

CONSTITUTION OF NAVAN TENNIS CLUB.

1. The name of the club shall be called 'NAVAN TENNIS CLUB' and referred to hereinafter as 'the club'.
2. (A) The registered address of the club shall be - Balreask Old, Navan, Co. Meath.

(B) The club is formed for the purpose of providing facilities for playing tennis and to enable the members to meet one another and entertain their friends and the members of other clubs engaging in similar pastimes.
3. (A) The club shall consist of Life, Family, Senior and Juvenile members. Juvenile members shall not be entitled to vote at any meeting.

(B) Juveniles shall become eligible for juvenile membership on reaching their sixth birthday. They shall cease to be juvenile members on the 31st. day of December of the year in which they reach their sixteenth birthday.

(C) Juvenile members shall be eligible for selection on teams in any grade.

(D) The Executive Committee shall decide hours during which juvenile members may avail of the amenities of the club.

(E) The Executive Committee reserves the right of admission to the clubs's grounds and or premises.
4. The annual club subscription shall be payable in advance of the 1st. of May of each year. This fee to be decided by Executive Committee annually.
5. Membership of the club: All persons shall be proposed by an ordinary member and seconded by another and balloted for by the Executive Committee, a minority vote of one in four to exclude.
6. The Management of the club shall be vested in the Executive Committee. The Executive Committee shall be composed of the Trustees; President, Club Treasurer, Club Secretary, The Membership Secretary, Public Relations Officer, Senior Tennis Co-ordinator, Assistant Senior Tennis Co-ordinator, Junior Tennis Co-ordinator, Assistant Junior Tennis Co-ordinator, and four Ordinary Members.

The Executive Committee shall have power to fill any vacancies occurring in any of these offices (including membership of the Executive Committee) other than that of Trustee during any year. The person so appointed by the Executive Committee shall hold office until the following Annual General Meeting.

The Executive Committee shall have power to appoint Special Duty Officers from the Ordinary Members of the Executive Committee.

7. The President, or in his absence the Meeting shall elect its Chairman from those present, who shall preside at all General Meetings and at all Executive Meetings.

The Chairman at all General Meetings, Executive Committee Meetings and Sub - Committee Meetings shall have a deliberate as well as a casting vote.

8. The Executive Committee shall meet as deemed necessary throughout the year. Six members to form a quorum.

9. That the Annual General Meeting of the club shall be held between the first day of September and the last day of October to elect officers and other members for the coming season and to receive reports and statements of accounts from the Executive Committee. In addition to the above the business of the Annual General Meeting shall include consideration of matters submitted by the Executive Committee, of which seven days notice in writing shall have been given to the Honorary Secretary save as provided in Rule 19.

10. A Special General Meeting shall be held whenever the Executive Committee may deem such meeting expedient, or whenever a request in writing be delivered to the Honorary Secretary signed by at least ten Ordinary Members and accompanied by a statement of the reason for which such meeting is required, such meeting to be held within ten days of the receipt of such a request, and that three days notice must be given to all members of the business to be brought forward as such Special General Meeting.

11. For the purpose of carrying out their powers and duties, the Executive Committee are authorised to make regulations, not inconsistent with these Rules. The Executive Committee may appoint sub-committees including selection committees as it may consider necessary and may determine the functions to be exercised by such sub-committees.

12. The Honorary Secretary shall convene all Executive and General Meetings, keep a record of such meetings in the Minute Book of the club, conduct the correspondence of the club and submit an annual report. He/she shall keep a list of the names and addresses of ordinary members (noting the date of election) and shall on request furnish to each member on his election a copy of the rules.

13. The Honorary Treasurer shall keep correct accounts and books showing the financial affairs and receipts and disbursement of the club, and shall furnish the Executive Committee with particulars of same from time to time as may be required. He shall submit annual accounts duly audited.
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4 The property of the club shall vest in the Trustees. The number of such Trustees shall be not more than three, nor less than two. The Trustees shall be elected at the Annual General Meeting and they shall hold office until death or resignation, unless removed from office by resolution of a General Meeting, or unless they cease to be members. The Trustees shall be ex-officio members of the Executive Committee. They shall deal with the property of the club as directed by a resolution of the Executive Committee (of which an entry in the Minute Book signed by the chairman shall be conclusive evidence) and in so far as the assets of the club may be deficient, they and the other members of the Executive Committee shall be indemnified against liability and expenses incurred by them by reason of their position as Trustees or members of the Executive Committee by the ordinary members of the club for the time being.

15 The Executive Committee may make such banking arrangements in the name of the club as they may deem expedient.

16 If at any time the club in General Meeting shall pass a resolution authorising the Executive Committee to borrow money, the Executive committee shall thereupon be empowered to borrow for the purpose of and on behalf of the club such amount of money either at one time or from time to time at such rate of interest and in such form and manner and upon such security as they shall think fit and thereupon the Trustees shall at the direction of the Executive committee make all such disposition of the club property or any part thereof and enter into such agreements in relating thereto as the Executive committee may deem proper for giving security for such loans and interest. All ordinary members of the club whether voting on such resolution or not, and all persons becoming ordinary members after the passing of such resolution, shall be deemed to have assented to same as if they had voted in favour of such resolution.

7. 17 No order or contract shall be valid or binding on the club unless it is sanctioned by the Trustees, and all enquiries for tenders are to have this rule endorsed thereon. Provided always that the committee shall have power to order goods or make contracts not exceeding five hundred pounds without first getting the consent in writing of the Trustees.

8. 18 The Executive committee shall have power to raise money for the purpose of the club by such means as it may deem expedient in the interest of the club.

19. If any member shall, in the opinion of the Executive committee be guilty of conduct likely to endanger the welfare or good order of the club, the Executive Committee, after giving such member an opportunity of being heard, may, by a two-thirds majority of those present and voting, suspend such member for such period as the Executive Committee may think fit, or expel such member, whereupon he shall immediately cease to be a member of the club and shall forfeit all rights to or claim upon the club or its property.
20. All personal belongings of the members, associates, visitors or others, brought to or left at the premises of the club (either in the clubhouse or outside) shall be at the sole risk of the owners, and the club or Committee or Trustees shall not be responsible for any loss or damage thereto, however arising; but this rule shall not prejudice any claim by the club or the owners against Insurance Companies in the case of fire or when otherwise covered by insurance.
21. No alteration or addition shall be made to these Rules except at a General Meeting, and at least three weeks notice of such alteration or addition shall be given in writing to the Honorary Secretary.
22. All members of the club shall be bound by the Rules of the club and by any Bye-Laws laid down or any regulation made from time to time by the Executive Committee.
23. The members of a visiting team playing on the club's grounds shall for the day of the match only be temporary honorary members of the club, as shall the referee and officials of any match between the club and any visiting team played on the club's grounds.

CERTIFIED TRUE COPY OF CONSTITUTION
OF NANAN TENNIS CLUB PAGE 4/4.
SIGNED Hilary Burke.
SECRETARY 16/03/2012