



CONSTITUTION

1. Name.

The name of the Club shall be Roe Green Tennis Club (affiliated to the Lawn Tennis Association) and will be referred to as the 'Club' in this document.

2. Objectives.

The Club is a non-profit making sports club aiming to promote & provide sporting opportunities, in particular tennis, to people of all ages from within the local community.

- To promote and provide social and recreational activities for all members and their guests.
- To offer competitive sporting opportunities and coaching facilities to all members and to the local community.
- To promote equal opportunities within the community.
- To provide a safe and up to date playing facilities thereby encouraging maximum participation.
- To maintain, cost effectively, the courts and surrounding area
- To provide a duty of care to all including visitors, contractors etc,
- To have all appropriate safeguarding measures in place including where applicable DBS checks and any other qualifications required to by law.

3. Membership.

Membership of the 'Club' shall be open to anyone, on application, interested in the sport, regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion, or other beliefs, except as a necessary consequence of the requirements of Tennis.

The 'Club' may have different classes of membership and subscription on a non-discriminatory and fair basis. The 'Club' will keep subscriptions at levels that will not pose a significant obstacle to person participating.

Members shall behave in an appropriate manner in all premises used by the 'Club'.

The 'Club' committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the 'Club' or sport into disrepute. Appeal against refusal or removal may be made to the members.

Visiting non-members may not play more than three times in any one-year except by special permission of the Committee.

Every member of a visiting match team and every competitor in a tournament where a match is played at the 'Club' shall be deemed to be a 'temporary member' for the duration of that match or tournament.

4. Injury, Loss of Property, etc.

Members leaving property unattended do so at their own risk. The 'Club' shall maintain a 'policy of insurance' for persons suffering injury whilst legitimately on the premises.

5. Classes of Membership.

Full applies to anyone aged 18 years or over on the 1st April of that forthcoming season. Senior applies to anyone having reached the age of 60 years and no longer in employment. Junior applies to anyone up to and including the age of 17 years on 1st April of the forthcoming season.

Student applies to anyone registered as being in full time education.

Family Member applies to anyone being the spouse/partner of the main applicant and their sons and/or daughters joining the 'Club' as a family unit. Each such person being identified upon application or at a subsequent stage where the Committee deems the circumstances appropriate.

Honorary Member Applies following agreement by the Committee and ratified by a majority vote of Members at an AGM. An Honorary Member would enjoy the full facilities of the club without a subscription.

6. Officers.

Officers of the 'Club' shall include; Chairperson, Treasurer, Secretary, Membership Secretary and Safeguarding/Welfare Officer.

Each officer post will be held for one year after which they shall retire but will remain eligible for re-election at the AGM.

7. Management.

The Management of the 'Club' shall be the responsibility of a Committee comprising the Officers, the Team Captains and at least three General Members.

The Team Captains and the three General Members shall remain on Committee until the election of Team Captains and Committee members at the next AGM when they shall retire but remain eligible for re-election.

Any casual vacancy on the Committee may be filled by majority vote of Committee members.

The Committee will co-operate with all the relevant bodies organising and regulating the sport of tennis.

The Committee will do whatever necessary to advance the objectives of the club, to raise funds by appeal, subscriptions and fundraising events.

The Committee shall meet at least four times in every year and no business shall be transacted unless at least five members are present. It shall be the general duty of the Committee to manage the affairs of the 'Club' on behalf of members. To this end the Committee shall have the power to introduce such rules/regulations as they think fit and any decision on interpretation of these rules shall be final and binding. All decisions shall be made on the basis of a majority vote and in the case of an equal split the Chairperson shall be entitled to the casting vote.

8. Membership Fees.

Membership fees will be agreed at the Annual General Meeting and the membership period shall run from the 1st April to 31st March of the following year.

Any Member not paying the membership fee by the first May will cease to be a member. Re-election to join the 'Club' will be subject to the standard membership fee.

9. Finance.

The 'Club's' financial year shall run from the 1st January to the 31st December and the accounts to be submitted to the Annual General Meeting.

The 'Club' shall maintain a bank account in the name of Roe Green Tennis Club and there will be two from a nominated three signatories who will sign on behalf of the 'Club'. Signatories must be unrelated and must reside at different addresses.

The 'Club' will be run as a non-profit making organisation, all surplus income or profits are to be reinvested in the 'Club'.

No surpluses or assets will be distributed to members or third parties.

10. General Meetings

Annual General Meetings.

The AGM shall be held each year in the month of March. Written notice of the AGM and a copy of the agenda shall be displayed and/or sent to all members at least 21 days prior to the meeting and the following will be discussed:

- To confirm the minutes of the previous AGM and any General Meetings held since then.
- To receive the independently verified accounts for the previous financial year. To receive the Annual report of the Committee for the previous financial year.
- To elect an Auditor.
- To elect Officers
- To review and agree the 'Club's' subscription fees for the coming year. Members

introducing any additional item of business to be moved should notify the Secretary in writing at least 14 days prior to the Meeting.

A quorum for a General Meeting shall be at least three Officers and three members. Each member attending will be entitled to one vote per item.

Extraordinary General Meetings (EGM).

The Committee may call an Extraordinary General Meeting at any time for any special purpose. The Committee must call an EGM as soon as practicable upon the requisition in writing of any 9 or more members of the Club stating the purpose for which the meeting is required.

11. Constitution.

Any proposed alterations to the Group Constitution may be agreed at an AGM however in extraordinary circumstances an EGM may be called providing a term of notice is given to members. Any alteration/amendment must be proposed by a member of the 'Club' and seconded by another member.

The 'Club' is constituted by these rules as a non-profit making Members Club. Under no circumstances during the 'Club's' existence, or after its dissolution, shall any assets or surplus funds be distributed to any individual member.

12. Dissolution.

Upon dissolution of the 'Club', after discharging all debts and liabilities, any remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports.

Upon any such dissolution, the land must be dealt with as per the Covenant on the lease dated 29th May 1984 between Bridgewater Estates PLC and the Trustees of St Marks (Roe Green) Tennis Club – now Roe Green

Any proposed alterations to the Club Constitution may only be agreed at an Annual or Special General Meeting. Any alteration/amendment must be proposed by a member of the 'Club' and seconded by another member.

13. Trustees.

The property of the Club must be vested in four 'Trustees appointed by the Committee'. The Trustees must deal with the property as the Committee from time to time agree by resolution (of which an entry in the minutes is to be conclusive evidence).

The Trustees will be indemnified against risk and expense out of the Club property. The Trustees will hold office until death or resignation or until removal from office by the Committee. Where by reason of death, resignation or removal it is necessary for a new Trustee or Trustees to be appointed, the Committee must nominate the person or persons to be appointed the new Trustee or Trustees.

14. Borrowing.

The committee may take out a mortgage or a loan from a Building Society or Bank or the LTA or club member(s) for the improvement of club facilities only. The amount to be limited to 50% of any project. Any such loan must be approved by the committee and lenders must be informed that any liability is limited to the assets of the club. No member will be held personally liable.

15. Contracts.

Contracts may only be agreed by the committee acting in a prudent manner, and officers of the club may only award contracts after committee approval.