GODDARD TENNIS CLUB CONSTITUTION

Article 1: NAME

This organization shall be known as the Goddard Tennis Club.

Article 2: PURPOSE AND POLICY

Section 1:

The purpose of this Club is to encourage interests in and to promote the game of tennis.

Section 2:

It shall be the policy of this Club to conduct its activities in such a manner as to stimulate the athletic and social interests of its members. It shall finance its own activities on a seasonal budget basis.

Section 3:

It shall be the policy of this Club to responsibly operate and care for the facilities and equipment provided by the GEWA and in accordance with the GEWA permit regulations. (Goddard Employees Welfare Association)

Article 3: MEMBERSHIP

Club membership shall be limited to those members of the GEWA who assume their share of the financial and organizational responsibilities of the Club.

Article 4: ADMINISTRATION AND ORGANIZATION

Section 1:

Administration of the affairs of the Club shall be by the Executive Committee elected by the General Membership Meeting.

Section 2:

The Executive Committee shall consist of a minimum of five officers: a President, a Vice President, a Secretary, a Treasurer, and a Grounds Chairman.

Section 3:

The responsibilities of the Executive Committee shall be: the establishment of dues, rules, and policies of the Club; the management of funds and business affairs; the appointment of and assignment of duties to committees; and conduct of the General Membership Meetings.

Section 4:

The Executive Committee shall meet quarterly in January, April, July, and October on a date to be set by the President and at other times at the call of the President.

Section 5:

Officers shall serve for one calendar year.

Section 6:

The duties of the officers shall be: The President shall preside at all meetings of the Club and represent the Club at meetings of the GEWA Club Council Committee.

The Vice President shall assume the duties of the President during his absence.

The <u>Secretary</u> shall keep the minutes of all meetings of the Club, maintain membership records, and an up-to-date copy of the Constitution, the Rules and the Rules of Play.

The Treasurer shall be the custodian of all Club funds and handle and record the details of all financial transactions. Expenditures of Club funds shall require the signature of either the Club Treasurer or President. The Treasurer shall prepare a complete report of the Club's financial condition and the annual budget for approval at the General Membership Meeting in October of each year.

The Grounds Chairman shall be responsible for the operation and maintenance of facilities and equipment.

Article 5: GENERAL MEMBERSHIP MEETING

A General Membership Meeting of the Club for the election of officers shall be held in October of each year. Other General Membership Meetings may be called by the President, at his discretion, and must be called by him when requested by written petition bearing the signature of ten (10) members.

Article 6: COMMITTEES

The Executive Committee shall appoint other committees as required and shall delegate to them such duties as may be deemed necessary and desirable.

Article 7: COMPENSATION

No member of the Executive Committee or any other committee may receive compensation for his services as a member of such a committee.

Article 8: AMENDMENTS

The General Membership Meeting may amend or alter this constitution provided the proposed amendments have been submitted to the Executive Committee in writing one month prior to a membership meeting. Two (2) weeks prior to the meeting, a copy of the amendment and the Executive Committee's recommendation shall be transmitted to all members. Approval of 2/3 of the members present at the meeting shall be required for adoption of the amendment.

Article 9: BY-LAWS

The General Membership Meeting may adopt, amend and repeal Rules provided the proposed amendments have been submitted to the Executive Committee in writing two (2) weeks prior to the meeting and are approved by a majority of the members at the meeting.