

CONSTITUTION

ELM GROVE TENNIS CLUB

(Original Constitution Dated May 31, 1967 - Revised 8/13/93)

ARTICLE I. NAME

The name of the club shall be ELM GROVE TENNIS CLUB

ARTICLE II. PURPOSE

The purpose of the Elm Grove Tennis Club is to promote, facilitate and sponsor better tennis at all skill levels and its enjoyment in the community through a united effort of individuals with a common interest and desire.

ARTICLE III. LOCATION

The Club shall be located in the Village of Elm Grove

ARTICLE IV. MEMBERSHIP

The Board of Directors shall pass on all membership applications. No membership approval will be unreasonably withheld. Membership of non-residents of the Village of Elm Grove will be limited to those non-residents who are former residents of Elm Grove and to other non-residents such that the total number of non-residents will be less than 30% of the total current membership. In the event that the less than 30% limitation is exceeded by attrition of resident members, the non-resident members then in good standing can continue their membership.

ARTICLE V. DUES AND VOTING POWER

The fiscal year shall start April 1st. Charter dues shall be two dollars (\$2.00) per single member and five dollars (\$5.00) per family per year; thereafter, the dues shall be determined by the Board and shall be due by Memorial Day of each year.

A Family Membership is defined as the parents and children under eighteen (18), and each member of the family fifteen (15) and over shall be entitled to one (1) vote at all meetings.

Each single member shall be entitled to one (1) vote at all meetings.

ARTICLE VI. BOARD OF DIRECTORS

1. The Board of Directors shall be the governing body of the Club. The Board shall have the powers to authorize all expenditures, regulate the finances, appoint subcommittees, affiliate with the organizations promoting tennis such as USLTA, etc., and delegate such powers as may be necessary.
2. The affairs of the Elm Grove Tennis Club shall be managed by an eight (8) member Board of Directors, the majority of which shall be Elm Grove residents, with the Board organized into two classes of four members each. A majority of the Board of Directors shall constitute a quorum for the transaction of business.
3. The Board of Directors shall appoint a Nominating Committee of three (3) members other than current members of the Board whose duty it will be to draw up a slate of nominees for the election of the directors which are to be elected each year. This shall be done before August 15th of each year. The election of Directors shall take place at an annual meeting called by the President in September of each year.
4. Four directors shall be elected each year for a term of two years. During the first year that this provision is in effect, an eight (8) member Board of Directors shall be elected in two classes of four members each with the term of the first four member class being one year and the second four member class being two years.
5. No member of the Board of Directors shall serve more than four (4) consecutive years, excluding the fulfillment of an unexpired term of a previous board member.
6. A director must be a member in good standing at the time of election and continue as such during the member's term of office.
7. Impeachment or removal of any officer or director can only be made by majority vote of the membership.
8. In case of vacancy on the Board of Directors, a successor to hold office for the unexpired term shall be appointed by the Board of Directors at the following meeting.

ARTICLE VII. OFFICERS

1. The officers of the Club shall be elected from the membership of the Board of Directors and shall be President, Vice President, Secretary, and Treasurer. They shall be elected by a simple majority of the votes cast by members present at the first meeting of Directors held after the annual meeting of members in September of each year. The Nominating Committee which nominated the directors shall present a slate of officers for consideration by the directors at their first meeting.

2. The President shall call and preside at board and membership meetings, appoint all committees not otherwise provided for, and see that all officers and committees perform their duties.
3. The Vice President shall assist the President in his duties, and shall assume them in his absence.
4. The Secretary shall keep the minutes and records of proceedings at all Board and membership meetings, conduct the correspondence, and notices of all membership meetings, file all membership applications and keep a roster of all Club Members.
5. The Treasurer shall receive all monies paid to the Club, deposit such monies in an authorized depository, pay all properly authorized bills, keep a record of all transactions, and submit an annual report of same. His accounts shall be audited by any two (2) members appointed by the Board of Directors. He shall be bonded in an amount as determined by the Board.

ARTICLE VIII. COMMITTEE CHAIRMEN

Chairmen shall be appointed by the President each year for the following committees:

Membership Committee

Work elements: Promote and expand membership
 Receive dues

Tournament Committee

Work elements: Publicity
 Check open dates
 USLTA
 Sanctioning
 Plan and execute
 Maintain liaison with Recreation Director

Promotion (Tennis Activities Development) Committee

Work elements: Challenge board
 Rankings
 Social aspects
 Encouragement of younger, newer players
 by means of an organized program
 Develop class competition in groups –
 men – women – age groups
 Maintain liaison with Recreation Director

ARTICLE IX. MEETINGS

The President shall set the time and place for the annual election each September. Another meeting shall be held in March. Other meetings shall be held as designated by the President and shall be held upon the petition of not less than ten (10) members.

Fifteen percent (15%) of the total members in good standing shall constitute a quorum who may vote in person or by proxy at any meeting.

ARTICLE X. AMENDMENTS

Any amendment to this Constitution may be made by written request from any member or Director and then presented to the membership at a special meeting, called for such purpose.

ARTICLE XI. NOTICE OF MEETING

Notice in writing of the Annual Meeting shall be sent to the membership not less than ten (10) days nor more than thirty (30) days prior to the date of the meeting.

Proxy forms shall be made available to all not able to attend the meeting.

Notices of special meetings, in writing, shall be mailed not less than forty-eight (48) hours prior to the time set for the meeting, and shall contain a statement of the purpose for which such meeting is being called.