



Constitution Amendments

Change to rule 19.1 to update to allow online payments

Update rule 19.1 to allow the club to make payments using online banking facilities.

Current rule: 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 appointed signatories. Any moneys not required for immediate use may be invested as the Management Committee in its discretion thinks fit.

*Proposed updated wording: 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 appointed signatories, **or bank transfer authorised by two signatories**. Any moneys not required for immediate use may be invested as the Management Committee in its discretion thinks fit.*

Change to rule 10.1 to alter quorum at management committee meetings

Update rule 10.1 to adjust the number of members that constitute quorum.

*Current wording: Management Committee meetings shall be held as often as the Management Committee thinks fit provided that there shall not be less than **four** meetings each year. The quorum for such meetings shall be **six**. The Chairman and the 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 Secretary shall give all the members of the Management Committee not less than **seven** days' notice of a meeting.*

*Proposed wording: Management Committee meetings shall be held as often as the Management Committee thinks fit provided that there shall not be less than **four** meetings each year. The quorum for such meetings shall be **50% of the current management committee**. The Chairman and the 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 Secretary shall give all the members of the Management Committee not less than **seven** days' notice of a meeting.*

Change to rule 10.4 to require written terms of reference or sub-committees

Current wording: 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



/RandATC



@RandATC



+44 (0)7927 775550



www.ripleyalfretontennis.org.uk



info@ripleyalfretontennis.org.uk



167a Heage Road, Ripley, Derbyshire, DE5 3GG



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.

*Proposed wording: 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 **through written terms of reference**. 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 **and their terms of reference**.*

Additional of rule 9.13 – Management committee member may only hold one role

Proposed wording: No member of the management committee may hold more than one role on the management committee at any given time. This does not apply to membership of sub-committees by members of the management committee including the role of chair of the sub-committee. Where a role is vacant an existing member of the committee may on a temporary basis carry out the responsibilities of the vacant role until a volunteer to take on the position can be found.



/RandATC



@RandATC



+44 (0)7927 775550



www.ripleyalfretontennis.org.uk



info@ripleyalfretontennis.org.uk



167a Heage Road, Ripley, Derbyshire, DE5 3GG