

# RULES of THE BUTTERFLY TENNIS CLUB, Camberwell

## **Preliminary**

1. The name of the Club shall be the Butterfly Tennis Club.
2. The Club shall be a members' club.
3. The objects of the Club shall be to promote and regulate the playing of tennis on the courts in Grove Lane adjacent the former Mary Datchellor School.

## **Membership**

4. The first members of the Club shall be those listed at the foot of these rules ("the Founder Members").
5. Additional members of the Club shall be admitted to yearly membership subject to these rules upon payment of the applicable annual subscription. The Club may from time to time prescribe a maximum number of members.

## **Committee & Officers**

6. There shall be a management committee of not less than 5 and not more than 10 members of the Club, which shall manage all the affairs of the Club except where these rules provide for decisions to be made by the Club in General Meeting. The quorum for the Management Committee shall be 3.
7. There shall be a Chairman, a Treasurer, a Secretary and a Membership Secretary who shall *ex officio* be members of the Management Committee, together with such other officers as the Club may from time to time resolve.
8. The first Management Committee of the Club shall be as the Founder Members resolve. The Management Committee and officers of the Club shall thereafter be elected by the Club in General Meeting.

## **Trustees**

9. There shall be 2 trustees of the Club, who shall hold all funds and other property of the Club on trust for the use and benefit of the Club, holding and dealing with the property in accordance with the directions of the Management Committee. The members of the Club will indemnify the Trustees for any liability incurred by them whilst acting in their capacity as Trustees of the Club in accordance with such directions provided that indemnity is limited to the available funds of the Club.
10. The first Trustees of the Club shall be the first Chairman and Treasurer. Additional or replacement trustees shall be elected by the Club in General Meeting.

## **Subscriptions, finances and accounts**

11. Subscriptions shall entitle members and their guests to play on the Courts from 1 May to the following 30 April subject always to rules 15 and 16.
12. The first year's subscription shall be determined by the Founder Members. Otherwise the level of subscriptions for the year shall be determined by the Club in general Meeting, but may be delegated to the Management Committee. Different subscription levels may be provided for different classes of member.
13. Subscriptions shall be payable within 30 days of the member's receipt of an invitation to subscribe. The Management Committee may suspend until payment the membership of any member whose subscription remains unpaid after those 30 days.
14. The Treasurer shall keep records and accounts sufficient to allow the presentation at the Annual General Meeting of an accurate report and statement upon the Club's finances.

## **Conditions of booking and use and conduct of members**

15. Use of the Courts by members and their guests shall be regulated by booking and use conditions laid down by the Management Committee from time to time.
16. Any member or former member who contravenes the booking and use conditions or these rules so as in the opinion of the Management Committee seriously to prejudice the interests of the Club may be suspended from membership or as the case may be refused future membership subject to the decision of the Club at a General Meeting which the Management Committee shall summon if so required by the suspended member.

## **General Meetings**

17. An Annual General Meeting shall be held by the Club between March and May each year.
18. A General Meeting may be summoned at any time by the Management Committee and shall be summoned by the Management Committee if so required under rule 16 or by written notice subscribed to by members constituting not less than one third of the total membership.
19. Notice of a General Meeting may be given by posting a notice at the Courts at least ten days before the meeting. Notice of any resolution to be proposed at a General Meeting may be given in the same way at least 3 days before the meeting.

## **Alteration of rules, dissolution**

20. These rules may be amended, added to or revoked, or a resolution passed to dissolve the Club, by a majority of two thirds or more of the members present and entitled to vote at any General Meeting of the Club provided due notice has been given specifying the resolution proposed.
21. If a resolution is passed to dissolve the Club the Management Committee shall take immediate steps to realise all assets of the Club and to discharge out of those assets all liabilities of the Club and any balance remaining shall be disposed of as the Club in general meeting shall resolve, or failing a resolution, by equal division among those who are ordinary members at the date of the resolution to dissolve.

## THE FOUNDER MEMBERS

Tim Berrington, William Chubb, Hania Hardinge, John Ledlie, Nicholas Roskill, Ann Warby, Mark Warby, Nic Young