



Appleby Tennis Club

CONSTITUTION

ARTICLE 1 Name:

The name of the Corporation is Appleby Tennis Club, also referred to as the Club. Letters patent were issued by the Province of Ontario with respect to Appleby Tennis Club as a Corporation without share capital effective 26 July 1984. The Corporation number is 591479.

ARTICLE 2 Office Address:

The head office of the Corporation is located at 4348 Longmoor Drive, Burlington, Ontario.

ARTICLE 3 Corporate Seal:

The seal stamped below is the Corporate Seal of the Club.

ARTICLE 4 Aims and Objectives:

- (a) To carry on, promote and further interest and participation in the game of tennis,
- (b) To provide a friendly environment in which the game may be played,
- (c) Provide instruction and coaching for all members,
- (d) Maintain the facility,
- (e) Maintain affiliation with the City of Burlington through its Joint Venture Program.

ARTICLE 5 Membership:

Membership is open to all persons with an interest in tennis. A member of Appleby Tennis Club is any person who agrees to abide by the Constitution, By-Laws and Rules of the Club and has paid the membership fees in full.

The Board of Directors has the option to limit the total membership at any time based on current facilities.

ARTICLE 6: Board of Directors:

Only adult members in good standing will be eligible to be nominated for the Board of Directors of the Club. The Board of Directors shall be elected at the Annual General Meeting. The term of the Board of Directors shall be from November 1 to October 31.

ARTICLE 7: Amendments to the Constitution:

Section 1: Any proposed amendments to this Constitution must be submitted in writing to the President or Secretary at least ten (10) business days in advance of any General Meeting of the Club, provided such proposed amendments have been signed by three members with voting privileges.

Appleby Tennis Club – Constitution

Such proposed amendments will be included in the notice of the General Meeting and will be voted on at that General Meeting and will become a part of the Constitution only if approved by a two-thirds majority of the members present with voting privileges and voting at that General Meeting.


Section 2: A copy of the Constitution shall be posted on the Club notice board and website.

ARTICLE 8: Club Privileges:

Any member failing to comply with the Club By-Laws and Rules may be subject to disciplinary action and possible cancellation of Club membership at the discretion of the Board of Directors.

Appleby Tennis Club – Constitution

PASSED by the Board of Directors and sealed with the Club's seal this 30 day of November 2017



President Shyam Ramachandran



Secretary Matt Tayler

The foregoing By-Law is hereby consented to by a majority of the Directors of the Club and at the AGM pursuant to the Ontario Corporations Act as evidenced by their signatures hereto:

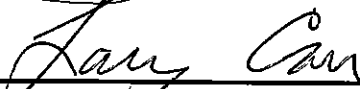
Dated at Burlington, this 3 day of November 2017.




Vice Present Deb Yamamura



Treasurer Kim Groen



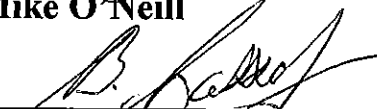
**Adult Program's Director
Larry Carr**



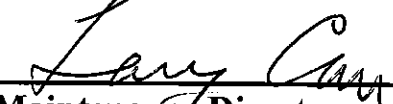
**Junior Program's Director
Mike O'Neill**



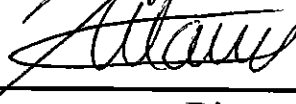
**Maintenance Director
Ed Margheratt**



**Maintenance Director
Bill Cassidy**



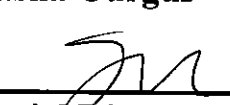
**Maintenance Director
Larry Carr**



**Tournament Director
Sasha Curgus**



**Tournament Director
Stephen Butt**



**Social Director
Sarah Locke**



**Membership Director
Deb Yamamura**