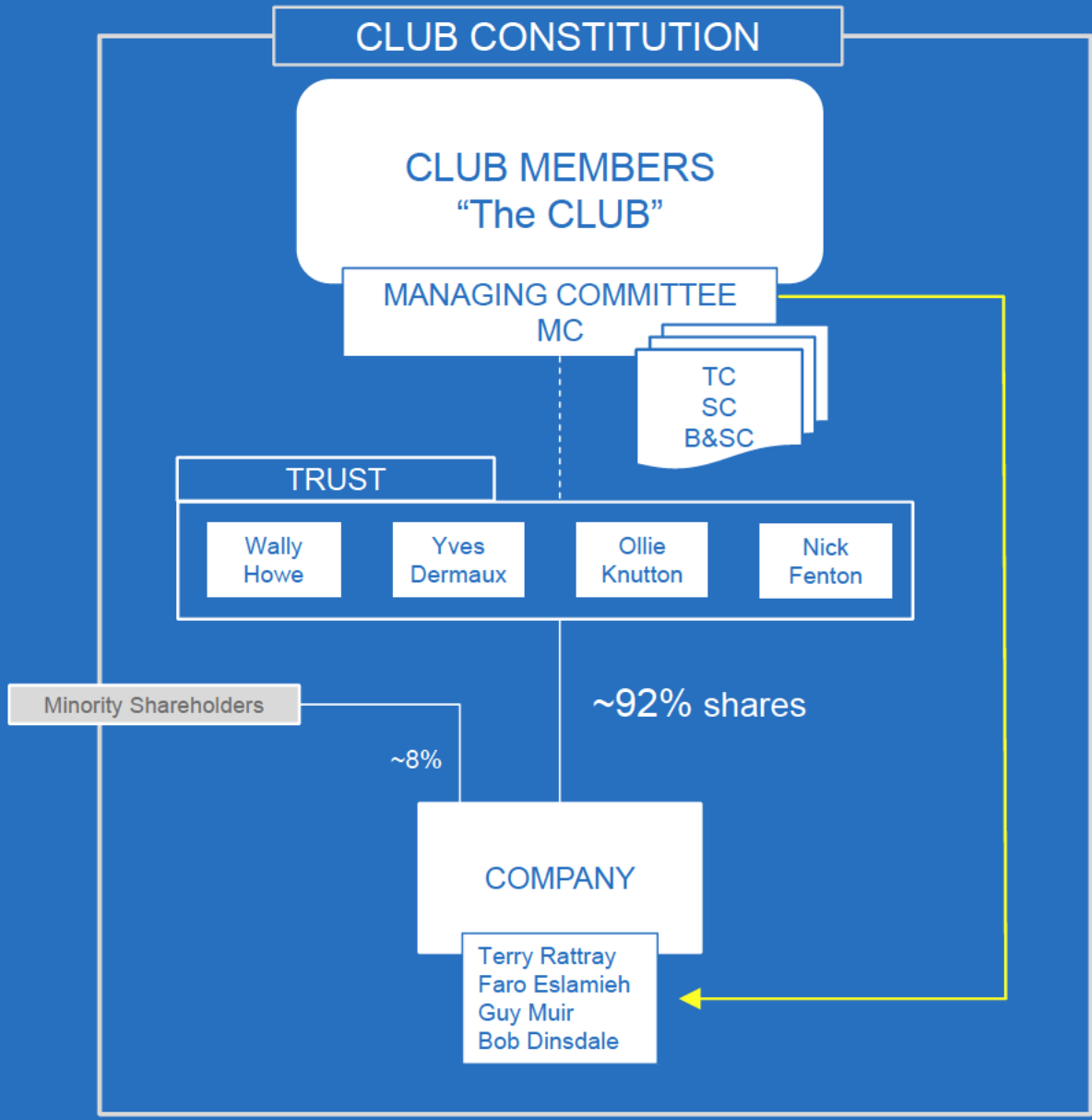
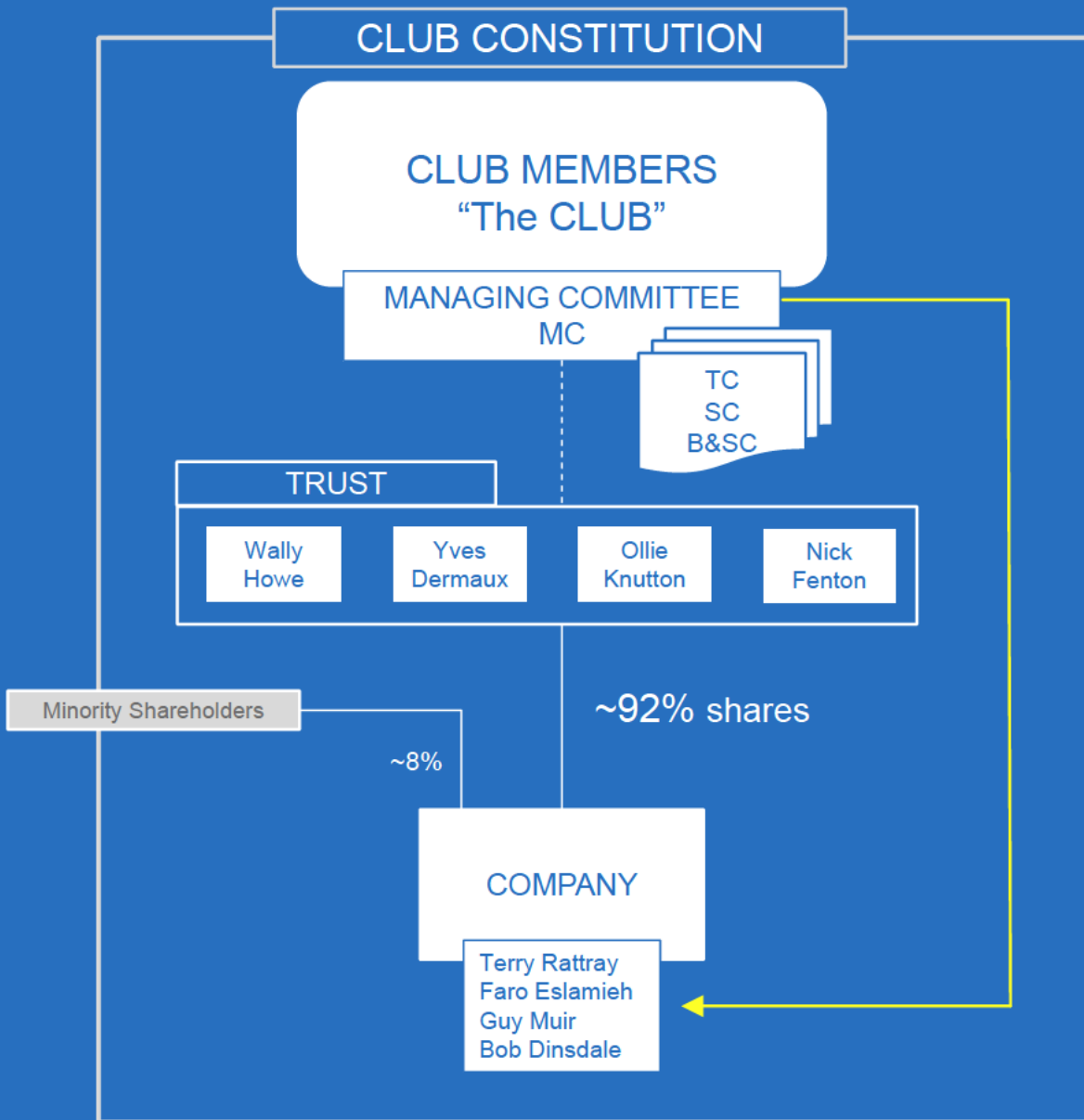


Rules & Constitutional Matters at SLTSC

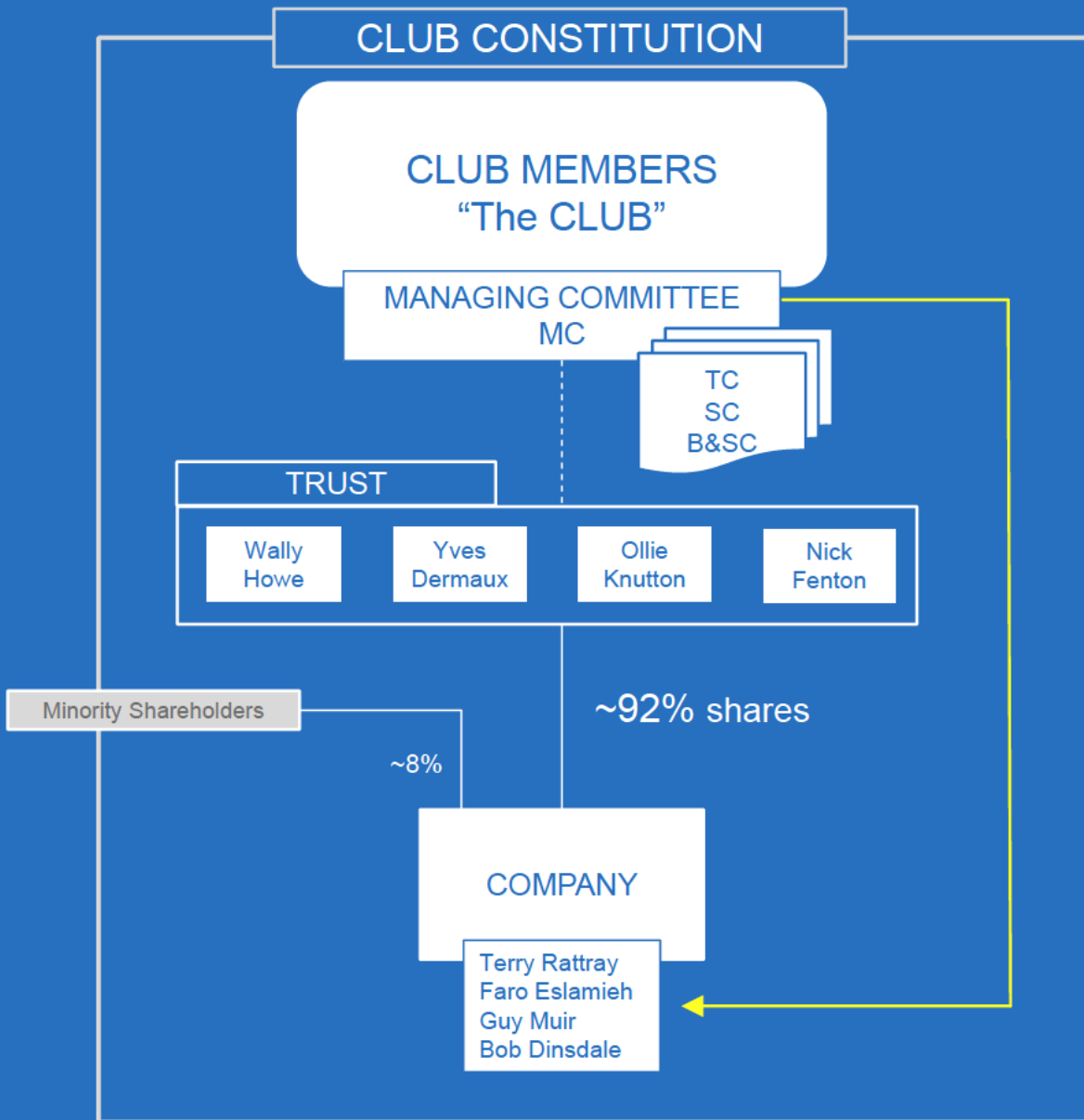
- Club structure, principles and roles
- What has been done since the SGM
- What remains to be done
- Questions





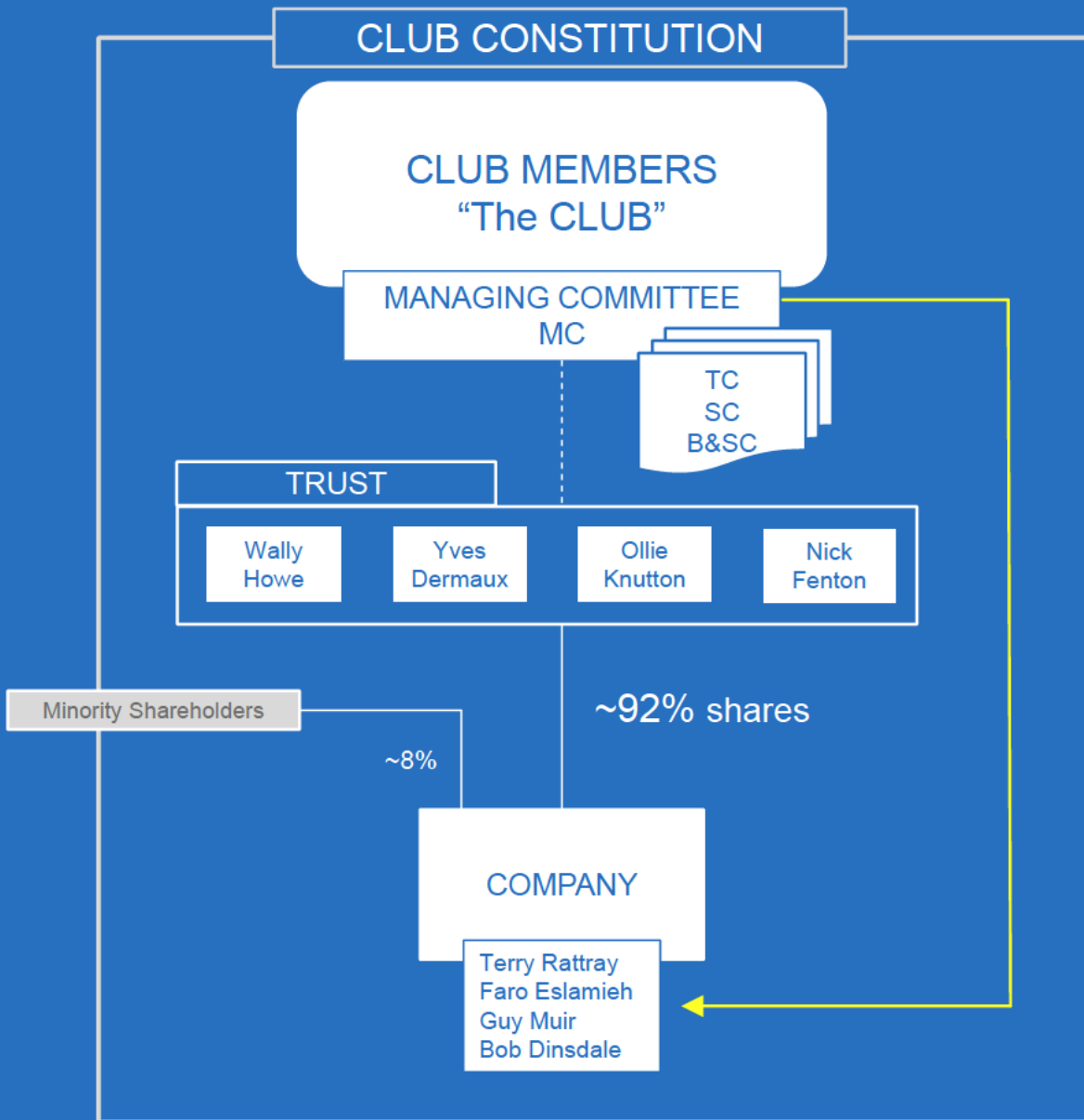
CLUB MEMBERS

- Highest authority
- Club Constitution defines rights and responsibilities
- Club must be run for benefit of overall Membership
- Not for profit – surpluses must be re-invested / saved
- Entire Club regulated as “CASC charity”
 - *“Community Amateur Sports Club”*
- **Club cannot hold assets or contracts** >>> Company



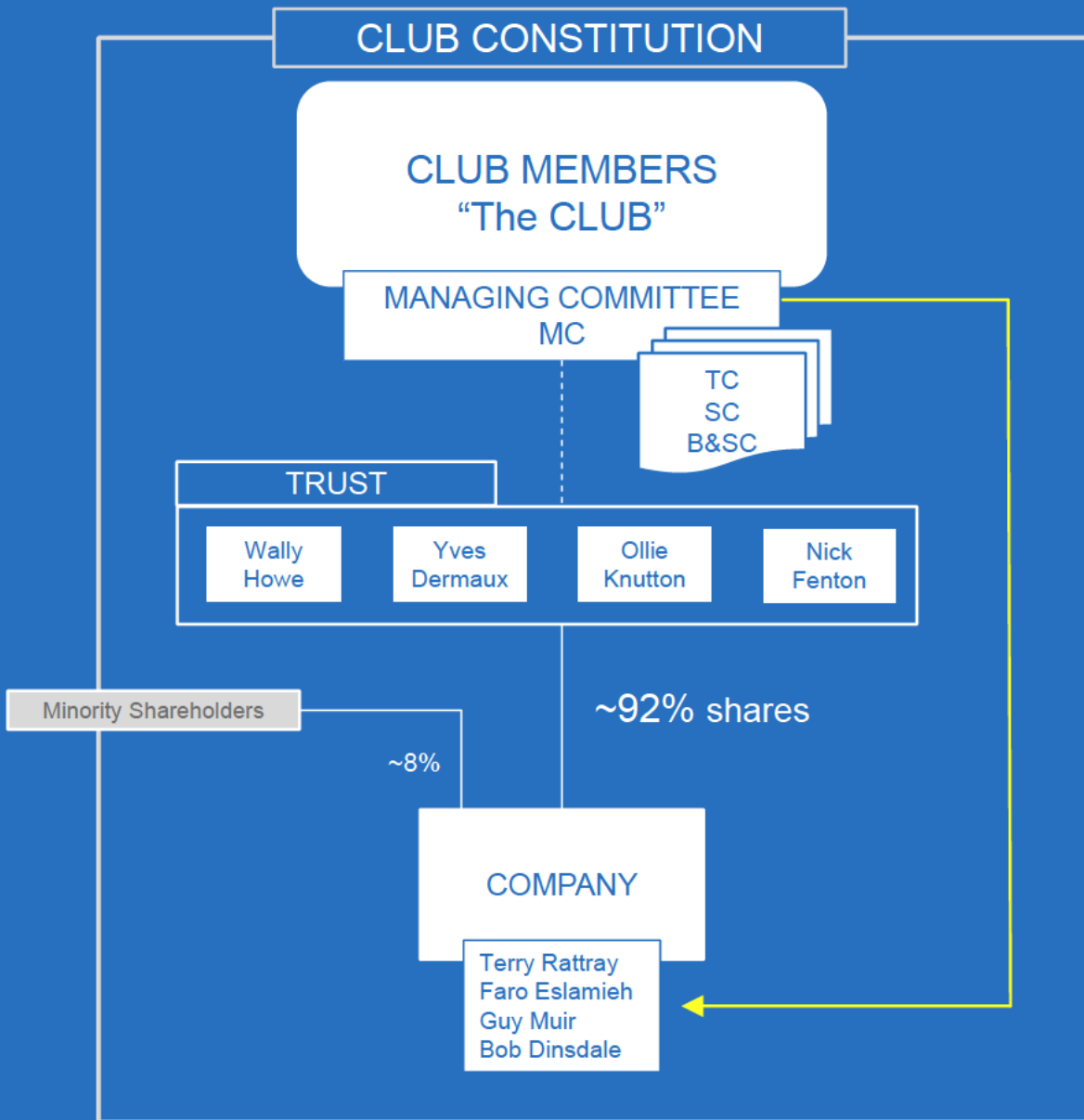
MANAGING COMMITTEE

- Highest day-to-day authority
- Management and supervision of Club
- Acts directly or through Company
- Accountable to Club Membership as a whole
- Elected by Club Members
- Co-ordinates Sectional Committees: TC, SC, B&SC



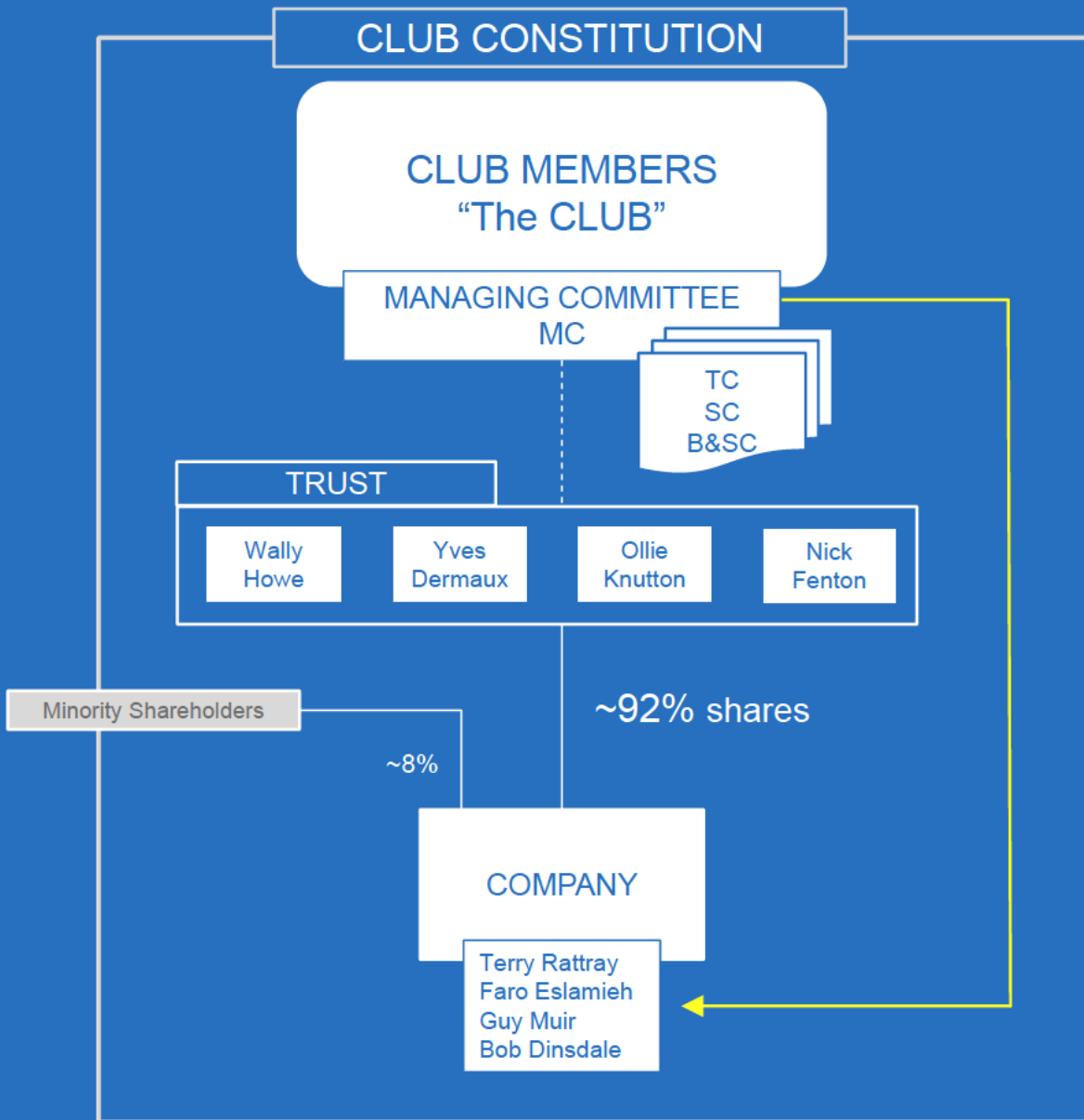
TRUSTEES

- Hold controlling shares in Company for Members
- Legal obligation to act for Members' benefit
 - Ultimate legal obligation to act for LTA benefit
- Nominated and instructed to act by MC
- Endorsed by Club Members at AGM



COMPANY

- **Holds assets and enters into contracts for Club**
- Merely a vehicle enabling practical operation of Club
- Employs staff under instruction from MC
- Limits Club Members' legal exposures



DIRECTORS

- "Managers" of the Company
- Facilities, contracts, banking, staffing, regulatory
- Accountable in practice to the MC
- Nominated in practice by MC; endorsed by Club members
- Formally appointed by all Company Shareholders

What has been done since the SGM?

- ◆ Full authority restored to the MC – as Constitution requires
 - ◆ Control of management decisions and information
- ◆ Board re-focussed on statutory and legal functions
 - ◆ Directors not “highest authority”
- ◆ MC nominates Directors, endorsed by Club Membership
 - ◆ Directors no longer appoint new Directors without accountability to MC/Members
- ◆ Regulatory compliance reviewed in depth:-
 - ◆ Formal approval of existing playing terms under new CASC rules by HMRC
 - ◆ Review with LTA

elected representatives now able fully to run the Club

What remains to be done?

◆ Modernisation of the Constitution

- ◆ Joint MC and Company Board proposals to revise Rules:-
 - ◆ Reinforce Club/MC authority : limit Company authority
 - ◆ Compliant disciplinary and appeal procedure
 - ◆ Widen voting franchise to 18 years of age
 - ◆ Require approval by HMRC Charities – in process now

◆ Modernisation of the Company

- ◆ Detailed proposals jointly agreed in principle by MC and Board:-
 - ◆ Modernise “Memorandum & Articles” – internal laws of every company
 - ◆ Remove restriction on authority of Club Members
 - ◆ Reduce administration needs
 - ◆ Require formal approval by the Company’s Shareholders - 17th December

Q & A

◆ Questions?

◆ Suggestions for aspects requiring further review

