



SHELBOURNE FC

SUPPORTERS CLUB COMPETITION and ANNUAL PREMIUM SEASON TICKET SCHEME

The Shelbourne Supporters Club (“the Supporters Club”) and the annual Premium Season Ticket Scheme each offer much more than a club membership and buying a standard season ticket.

For less than €1 a day the Premium Season Ticket (“PST”) includes:

A 15% discount on all items in the Tolka Park Club Shop

Access to all Shelbourne FC Mens and Womens National League team League of Ireland home games each season

Your supporting Shelbourne FCs social programmes.

And Supporters Club membership includes exclusive entry into our Mega Draw in May consisting of the 10 incredible prizes overleaf.

Standard season ticket holders can upgrade also.

Premium Season Ticket Scheme Prices:

Adult: €360

Senior Citizen: €255

Students (over 18): €275

Please see overleaf for full list of amazing Supporters Club Draw prizes.

Shelbourne Supporters Club Application and Members Draw

Draw Prizes (Premium Season Ticket Holders only)

***Draw will take place on 1st May 2020**

1st €3,000 IN CASH

2nd 2 Tickets to the 2020 Champions League Final

3rd 2 Tickets to every home Republic of Ireland game in 2021

4th Two nights B&B in Ashford Castle, County Mayo

5th One night B&B for 2 at the Shelbourne Hotel, Dublin

6th One night B&B for 2 in Castleknock Hotel, Dublin

7th €300 Travel Voucher for Dempsey Travel, Meath

8th Shelbourne FC Season Ticket for 2021

9th Signed and Framed Shelbourne FC 125th Anniversary Jersey

10th 2 Tickets to a Chelsea FC Home game in the 2021 Premier League season (Flights Included)

(tick if desired). I/we agree to join and participate in the Premium Season Ticket Scheme and confirm that I have read and accept the terms and conditions of such Scheme on the next page. I/we understand I/we may cancel my/our recurring annual charge by giving written notice in accordance with the above mentioned terms and conditions.

(tick if desired). I/we apply to join the Supporters Club and confirm that I have read and accept the rules of the Supporters Club and the terms and conditions of the Competition overleaf.

Signed: _____

Date: _____

SHELBOURNE FC LIMITED PREMIUM SEASON TICKET SCHEME TERMS AND CONDITIONS

1. The following are the terms and conditions to which each member (each a "Member") of the Shelbourne FC Premium Season Ticket for the Mens and Womens National League Teams Scheme ("the Scheme") agrees.

Eligibility

2.1 Only Members of the Scheme may participate.

Season Ticket and Price

3.1 By agreeing to be a member of the Scheme each Member agrees for the duration of his, her or its Membership to purchase and own a Shelbourne FC season ticket on and subject to (1) the terms and conditions hereof and (2) the terms and conditions attaching to the season ticket in the relevant year.

3.2 As at November, 2018, the price for a season ticket under the Scheme is €360 per annum. This may be increased from time to time by notice in writing to Members. The price for a current years season ticket will reduce by 10% per full month of the season which has expired if purchased during the playing season. So, for example, if a season ticket is purchased during April, the current price for that years season ticket will be €288 (€360 less €72 (ie €36 for each of February and March)).

Duration and Termination of Membership

4.1 Membership will run for an initial period from the date of application to the next following 30 November after the date of such application ("the initial period") and will continue then indefinitely until the Member gives the Club one full calendar months' notice in writing, unless the Member ends his her or its membership at the end of the initial period.

4.2 If a Member wishes to end his, her or its Membership from the end of the initial period, the Member can give the Club one calendar month's notice as long as the Club receives the notice any time up to and including the first day of the final calendar month of the initial period. If a Member gives the Club notice but the Club does not receive it by the first day of the final calendar month, the relevant membership will not end at the end of the initial period. Instead, the Club will treat the notice as if it was received on the first day of the following month and the membership will not end until one month after that date.

4.3 The Club calculates memberships and payments in whole calendar months. This means that the following applies. Anywhere in these rules where notice of one calendar month or more is required, if notice is given during a month, the Club will treat it as if the Club received it on the first day of the following month and the notice period will run from that day. For example, if a Member wishes to give the Club one month's notice to end his, her or its membership and the Club receives the notice on 23 May, the notice will start from 1 June, it will run out on 30 June, the membership will end on 30 June and the Member will be obliged to pay for membership for one more month after giving notice.

4.4 If a Member terminates his, her or its Membership after the initial period but before the end of the then current playing season ("the

season") such season ticket will remain valid until the end of such season and such Member will not be entitled to any reimbursement for any portion thereof for that season and will be obliged to pay for any part thereof which is unpaid in the same manner as if he, she or it had not ceased to be member of the Club until the end of such season.

4.5 Notice terminating membership must be in writing and addressed to the Chairman, Shelbourne Supporters Club, Tolka Park, Richmond Road, Dublin 3 or to such other address as the Club may specify from time to time.

4.6 Notice is not effective until the Club has received it.

4.8 The Committee or Chairman may terminate a membership of the Club by giving notice in writing to such Member without assigning a reason therefor.

Communications

5. The Club will use reasonable efforts to maintain adequate communication through email with participants but will not be liable in the event of unreceived, mis-addressed or misdirected emails or other communications.

Amendment of Terms

6. The Club reserves the right to change these Terms and Conditions and Members should check these Terms and Conditions regularly for any changes.

Waiver

7. The failure of the Club to exercise or enforce any right or provision of the Terms and Conditions shall not constitute a waiver of such right or provision. If any provision of the Terms and Conditions is found by a court of competent jurisdiction to be invalid, the parties nevertheless agree that the court should endeavour to give effect to the parties' intentions as reflected in the provision, and the other provisions of the Terms remain in full force and effect. These Terms and Conditions represent the entire understanding and agreement between Members and the Club relating to the Scheme and supersede any and all prior statements, understandings or agreements whether oral or written.

Data Privacy Statement

11. The Club respects and protects the privacy of the individuals who become Members. For full details of the type of information the Club collects, how the Club uses it and under what circumstances it discloses information, please read the Clubs data privacy statement which is available on request and is hereby incorporated into and forms part of these Terms and Conditions.

Governing Law

12. The Terms and Conditions shall be governed by and construed in accordance with the laws of Ireland, and Members hereby agree for the benefit of the Club, and without prejudice to the right of the Club to take proceedings in relation to the Terms and Conditions before any other court of competent jurisdiction, that the courts of Ireland shall have jurisdiction to hear and determine any action or proceedings that may arise out of or in connection with the Terms and Conditions, and for such purposes each Member irrevocably submits to the exclusive jurisdiction of such courts.

Shelbourne Supporters Club Constitution and Rules

1. Name, Objective and Purpose

1.1 The name of the club is the Shelbourne Supporters Club ("the Club").

1.2 The objective of the Club is to help and support Shelbourne FC ("Shels") in its endeavours to provide and sustain first class football. The Club is formed to maintain a social club for people who have an interest in association football.

1.3 The Club will;
- support the interests of Shels; and

- do all such things within the law that the Club may deem necessary or desirable to promote the interests of Shels and its supporters.

2. Club Membership

2.1 The Club will have two classes of member, namely (1) members who will have voting rights (each an "A Member") and (2) members who have no voting rights (each a "Member")

2.2 Shels is hereby admitted as an A Member and no other A Member may be admitted without Shels prior written agreement.

2.3 An A Member may not be removed as a member of the Club and the A Members have the right by giving notice to the Club to appoint and remove each member of the Committee and to require that the Club admits or removes any Member from membership of the Club.

2.4 Members may be admitted or removed from membership in accordance with these rules.

2.5 Membership of the Club will be open to all persons and companies who have a desire to join the Club. Every candidate for Membership will complete a Membership application form and pay any Membership fee set by the Committee from time to time. The Committee reserves the right to refuse any application for Membership without assigning any reason therefor. Members may be issued with Club membership cards. Membership cards remain the property of the Club.

2.6 Membership will begin on the day on which the Committee decides to admit such applicant to Membership.

2.7 A Member may not be removed from Membership if and so long as he, she or it is a member of the Committee, the owner of a current season ticket of any kind or a current employee of Shels.

2.8 If a Member wishes to end his, her or its Membership, the Member can give the Club one calendar month's notice. Notice terminating membership must be in writing and addressed to the Chairman, Shelbourne Supporters Club, Tolka Park, Richmond Road, Dublin 3 or to such other address as the Club may specify from time to time. Notice is not effective until the Club has received it.

2.9 The Committee or the A Member(s) may terminate a Membership of the Club by notice in writing to such Member without assigning a reason therefor.

3. Governance

3.1 The Club will be governed by a Committee ("the Committee"). The members of the Committee will be Members appointed by the A Member(s). Any committee member may be removed by the the A Member(s) by notice in writing without assigning any reason therefor.

3.2 The Committee shall consist of no fewer than two people. The maximum number of Committee members is five.

3.3 The Committee roles listed below may be filled by the Chairperson or the Committee or left vacant. All roles are of a three year duration, but individuals may be re-elected to the role by notice in writing from the Chairperson or by the Committee. These roles are subject to change depending on need as deemed by the Chairperson or the Committee.

- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Committee Member

3.4 The roles of the Committee positions are as follows:

Chairperson

The responsibilities of the Chairperson are to:

- Chair meetings

- ensure that the Club runs in an acceptable manner

- plan meetings and develop the agenda in conjunction with the Secretary

- ensure meetings and operations are conducted according to the constitution and that matters are dealt with in an orderly, efficient manner

- provide leadership and ensure the effective operation of the Club

- ensure that decisions made at meetings are implemented

- ensure the Club works in conjunction with Shels on any agreed initiatives

- provide a focus for the Club in achieving plans and goals

- act as a spokesperson for the Club

- sign and certify the annual income and expenditure statement for the Club.

Vice Chairperson

The main role of the vice chairperson is to preside over meetings when the Chairperson is absent. The responsibilities of the Vice Chairperson are to:

- stand in for the Chairperson at meetings if s/he is away

- assist the Chairperson with matters between meetings

Secretary

The responsibilities of the Secretary are to:

- help the chairperson to plan meetings

- organise the logistics of meetings- take and distribute minutes

- maintain minutes and administration records

- uphold the legal requirements of governing documents, constitutions and applicable laws

- deal with Committee correspondence to/from Members and third parties

- issue membership cards and/or packs to Members

Treasurer

The role of the Treasurer is to maintain an overview of the Club financial status and to ensure that proper financial records are maintained.

Committee Member

The role of a Committee Member is to assist the Committee on all matters where required, to attend meetings and to help organise any events that the Club decides to undertake.

3.5 Any casual vacancy occurring in the Committee may be filled by co-option. The decision to co-opt the person may be made by the Chairman and otherwise requires a majority vote of the Committee members present at the Committee meeting where the co-option is up for discussion. A meeting where a new Committee member is to be co-opted requires the majority of the Committee to be present. No votes will be accepted by proxy at meetings where a new member is to be co-opted. Any person co-opted shall retain his office for the remainder of the term of his or her predecessor, subject to the Chairmanship right of removal, but shall be eligible for re-election.

3.6 The Committee may appoint Sub-Committees, as required. The Committee shall define the duties of any such Sub-Committees. The Committee shall have power to nominate the Chairperson of such Sub-Committees.

3.7 The Committee will meet on such dates and times as it or the Chairman shall determine. Notice must be given to the Chairperson or Secretary if a committee member cannot make a particular meeting.

3.8 Two committee members present shall constitute a quorum.

3.9 The secretary shall give reasonable notice of a time and venue of a committee meeting and efforts will be made to accommodate all committee members.

3.10 In the event of the Chairperson and vice-chairperson being absent from a meeting, the Committee members present shall elect a chair for the meeting from among themselves.

3.11 The secretary will record minutes of all meetings.

3.12 When a quorum is present, all decisions of the committee at a committee meeting must be agreed in a vote by a majority of those committee members present and by who have voted by proxy. Where a decision is split the deciding vote is with the Chairperson of the meeting.

4. Shels Competition

4.1 Shels operates the Competition exclusively for participation by Members. The Club has no responsibility for or in relation to the Competition and Members agree that the Club has no responsibility or liability whatsoever for or in connection with participation, receipt or use of prizes or otherwise in connection with or relating to the Competition and hereby waive all and any such responsibilities and/or liabilities if and insofar as any exist.

4.2 By participating in the Competition a Member agrees to be bound by the terms and conditions of the Competition.

4.3 Shels may cease to operate the Competition at any time by giving written notice to the Club without further obligation or liability to the Club or any Member.

4.4 Participation in the Competition is free of charge for Members. Shels reserves the right to introduce a charge for participation in the future by notice in writing to Members.

5. The Constitution and Winding Up

5.1 Amendments to this Constitution shall only be made by notice in writing by and from the A Member(s) to the Committee.

5.2 The winding up of the Club can only take place by a resolution in writing of the A Member(s).

6. General Meetings

6.1 An Annual General Meeting of the A Members may at the discretion of the Committee be held every calendar year to transact the following business:

- to receive and if approved, adopt an annual report of the Club's activities of the previous year;

- to receive and if approved, adopt the income and expenditure accounts and the balance of the Club;

- to deal with any other matter which the Committee may desire.

If no such meeting is convened by the Committee, the above business may be conducted at a meeting of the Committee.

6.2 An Extraordinary General Meeting of A Members may be called by the Committee to decide matters of importance if the Committee determines to do so.

6.3 Notices of any General Meeting of A Members will be sent to A Members at Least 21 days prior to the meeting in the case of an AGM and 7 days prior to an EGM.

6.4 Votes will be decided on a show of hands unless a poll is requested by 10 or more A Members who have full voting rights.

6.5 In the event of a tie, the chairperson has the casting vote at Committee and general meetings.

6.6 The Club shall ensure that proper books of account are kept for the Club and may have a bank account. All all monies received by the Club shall be paid into a Club Account, save where such monies are donated or due to Shelbourne FC in which case they may be paid directly thereto.

6.7 The income and expenditure statement of the Club shall be prepared annually.

6.8 Any money or property of, or any gain arising from the carrying on of activities of, the Club shall be applied in accordance with the decisions of the Committee.

6.9 In the event of the winding up of the Club, all its assets, monies and other securities shall be disposed of as the members deem to be beneficial to Shels.

Shelbourne FC Limited Competition Terms and Conditions

1. The following are the terms and conditions to which each member (each a "Member") of the Shelbourne Supporters Club who participates in the Shelbourne FC Limited (the "Club") Competition (the "Competition") agrees. Eligibility, Age and Residence

2.1 The Competition is a private competition. Only Members of the Shelbourne Supporters Club may participate in the Competition.

2.2 The Member, if a natural person, must be 18 years old or older at the date on which s/he enters the Competition. The Club reserves the right to request proof of age. In the case of travel, a winner's guest must also be 18 years or older at the date of outward travel.

Transferability and Cash Alternative

3. Prizes are not transferable, save that a winner which is a company or partnership may make the prize available to its employee if that employee and his/her guest are 18 years old or older at the relevant dates stated above. There is no cash alternative to non cash prizes either in whole or in part.

Entry

4. Participation in the Competition is free of charge for Members.

Acceptance of these Terms and Conditions

5. By completing the form overleaf a Member agrees to be bound by these terms and conditions. In order to receive the relevant prize the winner (and where relevant the person travelling or attending as a guest of the winner) may be required to sign an acceptance of these terms and conditions, a waiver of liability and release in favour of the Club and/or the Shelbourne Supporters Club and their respective employees and agents and such other documents and instruments as the Club may require.

Dates of Travel and Availability

6. In the case of travel, the Competition winner and guest must be available on the dates specified by the Club. If not, no alternative dates or prizes will be offered. All elements thereof are subject to advanced booking, availability and such terms and conditions as are specified by the provider of the flight or other goods or services.

Flights, Hotels and Passports

7. Flights are economy class with no extras including pre booked seats. Hotels are subject to availability and are chosen by the Club. Standard hotel accommodation at the relevant star rating will be provided.

8. The winner and guest must hold valid passports and visas where relevant.

Insurance

9. Travel or other insurance is not provided with any prize. The winner and guest must obtain suitable insurance and may be required to disclose evidence thereof to the Club, save that in the case of a prize which involves or comprises use of a car the winner must (a) have no driving offences or convictions (including without limitation dangerous or careless driving or drink driving offenses but excluding fixed penalty notices) (b) must ensure that full comprehensive insurance cover is in place. The Club will reimburse up to €200 of the cost of such insurance cover. In the case of any prize which involves use of a car, the winner is the only person permitted to drive. The Club and the car owner (a) require prior written proof of such insurance cover and (b) must be satisfied in their sole discretion with the terms and conditions of such insurance.

Other Costs

10. The winner and guest are solely responsible for all other charges incurred including phone charges, meals, room service, transfers, spa treatments etc. Any upgrades will be at the winners expense. Failure to attend for any reason will not entitle the winner and guest to any alternative and the prize will be deemed forfeit.

Force Majeure and Exclusion

11. The Club will have no liability or responsibility whatsoever for failure to perform any of its obligations whether on time or at all if the performance thereof is beyond the reasonable control of the Club, including if any prize or part thereof becomes unavailable for any reason. The Club reserves the right to substitute any prize with a prize of equal or greater value or a cash alternative.

Arbiter

12. The Clubs decision in relation to selection of the winner and any other matter regarding the Competition is final and no correspondence will be entered into.

Communications

13. The Club will use reasonable efforts to maintain adequate communication through email with participants but will not be liable in the event of unrecieved, mis-addressed or misdirected emails or other communications.

Other Conditions

14. Further eligibility or other terms and conditions maybe included in Competition terms and conditions.

How to Win

15. The winner will be chosen randomly by a representative of the Club. The Club reserves the right to and may at any time without giving notice alter the number of chances in the Competition or part thereof for any one or more objectively determinable category of member(s) and the Club will have no liability to members in respect of such an alteration.

Indemnity

16. A winner agrees to defend, indemnify and hold the Club, the Shelbourne Supporters Club and their respective officers, directors, employees, agents, licensors, subsidiaries, affiliates and any of our third party information service providers and the owner of any car the use of which is provided as a prize harmless against any and all demands, losses, expenses, damages and costs, including legal costs, and claims made by or liabilities to any third party resulting from any activities conducted by the winner during or in connection with the enjoyment of the relevant prize.

Amendment of Terms

17. The Club reserves the right to change these Terms and Conditions and Members should check with the Club on the then current form of these Terms and Conditions regularly for any changes.

Waiver

18. The failure of the Club to exercise or enforce any right or provision of the Terms and Conditions shall not constitute a waiver of such right or provision. If any provision of the Terms and Conditions is found by a court of competent jurisdiction to be invalid, the parties nevertheless agree that the court should endeavour to give effect to the parties' intentions as reflected in the provision, and the other provisions of the Terms remain in full force and effect. These Terms and Conditions (incorporating the rules of the Shelbourne Supporters Club) represent the entire understanding and agreement between Members and the Club relating to the Competition, and supersede any and all prior statements, understandings or agreements whether oral or written.

Data Privacy Statement

19. The Club respects and protects the privacy of the individuals who become Members. For full details of the type of information the Club collects, how the Club uses it and under what circumstances, it discloses information, please read the Clubs data privacy statement which is available on request and is hereby incorporated into and forms part of these Terms and Conditions.

Governing Law

20. The Terms and Conditions shall be governed by and construed in accordance with the laws of Ireland, and Members hereby agree for the benefit of the Club, and without prejudice to the right

of the Club to take proceedings in relation to the Terms and Conditions before any other court of competent jurisdiction, that the courts of Ireland shall have jurisdiction to hear and determine any action or proceedings that may arise out of or in connection with the Terms and Conditions, and for such purposes each Member irrevocably submits to the exclusive jurisdiction of such courts.

Date and Duration of Competition and Nature of Prizes

21. The Competition operates February to November only.

22. Prizes are chosen each year at the discretion of Shelbourne FC Limited and no assurance is given as to the nature or value of prizes in future years.

23. The Club gives no assurance that the Competition will be repeated in future years and may cease to operate it at any time by notice in writing to the Shelbourne Supporters Club.

24. The competition may take place at any time or times during the calendar year and on more than one occasion, as determined by the Club.