

## **BARBY TENNIS COURT**

### **CONSTITUTION AND RULES**

1. The name of the organisation shall be the 'Barby Tennis Court'. The court shall be managed by 'Barby Tennis Court Management Committee' under this constitution and the rules therein.
2. The object of the 'Barby Tennis Court Management Committee' shall be to promote the facility and the playing of tennis, to encourage and integrate the sporting and tennis activities of the village to the best interest of all of the residents within the Parish of Barby, with the provision of assistance to play tennis and related sports for persons of all ages, with particular emphasis on young persons and their parents.
3. The 'Barby Tennis Court Management Committee' shall represent to all other sporting organisations and activities, the interest of parishioners to play tennis.
4. The 'Barby Tennis Court Management Committee' shall be elected at the Annual General Meeting.
5. This Management Committee shall have a minimum number of members of five, and a maximum of seven parishioners, of which one ex-officio member shall be a Parish Councillor. The Parish Council will advise their nominated representative, prior to the Annual General Meeting of Barby Tennis Court Management Committee.
6. The Management Committee may co-opt up to three additional persons to the committee, for a specified period or reason, such persons as desirable to further the aims of the Barby Tennis Court.
7. The Management Committee shall appoint a Chairman, a Secretary, and a Treasurer, at the Annual General Meeting.
8. The Management Committee shall be able to form sub committees as necessary to further the objects and aims of the organisation.
9. The Annual General Meeting of Barby Tennis Court Management Committee shall be held by 30th April of each year, having given fourteen days notice, and after suitable advertisement to all members of the Parish of Barby. All parishioners of the village of Barby shall be able to attend these meetings and be able to vote on any resolutions proposed, to the benefit of the organisation.
10. The Chairman may call an Extraordinary Meeting of the Organisation at any time giving at least fourteen days notice. A notice signed by at least four parishioners, and delivered to the Secretary, can also call an Extraordinary Meeting, giving at least fourteen days notice.

11. Four members of the Management Committee shall constitute a quorum.
12. Any member of the Management Committee may at any time resign by writing to the Secretary, or indicate this at the Annual General Meeting. All members of the 'Barby Tennis Court Management Committee' shall resign at the next Annual General Meeting, but may be re-elected by nomination at that time.
13. A written record of attendance, and of the business of all meetings, shall be kept, and the minutes of the Annual General Meeting presented at the next Annual General Meeting.
14. The charges for the use of the court shall be established at the Annual General Meeting, together with the procedure for booking the court, by season ticket holders, casual users from within the Parish, and nominated persons from outside the Parish.
15. Proper books of accounts shall be kept, and shall be subject to audit each year. The financial year shall end on 31st December of each calendar year. Copies of the accounts shall be available to all Parishioners attending the Annual General Meeting.
16. The use of Barby Tennis Court shall be open to all parishioners, and shall be promoted by Barby Parish Council and the Barby Tennis Court Management Committee to their mutual satisfaction.
17. Any motion to vary or revoke any of these rules shall be proposed and seconded, and submitted to the Secretary, in writing, not less than twenty one days before the Annual General Meeting or an Extraordinary Meeting. This motion will be discussed and voted upon at the ensuing Annual or Extraordinary General Meeting.

Original Constitution of February 1974,  
revised by Parish Council request 20.08.2001,  
Amended and Adopted at Parish Meeting 19.11.2001.  
Amended by Parish Council 12.05.2008.

B. E. Thompson,  
Barby Tennis Management Committee  
14.05.2008