

STONEHOUSE TENNIS CLUB,
CONSTITUTION.

- NAME:- The Club shall be called the "Stonehouse Tennis Club".
- OBJECT:- The object of the Club shall be to encourage the playing of tennis in Stonehouse and, in so doing, to promote friendship and good fellowship amongst all persons interested in the sport.
- MEMBERSHIP:- Any person may become a member and shall enrol at the beginning of each Season.
- JUNIOR MEMBERS:- Any member who has not attained 18 years of age on ~~1st May~~ ^{31 DECEMBER} in any particular year shall be classified as a Junior for the purposes of Membership Fees, Team Games, Championships, etc. during ~~that~~ ^{THE NEXT} Season.
- MEMBERSHIP FEES:- Membership Fees shall be decided at the Annual General Meeting and shall be payable not later than 1st July each year.
- MANAGEMENT:- The management of the Club shall be vested in a Committee of nine Members which shall consist of:-
- (1) A male president.
 - (2) A male vice-president.
 - (3) A female secretary/treasurer and
 - (4) Six others, three of whom shall be male and three female.
- OFFICE-BEARERS' DUTIES:- The President shall preside over all Committee Meetings and General Meetings during his term of office, the Vice-President acting as his deputy. The Secretary/Treasurer shall receive all monies and pay all accounts after they have been passed by the Committee. She should also give notice of meetings, take minutes thereof and attend to all other secretarial duties. A Bank Account shall be opened with the Union Bank of Scotland, Ltd., Stonehouse, to be operated by either the President or Treasurer.
- POWERS OF COMMITTEE:- The Committee shall be vested with full powers to manage the affairs of the Club and to delete from membership any member whose conduct, in the opinion of the Committee, is detrimental to the interests of the Club. All decisions of the Committee shall be binding on the Club. At all Committee Meetings five shall form a quorum.
- ANNUAL GENERAL MEETING:- The Annual General Meeting of the Club shall be held prior to the commencement of the Season.
- Treasurer's Report:-
The Treasurer's Report and the Financial Statement made up to 15th April in each year shall be presented at the Annual General Meeting, the Financial Statement having been previously audited by some member nominated by the Committee for this purpose.
- Election of Committee:-
The Committee for the ensuing year shall be elected at the Annual General Meeting, the election of the Committee being conducted as follows:-
- (1) The President shall retire and the Vice-President shall automatically take his place.
 - (2) A male member of the retiring Committee shall be elected Vice President.
 - (3) A female member of the retiring Committee shall be elected Secretary/Treasurer.
 - (4) A male member of the retiring Committee shall be re-elected.
 - (5) A female member of the retiring Committee shall be re-elected.
 - (6) Two new male members and two new female members shall be elected.
- No member of the Club can be nominated in his or her absence unless the proposer can produce written authority that the nominee is willing to be elected.
- If, in any year, the above procedure cannot be followed, other members of the Club can be elected to the vacancies.

Voting, /....

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ANNUAL GENERAL MEETING:- (Contd.)

Voting:-
Voting shall be by show of hands. All decisions at all meetings shall be decided by a majority of members present and voting except where specifically stated elsewhere in the Constitution. At all General Meetings of the Club twelve shall form a quorum.
The President shall have a casting and also a deliberative vote.

EXTRAORDINARY GENERAL MEETINGS:-

Extraordinary General Meetings of the Club may be called by order of the Committee or upon a requisition signed by not less than ten members, addressed to the Secretary, stating the nature of the business proposed to be submitted for the consideration of the said meeting. An Extraordinary Meeting must be called within fourteen days of the receipt of such requisition.

FAILURE OF CLUB:-

In the event of the failure of the Club, all property, including the trophies, shall be ingathered by the previous year's Committee and stored until such time as the Club shall re-form. In the event of the Club failing to re-form within ten years the trophies shall be returned to their respective donors and the remainder of the Club's property, including any Cash-in-hand shall be donated to a local Charity.

AMENDMENTS TO THE CONSTITUTION:-

Notice of motion to amend any rule in the Constitution must be made in writing to the Secretary at least six weeks before the Annual General Meeting and at said Meeting the proposed amendments must be approved by at least two-thirds of those present before becoming part of the Constitution.

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ANNUAL GENERAL MEETING, 1949.

The Annual General Meeting of the Club will be held in the Lesser Public Hall/ on ^{Stonehouse,} Friday 29th April 1949, at 7.15 p.m. when the above Constitution will be placed before the Meeting for approval and the Committee for the ensuing year will be elected. All Members and intending Members are requested to make a special effort to attend.

(Signed) M. Thomson.

Secretary.

CONSTITUTION
