



Minutes of the Extraordinary General Meeting of Dorset LTA, held on Monday 24th June at 7.00 pm via Zoom.

Present: Richard Henshaw (in the Chair) (Southbourne), Neil Blincow (Bridport), Phil Clarke (Victoria Avenue), Simon Gribbin (East Dorset), Angela Phipps (Donhead), Alan Wharton (Weymouth), Aaron Ellison (Christchurch), Jude Smith (St Leonards and St Ives), Margaret Griffin (Swanage), Nick Chapman (Sherborne), Annie Smith (West Hants), David Lloyd (Marnhull), Brian Cooley (Broadstone), Emma Plimmer (Glanvilles Wootton), David Walrond (Blandford), Annie Mitchener (David Lloyd Poole), Alastair Clark (Dorchester), Steve Davies.

17 Clubs represented.

1. Introduction

Richard Henshaw welcomed everyone to the meeting. He explained that the EGM had been called to consider the incorporation of Dorset LTA (known as Dorset Tennis).

He asked those present to consider three proposals:

- 1) **to approve the draft constitution of the new organisation (as attached to these Minutes below)**
- 2) **to empower the current Dorset LTA Executive Committee to set up the new organisation and close down the old one (see proposed timetable attached)**
- 3) **to approve the first Officers, Trustees and Honorary President of the new Charitable Incorporated Organisation (see proposed list of Officers and Trustees below).**

Brian Cooley (Chair), TBA (Treasurer), Nick Chapman (Secretary), David Walrond, David Lloyd, Steve Davies, Annie Mitchener, Emma Plimmer, Susan Jeyapaul

Honorary President – John Feaver

Brian Cooley explained the reason why it was proposed to incorporate Dorset LTA as Dorset Tennis and Padel as a Charitable Incorporated Organisation. The fundamental reasons were to provide the necessary degree of personal protection from liability for those volunteers who run Dorset Tennis, and also to give the organisation the fund-raising advantage of becoming a charity. He invited questions from those present. There were none.

Each of the three proposals put to the meeting were approved unanimously.

The meeting closed at 7.25 pm.

Dorset Tennis and Padel

1. Name

The name of the Charitable Incorporated Organisation (“the CIO”) is Dorset Tennis and Padel Its Registered Number with the Charity Commission is [to be issued]

The terms “Tennis” and “The Game” shall include Tennis, padel and other racquet sports that are affiliated to the Lawn Tennis Association of Great Britain (Lawn Tennis Association Limited). Dorset shall include the local Authority areas of Bournemouth, Christchurch and Poole, and Dorset.

2. National location of principal office

The CIO is based in England and has its principal office at The West Hants Club, Roslin Road South, Bournemouth BH3 7EF.

3. Objects

The object of the CIO is the promotion of community participation in healthy recreation for the benefit of the inhabitants of Dorset by the provision of facilities for playing Tennis including the following subsidiary objects;

- a) to act in support of the LTA as the governing body for the Game, to promote the LTA’s Rules and Disciplinary codes, to advance and safeguard the interests of the Game, to promote 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 the LTA's rules;
- c) to accept all reasonable duties and powers delegated to it by the LTA, subject to capabilities and resources, and to appoint a representative or representatives for the County to the Council of the LTA;
- d) 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;
- e) 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, of junior Tennis in the County;
- f) 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

- g)** to do all such other things as the Council thinks fit to further the interests of the Association, to advance and safeguard the interests of the Game, to promote 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.

4. Powers

The CIO has power to do anything that, is calculated to further its objects or is conducive or incidental to doing so. In particular, the CIO's powers include power to:

- (1)** borrow money and to charge the whole or any part of its property as security for the repayment of the money borrowed. The CIO must comply as appropriate with sections 124 and 125 of the Charities Act 2011 if it wishes to mortgage land;
- (2)** buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- (3)** sell, lease or otherwise dispose of all or any part of the property belonging to the CIO. In exercising this power, the CIO must comply as appropriate with sections 117 and 119-123 of the Charities Act 2011;
- (4)** employ and remunerate such staff as are necessary for carrying out the work of the CIO. The CIO may employ or remunerate a charity trustee only to the extent that it is permitted to do so by clause 6 (Benefits and payments to charity trustees and connected persons) and provided it complies with the conditions of those clauses;
- (5)** deposit or invest funds, employ a professional fund manager, and arrange for the investments or other property of the CIO to be held in the name of a nominee, in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000.

5. Application of income and property

- (1)** The income and property of the CIO must be applied solely towards the promotion of the objects.
 - (a)** A charity trustee is entitled to be reimbursed from the property of the CIO or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the CIO.
 - (b)** A charity trustee may benefit from trustee indemnity insurance cover purchased at the CIO's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.
- (2)** None of the income or property of the CIO may be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to any member of the CIO. This does not prevent a member who is not also a charity trustee receiving:

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- (a) a benefit from the CIO as a beneficiary of the CIO;
 - (b) reasonable and proper remuneration for any goods or services supplied to the CIO.
- (3) Nothing in this clause shall prevent a charity trustee or connected person receiving any benefit or payment which is authorised by Clause 6.

6. Benefits and payments to charity trustees and connected persons

(1) General provisions

No charity trustee or connected person may:

- (a) buy or receive any goods or services from the CIO on terms preferential to those applicable to members of the public;
- (b) sell goods, services, or any interest in land to the CIO;
- (c) be employed by, or receive any remuneration from, the CIO;
- (d) receive any other financial benefit from the CIO; unless the payment or benefit is permitted by sub-clause (2) of this clause, or authorised by the court or the Charity Commission (“the Commission”). In this clause, a “financial benefit” means a benefit, direct or indirect, which is either money or has a monetary value.

(2) Scope and powers permitting trustees’ or connected persons’ benefits

- (a) A charity trustee or connected person may receive a benefit from the CIO as a beneficiary of the CIO provided that it is available generally to the beneficiaries of the CIO.
- (b) A charity trustee or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the CIO where that is permitted in accordance with, and subject to the conditions in, section 185 to 188 of the Charities Act 2011.
- (c) Subject to sub-clause (3) of this clause, a charity trustee or connected person may provide the CIO with goods that are not supplied in connection with services provided to the CIO by the charity trustee or connected person.
- (d) A charity trustee or connected person may receive interest on money lent to the CIO at a reasonable and proper rate, which must be not more than the Bank of England bank rate (also known as the base rate).
- (e) A charity trustee or connected person may receive rent for premises let by the trustee or connected person to the CIO. The amount of the rent and the other terms of the lease must be reasonable and proper. The charity trustee concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.
- (f) A charity trustee or connected person may take part in the normal trading and fundraising activities of the CIO on the same terms as members of the public.

(3) Payment for supply of goods only - controls

The CIO and its charity trustees may only rely upon the authority provided by sub-clause (2) (c) of this clause if each of the following conditions is satisfied:

- (a) The amount or maximum amount of the payment for the goods is set out in a written agreement between the CIO and the charity trustee or connected person supplying the goods (“the supplier”).
 - (b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.
 - (c) The other charity trustees are satisfied that it is in the best interests of the CIO to contract with the supplier rather than with someone who is not a charity trustee or connected person. In reaching that decision, the charity trustees must balance the advantage of contracting with a charity trustee or connected person against the disadvantages of doing so.
 - (d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the CIO.
 - (e) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of charity trustees is present at the meeting.
 - (f) The reason for their decision is recorded by the charity trustees in the minute book.
 - (g) A majority of the charity trustees then in office are not in receipt of remuneration or payments authorised by clause 6.
- (4) In sub-clauses (2) and (3) of this clause:
- (a) “the CIO” includes any company in which the CIO:
 - (i) holds more than 50% of the shares; or
 - (ii) controls more than 50% of the voting rights attached to the shares; or
 - (iii) has the right to appoint one or more directors to the board of the company;
 - (b) “connected person” includes any person within the definition set out in clause 30 (Interpretation).

7. Conflicts of interest and conflicts of loyalty

A charity trustee must:

- (1) declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the CIO or in any transaction or arrangement entered into by the CIO which has not previously been declared; and
- (2) absent himself or herself from any discussions of the charity trustees in which

it is possible that a conflict of interest will arise between his or her duty to act solely in the interests of the CIO and any personal interest (including but not limited to any financial interest). Any charity trustee absenting himself or herself from any discussions in accordance with this clause must not vote or be counted as part of the quorum in any decision of the charity trustees on the matter.

8. Liability of members to contribute to the assets of the CIO if it is wound up

If the CIO is wound up, the members of the CIO have no liability to contribute to its assets and no personal responsibility for settling its debts and liabilities.

9. Membership and administration of the CIO

(1) Admission of new members

(a) Eligibility

Membership of the CIO is open to corporate bodies, trusts, unincorporated organisations, charitable bodies, and honorary life members who are interested in furthering its purposes and who by applying for membership, (or by being granted an honorary life membership), has indicated their agreement to become a member and acceptance of the duty of members set out in sub-clause (3) of this clause.

(b) Places to Play

- (i)** Organisations (whether corporate bodies or unincorporated organisations), which have facilities for the playing of Tennis within the County are entitled to apply to the CIO for Membership and may be subject to the payment of an annual membership fee.
- (ii)** Such organisations may be private members or commercial Tennis clubs, park-based Tennis programmes; schools based Tennis programmes available to the local community out of school hours, indoor or outdoor pay and play Tennis centres, padel centres, Tennis academies, primary or secondary schools, further or higher education establishments, community leisure centres, Local Authorities, Town or Parish Councils, or other venues accepted by the CIO as a suitable Place to Play.
- (iii)** Such members should nominate a member of their organisation to represent them at members' meetings of Dorset Tennis and Padel.
- (iv)** The nominated representative shall be notified to the CIO prior to the commencement of a meeting and must register their attendance upon arrival.

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(c) Honorary Life Members

- (i) Dorset Tennis and Padel may confer honorary life membership on any member who has rendered special service to Tennis in Dorset.
- (ii) Honorary Life members are not entitled to vote at annual or other general meetings of the CIO.

(d) Associate Members

Organisations that are Primary or Secondary Schools, Local Authorities, or Town and Parish Councils, which have facilities for the playing of Tennis may apply for an associate membership but are not entitled to vote at an annual or other general meeting of the CIO.

(e) Admission procedure

- (i) The charity trustees
 - may require applications for membership to be made in any reasonable way, which they decide;
 - may refuse an application for membership if they believe that it is in the best interests of the CIO for them to do so;
 - shall, if they decide to refuse an application for membership, give the applicant their reasons for doing so, within 30 days of the decision being taken, and give the applicant the opportunity to appeal against the refusal; and
 - shall give fair consideration to any such appeal, and shall inform the applicant of their decision, but any decision to confirm refusal of the application for membership shall be final.
- (ii) The charity trustees will keep a register of members, which will include details of their names, addresses and contact details.
- (iii) Places to Play, Honorary Life and Life Members, who were previously members of Dorset Lawn Tennis Association and wish to join as a member of Dorset Tennis and Padel may do so without the necessity for a further formal application for membership, unless the charity trustees decide otherwise.
- (iv) In considering applications for membership, the charity trustees shall have regard to the playing facilities available and may from time to time decide that the CIO shall be closed to new applications for membership for such period as it may decide.

(2) Transfer of membership

Membership of the CIO cannot be transferred to another person or body.

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(3) Duty of members

- (a)** It is the duty of each member of the CIO to exercise their powers as a member of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO.
- (b)** All members are deemed to have accepted the regulations of this constitution and the rules and codes of conduct adopted by the CIO.
- (c)** All members are deemed to have agreed to be bound by and subject to the LTA Rules, the LTA Disciplinary Code and Dorset Tennis and Padel Codes of Conduct.

(4) Termination of membership

- (a)** Membership of the CIO comes to an end if:
 - (i)** the member dies, or in the case of an organisation ceases to exist;
 - (ii)** the member sends a notice of resignation to the charity trustees; or
 - (iii)** any sum of money owed by the member to the CIO is not paid in full within six months of its falling due unless expressly agreed in writing before expiry of the 6 month period; or
 - (iv)** the charity trustees decide that it is in the best interests of the CIO that the member in question should be removed from membership and pass a resolution to that effect.
 - (v)** expelled from the CIO under the Disciplinary Rules.
- (b)** Before the charity trustees take any decision to remove someone from membership of the CIO they must:
 - (i)** inform the member of the reasons why it is proposed to remove them from membership;
 - (ii)** give the member at least 21 clear days' notice in which to make representations to the charity trustees as to why they should not be removed from membership;
 - (iii)** at a duly constituted meeting of the charity trustees, consider whether or not the member should be removed from membership;
 - (iv)** consider at that meeting any representations, which the member makes as to why the member should not be removed; and
 - (v)** allow the member, or the member's representative, to make those representations in person at that meeting, if the member so chooses.
 - (vi)** allow the member the right of appeal against the decision to the LTA.

(5) Membership fees and subscriptions

The Trustees of the CIO may require members, Honorary Life members, associate members or informal members, to pay an annual membership fee to the CIO.

Members will be notified of the fee, which should be paid within 2 months from the date of the invoice to enable the membership benefits to continue.

(6) Informal or associate (non-voting) membership

- (a)** The charity trustees may create associate or other classes of non-voting membership and may determine the rights and obligations of any such members (including payment of membership fees), and the conditions for admission to, and termination of membership of any such class of members.
- (b)** Other references in this constitution to “members” and “membership” do not apply to non-voting members, and non-voting members do not qualify as members for any purpose under the Charities Acts, General Regulations or Dissolution Regulations.

10. Members’ decisions

(1) General provisions

Except for those decisions that must be taken in a particular way as indicated in sub-clause (4) of this clause, decisions of the members of the CIO may be taken either by vote at a general meeting as provided in sub-clause (2) of this clause or by written resolution as provided in sub-clause (3) of this clause.

(2) Taking ordinary decisions by vote

Subject to sub-clause (4) of this clause, any decision of the members of the CIO may be taken by means of a resolution at a general meeting. Such a resolution may be passed by a simple majority of votes cast by members or their authorised representatives at the meeting.

(3) Taking ordinary decisions by written resolution without a general meeting

- (a)** Subject to sub-clause (4) of this clause, a resolution in writing agreed by a simple majority of all the members who would have been entitled to vote upon it, had it been proposed at a general meeting shall be effective, provided that:
 - (i)** a copy of the proposed resolution has been sent to all the members eligible to vote; and
 - (ii)** a simple majority of members has signified its agreement to the resolution in a document or documents, which are received at the principal office within the period of 28 days beginning with the circulation date. The document signifying a member’s agreement must be authenticated by their signature.
- (b)** The resolution in writing may comprise several copies to which one or more members has signified their agreement.
- (c)** Eligibility to vote on the resolution is limited to members who are members

of the CIO on the date when the proposal is first circulated in accordance with paragraph (a) above.

- (d) A minimum of 10% of the members of the CIO may request the charity trustees to make a proposal for decision by the members.
 - (e) The charity trustees must within 21 days of receiving such a request comply with it if:
 - (i) The proposal is not frivolous or vexatious, and does not involve the publication of defamatory material;
 - (ii) The proposal is stated with sufficient clarity to enable effect to be given to it if it is agreed by the members; and
 - (iii) Effect can lawfully be given to the proposal if it is so agreed.
 - (f) Sub-clauses (a) to (c) of this clause apply to a proposal made at the request of members.
- (4) Decisions which must be taken in a particular way**
- (a) Any decision to amend this constitution must be taken in accordance with clause 28 of this constitution (Amendment of Constitution).
 - (b) Any decision to wind up or dissolve the CIO must be taken in accordance with clause 29 of this constitution (Voluntary winding up or dissolution). Any decision to amalgamate or transfer the undertaking of the CIO to one or more other CIO must be taken in accordance with the provisions of the Charities Act 2011.

11. General meetings of members

(1) Types of general meeting and proceedings of general meetings

There must be an Annual General Meeting (AGM) of the members of the CIO. The first AGM must be held within 18 months of the registration of the CIO, and subsequent AGMs must be held within 4 months of the financial year end, which is 30 September.

A meeting may be held face-to-face or by suitable electronic means, including video or teleconferencing, whereby each participant may communicate with all other participants.

At each Annual General Meeting the following business will be transacted:

- (a) the AGM will approve the minutes of the previous AGM and consider matters arising, followed by the Chairperson's address and a report from the Treasurer.
- (b) the AGM must receive the annual statement of accounts (duly audited or examined where applicable) and the trustees' annual report.
- (c) elect officers and charity trustees as required under clause 13. Nominations for

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the posts of officers or charity trustees shall be in writing, proposed and seconded by members of the CIO and must be signed by the person being proposed to show their willingness to be appointed. Nominations must be received by the Secretary at least fourteen clear days before the date fixed for the annual general meeting.

- (d) consider any resolutions included on the Agenda.

Resolutions must be proposed and seconded by members of the CIO, submitted in writing and received by the Secretary at least one month before the date fixed for the Annual General Meeting.

- (e) transact any other business.

Other general meetings of the members of the CIO may be held at any time. All general meetings must be held in accordance with the following provisions;

(2) Calling general meetings

- (a) The charity trustees:

(i) must call the Annual General Meeting of the members of the CIO in accordance with sub-clause (1) of this clause, and identify it as such in the notice of the meeting; and

(ii) may call any other general meeting of the members at any time.

- (b) The charity trustees must, within 21 days, call a general meeting of the members of the CIO if:

(i) they receive a request to do so from at least 10% of the members of the CIO; and

(ii) the request states the general nature of the business to be dealt with at the meeting and is authenticated by the member(s) making the request.

- (c) If, at the time of any such request, there has not been any general meeting of the members of the CIO for more than 12 months, then sub-clause (b)(i) of this clause shall have effect as if 5% were substituted for 10%.

- (d) Any such request may include particulars of a resolution, which may properly be proposed, and is intended to be proposed, at the meeting.

- (e) A resolution may only properly be proposed if it is lawful, and is not defamatory, frivolous or vexatious.

- (f) Any general meeting called by the charity trustees at the request of the members of the CIO must be held within 28 days from the date on which it is called.

- (g) If the charity trustees fail to comply with this obligation to call a general meeting at the request of its members, then the members who requested the meeting may themselves call a general meeting.

- (h) A general meeting called in this way must be held not more than 3 months after the date when the members first requested the meeting.
- (i) The CIO must reimburse any reasonable expenses incurred by the members calling a general meeting by reason of the failure of the charity trustees to duly call the meeting, but the CIO shall be entitled to be indemnified by the charity trustees who were responsible for such failure.

(3) Notice of general meetings

- (a) The charity trustees, or, as the case may be, the relevant members of the CIO, must give at least 14 clear days' notice of any general meeting to all of the members, and to any charity trustee of the CIO who is not a member.
- (b) If it is agreed by not less than 90% of all members of the CIO, any resolution may be proposed and passed at the meeting even though the requirements of sub-clause (3)(a) of this clause have not been met. This sub-clause does not apply where a specified period of notice is strictly required by another clause in this constitution, by the Charities Act 2011 or by the General Regulations.
- (c) The notice of any general meeting must:
 - (i) state the time and date of the meeting;
 - (ii) give the address at which the meeting is to take place, or
 - (iii) include details of how to gain access to the meeting by electronic or other means;
 - (iv) give particulars of any resolution which is to be moved at the meeting, and of the general nature of any other business to be dealt with at the meeting; and
 - (v) if a proposal to alter the constitution of the CIO is to be considered at the meeting, include the text of the proposed alteration;
 - (vi) include, with the notice for the AGM, the annual statement of accounts and trustees' annual report, details of persons standing for election or re-election as charity trustee, or where allowed under clause 22 (Use of electronic communication), details of where the information may be found on the CIO's website.
- (d) Proof that an envelope containing a notice was properly addressed, prepaid and posted; or that an electronic form of notice was properly addressed and sent, shall be conclusive evidence that the notice was given. Notice shall be deemed to be given 48 hours after it was posted or sent.
- (e) The proceedings of a meeting shall not be invalidated because a member who was entitled to receive notice of the meeting did not receive it because of accidental omission by the CIO.

(4) Chairing of general meetings

The Chair of the CIO or a member of the Executive Committee of Dorset Tennis and Padel shall, if present at the general meeting and willing to act, preside as Chair of the meeting. Subject to that, the members of the CIO who are present at a general meeting shall elect a Chair to preside at the meeting.

(5) Quorum at general meetings

- (a)** No business may be transacted at any general meeting of the members of the CIO unless a quorum is present when the meeting starts. An organisation represented by a person present at the meeting in accordance with sub-clause 7 of this clause, is counted as being present in person.
- (b)** Subject to the following provisions, the quorum for general meetings shall be the greater of 5% or ten members.
- (c)** If the meeting has been called by or at the request of the members and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the meeting is closed.
- (d)** If the meeting has been called in any other way and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the Chair must adjourn the meeting. The date, time and place at which the meeting will resume must either be announced by the Chair or be notified to the CIO's members at least seven clear days before the date on which it will resume.
- (e)** If a quorum is not present within 15 minutes of the start time of the adjourned meeting, the number or members present at the meeting constitute a quorum.
- (f)** If at any time during the meeting a quorum ceases to be present, the meeting may discuss issues and make recommendations to the charity trustees but may not make any decisions. If decisions are required, which must be made by a meeting of the members, the meeting must be adjourned.

(6) Voting at general meetings

- (a)** Any decision other than one falling within clause 10(4) (Decisions that must be taken in a particular way) shall be taken by a simple majority of votes cast at the meeting. Every member has one vote.
- (b)** A resolution put to the vote of a meeting shall be decided on a show of hands, unless (before or on the declaration of the result of the show of hands) a poll is duly demanded. A poll may be demanded by the Chair or by at least 10% of the members present in person at the meeting.
- (c)** A poll demanded on the election of a person to chair the meeting or on a question of adjournment must be taken immediately. A poll on any other matter shall be taken, and the result of the poll shall be announced, in such

manner as the Chair of the meeting shall decide, provided that the poll must be taken, and the result of the poll announced, within 30 days of the demand for the poll.

- (d) A poll may be taken:
 - (i) at the meeting at which it was demanded; or
 - (ii) at some other time and place specified by the Chair; or
 - (iii) through the use of postal or electronic communications.
- (e) In the event of an equality of votes, whether on a show of hands or on a poll, the Chair of the meeting shall have a second, or casting vote.
- (f) Any objection to the qualification of any voter must be raised at the meeting at which the vote is cast and the decision of the Chair of the meeting shall be final.

(7) Representation of organisations and corporate members

An organisation or a corporate body, which is a member of the CIO may, in accordance with its usual decision-making process, authorise a person to act as its representative at any general meeting of the CIO. The representative is entitled to exercise the same powers on behalf of the organisation or corporate body as the organisation or corporate body could exercise as an individual member of the CIO. Where a member of the CIO appoints an officer or trustee of the CIO to act as their representative at any general meeting of the CIO, it shall be required to do so in writing to the Secretary of the CIO prior to the general meeting in question.

(8) Adjournment of meetings

The Chair may with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting to another time and/or place. No business may be transacted at an adjourned meeting except business which could properly have been transacted at the original meeting.

12. Charity trustees

(1) Functions and duties of charity trustees

The charity trustees shall manage the affairs of the CIO and may for that purpose exercise all the powers of the CIO. It is the duty of each charity trustee

- (a) to exercise his or her powers and to perform his or her functions as a trustee of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO; and
- (b) to exercise, in the performance of those functions, such care and skill as is reasonable in the circumstances having regard in particular to:
 - (i) any special knowledge or experience that he or she has or holds himself or herself out as having; and

- (ii) if he or she acts as a charity trustee of the CIO in the course of a business or profession, to any special knowledge or experience that it is reasonable to expect of a person acting in the course of that kind of business or profession.

(2) Eligibility for trusteeship

- (a) Every charity trustee must be a natural person.
- (b) No one may be appointed as a charity trustee:
 - if he or she is under the age of 18 years; or
 - if he or she would automatically cease to hold office under the provisions of clause 15(e).
- (c) No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.

(3) Number of charity trustees

- (a) There must be at least four charity trustees (inclusive of the Officers). If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees or appoint a new charity trustee.
- (b) The maximum number of charity trustees is ten. (inclusive of the Officers) The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.

(4) First charity trustees

The first charity trustees of the CIO are: Brian Cooley (Chair), TBA (Treasurer), Nick Chapman (Secretary), David Walrond, David Lloyd, Steve Davies, Annie Mitchener, Emma Plimmer, Susan Jeyapaul.

(5) First Honorary President

The First Honorary President is John Feaver.

13. Appointment of officers and charity trustees

(1) Officers

- (a) The Honorary President of the CIO shall be elected at the AGM for a period of one year and may stand for annual re-election subject to a maximum period of office of 9 years. The Honorary President shall not be a Trustee or Officer of the CIO.
- (b) The Officers of the CIO will be the Chair, Secretary and Treasurer. All of these Officers shall assume the role of trustee.
- (c) No Officer of the CIO shall simultaneously hold more than one office.
- (d) Officers shall be elected at the Annual General Meeting of the CIO. Officers

elected for a period of up to 3 years and may then stand for re-election for further periods of up to 3 years, subject to the maximum period in office of 9 years. If a Trustee is elected as Chair in their 9th year they may stand for election for a further three year period, as Chair to make 12 years in total as a trustee.

- (e) In the event of a vacancy arising during the year in any office of the CIO, the trustees shall choose one of their number to fill such vacancy until the ensuing Annual General Meeting.

(2) Charity trustees

- (a) The trustees of the CIO will consist of the officers of the CIO together with up to 7 other persons, who shall be elected at the Annual General Meeting of the CIO.
- (b) All trustees will be required to agree in writing to act as trustees of the CIO.
- (c) All trustees (who are not Officers) shall be elected for a period up to 3 years. Upon expiry of their term of office, the trustee can again stand for re-election for further consecutive periods of up to 3 years, but subject to a maximum period in office of 9 years.
- (d) The trustees may from time to time co-opt further persons to serve as trustees until the ensuing Annual General Meeting, whether to fill a vacancy that has arisen, or as additional trustees except that the total number of trustees (including Officers) shall at no time exceed ten.
- (e) The trustees will meet at least twice per year. A quorum at meetings of the trustees shall be three or one half of the charity trustees, whichever is the greater, at least two of whom must be Officers of the CIO.

14. Information for new charity trustees

The charity trustees will make available to each new charity trustee, on or before his or her first appointment:

- (a) a copy of this constitution and any amendments made to it; and
- (b) a copy of the CIO's latest trustees' annual report and statement of accounts.

15. Retirement and removal of charity trustees

- (1) A charity trustee ceases to hold office if he or she:
 - (a) retires by notifying the CIO in writing (but only if enough charity trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings);
 - (b) is absent without the permission of the charity trustees from all their meetings

held within a period of six months and the charity trustees resolve that his or her office be vacated;

- (c) dies;
 - (d) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs; or
 - (e) is disqualified from acting as a charity trustee by virtue of section 178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).
- (2) A charity trustee shall be removed from office if a resolution to remove that trustee is proposed at a general meeting of the members called for that purpose and properly convened in accordance with clause [11], and the resolution is passed by a [two-thirds] majority of votes cast at the meeting.
- (3) A resolution to remove a charity trustee in accordance with this clause shall not take effect unless the individual concerned has been given at least 14 clear days' notice in writing that the resolution is to be proposed, specifying the circumstances alleged to justify removal from office, and has been given a reasonable opportunity of making oral and/or written representations to the members of the CIO.

16 Re-appointment of charity trustees

- (a) Trustees (including Officers) shall be elected by a simple majority of votes cast at an Annual General Meeting.

17. Taking of decisions by charity trustees

Any decision may be taken either:

- at a meeting of the charity trustees; or
- by resolution in writing or electronic form agreed by all of the charity trustees, which may comprise either a single document or several documents containing the text of the resolution in like form to each of which one or more charity trustees has signified their agreement.

18. Delegation by charity trustees

- (1) The charity trustees may delegate any of their powers or functions to a committee or committees, and, if they do, they must determine the terms and conditions on which the delegation is made. The charity trustees may at any time alter those terms and conditions, or revoke the delegation.
- (2) This power is in addition to the power of delegation in the General Regulations and

any other power of delegation available to the charity trustees, but is subject to the following requirements:

- (a) a committee may consist of two or more persons, but at least one member of each committee must be a charity trustee
- (b) the acts and proceedings of any committee must be brought to the attention of the charity trustees as a whole as soon as is reasonably practicable; and
- (c) the charity trustees shall from time to time review the arrangements which they have made for the delegation of their powers.

19. Meetings and proceedings of charity trustees

(1) Calling meetings

- (a) Any charity trustee may call a meeting of the charity trustees.
- (b) Subject to that, the charity trustees shall decide how their meetings are to be called, and what notice is required.

(2) Chairing of meetings

The Chair of the CIO shall chair the meetings of charity trustees. If he or she is not present within 10 minutes after the time of the meeting, the charity trustees present may appoint one of their number to chair that meeting.

(3) Procedure at meetings

- (a) No decision shall be taken at a meeting unless a quorum is present at the time when the decision is taken. The quorum is three charity trustees, or the number nearest to one third of the total number of charity trustees, whichever is greater, or such larger number as the charity trustees may decide from time to time. A charity trustee shall not be counted in the quorum present when any decision is made about a matter upon which he or she is not entitled to vote.
- (b) Questions arising at a meeting shall be decided by a majority of those eligible to vote.
- (c) In the case of an equality of votes, the Chair shall have a second or casting vote.

(4) Participation in meetings by electronic means

- (a) A meeting may be held by suitable electronic means agreed by the charity trustees in which each participant may communicate with all the other participants.
- (b) Any charity trustee participating at a meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.

- (c) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

20. Saving provisions

- (1) Subject to sub-clause (2) of this clause, all decisions of the charity trustees, or of a committee of charity trustees, shall be valid notwithstanding the participation in any vote of a charity trustee:
- who was disqualified from holding office;
 - who had previously retired or who had been obliged by the constitution to vacate office;
 - who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise; if, without the vote of that charity trustee and that charity trustee being counted in the quorum, the decision has been made by a majority of the charity trustees at a quorate meeting.
- (2) Sub-clause (1) of this clause does not permit a charity trustee to keep any benefit, which may be conferred upon him or her by a resolution of the charity trustees or of a committee of charity trustees if, but for clause (1), the resolution would have been void, or if the charity trustee has not complied with clause 7 (Conflicts of interest).

21. Execution of documents

- (1) The CIO shall execute documents either by signature or by affixing its seal (if it has one).
- (2) A document is validly executed by signature if it is signed by at least two of the charity trustees.
- (3) If the CIO has a seal:
- (a) it must comply with the provisions of the General Regulations; and
 - (b) it must only be used by the authority of the charity trustees or of a committee of charity trustees duly authorised by the charity trustees. The charity trustees may determine who shall sign any document to which the seal is affixed and unless otherwise determined it shall be signed by two charity trustees.

22. Use of electronic communications

(1) **General**

The CIO will comply with the requirements of the Communications Provisions in the General Regulations and in particular:

- (a) the requirement to provide within 21 days to any member on request a hard copy of any document or information sent to the member otherwise than in hard copy form;

- (b) any requirements to provide information to the Commission in a particular form or manner.

(2) To the CIO

Any member or charity trustee of the CIO may communicate electronically with the CIO to an address specified by the CIO for the purpose, so long as the communication is authenticated in a manner which is satisfactory to the CIO.

(3) By the CIO

- (a) Any member or charity trustee of the CIO, by providing the CIO with his or her email address or similar, is taken to have agreed to receive communications from the CIO in electronic form at that address, unless the member has indicated to the CIO his or her unwillingness to receive such communications in that form.
- (b) The charity trustees may, subject to compliance with any legal requirements, by means of publication on its website -
 - (i) provide the members with the notice referred to in clause 11(3) (Notice of general meetings);
 - (ii) give charity trustees notice of their meetings in accordance with clause 19(1) (Calling meetings)
- (c) The charity trustees must
 - (i) take reasonable steps to ensure that members and charity trustees are promptly notified of the publication of any such notice or proposal;
 - (ii) send any such notice or proposal in hard copy form to any member or charity trustee who has not consented to receive communications in electronic form.

23. Keeping of Registers

The CIO must comply with its obligations under the General Regulations in relation to the keeping of, and provision of access to, registers of its members and charity trustees.

24. Minutes

The charity trustees must keep minutes of all:

- (a) appointments of officers made by the charity trustees;
- (b) proceedings at general meetings of the CIO;
- (c) meetings of the charity trustees and committees of charity trustees including:
 - the names of the trustees present at the meeting;
 - the decisions made at the meetings; and

- where appropriate the reasons for the decisions;
- (d) decisions made by the charity trustees otherwise than in meetings.

25. Accounting records, accounts, annual reports and returns, register maintenance

- (1) The charity trustees must comply with the requirements of the Charities Act 2011 with regard to the keeping of accounting records, to the preparation and scrutiny of statements of accounts, and to the preparation of annual reports and returns. The statements of accounts, reports and returns must be sent to the Charity Commission, regardless of the income of the CIO, within 10 months of the financial year end.
- (2) The charity trustees must inform the Commission within 28 days of any change in the particulars of the CIO entered on the Central Register of Charities.

26. Rules

- (1) The charity trustees may, from time to time, make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the CIO, but such rules or bye laws must not be inconsistent with any provision of this constitution. Copies of any such rules or bye laws currently in force must be made available to any member of the CIO on request.
- (2) Each member of the CIO, shall be required in connection with the game of Tennis, to conform to the standards of fair play, courtesy and personal deportment prescribed by the Bye Laws and regulations for the time being of the LTA.
- (3) The CIO shall have the powers and procedures for the enforcement of the requirement in Clause 26(2). These are set out in the Schedule of Disciplinary Procedures

27. Disputes and Complaints

If a dispute or complaint arises between members of the CIO about the validity or propriety of anything done by the members under this constitution, and cannot be resolved by agreement, the parties to the dispute or complaint must first try in good faith to settle by mediation before resorting to litigation.

28. Amendment of constitution

As provided by clauses 224-227 of the Charities Act 2011:

- (1) This constitution can only be amended:
 - (a) by resolution agreed in writing by all members of the CIO; or
 - (b) by a resolution passed by a 75% majority of votes cast at a general meeting of

the members of the CIO.

- (2) Any alteration of clause 3 (Objects), clause 29 (voluntary winding up or dissolution), this clause, or of any provision where the alteration would provide authorisation for any benefit to be obtained by charity trustees or members of the CIO or persons connected with them, requires the prior written consent of the Charity Commission.
- (3) No amendment, which is inconsistent with the provisions of the Charities Act 2011 or the General Regulations shall be valid.
- (4) A copy of any resolution altering the constitution, together with a copy of the CIO's constitution as amended, must be sent to the Commission within 15 days from the date on which the resolution is passed. The amendment does not take effect until it has been recorded in the Register of Charities.

29. Voluntary winding up or dissolution

- (1) As provided by the Dissolution Regulations, the CIO may be dissolved by resolution of its members.

Any decision by the members to wind up or dissolve the CIO can only be made:

- (a) at a general meeting of the members of the CIO called in accordance with clause 11 (Meetings of Members), of which not less than 14 days' notice has been given to those eligible to attend and vote:
 - (i) by a resolution passed by a 75% majority of those voting, or
 - (ii) by a resolution passed by decision taken without a vote and without any expression of dissent in response to the question put to the general meeting; or
 - (b) by a resolution agreed in writing by all members of the CIO.
- (2) Subject to the payment of all the CIO's debts:
 - (a) Any resolution for the winding up of the CIO, or for the dissolution of the CIO without winding up, may contain a provision directing how any remaining assets of the CIO shall be applied.
 - (b) If the resolution does not contain such a provision, the charity trustees must decide how any remaining assets of the CIO shall be applied.
 - (c) In either case the remaining assets must be applied for charitable purposes the same as or similar to those of the CIO.
 - (3) The CIO must observe the requirements of the Dissolution Regulations in applying to the Commission for the CIO to be removed from the Register of Charities, and in particular:
 - (a) the charity trustees must send with their application to the Commission:
 - (i) a copy of the resolution passed by the members of the CIO;

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- (ii) a declaration by the charity trustees that any debts and other liabilities of the CIO have been settled or otherwise provided for in full; and
 - (iii) a statement by the charity trustees setting out the way in which any property of the CIO has been or is to be applied prior to its dissolution in accordance with this constitution;
 - (b) the charity trustees must ensure that a copy of the application is sent within seven days to every member and employee of the CIO, and to any charity trustee of the CIO who was not privy to the application.
- (4) If the CIO is to be wound up or dissolved in any other circumstances, the provisions of the Dissolution Regulations must be followed.

30. Interpretation

In this constitution: “**charity trustee**” or “**trustee**” means a charity trustee of the CIO.

The “**Communications Provisions**” means the Communications Provisions in [Part 10, chapter 4] of the General Regulations.

“**connected person**” means:

- (a) a child, parent, grandchild, grandparent, brother or sister of the charity trustee;
- (b) the spouse or civil partner of the charity trustee or of any person falling within sub- clause (a) above;
- (c) a person carrying on business in partnership with the charity trustee or with any person falling within sub-clause (a) or (b) above;
- (d) an institution which is controlled —
 - (i) by the charity trustee or any connected person falling within sub-clause (a), (b), or (c) above; or
 - (ii) by two or more persons falling within sub-clause (d)(i), when taken together
- (e) a body corporate in which —
 - (i) the charity trustee or any connected person falling within sub-clauses (a) to (c) has a substantial interest; or
 - (ii) two or more persons falling within sub-clause (e)(i) who, when taken together, have a substantial interest.

Section 118 of the Charities Act 2011 applies for the purposes of interpreting the terms used in this constitution.

“**Dissolution Regulations**” means the Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012.

“**General Regulations**” means the Charitable Incorporated Organisations (General) Regulations 2012.

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“LTA” means the Lawn Tennis Association Limited, which is the National Body for Tennis and Padel in Great Britain, Channel Islands and the Isle of Man.

A **“poll”** means a counted vote or ballot, usually (but not necessarily) in writing.

“Schedule of Disciplinary Procedures” set out in the CIO’s Rules and Bye Laws

Dorset Tennis and Padel- Proposed Timetable

At the EGM on 24th June, the members of Dorset LTA will be asked to give authority to the current Dorset LTA Executive Committee to take the necessary steps to form the new incorporated body – Dorset Tennis and Padel – and to close down the old unincorporated members organisation – Dorset LTA (known as Dorset Tennis).

This process involves a number of inter-related steps and the approval of external bodies and it is not possible therefore to give a definitive timetable for when each step will be complete. The timetable below is illustrative:

- a)** Seek approval of Dorset Tennis members at the EGM on 24th June
- b)** Register Dorset Tennis and Padel with Companies House
- c)** Apply to the Charity Commission for Charitable status for Dorset Tennis and Padel
- d)** Set up new bank accounts for Dorset Tennis and Padel
- e)** Transfer assets from Dorset Tennis to Dorset Tennis and Padel
- f)** Seek associate membership of the LTA for Dorset Tennis and Padel, to secure Dorset representation on the LTA Council and continuation of the LTA grant

For a short time, Dorset LTA and Dorset Tennis and Padel may operate in parallel, until a smooth transition can be achieved.

It is hoped that these steps will be completed by the end of 2024. It is not envisaged that there will be any substantial costs (other than volunteer time) associated with these steps, but if it becomes necessary for some costs to be incurred the Dorset Tennis Executive shall keep these to the minimum.

Members of Dorset LTA will be kept informed of progress.

Brian Cooley Nick Chapman

June 2024