

Stow Park LTC Rules May 2021

1. Name

The Club is called Stow Park Lawn Tennis Club ('the Club')

2. Definitions

- 'the Club Captain': means the person elected from time to time to be the Chairperson of the Club in accordance with Rule 10
- 'the Vice Captain' : means the person elected from time to time in accordance with Rule 10
- 'the Social Secretary' : means the person elected from time to time in accordance with Rule 10
- 'the Membership Secretary : means the person elected from time to time in accordance with Rule 10
- 'the Secretary' : means the person elected from time to time to be the Secretary of the Club in accordance with Rule 10
- 'the Treasurer' : means the person elected from time to time to be the Treasurer of the Club in accordance with Rule 10
- 'the Tennis Coordinator : means the person elected from time to time to be the chair of a sub-committee responsible for tennis (see 11.5)
- 'the CLTA' : means Tennis Wales or its successors
- 'the LTA : means the Lawn Tennis Association (the governing body of tennis within the United Kingdom)
- 'Management Committee': means the committee pursuant to Rule 10 to manage the Club
- 'the Members' : means the membership of the Club admitted from time to time to membership of the Club in accordance with Rule 5
- 'Voting Members': means those members of all classes of membership who are adults except temporary members.
- 'the Trustees' : means the persons appointed from time to time to be trustees of the Club in accordance with Rule 11.7

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2.1 Words denoting the singular number include the plural and vice-versa; words denoting the masculine gender include the feminine gender and persons that identify as any other gender and words denoting persons include corporate bodies and unincorporated, including unincorporated associations of persons and partnerships.

3. Objects

The objects of the Club are:

- (a) to provide tennis, social and other activities for its members and generally to encourage and facilitate the playing of tennis
- (b) to provide and maintain Club premises at Woodville Road Newport or at such other premises as the Club may decide from time to time
- (c) to promote, improve, develop and support the interests of tennis
- (e) to take and retain a membership of the CLTA (and by doing so become and remain registered as an associate of the LTA) and to comply with and uphold the Rules and Regulations of the CLTA as amended from time to time and the LTA Rules and the LTA Disciplinary Code and the rules and regulations of any body to which the LTA is registered or affiliated
- (d) to acquire, establish, own, maintain, operate and turn to account in any way the tennis court facilities of the Club together with buildings and easements, fixtures, fittings and accessories as shall be thought advisable
- (f) subject to the LTA Rules and the LTA Disciplinary Code and the LTA's wider jurisdiction, to make rules, regulations, bye-laws and standing orders concerning the operation of the Club including without limitation regulations concerning disciplinary procedures that may be taken against the Members
- (g) to do all such other things as the Management Committee thinks fit to further the interests of the Club, to advance and safeguard the interests of the Game, to promote increases in participation at all levels of the Game or to as are otherwise incidental or conducive to the attainment of all or any of the objects stated in this Rule 3.

4. Application of Profit

4.1 The Club is a non-profit making organisation. All profits and surpluses will be used to maintain and improve the Club's facilities and in furtherance of the Club's objects. No profit or surplus will be distributed other than to another non-profit making body or to the members on winding up or dissolution of the Club.

4.2 Nothing in Clause 4.1 shall prevent the Club from entering an agreement with a member for the supply by him to the Club of goods or services or for his employment by the

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Club, provided that such arrangements are approved by the Management Committee (without the member being present) and are agreed with the member on an arm's length basis.

5. Membership

5.1 *Eligibility for membership*

5.1.1 Persons of either sex are eligible for full membership provided they are at least 18 years old. No person shall be denied membership of the Club on the grounds of race, ethnic origin, creed, colour, age, disability, sex, occupation, sexual orientation, religion, political or other beliefs.

5.1.2 Persons below the age of 18 may be elected as Junior Members without the right to hold office or vote at general meetings.

5.1.3 Membership shall normally be granted on application and payment of annual subscription.

5.1.4 The management committee may refuse membership or remove it only for good cause such as conduct or character likely to bring the Club into disrepute. Appeal against refusal or removal may be made to the members where a simple majority of votes cast will hold sway.

5.2 *Admission of Members*

Any person who wishes to become a Member must submit an application in such form as the Management Committee shall decide. Every candidate for membership shall be considered by the Management Committee (or by proxy the membership secretary), which shall, in its absolute discretion, decide whether to admit that candidate as a Member. A person shall not be entitled to any privileges of the Club until two days have passed since his application for membership was submitted, whether or not they are admitted as a Member before those two days have lapsed.

5.3 *Conditions of membership*

5.3.1 Each member (of each class) agrees as a condition of membership:

- (a) to be bound by and subject to these rules and the rules and regulations of the relevant CLTA (as in force from time to time); and
- (b) to be bound by and subject to the LTA Rules and the LTA Disciplinary Code.
- (c) to be bound by the code of conduct for members of SPLTC and the code of conduct for parents of minors using SPLTC facilities.

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- 5.3.2 Rule 5.3.1 confers a benefit on the LTA and, subject to the remaining provisions of this rule, is intended to be enforceable by the LTA by virtue of the Contracts (Rights of Third Parties) Act 1999. For the avoidance of doubt, the members do not intend that any term of these rules, apart from Rule 5.3, should be enforceable, by virtue of the Contracts (Rights of Third Parties) Act 1999, by any person who is not a party to these rules.
- 5.3.3 The Management Committee may subject to Clause 7 terminate the membership of any person, or impose any other sanction it determines to be appropriate, in connection with the breach of any condition of membership set out in this rule.

5.4. *Classes of membership for the Club:*

There shall be from time to time variations in the classes of membership of the club. These variations will be at the discretion of the management committee and the tariff imposed will be agreed annually by the management committee by January 14th of the year of membership. These tariffs will be advertised to (potential) members on the notice board and the club website by this date. There will be classes that include (these are not exhaustive and the committee have discretion to change annually as described above):-

Playing

Social

Junior (normally broken in to age classes)

Playing privileges

Country

5.4.1 Voting members shall be entitled to receive notice of, attend and vote at general meetings.

5.4.2 Junior members and student members:

shall be subject to such rules as the Committee in its discretion thinks fit but shall not

- (a) propose candidates for membership or
- (b) have any interest in the property of the Club or
- (c) sign in visitors.

5.4.3 Country members having a main residence outside a radius of 25 miles of the Club shall not

- (a) propose candidates for membership or
- (b) have any interest in the property of the Club or
- (c) sign in visitors to the Club but shall otherwise be entitled to the privileges of membership according to whether they are playing members or social members with playing privileges.

5.4.4 Temporary members: may be appointed by the membership secretary subject to the approval of the committee for a maximum of 4 weeks and shall be entitled to use the tennis

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and bar facilities if temporary playing members or the bar facilities if temporary social members with playing privileges.

5.45 Honorary members: shall be persons who, on the recommendation of the committee, are elected to such by the members in a general meeting for such period as shall be recommended by the committee and on appointment for such period shall be entitled to the privileges of membership without paying any entrance or subscription fee. Also, the following shall be deemed to be honorary members:

- (a) every member of a visiting match team for the day
- (b) every competitor in a tournament at the Club (or in the case of a player under the age of 18 years, the parent (s) or guardian) for the period of the tournament
- (c) Every parent or temporary guardian of a child under the age of 12 who is undertaking a coaching course or lesson (as defined from time to time by the management committee) and for 1 hour after the conclusion of that lesson

5.46 Number of members:

The total number of members of the Club shall not at any time fall below 25.

5.5 Subscriptions

5.5.1 The entrance fee and annual subscription fee for each type of member and any sub-categories created by the committee shall be determined from time to time by the management committee

5.5.2 The members shall pay any entrance fee and annual subscription fee set by the management committee

5.5.4 No candidate who has been elected a member shall be entitled to the privileges of membership until he has paid his entrance fee and his first annual subscription

5.5.5 Any member whose entrance fee or subscription is not paid for more than three months shall be deemed to have resigned his membership of the Club. This will include the cancellation of a direct debit/standing order or other arrangements that have been approved by the management committee

6. Resignation

A member may withdraw from membership of the Club on notice to the Club. Membership shall not be transferable in any event and shall cease immediately on death or dissolution of the Club or on the failure of the member to comply or to continue to comply with any condition of membership set out in these Rules. There will be no refund given to the member on their annual subscription, save on the authority of the management committee.

7. *Complaints and Disciplinary Procedure*

In the event that any member feels that he or she has suffered from inappropriate standards of behaviour, breaches of tennis etiquette, club codes of conduct or club rules in

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any way, the following procedures should be adhered to:

7.1 The Complainant should report the matter in writing to the Club Captain or Club Welfare Officer.

7.2 The report should if possible include:

- (a) details of what occurred;
- (b) details of when and where the occurrence took place;
- (c) any witness details and copies of any witness statements;
- (d) names of any others who have been treated in a similar way (provided that those people consent to their names being disclosed);
- (e) details of any former complaints made about other relevant incidents, including the date and to whom such complaint was made;

7.3 If a person is accused of inappropriate standards of behaviour, breach of tennis etiquette or Club rules, the matter will be referred to the Club Management Committee. The Committee:

- i. will request that both parties to the complaint submit written evidence regarding the incident(s);
- ii. may decide (at its sole discretion) to uphold or dismiss the complaint without holding a hearing;
- iii. may (at its sole discretion) hold a hearing (whether or not such a hearing is requested by either party) at which both parties will be entitled to attend and present their case;
- iv. will have the power to impose any one or more of the following sanctions on any person found to be in breach of any club policy:

- (a) warn as to future conduct;
- (b) suspend from membership;
- (c) expel from membership (see section 8 below);
- (d) exclude a non-member from the Club, either temporarily or permanently; and
- (e) turn down a non-member's future membership

v. will provide both parties with written reasons for its decision to uphold or dismiss the complaint

vi. Either party may appeal a decision of the committee to the Lawn Tennis Association (including a decision not to hold a hearing) in writing within 3 months of the Club's decision being notified to that party.

7.4 When the Committee meets it will take into account any background information deemed relevant including the personal circumstances of the person complained about. It will consider any advice or guidance that may be appropriate that may be relevant to a resolution of the complaint.

7.5 If a complaint is made about a member of the Committee the person complained about and any spouse or close family member thereof will absent themselves from that Committee's meeting called to determine the outcome unless called to give their account.

8. Expulsion

8.1 Subject to the remaining provisions of this rule, the Management Committee shall have

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power to refuse membership or expel a Member if it in its sole discretion determines that it would be in the interests of the Game or of the Club to do so.

- 8.2 A member shall not be expelled unless they are given 14 days' written notice of the meeting of the management committee at which their expulsion shall be considered and written details of the complaint made against them.
- 8.3 The member shall be given an opportunity to make written representations and /or to appear before the management committee and at any such meeting to answer complaints made against them and must not be expelled unless at least two-thirds of the management committee then present vote in favour of their expulsion.
- 8.4 The management committee may exclude the member from the Club's premises until the meeting considering their expulsion has been held. For the avoidance of doubt, the member shall be entitled to attend this meeting.
- 8.5 The Member may appeal against the Management Committee's decision by notifying the Management Committee who shall put the matter to the Club's members in general meeting and decided by a majority vote of members present and voting at such meeting.

9. Effect of resignation or expulsion

Any person ceasing to be a member forfeits all rights to and claim upon the Club, its property and its funds and has no right to the return of any part of his subscription. The management committee may refund an appropriate part of a resigning member's subscription if it considers it appropriate taking account of all the circumstances.

10. The Management Committee

- 10.1 The Club shall be managed by a management committee consisting of the elected members of that committee as decided at the AGM
- 10.2 The Club agrees that each member of the Management Committee will be required, as a condition of election or appointment, to agree to be bound by and subject to these rules, the rules and regulations of the relevant CLTA and the LTA Rules and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA and the Club can enforce any breach at its option and in its sole discretion.
- 10.3 Any person nominated as a member of the management committee must be a voting member of not less than one year standing.
- 10.4 If there is only one candidate nominated to fill any particular vacancy, that candidate shall be declared elected unopposed for that particular vacancy at the next annual general meeting, with the assent of 50% of the voters in attendance. If there is more than one candidate for

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any particular vacancy, there shall be an election at the annual general meeting for that position.

10.5 The management committee includes the specific posts of Captain/Chairman, Vice Captain, Social Secretary, Secretary, Membership Secretary, Treasurer, Tennis Coordinator, Welfare Officer, House and Grounds Manager, Marketing Manager, Veterans Representative.

10.6 The specific named posts above are elected by majority vote at the AGM. For other committee members votes are cast at the AGM for each committee member with each voting member being allowed to vote for one or more of the nominated committee members. The committee members with the most votes are elected to the management committee. In the event that there are vacant specific posts then the number of ordinary members eligible for election shall increase making the management committee a maximum of 12 members.

10.7 The management committee shall be elected at the annual general meeting in each year and subject to termination of office by resignation, removal or otherwise, the members remain in office until they or their successors are re-elected or elected (as the case may be) at the annual general meeting following their election or re-election (as the case may be).

10.8 In addition to the members elected, the management committee may appoint any two voting members who shall serve until the next annual general meeting. Co-opted members shall be entitled to vote at the meetings of the management committee. The total number of management committee members should not exceed 12.

10.9 The management committee may appoint any member who is entitled to vote to fill any casual vacancy on the management committee until the next annual general meeting when that person shall be eligible for re-election.

10.10 Retiring members of the management committee may be re-elected.

10.11 A member of the management committee shall be deemed to have vacated office if:

- (a) They become bankrupt or makes any arrangement or composition with his creditors
- (b) They resign their office by notice to the Club
- (c) They shall without sufficient reason for more than three consecutive meetings of the management committee have been absent without permission of the management committee and the management committee resolves that their office be vacated
- (d) They are suspended from holding office or from taking any part in any activity relating to the administration or management of the Club by a decision of the CLTA or the LTA
- (e) They are requested to resign by not less than two-thirds of the other management committee members acting together
- (f) They have ceased to be a member

The management committee has discretion in applying rules 10.11 (a-f)

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10.12 Any person accepting election or nomination to the Management Committee who has any financial interest in the Game must, before such election or nomination, state in writing to the Club all such interests. Failure to do so will lead to automatic disqualification from Management Committee membership. The Management Committee has the right to veto such an election if, in its opinion, it is not in the best interests of the Club.

10.13 Any person accepting election or nomination to the management committee who has any vested interest in any of the activities of the club shall declare that interest and shall not be entitled to speak or to vote in respect of any committee decisions relating to that vested interest.

Proceedings of the Management committee

11. 1 Management committee meetings shall be held as often as the management committee thinks fit provided that there shall not be less than 6 meetings each year. The quorum of such meetings shall be 4. The chairperson and the secretary shall have discretion to call emergency meetings of the management committee if they consider it to be in the interests of the Club. The secretary shall give not less than 7 days' notice of a meeting.
11. 2 The Club captain shall be the chairperson of the management committee. Unless they are unwilling to do so, the Club captain shall preside at every meeting of the management committee at which they are present. If there is no person holding that office, or if the Club captain is unwilling to preside or is not present within five minutes of the time appointed for the meeting, the vice-captain shall preside. If there is no vice-captain or they are unwilling to preside or if they are not present within five minutes after the time appointed for the meeting, the members of the management committee present may appoint one of their number to be chairperson of the meeting.
11. 3 Decisions of the management committee shall be made by a simple majority and in the event of equality of votes, the Club captain shall have casting or additional vote.
- 11.4 Minutes of management committee meetings should be ratified by email or at the next meeting and should be published to members within 14 days of ratification.
- 11.5 The management committee may from time to time appoint such sub-committees as it considers necessary and may delegate to them such of the powers and duties of the management committee as it may determine. All sub-committees shall periodically report their proceedings to the management committee and shall conduct their business in accordance with the directions of the management committee. Members or chairs of sub-committees do not need to be members of the management committee but must be approved by the management committee.
- 11.6 The management committee shall be responsible for the management of the Club and shall have the sole right of appointing and determining the terms and conditions of service of employees of the Club. It shall have power to enter into contracts for the purposes of the Club on behalf of all the members.
- 11.7 The management committee shall appoint trustees to hold office for a period not exceeding fifteen years or until death or resignation unless removed from office by a resolution of the management committee. The Club captain from time to time is nominated as the person to appoint new trustees within the meaning of Section 36 of the Trustee Act 1925. A new trustee or new trustees

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shall be nominated by resolution of the management committee and the Club captain shall by deed duly appoint the person or persons so nominated as the new trustee or trustees of the Club and the provisions of the Trustee Act 1925 shall apply to any such appointment. Any statement of fact in any such deed of appointment shall in favour of a person dealing with the Club or the committee in good faith be conclusive evidence of the fact so stated.

11.8 The number of trustees shall not be more than four or less than two.

11.9 Every member of the management committee, trustee, employee or agent of the Club, shall be indemnified by the Club and the management committee shall pay all costs, losses and expenses which any such member of the management committee, trustee, employee or agent may incur or for which he may become liable by reason of any contract entered into or act or thing done by them in good faith in accordance with the instructions of the management committee or of a general meeting of the Club or otherwise in the discharge of his duties. The management committee may give to any member of the management committee, trustee, employee or agent of the Club who has incurred or may be about to incur any liability at the request of or for the benefit the Club such security by way of indemnity as may seem expedient.

12. Annual General Meeting (AGM)

12.1 The AGM of the Club shall be held at such time as the management committee shall decide each year to transact the following business:

- (a) to receive the Club captain's report of the activities of the Club during the previous year
- (b) to receive and consider the accounts of the Club for the previous year, the auditor's report of the accounts and the treasurer's report as to the financial position of the Club
- (c) to elect or remove the auditor or to confirm that he remain in office
- (d) to elect the members of the management committee
- (e) to decide on any resolution which may be duly submitted in accordance with Rule 12.2 below
- (f) to deal with any special matters which the management committee desires to bring before the membership.

12.2 Notice of any resolution proposed to be moved at the AGM shall be given in writing to the secretary not less than five days before the meeting.

12.3 No period greater than fifteen months shall elapse between one AGM and the next.

13. Extraordinary general meetings (EGMs)

13.1 An EGM may be called at any time by the management committee and shall be called within 21 days of receipt by the secretary or the captain of a requisition in writing with names printed and signed by not less than (20) members or the number equal to one-fifth of total membership if lower than 20, members stating the purposes for which the meeting is required and the resolutions proposed. An EGM may be called at any time with 21 days' notice by a majority decision of the

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management committee.

14.Procedures at the Annual General Meeting and Extraordinary General Meetings

14.1 Members shall be given via the website, email list and a notice on the club notice board to members prior to the E/AGM its date and the agenda to be covered in the meeting.

14.2 The quorum for the AGM and EGMs shall be 25 members or one-tenth of the voting membership of the Club, whichever is the greater number.

14.3 The Club Captain shall preside at all meetings of the Club, (or may nominate a deputy from the management committee) but if they are not present within 15 minutes after the time appointed for the meeting or they have signified their inability to be present at the meeting, the vice-captain shall preside. If there is no vice-captain or they are unwilling to preside, the members present may choose by vote one of the other members of the management committee present to preside and if no other member of the management committee is present or willing to preside, the members present may choose (by vote) one of their number to be chairperson of the meeting.

14.4 Each voting member present shall have one vote and resolutions shall be passed by a simple majority of those members present and voting. In the event of a tied vote, the captain shall have a casting vote.

14.5 The secretary, or in their absence, a member of the management committee shall take minutes at AGMs and EGMs and these shall be placed on the club notice board within a period of 28 days after the meeting.

14.6 Any member, not being an individual, may by resolution of its board of management authorise such person as it thinks fit to act as its representative at general meetings. A person so authorised is entitled to exercise the same powers on behalf of the member as the member could exercise as if it was an individual member.

14.7 Any voting member shall have a right to vote by proxy at AGMs and EGMs. A member wishing to exercise this right must inform the secretary in writing that they are doing so, nominating the voting member who is to vote on their behalf. No person may represent more than one other member.

14.8 If the persons attending an annual or extraordinary general meeting do not constitute a quorum within half an hour of the time at which the meeting was due to start, or if during a meeting, a quorum ceases to be present, the chairperson of the meeting must adjourn it. The chairperson of the meeting must adjourn the meeting if directed to do so by the meeting. When adjourning an annual or extraordinary general meeting the chairperson of the meeting must specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the members of the Management Committee. The chairperson must have regard to any directions as to the time and place of any adjournment which have been given by the meeting. If the continuation of an adjourned annual or extraordinary general meeting is to take place more than 14 days after it was adjourned the Management Committee must give at least 7 days' notice to the persons to whom notice of the Club's meetings is required to be given in accordance with rule 14.1. No business can be transacted at adjourned annual or extraordinary general meetings which could not properly have been transacted at the meeting if the adjournment had not taken place.

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14.9 Members of the Management Committee may attend and speak at annual or extraordinary general meetings, whether or not they are Members. The chairperson of the meeting may permit other persons who are not Members to attend and speak at a meeting.

14.10 No objection may be raised as to the qualification of any person voting at a meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid. Any such objection must be referred to the chairperson of the meeting.

14.11 The Secretary, or in their absence a member of the Management Committee, shall take minutes at annual and extraordinary general meetings.

14.12 Any Member not being an individual may by resolution of its board of management authorise such person as it thinks fit to act as its representative at general meetings. A person so authorised is entitled to exercise the same powers on behalf of the Member as that Member could exercise as if it was an individual Member.

15. Purchase and supply of liquor

15.1 Purchase for the Club and supply by the Club of intoxicating liquor must be in the absolute discretion of a sub-committee of four members of the management committee appointed for that purpose.

15.2 If any member of the sub-committee for any reason ceases to be a member of the management committee, he automatically ceases to be a member of the sub-committee and another member of the management committee must be appointed in his place unless appointed under rule 11.5.

15.3 The sub-committee must not in any way be restricted in freedom of purchase.

16. Commission

16.1 No one may at any time receive at the expense of the Club or any member, any commission, percentage or similar payment on or with reference to purchases of intoxicating liquor by the Club

16.2 No one may directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club to members or guests apart from any benefit accruing to the Club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the Club.

17. Position of visitors and sale of Intoxicating liquor to visitors

17.1 Any Member may introduce guests to the Club, and any player, coach, other team representative, match official or spectator attending the Club's premises (by invitation of the Club) who is not a Member shall be a guest of the Management Committee, provided that no one whose application for membership has been declined or who has been expelled from the Club may be introduced as a guest.

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17.2 The Member introducing a guest and any person introduced as a guest of the Management Committee in accordance with Rule 17.1 must enter the name and address of the guest together with the name of the introducer in a book which must be kept on the Club's premises.

17.3 Non-members shall not be allowed to purchase liquor.

17.4 Every member of a visiting team shall be an honorary member for the day and every competitor in a tournament at the Club (and in the case of a competitor under 18, his parent(s) or guardian) shall be an honorary member for the period of the tournament.

17.5 No visitor will be admitted over 4 times in one calendar year.

18. Opening of Club premises and permitted hours

18.1 The Club shall remain open during such hours as the management committee shall from time to time determine. Intoxicating liquor shall be sold and distributed to members also during such hours as the management committee may determine and have notified to the licensing authority and which have been approved by the authority as evidenced in the terms of the licence granted to the Club.

18.2 The Club may not more than 12 times in each year be entitled to hold special functions at which non-members may be admitted and a record shall be kept in a book provided for that purpose. At such functions, non-members are permitted to purchase intoxicating liquor.

19. Alteration of the Rules

19.1 These Rules should be altered only at an AGM or EGM provided that the resolution shall not be passed unless carried by a majority of at least two-thirds of the members present and voting at the general meeting, the notice of which contained particulars of the proposed alteration or addition.

19.2 As soon as possible and in any case within 28 days after the making of any alteration or addition to these rules the Secretary or Captain must give written notice of the alteration or addition to the proper Licensing Authority and to the Chief of Police.

20. Making of regulations

20.1 The management committee shall have power to make, repeal and amend regulations as it may from time to time consider necessary for the well-being of the Club. These regulations shall have effect until set aside by the management committee and shall be posted on the Club notice board.

21. Use of Facilities

21.1 The Club agrees that all unlicensed and unregistered coaches and, so far as reasonably practicable, players and other persons using the facilities of the Club will be required, as a condition of such use, to agree to be bound by and subject to these rules, the rules and regulations of the relevant CLTA, the LTA Rules, the LTA Code of Conduct for Coaches and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA and the CLTA can enforce any breach at its option and in its sole discretion.

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22.Finance

22.1 All moneys payable to the Club shall be received by the person authorised by the management committee to receive such moneys and shall be deposited in a bank account in the name of the Club. The management committee will authorise the club treasurer to pay regular bills via the online banking system up to the value of £1,500, amounts in excess of this amount, requires an additional authoriser. Any moneys not required for immediate use may be invested as the management committee in its discretion thinks fit.

22.2 Subject to Rule 24.3, the income and property of the Club shall be applied only in furtherance of the objects of the Club and no part thereof shall be paid by way of bonus, dividend or profit to any member.

22.3 The Management Committee shall have power to authorise the payment of remuneration and expenses to any officer, member of the Management Committee, Member or employee of the Club and to any other person or persons for services rendered to the Club. The remuneration of a member of the Management Committee, Member or employee of the Club or other person may take any form and may include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death or sickness or disability benefits to, or in respect of, that person.

22.4 The financial transactions of the Club shall be recorded in such manner as the management committee thinks fit by the treasurer.

22.5 Full accounts of the financial affairs of the Club shall be prepared each year. A report on these accounts shall be prepared by an independent person who may be a member with appropriate professional qualifications. The accounts must be made available to members on request within a reasonable period before the date of the AGM.

23.Borrowing

23.1 The management committee may borrow a maximum of £5,000 on behalf of the Club for the purposes of the Club from time to time at its own discretion and with the sanction of a general meeting, any additional money above that sum.

23.2 When so borrowing, the management committee shall have power to raise in any way any sum or sums of money and to raise the repayment of sum or sums of money on such terms or conditions as it thinks fit provided that in the event that the repayment is to be secured (in particular by mortgage or charge upon or by debentures charged upon all or any property of the Club), the grant of such security must be approved by the Club at a general meeting.

23.3 The management committee shall have no power to pledge the personal liability of any member for repayment of any sums so borrowed.

23.4 The trustees shall, at the discretion of the management committee, make such dispositions of the Club's property or any part thereof, and enter into and execute such agreements and instruments in relation thereto, as the management committee may deem proper for giving security for such moneys and the interest payable thereon.

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24. Property

24.1 The property of the Club, other than cash at the bank, shall be vested in the trustees. They shall deal with the property as directed by resolution of the management committee and entry in the minute book of the management committee shall be conclusive evidence of such a resolution.

24.2 The trustees shall be entitled to an indemnity out of the property of the Club for all expenses and other liabilities properly incurred by them in the discharge of their duties.

25. Dissolution

25.1 A resolution to dissolve the Club shall only be proposed at an EGM and shall only be passed if carried by at least three-quarters of the members present and voting.

25.2 The dissolution shall take effect from the date of the resolution and the members of the management committee shall be responsible for the winding up of the assets and liabilities of the Club.

25.3 Any property remaining after the discharge of the debts and liabilities of the Club shall be distributed amongst the voting members.

25.4 It is the duty of members to inform the membership secretary of any change of postal address or e-mail address. Information sent out to the last notified postal address or e-mail address shall be deemed to have been properly served in accordance with these Rules.