



Mitchelstown Lawn Tennis Club

Notice of Extraordinary General Meeting

SUNDAY DECEMBER 13TH 2020 – 7:00PM

ZOOM MEETING – DETAILS TO BE SHARED IN ADVANCE

Agenda

1. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 5.1:

- 5.1. The Business affairs of the Club shall be controlled and managed by a Committee consisting of:

- Chairman
- Hon. Secretary
- Hon. Treasurer
- P.R.O.
- Membership Officer
- Male Juvenile Tennis Officer
- Female Juvenile Tennis Officer
- Male Senior Tennis Officer
- Female Senior Tennis Officer
- Fundraising Officer
- Maintenance Officer

And 4 subcommittees being

- Juvenile Tennis Subcommittee
- Senior Tennis Subcommittee
- Fundraising Subcommittee
- Maintenance Subcommittee

with the below as a replaced:

- 5.1. The Business affairs of the Club shall be controlled and managed by a Committee consisting of:

- Chairperson
- Vice Chairperson
- Hon. Secretary
- Hon. Treasurer
- Captain
- Vice Captain

- Female Juvenile Tennis Officer
- Male Juvenile Tennis Officer
- Designated Liaison Person
- P.R.O

2. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 5.2:

5.2. The President and Captain of the Club shall be ex officio members of the Committee, in that they shall not hold any other officership in that year and shall be elected at the Annual General Meeting.

with the below as replaced:

5.2. The President of the Club shall be an ex officio member of the Committee with no executive powers. This person shall not hold any other Committee position in that year and shall be elected at the Annual General Meeting, for a maximum consecutive term of three (3) years. The President shall preside at formal club occasions and shall represent the club as requested by the committee.

3. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 5.3:

5.3. Members of the Committee shall retire annually but shall be eligible for re-election. The outgoing committee shall nominate three (3) of its members including the outgoing Chairperson to serve on the incoming committee. The rest of the incoming committee shall be elected by the general body of paid up members present at meetings.

with the below as replaced:

5.3. Members of the Committee hold executive powers. They shall not hold any other Committee position in that year and shall be elected at the Annual General Meeting. The position of Chairperson, Vice Chairperson, Honorary Secretary and Honorary Treasurer may not be held by the same person for more than three (3) consecutive years. The outgoing committee shall nominate three (3) of its Committee members to serve on the incoming committee.

4. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 5.4:

5.4. A Committee member missing four consecutive meetings without submitting an apology will be deemed no longer a member of the Committee.

with the below as replaced:

5.4. Nomination forms for membership of the Committee must be made available on the same date as the notice of the Annual General Meeting. Completed nominations must be submitted to the Hon. Secretary at least 1 week prior to the Annual General Meeting (email to club email address shall suffice). The person being nominated must accept their nomination in writing (email to club email address shall suffice), the nomination must be seconded by a member, and the person nominated must be eligible for membership renewal for the following year.

5. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 5.5:

5.5. The Committee shall meet as often as the business of the Club shall require. Meetings shall take place on dates to be fixed at a previous Committee meeting.

with the below as replaced:

5.5. The Committee shall meet as often as the business of the Club shall require. Meetings shall take place on dates to be fixed at a previous Committee meeting. Any Committee member missing four consecutive meetings without submitting an apology will be deemed no longer a member of the Committee.

6. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 6.2:

6.2 The Club shall offer eight types of membership. These shall consist of the following:

- Family Membership
- Adult Single & Child Single Membership
- Adult Single Membership
- Student Membership
- Juvenile Membership
- OAP/Unemployed Membership
- Country Membership
- Pavilion Membership

with the below as replaced:

6.2 The Club shall offer eight types of membership. These shall consist of the following:

- Adult Membership
 - An Adult aged 18 and over on 1st January.
- Associate Adult Membership
 - An Adult with equivalent membership of another Tennis Club affiliated to Tennis Ireland. Proof will be required.
- Family Membership
 - At least one Adult with children aged less than 18 years on 1st January.
- Associate Family Membership
 - A "Family" with equivalent membership of another Tennis Club affiliated to Tennis Ireland. Proof will be required.
- Student Membership
 - Adults aged 18 and over on 1st January and in full-time education.
- Junior Membership
 - A person aged less than 18 on 1st January.
- OAP/Unemployed Membership
 - An Adult aged 65 and over on 1st January. Or, an Adult aged 18 years and over and not in employment.

7. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 6.7:

6.7 A copy of these rules shall be available to each member. If any doubt should arise in the interpretation of the rules the decision of the Committee shall be final and binding.

with the below as replaced:

6.7 Separate documentation detailing club rules and policies must be adhered to by members. A copy of this documentation shall be available to each member. Committee decisions in relation to interpretation of these rules and policies by a member shall be final and binding. Persistent breaches of club rules and policies may result in sanctions against the persons involved.

8. Subject to Members approval, to amend the Constitution of Mitchelstown Lawn Tennis Club to replace the below section 8.2:

8.2 At least two weeks' notice of the date of the A.G.M shall be given to all members

with the below as replaced:

8.2 At least three weeks' notice of the date of the A.G.M shall be given to all members