#### **GLENAGEARY LAWN TENNIS CLUB**



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Established 1887

# GLENAGEARY LAWN TENNIS CLUB CONSTITUTION

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# 1 NAME & OBJECTS

- 1.1 The Club shall be named Glenageary Lawn Tennis Club ('GLTC' or 'the Club').
- 1.2 The legal status of the Club is that of an unincorporated sporting association.
- The objects of the Club shall be to provide facilities for, and encourage participation in, tennis for the benefit of members and the local community. In furtherance exclusively of the foregoing objects, the Club shall have the following subsidiary object, social activities. GLTC is fully committed to equal opportunities and access, subject to the Membership limit noted at Clause 2.2. Equality, diversity and inclusivity are core principles that govern all aspects of the operation of the Club. Every individual in the Club shall at all times show respect and understanding for the rights, safety and welfare of all members and visitors, and conduct themselves in a way that reflects the objects of the Club.
- 1.4 The colours of the Club shall be dark green and yellow.

# 2 MEMBERSHIP

#### 2.1 Membership Categories

- 2.1.1 All ages identified hereafter refer to the age of the member on the 31<sup>st</sup> of December in the preceding subscription year.
- 2.1.2 <u>Senior Members</u> Members who are 24 years of age and older paying the full annual subscription
- 2.1.3 <u>Young Adults</u> Members who are 18-23 years of age and are not part of a Family or Adult Family Membership
- 2.1.4 <u>Family Membership</u> Members belonging to the same family, living in the same family home, and consisting of parents/guardians along with family members who are 6-23 years of age
- 2.1.5 <u>Adult Family Membership</u> Members belonging to the same family, living in the same family home, and consisting of parents/guardians along with family members who are 24-28 years of age, and including any family members who are 6-23 years of age
- 2.1.6 <u>Senior Plus</u> Members having attained the State Pension Age and older
- 2.1.7 <u>Life Membership</u> A Life Member is a member proposed and seconded at an AGM of the Club, and elected by two thirds of the members present and entitled to vote, and providing such a motion has been placed appropriately on the AGM Agenda as per Clause 6.1. The member shall be a fully paid up Senior Member of the Club for not less than five years. Unless renounced by the member with effect from 31st December in any year, Life Membership of the Club entitles the member to full membership of the Club for the

- duration of his/her life. The subscription amount for a Life Member shall be decided upon by the Executive Committee and approved at an AGM.
- 2.1.8 <u>Honorary Life Members</u> Members who, after having been proposed and seconded on the recommendation of the Executive Committee, are elected for life membership at an Annual General Meeting ('AGM') or an Extraordinary General Meeting ('EGM') of the Club and approved as per Clause 6.4.4. Unless renounced by the member with effect from 31st December of the relevant year, Honorary Life Membership of the Club entitles the member to full membership of the Club for the duration of their life without paying any annual subscription. The number of Honorary Life Members shall be limited to 10.
- 2.1.9 <u>Junior Members</u> Members who are 6-17 years of age and are not part of a Family or Adult Family Membership
- 2.1.10 <u>Auxiliary Members</u> Current members who wish to only avail of the Club's non-playing facilities and social events. Auxiliary Members are required to pay the annual Auxiliary Membership subscription while retaining the right to rejoin the Club as playing members without entrance fees. Auxiliary Members cannot enter competitions or represent the Club in playing events. The number of Auxiliary Members shall be limited to 20.
- 2.1.11 <u>Temporary Members</u> Temporary membership shall be approved by the Executive Committee, at a subscription decided by the Executive Committee, and payable in advance of play. Temporary Members cannot be elected for more than 28 days, and their application must be in writing. Temporary Members are not entitled to compete in any Club Tournaments or to introduce Visitors. The number of Temporary Members shall be limited to 15.

#### 2.2 MEMBERSHIP LIMIT

At any given time, the number of playing members shall be limited to 1,100. The membership of children who are 6-17 years of age in all membership categories shall be capped at 40% of the total playing members.

# 2.3 Membership Election

The election of Senior, Young Adult, Family, Adult Family, Senior Plus, and Junior Members shall be left to the discretion of the Executive Committee, or of any subcommittee nominated by the Executive Committee. Candidates must be proposed by one member and seconded by another and the names and addresses of the candidates together with the names of the proposers and seconders must be submitted to the Honorary Secretary of the Executive Committee. It shall be left to the discretion of the Executive Committee to decide the number of vacancies in the membership that shall be filled in any year.

#### 2.4 ENTRANCE FEE

An entrance fee shall be charged to any new paying member. Any changes to the entrance fee shall be approved at an AGM.

#### 2.5 MEMBERSHIP SUBSCRIPTIONS

- 2.5.1 Payment of the annual subscription secures membership from 1st January 31st December each year. Invoices shall be sent early in January each year with payment due by the 31st of January. Members who have not paid their subscriptions by the 15th of March will be considered to have forfeited their membership by the Executive Committee and their access to club facilities will be removed.
- 2.5.2 Any personal changes in membership categories or membership status must be requested in writing to the Club Administrator.
- 2.5.3 Any changes to the Club's membership categories or subscription amounts shall be approved at an AGM.

#### 2.6 VISITORS

Each member shall have the privilege of introducing visitors who may play at the Club. Visitors may not play more than once in any month or more than 6 times in any year. Visitors must pay a fee in advance of play decided by the Executive Committee. The Executive Committee shall have the right to refuse admission to any visitor without assigning a reason.

#### 2.7 Personal Property

The personal belongings of all members, visitors and others on or in the Club premises (to include the Clubhouse, the car park and the tennis courts) shall be at the sole risk of the owners, and the Club shall not be responsible for any loss or damage thereto however arising, but this clause shall not prejudice any claims by the owners against any insurance companies for the loss or damage sustained.

# 3 GENERAL CONDUCT, COMPLAINTS AND DISCIPLINE

#### 3.1 GENERAL CONDUCT

GLTC is fully committed to safeguarding the well-being, rights, safety, and welfare of its members. It is a fundamental condition of membership that members abide by the Club's Constitution, Bye-Laws, and Codes of Conduct which are available on the Club's website. Annual renewal of membership by means of payment of subscription shall imply compliance by the member with this condition. In the case of family memberships, the annual payment of the subscription amount also infers compliance in respect of each family member.

#### 3.2 COMPLAINTS AND DISCIPLINARY PROCEDURE

- 3.2.1 If any circumstances connected with the conduct of a member (the *respondent*), either in or outside the Club, which are contrary to the Club's Constitution, Bye-Laws or Codes of Conduct or to Tennis Ireland regulations, are brought to the notice of the Club Administrator or to a member of the Executive Committee, the Executive Committee shall have the authority to invoke the disciplinary procedures set out herein. Complaints, other than a complaint that is related to a child (in which case, refer to Child Protection procedures on the club's website and Tennis Ireland website), must be submitted in writing to the Club Administrator or to a member of the Executive Committee within 14 days of the alleged incident. A meeting of the Executive Committee shall be held within 14 days of receipt of a complaint. The Executive Committee will then act in accordance with the following disciplinary procedures:
  - a. Two members of the Executive Committee shall hold an informal meeting with the *respondent* and, on foot of a complaint, a separate informal meeting with the *complainant*, to discuss the conduct in question.
  - b. In the event the matter is not resolved informally, the Executive Committee will set up a Disciplinary Hearings Committee comprising of not less than three members of the Executive Committee. The *respondent* will receive a written communication from the Disciplinary Hearings Committee detailing the issue of concern and giving the *respondent* full opportunity to respond.
  - c. The Disciplinary Hearings Committee shall have the authority to approve or censure the conduct in question or, if two-thirds of a majority of the Disciplinary Hearings Committee members present and voting is obtained, impose a suspension of the *respondent's* use of the Club's facilities for a defined period, or to terminate the *respondent's* Club membership. The decision of the Disciplinary Hearings Committee, and any sanction decided, will be binding on the Club and the *respondent* who is the subject of the hearing.
- 3.2.2 All meetings and communications pertaining to the incident shall be documented by the Honorary Secretary, or by another member of the Disciplinary Hearings Committee if the Honorary Secretary is unavailable.
- 3.2.3 The Executive Committee reserves the right to forward a complaint to Tennis Ireland in particular cases. The Club at all times shall be governed by the <u>Tennis Ireland Complaint</u>, <u>Objection and Disciplinary Rules and Procedures</u> and any future amendments or addition thereto.

#### 3.3 Membership Suspension and Termination

The Disciplinary Hearings Committee shall have the authority to suspend or terminate the membership of a member for a serious breach of the Club's Constitution, Bye-Laws or Codes of Conduct or of a member whose conduct is likely to bring the Club into disrepute. The member shall be informed in writing of the reasons for and the effective date of the

suspension or termination. Any person shall forfeit, upon termination of Club membership, all rights to any claims upon the Club and its property and funds.

#### 3.4 APPEALS PROCEDURE

- 3.4.1 A member whose membership has been suspended or terminated shall have the right to appeal to the Trustees of the Club, who will serve as the final arbitrators in the matter. The appeal must be made in writing to the Honorary Secretary within 14 days of the member being notified of the suspension or termination of their membership. The member will remain suspended from the use of the Club's facilities until the Trustees of the Club reach their decision.
- 3.4.2 The Executive Committee has the power to reinstate a member who has been suspended or terminated if the decision of the appeals procedure finds in favour of the member, and the Honorary Secretary shall inform the member in writing of the date from which they are reinstated.

#### 3.5 ATTIRE AND TOURNAMENTS

- 3.5.1 Regulation tennis clothing and shoes must be worn at all times, including during casual play and tournaments. Beach, football, or any other sports clothing, other than specifically tennis attire, is not permitted.
- 3.5.2 All members representing the Club in tournaments are required to abide by the rules and regulations of such tournaments, and to fully cooperate with the duly appointed tournament officials.

# 4 SAFEGUARDING MEMBERS AND CHILD PROTECTION

- 4.1 GLTC is committed to providing a safe and inclusive environment for children and vulnerable adults. Members are required to abide by the Club's Code of Conduct as well as its Safeguarding and Child Protection Policies which are available on the Club's website. Additionally, the Club and its members must adhere to the most up to date guidance in relation to child protection legislation issued by Tennis Ireland. Annual renewal of membership by means of payment of subscription shall imply agreement by the member with these conditions. In the case of family memberships, the annual payment of the family subscription amount shall imply compliance by each of the family members with these conditions.
- 4.2 The Club shall appoint two Children's Officers, one male and one female. The names and contact details of the two Children's Officers shall be displayed prominently in the Clubhouse and on the Club website.
- 4.3 It is a requirement of TUSLA Child and Family Agency that the Club appoint a Designated Liaison Person ('DLP') in keeping with best practice in child safeguarding. The DLP will serve as the resource person for any of the Club's members, staff, or volunteers who have

child protection concerns if they should arise at the Club. Under these circumstances, the DLP will promptly liaise with the appropriate outside agencies. The name and contact details of the DLP shall be made available to all members, staff and volunteers working in the Club.

4.4 Child Protection shall be a regular standing item at Executive Committee meetings. At least one of the Children's Officers shall attend the monthly Executive Committee meeting.

# **5 MANAGEMENT**

#### 5.1 ELECTION OF THE EXECUTIVE COMMITTEE

- 5.1.1 The business affairs of the Club shall be managed by an Executive Committee elected annually by the general body of members. Candidates who are proposed and seconded by members of the current Executive Committee shall be eligible for election to the Executive Committee.
- 5.1.2 The following will be elected each year at the AGM and will form the Executive Committee: President, Vice President, Honorary Secretary, Honorary Treasurer, Men's Captain, Ladies Captain, Facilities Officer, Junior Coordinator, Social Coordinator and two Child Protection Officers (one female and one male).
- 5.1.3 In the event of there being more than one nomination for an Executive Committee post, a secret ballot will be held at the AGM and the person or persons receiving the highest number of votes will be deemed elected. In the event of a tied vote between candidates, the ballot will be determined by drawing lots.
- 5.1.4 The Executive Committee members shall take up office immediately on conclusion of the AGM at which they were elected.
- 5.1.5 The maximum number of consecutive years that a member may serve on the Executive Committee shall be five.
- 5.1.6 The Executive Committee meeting held in June or July each year shall include an agenda item titled "Consideration of succession planning and nominations for positions on the Executive Committee for the next financial year".

#### 5.2 President of the Club

- 5.2.1 Candidates for President shall have served on the Executive Committee for a minimum of two years in the previous ten years.
- 5.2.2 The President shall not hold office for more than three consecutive years unless no other candidate is nominated for the role; however, under no circumstances shall a President serve for more than five consecutive years.

5.2.3 In the event the President is unable to continue in the role, the Vice President shall assume the position of President until the completion of the next AGM.

# 5.3 Powers and Duties of the Executive Committee

- 5.3.1 The Executive Committee shall operate only within the terms of the Constitution and shall at all times act in the best interests of the Club's members and its financial sustainability.
- 5.3.2 The Executive Committee shall have the power to fill up vacancies which may occur in their body during the year, to make bye-laws and regulations which will have effect until set aside by the Executive Committee or an AGM or EGM, to administer the Club's funds, and to do all necessary acts in furtherance of the objects of the Club as they may consider expedient.
- 5.3.3 The Executive Committee shall have the power to select Club members to serve on various sub-committees.
- 5.3.4 Recommendations made by sub-committees shall always be subject to the approval of the Executive Committee.
- 5.3.5 The Honorary Secretary, or in their absence, the Honorary Treasurer, shall convene committee meetings, giving reasonable notice to all Executive Committee members. The Honorary Secretary, or their designate, shall keep full and accurate minutes of all committee meetings and a record of the attendance at same.
- 5.3.6 Save for the voting thresholds set out in Clause 5.5 Expenditures b) and c), decisions of the Executive Committee shall be taken by simple majority, with a quorum of five being present. Where there is an equality of votes at any meeting, the Chairperson, notwithstanding having cast an ordinary vote, as a member of the Executive Committee, shall have a casting vote.
- 5.3.7 If a member of the Executive Committee absents themselves for four consecutive Executive Committee meetings, they shall be deemed to have resigned from the Executive Committee. The Executive Committee shall have the power not to invoke this rule, or having invoked the rule, to restore the person to membership of the Executive Committee provided that the Executive Committee is satisfied that any absence has resulted from extenuating circumstances, for example, a prolonged illness.
- 5.3.8 The Executive Committee members and the Honorary Auditor(s) of the Club will be indemnified out of Club property against any loss or expense incurred by them in the proper and lawful exercise of their duties and powers in their capacity as an Executive Committee member or Honorary Auditor.

#### 5.4 FINANCIAL MANAGEMENT

- 5.4.1 The Honorary Treasurer shall ensure that:
  - proper books of accounts are maintained ("Keeping of Accounts")

- appropriate controls are exercised over the payments of Club expenses and the collection of subscriptions and other income
- appropriate banking arrangements are in place
- payments are made in a timely manner
- annual accounts are made up to 30th September each year, and are presented for approval at the Club's AGM
- 5.4.2 Annual Accounts shall be kept and made available to the Revenue Commissioners on request. Where the gross annual income exceeds €250,000 the accounts will be audited.
- 5.4.3 The accounts shall be posted on the Club's website at least 14 days before the AGM.
- Two Honorary Auditors shall be appointed at the AGM of the Club. If either or both Honorary Auditors are unable to approve the accounts on time for the AGM, the Executive Committee shall be empowered to nominate replacements.
- 5.4.5 No addition, alteration or amendment shall be made to the provisions of Clause 1.3 which states the main objects of the Club; Clause 5.6 the Income and Property clause; Clause 8 the Winding up or Dissolution of the Club clause; that part of Clause 5.4.1 relating to the Keeping of Accounts, or this clause of the Constitution for the time being in force unless the same shall have been previously approved in writing by the Revenue Commissioners.

#### 5.5 EXPENDITURES

- a) In any one financial year the Executive Committee shall be entitled to authorise the expenditure of €25,000 on any one project by way of the Executive Committee agreeing by simple majority to do so.
- b) In any one financial year the Executive Committee shall be entitled to authorise the expenditure of over €25,000 and up to €50,000 on any one project by way of the Executive Committee agreeing by a two thirds majority to do so.
- c) In any one financial year the Executive Committee shall not be entitled to expend on any one project a sum in excess of €50,000 net of any grant funding without convening an AGM or EGM.

#### 5.6 INCOME AND PROPERTY

- The income and property of the Club shall be applied solely towards the promotion of the object as set forth in this Constitution. No portion of the Club's income and property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to members of the Club.
- No officer shall be appointed to any office of the Club paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Club. However, nothing shall prevent any payment in good faith by the Club of:

- a. reasonable and proper remuneration to any member or servant of the Club (not being an officer) for any services rendered to the Club;
- b. interest at a rate not exceeding 1% above the Euro Interbank Offered Rate (Euribor) per annum on money lent by an officer or other members of the Club to the Club;
- c. reasonable and proper rent for premises demised and let by any member of the Club (including any officer) to the Club;
- **d.** reasonable and proper out-of-pocket expenses incurred by any officer in connection with their attendance to any matter affecting the Club;
- **e.** fees, remuneration or other benefit in money or money's worth to any Company of which an officer may be a member holding not more than one hundredth part of the issued capital of such Company;

# **6 MEETINGS**

#### 6.1 ANNUAL GENERAL MEETING

- 6.1.1 An AGM of the Club shall be held before the 7th day of December in each year, upon a date decided by the Executive Committee.
- 6.1.2 The AGM shall be convened by the Executive Committee.
- 6.1.3 The business of the AGM must include:
  - i. The approval of the minutes of the last AGM and of any EGM held during the year
  - ii. Honorary Secretary's Report
  - iii. Honorary Treasurer's Report
  - iv. Junior Coordinator's Report
  - v. Child Protection Report
  - vi. Club Captains' Reports
  - vii. The election of Executive Committee members
  - viii. The presentation and, if accepted, the adoption of the (audited) accounts for the financial year ending 30<sup>th</sup> September immediately prior to the AGM
    - ix. The ratification of the appointment of the Honorary Auditors and if the Club is required to undertake an audit to meet the requirements of Revenue regulations, the ratification of the appointment of an independent external auditor
    - x. The adoption of the Schedule of Subscriptions, including entrance fees, for the year

- xi. Such other business as shall have been communicated to the Honorary Secretary, in writing, and included in the notice of the meeting sent to the members
- 6.1.4 A motion to appear on the agenda for the AGM must be received in writing to the Honorary Secretary at least 21 days prior to the meeting and include both a Proposer and a Seconder of the motion.

#### 6.2 EXTRAORDINARY GENERAL MEETING

- 6.2.1 An EGM may be convened at any time by the Executive Committee and must be held within 21 days of the members being notified thereof.
- 6.2.2 A member(s) may call upon the Executive Committee to convene an EGM within 21 days of the requisition, in writing by the Honorary Secretary, signed by 30 voting members or 3 Trustees.
- 6.2.3 Any requisition must state the purpose for which the meeting is required.

#### 6.3 Notice of Annual General Meeting and Extraordinary General Meeting

- 6.3.1 The Honorary Secretary shall, at least 14 days before an AGM or EGM, send a notice of the AGM or EGM to every member who is entitled to attend. The notice shall be sent by electronic means to the member's electronic address on file in the Club's system.
- 6.3.2 The notice shall state the time and place where the meeting will be held and the business to be transacted.
- 6.3.3 An AGM or EGM may be held in person or via electronic platforms, or a combination of both, at the discretion of the Executive Committee
- 6.3.4 The accidental omission to give notice of an AGM or an EGM, or the non-receipt of a notice of an AGM or an EGM by any person entitled to receive notice, shall not invalidate the proceedings at the AGM or EGM.

#### 6.4 VOTING

- Only members who are within the membership categories 2.1.2 2.1.8, and who have attained the age of 18 years or older on the 1st of January of the relevant year, are qualified to vote at an AGM or EGM or to be Trustees or members of the Executive Committee.
- 6.4.2 Voting by proxy is not permitted.
- 6.4.3 The Chairperson shall have a deliberative and casting vote.
- 6.4.4 Unless otherwise stated elsewhere in the Constitution, motions presented at an AGM or EGM which relate to amendments to the Constitution or to change subscriptions, shall require a two-thirds majority of the members present and entitled to vote to be carried. All other motions shall be carried by simple majority unless the Executive Committee

- decide that the motion is of such fundamental importance to the Club that it requires a two-thirds majority of the members present and entitled to vote to be carried.
- 6.4.5 Motions passed at an AGM or EGM shall take effect immediately, unless otherwise decided by the meeting.

#### 6.5 MEETING CHAIRPERSON

- 6.5.1 The President of the Club shall preside at all meetings, including Executive Committee Meetings of the Club ("the Chairperson").
- 6.5.2 In the absence of the President, meetings shall be chaired by the Vice President. In the absence of the President and the Vice President, the meeting shall be chaired by the Honorary Secretary, or in their absence, the Honorary Treasurer.

#### 6.6 QUORUM

# 6.6.1 Subject to clause 8.1, the quorum at any AGM or EGM shall be as follows:

- a) not less than 50 members being present and entitled to vote where the matter being voted upon relates to:
  - i. The Club incurring expenditure of greater than €50,000 on any single project; or
  - ii. The Club borrowing money; or
  - iii. A change to the Constitution
- b) in all other cases not less than 30 members present and entitled to vote.

# 7 TRUSTEES

#### 7.1 TRUSTEES APPOINTMENT

- 7.1.1 There shall be five Trustees of the Club.
- 7.1.2 Trustees shall be nominated by the Executive Committee and appointed by a simple majority at an AGM.
- 7.1.3 Any member who has been entitled to vote at an AGM of the Club for a continuous period of not less than 7 years is eligible to be a Trustee.
- 7.1.4 A Trustee shall not serve simultaneously as a member of the Club's Executive Committee or as an employee of the Club.
- 7.1.5 A Trustee elected prior to October 2023 shall remain a Trustee until death, retirement, or removal as a Trustee. Any Trustee elected after October 2023 shall remain a Trustee for a term of not more than ten years or until the earlier of retirement, death, or removal as a Trustee.

- 7.1.6 A Trustee who has no contact or communication with the Club for a continuous period of more than 12 months may be deemed by the Executive Committee to have retired from the position of Trustee. The former Trustee will accordingly be notified in writing by the Executive Committee to their last known address and the Executive Committee will also report the deemed retirement to the next AGM.
- 7.1.7 If, at any time, the number of Trustees falls below three, the Executive Committee shall have power to appoint whatever number of Trustees necessary to bring the number of Trustees to five. Such Trustees so appointed shall hold office until the next ensuing AGM.
- 7.1.8 The Honorary Secretary on the direction of the Executive Committee undertakes to remove a trustee from the Deed of Trust on the retirement, removal, or death of a trustee.

#### 7.2 Trustees Powers

- 7.2.1 The property of the Club is vested in the Trustees who hold such property on behalf of the members of the Club.
- 7.2.2 The Trustees may deal with the property of the Club by way of sale, borrowing, mortgage, charge, lease or otherwise as directed by the members of the Club. Such direction shall be given by a resolution of the members of the Club present and entitled to vote and voting at a duly convened AGM or EGM of the Club called for that purpose. The terms of any resolution so passed are to be given in writing to the Trustees and signed by the President and Honorary Secretary of the Club.
- 7.2.3 Where such direction is given to the Trustees to deal in the property of the Club, any proceeds arising shall not be paid to or distributed among the members of the Club. Instead, such property shall be given or transferred to some other institution or institutions as set out and as per the same terms of Clause 8.2 below.
- 7.2.4 The Trustees shall have the right to full information about the financial affairs of the Club at all times.
- 7.2.5 The Trustees will be indemnified out of Club property against any loss or expense incurred by them in the proper and lawful exercise of their duties and powers as Trustees.

# 8 WINDING UP OR DISSOLUTION OF THE CLUB

- The Club shall be dissolved on a resolution passed by 75% of the members present and entitled to vote at a duly convened EGM of the Club and subject to two-thirds of the members of the Club entitled to vote being present.
- 8.2 If upon the winding up or dissolution of the Club there remains, after satisfaction of all debts and liabilities, any property whatsoever, it shall not be paid to or distributed among the members of the Club. Instead, such property shall be given or transferred to some other institution or institutions having objects similar to the main objects of the Club, as

set out in clause 1. The institution or institutions to which the property is to be given or transferred shall prohibit the distribution of their income and property among their members to an extent at least as great as is imposed on the Club under or by virtue of the Income and Property clause hereof. Members of the Club shall select the relevant institution or institutions at or before the time of dissolution, and if and so far as effect cannot be given to such provisions, then the property shall be given or transferred to some charitable object. Final accounts will be prepared and submitted that will include a section that identifies and values any assets transferred along with the details of the recipients and the terms of the transfer.

# 9 MODIFICATION OF CLUB CONSTITUTION

- 9.1 Subject as hereinunder provided, no alteration or addition to this Club Constitution shall be made except by a resolution received by the Honorary Secretary at least 21 days prior to the EGM at which it is to be discussed and voted upon.
- 9.2 **Compliance with Statute:** The Executive Committee may alter or add to the Club Constitution for the sole purpose of complying with the Registration of Clubs (Ireland) Act 1904, or any Act extending or amending same without the necessity of complying with the provisions of Clause 9.1 hereof. However, any such amendment made to the Club Constitution will be notified to the members at the following AGM.
- 9.3 **Club Constitution Review:** The Club Constitution shall be reviewed every five years, or sooner as circumstances demand.

The last review of the Club Constitution was completed in May 2024 by Michael Lewis (President), Martin A. Rafferty (Vice President), Cathy Black (Hon.Treasurer), Emer Hunt (Lecturer in Law at University College Dublin), Catherine Kerr (former Hon. Secretary).

Dated 10 May 2024, including amendments passed by the Extraordinary General Meeting held on 9 May 2024