

## **CONSTITUTION OF APPLETON ROEBUCK TENNIS CLUB**

1. The name of the club shall be Appleton Roebuck Tennis Club
2. The aim of the club is to provide sporting facilities for all people, without discrimination.
3. The financial operation of the club shall be on the basis of a non-profit making organisation in that all the profits shall be re-invested back into the club.
4. The management of the club shall be carried out by a committee of not less than 5 and not more than 9 members and, in addition, a Chairman, Secretary and Treasurer.
5. All members of the committee and officials shall be elected annually at the Annual General Meeting.
6. The quorum for a committee meeting shall be 6 (including officials).
7. The quorum for the Annual General Meeting or for an Extra-Ordinary meeting shall be 10 members.
8. An Annual General Meeting shall be held in each calendar year with not more than 15 months between meetings. Compulsory items on the agenda for the Annual General Meeting shall be a report by the Secretary, and audited accounts presented by the Treasurer.
9. An Extra-Ordinary meeting can be requested by 10 members in writing. The request must be addressed to the Secretary and state the reason for calling the meeting. The Secretary shall arrange for the meeting to be held within 3 weeks of receipt of the request.
10. Hours of play, fees for non-members, rules for competitions and fitness of the court shall be determined by the committee.
11. The committee has the power to elect sub-committees and to co-opt any person who need not be a member.
12. In the event of dissolution of the club the net assets shall be applied to one or more of the following as agreed by the final committee:
  - a) the purposes of a sports governing body for use in community related sport
  - b) the purposes of another non-profit making club likewise involved in community amateur sports
  - c) the purposes of a charity
13. Whilst the club is a member of the LTA all club members agree to be bound by the rules and disciplinary code of the LTA, copies of which are displayed in the club house.

Revised EGM March 2017

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