

**Otford Lawn Tennis Club**  
**Minutes of**  
**55<sup>th</sup> Annual General Meeting**  
**Otford Village Hall, 7 March 2011**

Chairman: Alison Tilbury

Secretary: Julian Ward

1. Apologies for absence.

Tim Richards, Julia Downing, Andrea Webb, Colin Campbell-Dunlop, Paul Byrne.

2. Minutes of the previous meeting and matters arising.

The minutes of the 2010 AGM were read and approved.

Matters arising: none.

3. Chairman's report.

Alison Tilbury thanked the committee and other volunteers for their hard work during the year, and reported that the following improvements had been made:

In May the club was awarded Tennis Clubmark accreditation by the LTA. This will entitle the club to apply for grants towards the cost of items such as floodlights.

32 pairs of Wimbledon tickets were distributed to members last year.

The top 2 courts have been re-painted following re-surfacing.

The bottom court is currently being cleaned.

A path has been laid from the clubhouse to the garage and toilet; a fence has been put up around the compost heap area.

Current plans for the future include installing floodlights to the bottom court; Alison Dykes and Neil Woodrow-Clark are pursuing this project. It may be appropriate to re-surface the bottom court at the same time.

We are in need of volunteers to attend working parties and help with maintenance and minor jobs at other times.

4. Treasurer's report.

*See Appendix A for balance sheet, and income and expenditure account.*

The accounts for the year to 31 December 2011 have been prepared, but were not sent to the auditor in time to be audited for the AGM.

The auditor is Robert Woodrow-Clark.

Jo Brookbank walked through the balance sheet and income and expenditure account, highlighting and explaining items of note.

Total funds held by the club is £2,200 higher than last year.

The accounts were accepted, subject to being audited. Some members present expressed disappointment that the accounts had not been audited in time for the AGM.

5. Junior section and coaching.

4 junior teams took part in the winter Aegon league. This summer it is expected that there will be 9 junior teams competing, which is fantastic.

Juniors are encouraged to take part in competition, rather than attend coaching alone.

6. Election of committee for 2011-2012.

During the last year 2 committee members, Claire Murray and Anne Waite, stepped down from the committee.

All remaining 2010-2011 committee members stood for re-election. The rules allow for up to 10 committee members so there was no competition for places and all nominees stood together for election.

The nominees were:

Jo Brookbank  
Alison Dykes  
Mary Evans  
David Fordyce  
Jenny Packer  
Alison Tilbury  
Julian Ward  
Neil Woodrow-Clark

Election of the committee was proposed by Anne Waite, seconded by Rod Hall. Carried.

The committee was elected unanimously by a show of hands.

7. Subscriptions.

The committee proposed the following membership subscriptions:

Full member	£95 (£90 for existing members renewing by 1 April)
Midweek member	£58 (£55 for existing members renewing by 1 April)
Junior member	£37
Intermediate member	£37
Parent-player	£21
Mini member	£13
Social member	£13
Family	£195

Family membership is a new membership type, which has been introduced in response to suggestions by members over recent years and in last years' members' survey. It includes up to 2 full adult membership and 2 children up to the age of 18.

The above subscriptions were proposed by Mary Evans, seconded by Neil Woodrow-Clark. Carried.

8. Changes to club rules.

According to guidance from the LTA, amendments to the rules are necessary because the LTA, to which OLTC is affiliated, will soon become an incorporated body. It is expected that the changes will have little impact in practice on the club.

*The revised club rules, with the changes highlighted, are shown in Appendix B.*

The amendments to the club rules were proposed by Alison Dykes, seconded by Tony Morris. Carried.

9. Appointment of auditor.

Robert Woodrow-Clark has agreed to audit the 2011-2012 accounts.

Proposed by David Fordyce, seconded by Jenny Packer. Carried.

10. Any other business.

Tony Morris questioned whether the club should spend more on balls. This was discussed, and the general feeling was that the no significant change is needed.

Dates for working parties have been set:

Sunday 13 March 10.30-12.30

Sunday 15 May 1.00-3.30

Sunday 26 June 10.30-12.30

Sunday 30 October 10.30-12.30

Also a list of jobs that people can volunteer for at any time, will be put up in the clubhouse.

There was discussion about possibly rewarding members who take part in maintenance, at working parties or at other times, by offering reduced membership subscriptions. There was no resolution.

## Appendix A

### Income & Expenditure, and Balance Sheet, year to 31/12/2010

#### OTFORD LAWN TENNIS CLUB

#### Income and Expenditure Account – 2010 Season

For period to 31 December 2010

EXPENDITURE	2009	2010	INCOME	2009	2010
	£	£		£	£
Maintenance	10,618	4,688	<u>Subscriptions</u>		
Toilet & Kitchen Project & supplies	15	50	Seniors	4,589	4,938
First Aid Supplies	100	0	Juniors and Intermediates	3,180	1,773
Equipment (see footnote)	436	100	Parent Players & Mini Juniors	339	424
Tennis Balls	356	336	<u>Sub Total</u>	<u>8,108</u>	<u>7,135</u>
Stationery & Post & Laminator(2009)	94	34	Junior Coaching	3,921	0
Cost of AGM	99	78	Junior Visitor fees from coaching	164	324
Insurance & OSA subs & lease	166	252	Senior Coaching	1,883	45
Business Rates	290	233	Senior Visitor fees from coaching	136	0
Electricity	0	0	Senior Visitors Friday morning	217	81
Tea & coffee	0	5	General Visitors fees	52	41
Cost of new keys & refund of old keys	189	130	Floodlight Income	66	294
Royal British Legion Wreath	15	18	Bank Interest	542	29
Cost of Coaching	7,123	0	Hire of Courts Mini Tennis Club	421	90
Team Entry Fees	60	110	Hire of Courts Others	333	593
LTA and KTA subs	1,079	753	Sale of new keys	169	336
Wimbledon tickets (cost)	3,540	3,606	KTA Grant (Mini Tennis Club)	0	0
Medals, Cups and Engraving	108	50	Tea & coffees	11	22
Banner/advertising	124	148	Sale of Tennis Balls	0	0
Open Day	28	18	Events	94	32
Other Costs	0	0	Tuck Shop & Otford fete	300	208
			Wimbledon Tickets (income)	3,540	3,606
			Other Income	200	0
	<u>24,440</u>	<u>10,609</u>		<u>20,157</u>	<u>12,836</u>
<b>SUMMARY</b>	<b>£</b>	<b>£</b>			
Income	20,157	12,836			
Expenditure	(24,440)	(10,609)			
Surplus for the year	<u>(4,283)</u>	<u>2,227</u>			

Footnotes:

Junior Membership & Coaching

Note changes in income & expense due to reduction in fees following removal of provided coaching in 2010 & therefore no coaching expenditure this year.

Floodlight & Coaching Income

In 2009 part of the coaching income was instead of floodlight income .

Now coaching has been outsourced there is a return to income from tokens as well as income from hire of courts, plus coaching visitor fees or an increase in junior members due to coaching.

Other Income

Other income in 2009 was from Otford Fete Committee towards replacement of gate paid for in 2010 cost of the gate is included within maintenance.

## OTFORD LAWN TENNIS CLUB

Balance sheet as at 31 December 2010

### FIXED ASSETS

	2009	2010
Tennis Courts	No book value	No book value
Pavilion, Garage & Toilet	No book value	No book value
Floodlights	No book value	No book value

### POSITION as at 31st. December 2009

	£	£
Carried forward from 2008	34,964	
Surplus for 2009	(4,283)	
Net Credit position	<u>30,681</u>	

### POSITION as at 31st. December 2010

Carried forward from 2009		30,681
Surplus for 2010		<u>2,227</u>
Net Credit position		<u>32,907</u>

### FUNDS as follows.

	2009	2010
	£	£
Abbey Sinking Fund	29,691	25,720
Lloyds TSB current	11,288	6,930
Cheques issued not yet presented	(10,585)	(50)
Cheques received not yet credited		
Cash in hand	287	307
Total	<u>30,681</u>	<u>32,907</u>

Joanna Brookbank \_\_\_\_\_ Date \_\_\_\_\_  
*Hon. Treasurer*  
Alison Tilbury \_\_\_\_\_ Date \_\_\_\_\_  
*Chairman*

### AUDITORS REPORT

I have examined the Balance Sheet of the Otford Lawn Tennis Club as at 31st. December 2010 and the Income and Expenditure Account for the year ended on that date and confirm that they are in accordance with the books of account and information supplied.

Robert A.  
Woodrow-Clark \_\_\_\_\_ Date \_\_\_\_\_  
*Hon. Auditor*

Footnote: The Lloyds TSB Account includes a KTA Grant specifically for the use Otford Mini Tennis Club. Balance at 31.12.09 £690, balance at 31.12.10 is £690.  
OLTC is holding the money on their behalf.

## Appendix B OLTC Rules

Grey highlighting shows additions agreed at AGM 07/03/2011.

### OTFORD LAWN TENNIS CLUB RULES

#### 1. Name

The Club, established in 1954, is called Otford Lawn Tennis Club ("the Club").

#### 2. Definitions

2.1 "the Chairman" means the person elected from time to time to be the chairman of the Club in accordance with Rule 10;

"the CLTA" means Kent County Lawn Tennis Association;

"the Honorary Secretary" means the person elected from time to time to be the secretary of the Club in accordance with Rule 10;

"the Honorary Treasurer" means the person elected from time to time to be the treasurer of the Club in accordance with Rule 10;

"the LTA" means the Lawn Tennis Association (the governing body of tennis within Great Britain, the Channel Islands and the Isle of Man) of The National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ and its subsidiaries or such successor entity or entities as become(s) the governing body of the game of tennis within Great Britain, the Channel Islands and the Isle of Man from time to time;

"LTA" means LTA CLG and its subsidiaries or such successor entity or entities as become(s) the governing body of the game of lawn tennis from time to time;

"the Officers" means the Chairman, Honorary Treasurer and Honorary Secretary;

"the Management Committee" means the committee appointed under Rule 10 to manage the Club;

"the Members" means the members of the Club admitted from time to time to membership of the Club in accordance with Rule 5;

"the President" means the person invited from time to time by the Management Committee to be the president of the Club;

"the Trustees" means the persons appointed from time to time to be the trustees of the Club in accordance with Rule 11.6.

"Disciplinary Code" means the disciplinary code of the LTA in force from time to time;

"Rules" means the rules of the LTA as in force from time to time;

2.2 Words denoting the singular number include the plural number and vice versa; words denoting the masculine gender include the feminine gender.

#### 3. Objects

The objects of the Club are:

(a) principally to provide facilities for lawn tennis and generally to promote, encourage and facilitate the playing of lawn tennis in the area of Otford and amongst the community;

(b) to provide and maintain Club premises at Otford Lawn Tennis Club and club-owned tennis equipment for the use of its members;

(c) to provide other ordinary benefits of an amateur sports club as set out in Schedule 18 of the Finance Act 2002;

(d) to sell or supply food or drink as a social adjunct to the sporting purposes of the Club;

(e) to affiliate to the CLTA (and by doing so affiliate to the LTA) and to

comply with and uphold the Rules and Regulations of the CLTA and the LTA as amended from time to time and the rules and regulations of any body to which the LTA is affiliated;

- (f) to operate and turn to account in any way the tennis court facilities of the Club together with buildings and easements, fixtures and fittings and accessories as shall be thought advisable;
- (g) 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;
- (h) to discipline the Members where permitted by its Rules/Regulations and to refer its Members to be disciplined by the LTA or the CLTA (as appropriate) where so required by the Rules and Regulations of the LTA or the CLTA (as the case may be);
- (j) to do all such other things as the Management Committee thinks fit to further the interests of the Club or to be incidental or conducive to the attainment of all or any of the objects **stated in this Rule 3.**

#### **4. Application of Surplus Funds**

- 4.1 The Club is a non-profit making organisation. All surpluses will be used to maintain or improve the Club's facilities and in furtherance of the Club's objects. No surplus will be distributed other than to another community amateur sports club for lawn tennis, to the LTA for use in community related lawn tennis initiatives, or to a registered charitable organisation, 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 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.
- 4.3 No Member shall be paid a salary, bonus, fee or other remuneration for playing for the Club.

#### **5. Membership**

##### *5.1 Eligibility for membership*

- 5.1.1 Persons of either sex are eligible for membership of the Club provided they are at least 16 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 16 may be elected as Junior Members without the right to hold office or vote at general meetings.

5.1.3 Limitation of membership shall be determined according to available facilities on a non-discriminatory basis.

##### *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 a nominated member of the Management Committee, which shall admit that candidate to membership of the Club unless to do so would be contrary to the best interests of the sport or the good conduct and interests of the Club.

##### *5.3 Classes of Members*

5.3.1 There shall be the following classes of Members for the Club:

**Full Member**

*(Full adult membership, weekdays, weekends, & evenings)*

**Mid-Week Member**

*(Adult membership, Mon-Fri until 6pm only)*

**Student Member**

*(For those over 16 in full time education.)*

**Junior Member**

*(Mini Orange level players and up to 16)*

**Mini Member**

*(For those players at Mini Red level)*

**Parent Player**

*(To accompany and play with under-16 members)*

**Family Member**

*(Family Membership is for 2 adults and up to 2 children under 18 living at the same address)*

**Social Member**

*(Non-player members)*

5.3.2 Junior Members may be invited to play at club nights on the coaches' recommendation and approval of the Management Committee.

5.3.3 All Members of 16 and over shall be entitled to receive notice of, attend and vote at general meetings. The other Members shall be entitled to all the other privileges of membership other than the right to receive notice of, attend and vote at general meetings.

5.3.4 All Members shall be subject to these Rules and the Regulations of the club and shall abide by the Rules and Regulations of the LTA and the CLTA, from time to time in force.

##### *5.4 Subscriptions*

- 5.4.1 The annual subscription for each type of Member shall be determined from time to time by the Management Committee provided that the Management Committee shall use its best endeavours to ensure that the fees set by it do not preclude membership of the Club.
- 5.4.2 The Members shall pay any annual subscription fees set by the Management Committee from time to time.
- 5.4.3 No candidate who has been elected a Member shall be entitled to the privileges of membership until he has paid the first annual subscription.
- 5.4.4 Any Member whose subscription is not paid by such date as the Management Committee shall decide each year shall be deemed to have resigned his membership of the Club.
- 5.4.5 Any Member whose subscription is paid by the renewal date may be entitled to a discount. This benefit will apply to all Members at the discretion of the Management Team.

## 5.5 *Conditions of Membership*

### 5.5.1 Each member agrees as a condition of membership:

to be bound by and subject to these rules (as in force from time to time);

to be bound by and subject to the Rules and the Disciplinary Code.

5.5.2 Rule 5.5.1 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 5.5.1, should be enforceable, by virtue of the Contracts (Rights of Third Parties) Act 1999, by any person who is not a party to this agreement.

5.5.3 The Management Committee may terminate the membership of any person, or impose any other sanction they determine to be appropriate, in connection with the breach of any condition of membership set out in this rule.

## 6. **Coaches and Players**

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 the 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.

## 7. **Resignation**

A Member may withdraw from membership of the Club by giving notice in writing before 31 March. Resignation is then effective upon receipt of notice. Club keys, if held, should be returned immediately and within 1 month of resignation to the Honorary Secretary who will make a refund to the original deposit payer. Membership shall not be transferable in any event and shall cease immediately on death or dissolution or on the failure of the Member to comply or to continue to comply with any condition of membership set out in these Rules.

## 8. **Expulsion**

8.1 The Management Committee shall have power to expel a Member when, in its opinion, it would not be in the interests of the sport or of the Club for him to remain a Member.

8.2 A Member shall not be expelled unless he is given at least 7 days' written notice of the meeting of the Management Committee at which his expulsion shall be considered and written details of the complaint made against him.

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 be accompanied by a representative or friend, who may answer complaints made against the Member and to cross-examine any witnesses on behalf of the Member. The Member must not be expelled unless at least two-thirds of the Management Committee then present vote in favour of his expulsion.

8.4 The Management Committee may exclude the Member from the Club's premises until the meeting considering his expulsion has been held. For the avoidance of doubt, the Member shall be entitled to attend that meeting for the purpose of making his representations.

## 9. **Effect of Resignation or Expulsion**

Any person ceasing to be a Member forfeits all right to and claim upon the Club, its property and its funds and he has no right to the return of any part of his subscription. Club keys, if held, should be returned immediately to the Honorary Secretary.

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:

- (a) the Chairman;

- (b) the Honorary Secretary;
  - (c) the Honorary Treasurer;
  - (d) no more than 7 other Members elected annually at the annual general meeting
- 10.2 The Management Committee shall decide in its discretion how Members may be nominated to be members of the Management Committee and shall notify the Members accordingly. Once elected, the Management Committee shall decide amongst themselves who shall fill the officer posts.
- 10.3 Any person nominated as a member of the Management Committee must be a Member.
- 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. If there is more than one candidate for any particular vacancy there shall be an election at the annual general meeting for that position. In the event of a tie, the candidate to be elected shall (unless the candidates otherwise agree) be determined by lot.
- 10.5 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 re-election or election (as the case may be).
- 10.6 In addition to the Members elected as members of the Management Committee or appointed in accordance with this Rule 10, the Management Committee may co-opt as necessary further 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.
- 10.7 The Management Committee may appoint any Member to fill any casual vacancy on the Management Committee until the next annual general meeting when that person shall retire but shall be eligible for re-election.
- 10.8 Retiring members of the Management Committee may be re-elected.
- 10.9 A member of the Management Committee shall be deemed to have vacated office if:
- (a) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
  - (b) he is, or may be, suffering from mental disorder; or
  - (c) he resigns his office by notice to the Club; or

- (d) he 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 his office be vacated; or
- (e) he is suspended from holding office or from taking part in any activity relating to the administration or management of the Club by a decision of the CLTA or the LTA; or
- (g) he is requested to resign by not less than two-thirds of the other Management Committee members acting together.

10.10 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 the 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.

## 11. 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 4 meetings each year. The quorum for such meetings shall be 5. The Chairman and the Honorary 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 Honorary Secretary shall give all the members of the Management Committee not less than 7 days' notice of a meeting.
- 11.2 The Chairman shall be the chairman of the Management Committee. Unless he is unwilling to do so, the Chairman shall preside at every meeting of the Management Committee at which he is present. But if there is no person holding that office or if the Chairman is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Honorary Secretary shall preside. If there is no Secretary or if he is unwilling to preside, or if he is 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 chairman of the meeting.
- 11.3 Decisions of the Management Committee shall be made by a simple majority and in the event of an equality of votes the Chairman (or the acting chairman of that meeting) shall have a casting or additional vote.
- 11.4 The Management Committee may from time to time appoint from among its number such sub-committees as it considers necessary and may delegate to them such of the powers and duties of the Management Committee as the Management Committee 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.

11.5 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. The Management Committee shall have power to enter into contracts for the purposes of the Club on behalf of all the Members.

11.6 *Trustees*

11.6.1 The Trustees of the Club shall be appointed from time to time as necessary by the Club in general meeting from among the Members who are willing to be so appointed. A Trustee shall hold office during his life, or until he shall resign by notice in writing given to the Management Committee or until a resolution removing him from office shall be passed at a general meeting by a majority comprising two-thirds of the Members present and voting.

11.6.2 All property of the Club including land and investments shall be held by the Trustees for the time being, in their own names so far as necessary and practicable, for the use and benefit of the Club. On the death, resignation or removal from office of a Trustee the Management Committee shall take steps to procure the appointment by the Club in general meeting of a new Trustee in his place; and shall as soon as possible thereafter take lawful and practicable steps to procure the vesting of all Club property into names of the Trustees as constituted after the said appointment. The Trustees shall in all respects act, in regard to any property of the Club held by them, in accordance with the directions of the Management Committee; and shall have power to sell, lease, mortgage or pledge any Club property for the purpose of raising or borrowing money for the benefit of the Club in compliance with the Management Committee's directions and in accordance with the lease of land from Otford Parish Council. But no purchaser, lessee or mortgagee shall be concerned to enquire whether any such direction has been given.

11.6.3 The number of Trustees shall not be more than four or less than two.

11.7 The members of the Management Committee shall be entitled to an indemnity out of the assets of the Club for all expenses and other liabilities properly incurred by them in the management of the affairs of the Club.

## **12. Annual general meeting**

12.1 The annual general meeting 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 Chairman'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 on the accounts and the Honorary Treasurer's report as to the financial position of the Club;

- (c) to remove and elect the auditor or confirm that he remain in office;
- (d) to elect the Officers and other 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 other matters which the Management Committee desires to bring before the membership.

12.2 Notice of any resolution proposed to be moved at the annual general meeting shall be given in writing to the Honorary Secretary not less than 28 days before the meeting.

12.3 No period greater than fifteen months shall elapse between one annual general meeting and the next.

## **13. Extraordinary general meetings**

13.1 An extraordinary general meeting may be called at any time by the Management Committee and shall be called within 21 days of receipt by the Honorary Secretary of a requisition in writing signed by not less than 10 Members stating the purposes for which the meeting is required and the resolutions proposed.

## **14. Procedures at the annual and extraordinary general meetings**

14.1 The Honorary Secretary shall send to each Member of 16 years and over at his last known address written notice of the date of the general meeting together with the resolutions to be proposed at least 21 days before the meeting.

14.2 The quorum for the annual and extraordinary general meetings shall be 12 Members.

14.3 The Chairman shall preside at all meetings of the Club but if he is not present within 15 minutes after the time appointed for the meeting or has signified his inability to be present at the meeting, the Members present may choose 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 one of their number to be chairman of the meeting.

14.4 Each Member of 16 years and over present shall have one vote and resolutions shall be passed by a simple majority of those Members present and voting. In the event of an equality of votes the chairman of the meeting

shall have a casting or additional vote.

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

14.6 There shall be no right for a Member to vote by proxy. No person may represent more than one Member.

## 15. Guests/ Visitors

15.1 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.

15.2 Members may also introduce visitors to the Club provided that no one whose application for membership has been declined or who has been expelled from the Club may be introduced as a visitor. Any person introduced as a visitor must enter their name and address together with the name of the introducer in a book which must be kept on the Club's premises.

15.3 No one may be admitted as a visitor on more than four occasions in any calendar year except for coaching purposes.

15.4 An appropriate visitors fee is payable as displayed in the clubhouse.

## 16. Alteration of the rules

16.1 These Rules may be altered by resolution at an annual or extraordinary general meeting 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 contains particulars of the proposed alteration or addition.

## 17. Regulations and Standing Orders

The Management Committee shall have power to make, repeal and amend such regulations and standing orders as it may from time to time consider necessary for the wellbeing of the Club. Such regulations and standing orders and any repeals or amendments to them shall have effect until set aside by the Management Committee.

## 18. Finance

18.1 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. No sum shall be

drawn from that account except by cheque signed by two of the three signatories who shall be the Honorary Secretary, the Honorary Treasurer and one other nominated member of the Management Committee. Any moneys not required for immediate use may be invested as the Management Committee in its discretion thinks fit.

18.2 Subject to Rule 18.3, 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.

18.3 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.

18.4 The financial transactions of the Club shall be recorded in such manner as the Management Committee thinks fit by the Honorary Treasurer.

18.5 Full accounts of the financial affairs of the Club shall be prepared each year. These accounts shall be duly audited by the auditors. The accounts must be made available to every Member at the annual general meeting.

## 19. Borrowing

19.1 The Management Committee may borrow a sum on behalf of the Club for the purposes of the Club from time to time at its own discretion and by a majority vote.

19.2 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 any sum or sums of money in such manner on such terms and conditions as it thinks fit provided that in the event that the repayment of any sum or sums is to be secured (in particular by mortgage of or charge upon, or by the issue of debentures charged upon all or any part of the property of the Club) the grant of such security must be approved by the Club at a general meeting.

19.3 The Management Committee shall have no power to pledge the personal liability of any Member for repayment of any sums so borrowed.

19.4 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.

## 20. Property

20.1 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 shall be conclusive

evidence of such a resolution.

- 20.2 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.

**21. Dissolution**

- 21.1 A resolution to dissolve the Club shall be proposed only at an extraordinary general meeting and shall be passed only if carried by a majority of at least three-quarters of the Members present and voting. 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.
- 21.2 Any property remaining on a winding up or dissolution of the Club after the discharge of the debts and liabilities of the Club and in accordance with the lease of land from Otford Parish Council shall be paid to or distributed to the LTA for use in community related tennis initiatives, another community amateur sports club for lawn tennis or to a registered charitable organisation.