

APPENDIX

(Description of relevant proposed changes to the Constitution and Rules)

Note 1: The description is not exhaustive. To see all the changes, seek a copy of the rules showing the changes from the existing rules on the Club website or from the office of the Club.

Note 2: The proposal that the rules be amended does not stem from a need to make any particularly pressing alterations to the rules. Instead, the changes are proposed because the Executive Committee decided that the rules should be amended generally as they are insufficiently detailed in many respects.

Rule No.	Change
5 (h).	This is a proposed rule defining the category of Student members. The current rules are silent on this.
5 (i) (v).	This proposed new sub-clause clarifies that junior members have no vote at general meetings of the Club. The current rules are silent on this.
5 (k).	This proposed rule allowing the Executive Committee to grant leave of absence to members has been inserted. The current rules are silent on this.
6 (a).	Admission of members. The current rules have detailed provisions obliging candidates to be proposed and seconded and then elected by all the members or the Executive Committee. The proposed new rule removes the requirement for proposing and seconding and will give power to the Executive Committee to lay down the admission requirements from time to time.
8.	The current rules do not set out much detail as to the rights and duties of the Executive Committee. The proposed new rules will set out these rights and duties in detail.
8.2.	This proposed new rule clarifies that the President will be chairperson of meetings of the Executive Committee and will have a casting vote in addition to his/her ordinary vote.
8.9	The proposed new rule states that major alterations to the Club house or grounds cannot be made by the Executive Committee without displaying the plans in the Club for a period and the proposals must be put to the members at a general meeting. The current rules are silent on this.
8.17	The proposed new rule contains a power for the Executive Committee to borrow money, but only with the sanction of a resolution of the members at a general meeting. The absence of such a provision in the current rules might pose a problem as regards the Club's future dealings with its bank.

- 14.2 The proposed new rule states that only ordinary members can seek election to be officers or members of the Executive Committee. The current rules are silent on this.
- 14.3. The proposed new rule states that a person cannot seek election to the Executive Committee unless he or she has been a member for 2 years. The current rules are silent on this.
- 14.6. The proposed new rule states that officers and Executive Committee members must retire annually but shall be eligible for re-election. The current rules are silent on this.
- 17.2 The proposed new rule sets out the business to be transacted at the annual general meeting. The current rules are silent on this.
- 17.4 The proposed new rule sets out that voting at general meetings shall be by a show of hands unless the majority ask for a ballot. The current rules are silent on this.
- 17.5 The proposed new rule sets out that resolutions are to be passed by a simple majority. The current rules are silent on this.
- 17.6 This proposed new rule provides that any business disposed of at a general meeting cannot be re-opened by a member for 18 months thereafter unless the Executive Committee agrees. The current rules are silent on this.
- 20.3. The proposed new rule states that the Chairperson of an annual or special general meeting shall have a casting vote in addition to his/her ordinary vote.
21. The proposed additions to the rule set out how motions can be put before an AGM or SGM of the Club. The current rules contain little detail on this.
- 22 The proposed additions to this rule clarify how the business of special general meetings is to be conducted in terms of the notice to be given, the required quorum, the appointing of a chairperson, and the required majority to have a motion passed.
- 27 The proposed rule sets out that the Executive Committee will determine the amount of subscriptions for any given year. The current rule provides that this is to be determined by the members.
- 35 The proposed amendment to the rule sets out detail relating to the winding up or dissolution of the Club. The existing rule contains insufficient detail.
- 36.1 The proposed new sub-section of the rule sets out how trustees are to be elected. The current rules are silent on this.
- 36.3 The proposed sub-section of the rule sets out that the trustees must deal with Club property in accordance with resolutions of the members at general meetings and that they will have power to buy, sell, and mortgage Club property.

- 45 The proposed new rule sets out how notices or other communications between the Club and members are to be delivered. In particular, but only if a member provides an email address to the Club, the Club will be able to communicate with members by email in future.
- 46 This proposed rule contains a commitment to comply with Tennis Ireland's child protection policy. The current rules are silent on this.
- 47 The proposed new rule contains a provision to deal with data protection law.