

OXFORDSHIRE COUNTY LAWN TENNIS ASSOCIATION RULES

1. Name

The association is called Oxfordshire Lawn Tennis Association ("the Association").

2. Definitions

2.1 In these rules, unless the context otherwise requires:

“associate” means an entity which is registered as an associate by the Association pursuant to the LTA Rules;

"Chairman" means the person elected from time to time to be the chairman of the Association in accordance with rule 7;

"County" means the County of Oxfordshire;

“Councillor” means a councillor of the LTA;

" Game" means the game of tennis;

" LTA" means the Lawn Tennis Association (the governing body of tennis within Great Britain, Channel Islands and Isle of Man) of The National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ and its subsidiaries or such successor entity or entities as become(s) the governing body of the game of tennis within Great Britain, Channel Islands and the Isle of Man from time to time;

“LTA Disciplinary Code”	means the disciplinary code of the LTA in force from time to time;
“LTA Rules”	means the rules of the LTA as in force from time to time;
“Management Committee”	means the management committee established in accordance with rule 7; ;
"Members"	means the members of the Association admitted from time to time to membership of the Association in accordance with rule 4.1;
“Officers”	means the President, Chairman, Vice Chairman, Treasurer, Secretary and such other officers as the Management Committee may from time to time deem necessary;
"President"	means the person elected from time to time to be the president of the Association in accordance with rule 7;
“Secretary”	means the person elected from time to time to be the secretary of the Association in accordance with rule 7;
“Treasurer”	means the person elected from time to time to be the Trasurer of the Association in accordance with rule 7;
"Trustees"	means the persons appointed from time to time to be the trustees of the Association in accordance with rule 8.

2.2 Words denoting the singular number include the plural number and vice versa; words denoting the masculine gender include the feminine gender; and words denoting persons include bodies corporate (however incorporated) and unincorporated, including unincorporated associations of persons and partnerships.

3. Objects

3.1 The objects of the Association are:

- (a) to act jointly with the LTA as the governing body for the Game within the County, to advance and safeguard the interests of the Game, to promote an increase in participation at all levels of the Game and generally to do all such acts, matters and things in connection with, or incidental, thereto;
- (b) to take and retain a membership interest with the LTA and to comply with and uphold throughout the County the LTA Rules and the LTA Disciplinary Code and the rules and regulations of any person or body to which the LTA is registered or affiliated;
- (c) subject to the LTA Rules and the LTA Disciplinary Code, to make, amend and revoke rules and regulations for the control and governance of the Game in the County and for the disciplining of players, officials, coaches and others involved within the Game, and to comply with and uphold these rules;
- (d) to accept all duties and powers delegated to it by the LTA and to appoint a representative or representatives for the County to the Council of the LTA;
- (e) to promote, arrange and regulate inter-county matches, county championships, tournaments, inter-club and county competitions and junior activities at all levels and age groups and to select teams for inter-county matches and competitions

and generally to do all such acts, matters and things in connection with, or incidental, thereto;

- (f) subject to the LTA Rules, the LTA Disciplinary Code and the LTA's wider jurisdiction, to consider and resolve disputes, and enforce any award or decision, arising in connection with the Game in the County or otherwise delegated to it by the LTA and to provide by these rules, regulations, bye-laws or otherwise for a process to govern such disputes;
- (g) to acquire, dispose of, establish, own, lease, operate, use and turn to account in any way tennis court facilities within the County together with buildings and easements, fixtures and fittings and accessories as shall be thought advisable;
- (h) to promote the teaching of the Game and the development of tennis in the County and in particular the development of junior tennis in the County and to promote, encourage and support coach education, the function of competition organisers, referees and umpires and the training of coaches, teachers, competition organisers, referees and umpires;
- (i) to advance and safeguard the interests of the players of the Game at all levels within the County and to work with the LTA in furthering the tennis career of any person or persons of any age ordinarily resident in the County; and
- (j) to do all such other things as the Management Committee thinks fit to further the interests of the Association, to advance and safeguard the interests of the Game, to promote an increase in participation at all levels of the Game or to be incidental or conducive to the attainment of all or any of the objects stated in this rule 3.

3.2 The funds or other property of the Association shall not be paid to or distributed among the Members, but shall be applied towards the furtherance of the Association's objects or for any similar charitable purpose.

4. Membership

4.1 An entity shall qualify for registration as a Member, and thereby for registration as an associate of the LTA, if the Management Committee of the Association deems (in accordance with the LTA's guidelines) that such entity provides organised tennis opportunities. Such an entity shall include, but not be limited to:

- (a) a members' or commercial tennis club;
- (b) a park-based tennis programme;
- (c) a school-based tennis programme for the community which operates out of curriculum hours;
- (d) an indoor pay and play tennis centre;
- (e) a tennis academy; and/or
- (f) a further education or higher education tennis club,

provided, in each case, that it has a written constitution or set of rules governing its operation approved by the Management Committee.

4.2 If a dispute arises as to whether an entity qualifies to be registered as a Member, the Management Committee shall refer the matter to the President of the LTA whose decision on the matter shall be final.

4.3 Any person who wishes to become a Member must complete an on-line registration or submit an application in such form as the Management Committee shall decide. Subject to rule 4.1, election to membership shall be in the sole discretion of the Management Committee.

4.4 Each Member agrees as a condition of membership of the Association and association with the LTA:

- (a) to be bound by and subject to these rules (as in force from time to time);

- (b) to be bound by and subject to the LTA Rules and the LTA Disciplinary Code;
and
 - (c) to ensure that its underlying members, any unlicensed and unregistered coaches and, so far as reasonably practicable, players using its facilities (the “Member’s connected parties”) are bound by and subject to the LTA Rules and the LTA Disciplinary Code by obtaining the formal agreement of the Member’s connected parties, as a condition of membership, association, registration, election or as otherwise appropriate, to be bound by and subject to the LTA Rules and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA can enforce any breach at its option and in its sole discretion.
- 4.5 Rule 4.4 confers a benefit on the LTA and is intended to be enforceable by the LTA by virtue of the Contracts (Rights of Third Parties) Act 1999. For the avoidance of doubt, the Members do not intend that any term of these rules, apart from rule 4 should be enforceable, by virtue of the Contracts (Rights of Third Parties) Act 1999, by any person who is not a Member.
- 4.6 The Management Committee may terminate the membership (and so association) of any person, or impose any other sanction they determine to be appropriate, in connection with the breach of any condition set out in this rule. The LTA may terminate the association of any person, or impose any other sanction it determines to be appropriate, in connection with the breach of any condition set out in this rule. Rule 6 shall not apply to such termination.
- 4.7 A Member may withdraw from membership of the Association on 1 month’s clear notice to the Association. Membership shall not be transferable in any event and shall cease immediately on death or dissolution.
- 4.8 The Association may admit such other clubs, individuals or organisations as the Management Committee shall decide shall be entitled to become members of the

Association but such members shall not be entitled to vote at annual and extraordinary general meetings or to attend annual or extraordinary general meetings or to any of the benefits or services provided by the LTA:

5. Subscription fees

- 5.1 The annual subscription for each type of Member referred to in rule 4.1 shall be determined from time to time by the Management Committee and shall be effective for that year. Such annual subscription may exceed the minimum annual subscription described below.
- 5.2 The minimum annual subscription for each Member referred to in rule 4.1, which shall be deemed to include any taxation which may be payable thereon, shall be calculated by multiplying the number of courts of each surface to which that Member has “regular access” (whether through a lease, user agreement and/or such other arrangement or understanding) by the applicable “court fee”. Court fees shall be determined by the LTA; regular access means access on an exclusive basis for at least 15 hours per week (for at least 40 weeks per year).
- 5.3 In respect of Members referred to in rule 4.1 that do not have “regular access” to tennis courts, a fixed minimum annual subscription, determined annually by the LTA, shall apply.
- 5.4 Unless the LTA determines otherwise on a case by case basis, the annual subscription fee of Members referred to in rule 4.1 in respect of each year to 30 September shall be payable between 1 October and the following 28 February.
- 5.5 The annual subscription fee of Members referred to in rule 4.1 shall be paid to the LTA as agent of the Association.
- 5.6 The annual subscription fee of Members referred to in rule 4.1 shall include the amount, if any, payable in respect of benefits or services provided by the LTA.

5.7 Any Member referred to in rule 4.1 whose first subscription remains unpaid for one calendar month after the receipt of notice of membership, or whose annual subscription in any subsequent year remains unpaid by 28 February, shall, if the LTA so resolves, cease to be eligible for grants and other advantages offered to Members by the LTA.

5.8 Any Member whose subscription fee is not paid by such date as the Management Committee shall decide each year shall be deemed to have resigned his membership of the Association.

6. Expulsion

(a) Subject to the remaining provisions of this rule, the Management Committee shall have power to expel a Member if it in its sole discretion determines that it would be in the best interests of the Association to do so.

(b) A Member shall not be expelled unless he is given 14 days' written notice to attend a meeting of the Management Committee and written details of the complaint made against him.

(c) The Member shall be given an opportunity to appear before the Management Committee to answer complaints made against him and must not be expelled unless at least two-thirds of the Management Committee then present vote in favour of his expulsion.

7. The Management Committee

7.1 The Association shall be managed by a Management Committee consisting of not less than five and subject to a maximum of twelve individuals. The members of the Management Committee may exercise all the powers of the Association for the purpose of the management of the Association.

- 7.2 The following officers shall be members of the Management Committee:
- (a) the President;
 - (b) the Chairman;
 - (c) the Vice Chairman;
 - (d) the Secretary;
 - (e) the Treasurer.
- 7.3 The Association agrees that each member of the Management Committee, will be required, as a condition of election or appointment, to agree to be bound in writing by and subject to these rules, the LTA Rules and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA and the Association can enforce any breach at its option and in its sole discretion .
- 7.4 The members of the Management Committee may delegate any of the powers which are conferred on them by these rules to such person, or committee, by such means (including by power of attorney), to such an extent, in relation to such matters and on such terms and conditions as they think fit. If the members of the Management Committee specify, any such delegation may authorise further delegation of the members' powers. The members of the Management Committee may revoke any delegation or alter its terms and conditions.
- 7.5 In addition to the officers listed in rule 7.2 above there shall be up to seven elected members of the Management Committee.
- 7.6 The members of the Management Committee shall be proposed, seconded and elected at the Annual General Meeting of the Association. Election shall be for 1 year and,

subject to termination of office by resignation, removal or otherwise, will commence immediately after the Annual General Meeting at which they are elected. Upon retirement at the end of their period of office, a member of the Management Committee can be re-elected. No member of the Management Committee may hold the same post on the Management Committee for a continuous period of more than six years.

- 7.7 Those persons proposed to be nominated as members of the Management Committee must be nominated either by the Management Committee (in the case of nomination of an Officer) or (in the case of nominations for either an Officer or other members of the Management Committee) by a Member. Nominations shall be in the form prescribed by the Management Committee and must be sent to the Secretary by such date as the Management Committee shall prescribe each year.
- 7.8 If there is only one candidate to fill any particular post, that candidate shall be declared elected unopposed for that particular post at the next Annual General Meeting. If there is more than one candidate for any particular post, there shall be an election at the Annual General Meeting for that position.
- 7.9 The Management Committee may appoint any person to fill any casual vacancy on the Management Committee until the next Annual General Meeting when that person shall retire but shall be eligible for re-election.
- 7.10 Retiring members of the Management Committee may be re-elected.
- 7.11 A member of the Management Committee shall be deemed to have vacated office if:
- (a) he resigns his office by notice to the Association; or
 - (b) he shall without sufficient reason for more than three consecutive meetings of the Management Committee or relevant sub committees have been absent

without permission of the Management Committee and the Management Committee resolves that his office be vacated; or

- (c) he is suspended from holding office or from taking part in any activity relating to the administration or management of the Association by a decision of the LTA; or
- (d) he is requested to resign by all the other Management Committee members acting together.

7.12 Any person accepting election or nomination to the Management Committee who has any financial interest in the Game must, before his election or nomination, state in writing to the Association all such interests and must also sign the Management Committee's conflict of interest form to acknowledge that they have understood what can constitute such conflicts and how they need to act in relation to such conflicts.. Failure to do so will lead to automatic disqualification from Management Committee membership. The Management Committee has the right to veto such an election if, in its opinion, it is not in the best interests of the Game.

8. Proceedings of the Management Committee

8.1 Management Committee meetings shall be held as often as the Management Committee thinks fit provided that there shall not be fewer than four meetings each year. Any member of the Management Committee may call a Management Committee meeting by giving seven days' notice of the meeting to the other members of the Management Committee. Notice of the meeting must be given to each member of the Management Committee in writing.

8.2 The quorum of such meetings shall be five. Unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

- 8.3 The Chairman and the Secretary shall have discretion to call emergency meetings of the Management Committee if they consider it to be in the interests of the Association. The Secretary shall give all the members of the Management Committee not less than seven days' notice of a meeting.
- 8.4 The Chairman shall be the chairman of the Management Committee. Unless he is unwilling to do so, the Chairman shall preside at every meeting of the Management Committee at which he is present. But if there is no person holding that office, or if the Chairman is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Vice-Chairman shall preside. If there is no Vice-Chairman or if he is unwilling to preside, or if he is not present within five minutes after the time appointed for the meeting, the members of the Management Committee present may appoint one of the number to be chairman of the meeting.
- 8.5 Decisions of the Management Committee shall be made by a simple majority (and in the event of equality of votes the Chairman (or the acting chairman of that meeting) shall have a casting or additional vote).
- 8.6 The Management Committee may from time to time appoint such sub-committees as it considers necessary and may delegate to them such of the powers and duties of the Management Committee as the Management Committee may determine. All sub-committees shall periodically report their proceedings to the Management Committee and shall conduct their business in accordance with the provisions of these rules which govern the taking of decisions by members of the Management Committee. The Management Committee may give the sub-committee directions which prevail over these rules. All such sub-committees shall be chaired by a member of the Management Committee.
- 8.7 The Management Committee shall be responsible for the management of the Association and shall have the sole right of appointing and determining the terms and conditions of service of employees of the Association. The Management Committee

shall have the power to enter into contracts for the purposes of the Association on behalf of all the Members.

- 8.8 The Management Committee shall appoint Trustees, on such terms as the Management Committee may think fit, to hold office until death or resignation unless removed from office by a resolution of the Management Committee. The Chairman from time to time is nominated as the person to appoint new Trustees within the meaning of Section 36 of the Trustee Act 1925. A new Trustee or new Trustees shall be nominated by resolution of the Management Committee and the Chairman shall by deed duly appoint the person or persons so nominated as the new Trustee or Trustees of the Association and the provisions of the Trustee Act 1925 shall apply to any such appointment. Any statement of fact in any such deed of appointment shall in favour of a person dealing with the Association or the Committee in good faith be conclusive evidence of the fact so stated.
- 8.9 The number of Trustees shall not be more than four or less than two.
- 8.10 The members of the Management Committee shall be entitled to an indemnity out of the assets of the Association for all expenses and other liabilities properly incurred by them in the management of the affairs of the Association.
- 8.11 Any member of the Management Committee may participate in a meeting of the Management Committee by way of conference telephone or similar equipment which allows every person participating to hear and speak to one another throughout such meeting. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in the quorum and be entitled to vote. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or if there is no such group, where the chairman of the meeting is.

9. Councillors

- 9.1 The Management Committee shall select each year the representative that the Association is entitled to nominate to serve on the Council of the LTA and to fill any casual vacancies that may occur in such representation.
- 9.2 The Association agrees that its Councillor will be required, as a condition of election, to agree to be bound in writing by and subject to these rules, the LTA Rules and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA and the Association can enforce any breach at its option and in its sole discretion .

10. Annual general meeting

- 10.1 The annual general meeting of the Association shall be held at such time as the Management Committee shall decide each year to transact the following business:
- (a) to receive the Chairman's report of the activities of the Association during the previous year;
 - (b) to receive and consider the accounts of the Association for the previous year, and the Treasurer's report as to the financial position of the Association;
 - (c) to elect the members of the Management Committee;
 - (d) to decide on any resolution which may be duly submitted in accordance with rule 10.2 below;
 - (f) to deal with any special matters which the Management Committee desires to bring before the membership.
- 10.2 Notice of any resolution proposed to be moved at the annual general meeting shall be given in writing by the relevant Member or member of the Management Committee to the Secretary not less than 28 days before the meeting.

11. Extraordinary general meetings

An extraordinary general meeting may be called at any time by the Management Committee and shall be called within 21 days of receipt by the Secretary of a requisition in writing signed by not less than three voting Members stating the purposes for which the meeting is required and the resolutions proposed. If an extraordinary general meeting is called after receipt of a Members' requisition the only business to be transacted at that meeting shall be the resolutions proposed in the requisition. If a Members' requisitioned meeting is not called before the expiry of a period of 21 days commencing on the date of the request, the Members requisitioning the meeting may call the meeting at any time before the expiry of a period of two months commencing on the date of that request.

12. Procedures at the annual and extraordinary general meetings

- 12.1 The Secretary shall send to each Member at his last known address written notice of the date, time and place of the annual or extraordinary general meeting together with the resolutions to be proposed thereat, and in the case of an annual general meeting, the names of the persons proposed to be elected as members of the Management Committee for the ensuing year, at least 21 days before the meeting. The accidental failure to give notice to any person entitled to notice, or the accidental omission of any such details in any notice, shall not invalidate the proceedings at the meeting.
- 12.2 The quorum for the annual and extraordinary general meetings shall be 10 Members. No business other than the appointment of the chairman of the meeting is to be transacted at the annual or extraordinary general meeting if the persons attending it do not constitute a quorum.
- 12.3 The Chairman shall preside at all annual and extraordinary meetings of the Association but if he is not present within 15 minutes after the time appointed for the meeting or has signified his inability to be present at the meeting, the Members present may choose one of the other members of the Management Committee present to preside and if no other

member of the Management Committee is present or willing to preside the Members present may choose one of their number to be chairman of the meeting.

- 12.4 If the persons attending an annual or extraordinary general meeting do not constitute a quorum within half an hour of the time at which the meeting was due to start, or if during a meeting, a quorum ceases to be present, the chairman of the meeting must adjourn it. The chairman of the meeting must adjourn the meeting if directed to do so by the meeting.

When adjourning an annual or extraordinary general meeting the chairman of the meeting must specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the members of the Management Committee. The chairman must have regard to any directions as to the time and place of any adjournment which have been given by the meeting.

If the continuation of an adjourned annual or extraordinary general meeting is to take place more than 14 days after it was adjourned the Association must give at least 7 days notice to the persons to whom notice of the Association's meetings is required to be given in accordance with rule 12.1.

No business can be transacted at adjourned annual or extraordinary general meetings which could not properly have been transacted at the meeting if the adjournment had not taken place.

- 12.5 The Secretary, or in his absence a member of the Management Committee, shall take minutes at annual and extraordinary general meetings.

13. Voting at annual and extraordinary general meetings

- 13.1 Each Member present shall have one vote.

- 13.2 Resolutions shall be passed by a simple majority. In the event of an equality of votes, the chairman of the meeting shall have a casting or additional vote. No objection may be raised as to the qualification of any person voting at a meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid. Any such objection must be referred to the chairman of the meeting.
- 13.3 Any Member not being an individual may by resolution of its management committee authorise such person as it thinks fit to act as its representative at annual and extraordinary general meetings. A person so authorised is entitled to exercise the same powers on behalf of the Member as that Member could exercise as if it was an individual Member.
- 13.4 There shall be no right for a Member to vote by proxy. No person may represent more than one Member.

14. Alteration of the rules

These rules may be altered by resolution at an annual or extraordinary general meeting provided that the resolution shall not be passed unless carried by a majority of at least two-thirds of the Members present at the general meeting, the notice of which contained particulars of the proposed alteration or addition.

15. Regulations, Bye-laws and Standing Orders

The Management Committee shall have power to make, repeal and amend such regulations, bye-laws and standing orders as it may from time to time consider necessary, desirable or appropriate. Such regulations, bye-laws and standing orders shall have effect until repealed by the Management Committee.

16. Use of Facilities

The Association agrees that all unlicensed and unregistered coaches and, so far as reasonably practicable, players and other persons using the facilities of the Association or an associate will be required, as a condition of such use, to agree to be bound by and subject to these rules, the LTA Rules and the LTA Disciplinary Code, such agreement to contain an express acknowledgement that the Contracts (Rights of Third Parties) Act 1999 applies and that the LTA and the Association can enforce any breach at its option and in its sole discretion.

17. Finance

- 17.1 All moneys payable to the Association shall be received by the person authorised by the Management Committee to receive such moneys and shall be deposited in a bank account in the name of the Association. No sum shall be drawn from that account unless this is done by the member/s of the Management Committee chosen to do so by the Management Committee. Any moneys not required for immediate use may be invested as the Management Committee in its discretion thinks fit.
- 17.2 Subject to rule 17.3, the income and property of the Association shall be applied only in furtherance of the objects of the Association and no part thereof shall be paid by way of bonus, dividend or profit to any Member.
- 17.3 The Management Committee shall have power to authorise the payment of remuneration and expenses to any officer, member of the Management Committee, or employee of the Association and to any other person or persons for services rendered to the Association. The remuneration of a member of the Management Committee, or employee of the Association or other person may take any form and may include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death or sickness or disability benefits to, or in respect of that person.
- 17.4 The Association may pay any reasonable expenses that members of the Management Committee properly incur in connection with the exercise of their powers and the discharge of their responsibilities in relation to the Association.

- 17.5 The financial transactions of the Association shall be recorded in such manner as the Management Committee thinks fits by the Treasurer.
- 17.6 Full accounts of the financial affairs of the Association shall be prepared each year. The accounts must be made available to every Member when notice concerning the annual general meeting is given.

18. Borrowing

- 18.1 The Management Committee may borrow a maximum total amount of £20,000 on behalf of the Association for the purposes of the Association from time to time at its own discretion and with the sanction of an annual or extraordinary general meeting any further money above that sum.
- 18.2 When so borrowing the Management Committee shall have power to raise in any way any sum or sums of money and to raise and secure the repayment of any sum or sums of money in such manner and on such terms and conditions as it thinks fit, and in particular by mortgage of or charge upon or by the issues of debentures charged upon all or any part of the property of the Association.
- 18.3 The Management Committee shall have no power to pledge the personal liability of any Member for repayment of any sums so borrowed.
- 18.4 The Trustees shall, at the discretion of the Management Committee, make such dispositions of the Association's property or any part thereof, and enter into and execute such agreements and instruments in relation thereto, as the Management Committee may deem proper for giving security for such moneys and the interest payable thereon.

19. Property

- 19.1 The property of the Association, other than cash at the bank, shall be vested in the Trustees. They shall deal with the property as directed by resolution of the Management Committee and entry in the minute book shall be conclusive evidence of such a resolution.
- 19.2 The Trustees shall be entitled to an indemnity out of the property of the Association for all expenses and other liabilities properly incurred by them in the discharge of their duties.

20. Notices

- 20.1 The Association can send, make available or supply any notice, ballot paper, accounts, document, or other information by personal delivery, by posting it to the intended recipients' usual address, by sending it or supplying it in electronic form to an address notified by the intended recipient to the Association or by making it available on a website and notifying the intended recipient of its availability in accordance with this rule.
- 20.2 If any notice or other information is left by the Association at the intended recipient's usual address, it is treated as being received on the day it was left.
- 20.3 If any notice or other information is sent by the Association by post, it is treated as being received the day after it was posted if first class post was used, or 72 hours after it was posted if first class post was not used. In proving that any notice or other information was received, it is sufficient to show that the envelope was properly addressed and put into the postal system with postage paid.
- 20.4 If any notice or other information was sent using electronic means, it is treated as being received on the day it was sent. In the case of notices or other information available on

a website, the notice or other information is treated as being received on the day on which it was made available on the website, or, if later, the day on which the notice of availability is treated as being received by the intended recipient in accordance with this rule.

21. Dissolution

- 21.1 A resolution to dissolve the Association shall only be proposed at an extraordinary general meeting and shall only be passed if carried by a majority of at least three-quarters of the Members present.
- 21.2 The dissolution shall take effect from the date of the resolution and the members of the Management Committee shall be responsible for the winding-up of the assets and liabilities of the Association.
- 21.3 Any property remaining after the discharge of the debts and liabilities of the Association shall be paid or distributed as determined by the Management Committee to the LTA, any other non-profit making body with similar objects or any tennis related charity.