

Mitchelstown Lawn Tennis Club Extraordinary General Meeting
Friday 4th October 2019 7:30pm – 8:30pm
Jackie O'Brien's Function Room

Agenda

The below constitution amendments are designed to incorporate The Ballyhoura Community Inclusion Charter as a requirement for LEADER funding.

- 1- Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to append the below to Section 3:

3.2 The Club is fully committed to:

- 3.2.1 Respecting and welcoming the involvement in our activities, in any way, of all people who live locally.
- 3.2.2 Being fair to all, and encouraging the participation of individuals and groups of people who have tended not to take part in community activities and decision-making in the past.
- 3.2.3 Acting as a resource for the whole community and foster and supporting the development of new groups in our area.
- 3.2.4 Co-operating with other organisations working for the good of our community, especially with those which share our commitment to community inclusion.

The below constitution amendments are designed to grant Executive Committee/Trustees the necessary borrowing powers for this project or any future projects that may require loan finance.

- 2- Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below (currently Section 38):

38. Arising out of Clause 34 above the Trustees therefore following the direction of the Committee and arising out of a Resolution passed at a General Meeting have the power to borrow funds and charge the assets of the Club as security for the said borrowings.

with the below as a new Section 4:

4. The Club shall have the following powers which are exclusively subsidiary and ancillary to the Main Object (Section 2) and which powers may only be exercised in promoting the Main Object. Any income generated by the exercise of these powers is to be applied to the promotion of the Main Object:

- 4.1 To acquire, hold, sell, manage, lease, mortgage, exchange or dispose of and to develop and deal with all or any part of the property of the Body.

4.2 To borrow and raise money in such manner as may be considered expedient, and for the purpose of securing any debt or other obligation of the Body to mortgage or charge all or any part of the property of the Body, present or future.

4.3 To open one or more bank accounts and to draw, accept, make, endorse, discount, execute, issue and negotiate bills of exchange, promissory notes, bills of lading, warrants, debenture and other negotiable or transferable instruments.

- 3- Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to rename the below (currently Section 37):

36. The Committee shall have the power to borrow and to charge/mortgage the assets of the Club in conjunction only and provided that the said borrowings and charging of the assets are effected following the passing of a resolution by the Club at a General Meeting.

as a new Section 5:

5. The Committee shall have the power to borrow and to charge/mortgage the assets of the Club in conjunction only and provided that the said borrowings and charging of the assets are affected following the passing of a resolution by the Club at a General Meeting.

- 4- Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below (currently Section 30)

30. The property of the Club shall be vested in Trustees, who shall not be more than 5 or less than 3, who shall deal with such property as directed by Resolution of the Committee being the Chairperson and other officers controlling the management and business affairs of the Club.

as new Sections 9.1-9.3:

9.1 The property of the Club shall be vested in and held by the Trustees for the time being of the Club upon trust for the Club as beneficial owner, who shall not be more than 5 or less than 3, who shall deal with such property as directed by Resolution of the Committee being the Chairperson and other officers controlling the management and business affairs of the Club.

9.2 The Trustees shall, at the request of the Committee and at the cost of the Club as beneficial owner, transfer or convey the trust property to such persons, at such time and in such manner as the Committee shall direct.

9.3 At the request of the Committee arising out of a Resolution passed at a General Meeting, the Trustees may borrow funds and charge the assets of the Club as security for the said borrowings