

STONEHOUSE TENNIS CLUB

CONSTITUTION

NAME: The Club shall be called the "Stonehouse Tennis Club".

AIM: The aim 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 who wishes to become a member must complete an application form.
The committee shall decide on application requests at the commencement of each season, any remaining applications shall be placed on a waiting list.

SENIOR MEMBERS: Any member who is over the age of 18 on 1st January in any particular year shall be classified as a Senior for the purpose of Membership fees, Team Games, Championships, etc. during that season.

JUNIOR MEMBERS: Any member who has attained the age of 13 on 1st January and has not attained the age of 18 by 1st January in any particular year shall be classified as a Junior Member for the purpose of Membership fees, Team Games, Championships, etc. during that season.

JUVENILE MEMBERS: Any member who has not attained ¹⁴~~13~~ years of age on the 1st January and over the age decided at the A.G.M. shall be classified as Juvenile Members for the purpose of Membership fees, Team Games, Championships, etc. during that season.

*Amended **

MEMBERSHIP FEES: Membership fees shall be decided at the Annual General Meeting and shall be payable not later than 31st May each year.

MANAGEMENT: The management of the Club shall be vested in a Committee of nine Members which shall consist of:

*Amended *
NOV 1, 1988*

- (1) A president.
- (2) A vice-president.
- (3) A Secretary.
- (4) A Treasurer.
- (5) Five others, two of who shall be Junior Members.

OFFICE BEARERS' DUTIES: The President shall preside over all Committee Meetings and General Meetings during their term of office, the Vice-President acting as their deputy. The Treasurer shall receive all monies and pay all accounts after they have been passed by the Committee. A Bank Account shall be opened with the Bank of Scotland Ltd., Stonehouse, to be operated by either the President or Treasurer. The Secretary shall give notice of meetings, take minutes thereof and attend to all other secretarial duties.

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.

President's Report:-

The President's Report shall be given after the Secretary's and Treasurer's Reports giving a resume of the season's work. The President shall retire and invite the vice-president to take the chair.

Secretary's Report:-

The Secretary shall read the Minutes of previous Annual General Meeting and give a resume of the year's work.

Treasurer's Report:-

The Treasurer's Report and the Financial Statement made up and presented at the Annual General Meeting, the Financial Statement having been previously audited by an independent person 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 their place.
2. A member shall be elected Vice President.
3. A member shall be elected Secretary.
4. A member shall be elected Treasurer.
5. The retiring president shall remain on the Committee.
6. Two new male 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:-

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 twenty four 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 monies and property, including the trophies, shall be gathered in by the previous year's Committee and stored until such time as the Club shall re-form.

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.