

STATUTE OF THE MALTA TENNIS FEDERATION

1. Name and objects

The Association shall be called **MALTA TENNIS FEDERATION (FEDERAZZJONI MALTIJA TENNIS)** bearing registered address at National Tennis Centre, Martin Luther King Road, Pembroke, PBK1940, MALTA. The objects of the Federation, which is non-profit making, shall be to promote the interests of the game of Tennis and Padel in Malta, to sanction, co-ordinate and maintain a standard for such competitions as are approved by the Federation, to decide any disputed matters which arise in the game, to ensure that all affiliated bodies abide by the laws of the game as laid down by the International Tennis Federation and the International Padel Federation, and to carry out acts which are deemed desirable in the interests of the game. It follows the World Anti-Doping Agency and recognizes the Court of Arbitration for Sport - Lausanne, Switzerland as the ultimate decision making body.

2. Affiliation and Membership

The Malta Tennis Federation is a full member of the International Tennis Federation and the International Padel Federation and recognises both organisations as being the exclusive governing body for the sport of Tennis and Padel in the World. Furthermore, the Malta Tennis Federation is a full member of Tennis Europe, the Maltese Olympic Committee and SportMalta; it may also at its discretion seek association / affiliation / membership to other bodies and may subscribe to any organisation it deems fit in the best interest of the game.

- a) All apolitical clubs / organisations / associations / academies / participating in the Federation's activities may be affiliated to the Federation. Such clubs / organisations / associations / academies shall notify the Federation of the date of their Annual General Meeting / Extraordinary General Meeting and the names and addresses of their elected President and Secretary. They shall also forward an up to date copy of their statute whenever this is amended. The Malta Tennis Federation may send a representative to the A.G.M. / E.G.M. of the various clubs.

- b) Only bona fide clubs and organisations / associations / academies acceptable to the Malta Tennis Federation shall be affiliated.

3. Constitution

The Federation shall consist of:

- Member A Clubs** A Member A Club is a club that organises a minimum of two events being each of the following, namely a Senior Open, a Junior Open, and an international Open, all of which are sanctioned by the Malta Tennis Federation;
- Member B Clubs** A Member B Club is a club that organises tennis events that include coaching and tournaments;
- Academies** An Academy is a commercial entity that organises tennis coaching through coaches duly registered with the Malta Tennis Federation, that has approval in terms of the Protection of Minors (Registration) Act [Cap 518] and whose players take part in the Youth Festivals organised by the Malta Tennis Federation. The said license is valid for one calendar year starting from the 1st of January until the 31st December.

The Council shall review the position of any member that it feels is in default of any of the above mentioned criteria, and may suspend membership at a Council Meeting or withdraw membership at an Extraordinary or Annual General Meeting.

4. Membership

- a) The subscription shall be paid by the 10th January of each year. Any member under any pecuniary liability by the 10th January of each year shall not, at the discretion of the Council, be allowed to attend General Meetings or to take part in any activities or enjoy any of the benefits of the Federation.
- b) A member is required to carry out the activity mirroring its affiliation.

- c) A member is required to file an Annual Return by the 10th January of each year indicating its updated Name and Address and Contact Details, the President Secretary General and Finance Officer, and the person selected to act as its Council Member. Any change during the calendar year must be notified to the Malta Tennis Federation.

5. *Governing Body*

- a) The governing body of the Federation shall consist of the Executive and the Council.
- b) The Executive shall be made up of the President, the Deputy President, the Development and Liaison Officer and the Secretary General.
- c) The Council shall be made up of the Executive and a representative from each member. All will have power to vote.
- d) All members are to nominate their representatives within two weeks of the Annual General Meeting.
- e) Representatives failing to attend three consecutive Council meetings shall have to be substituted by their club and shall not be allowed to represent their club for the ensuing part of the administrative year.
- f) The quorum of a Council meeting shall be six (6) including the members of the Executive, and for a General Meeting 25% of the number entitled to be present and to vote. In the absence of a quorum, a General Meeting will be held half an hour later when business may be carried out, provided that at least five voting members are present. Should there be less than five voting members present, the Chairman shall adjourn the meeting by not more than 30 days.
- g) When in Council or General Meetings, a decision by a simple majority is required, should this result in a draw, a second vote shall be taken. Should this also prove to be inconclusive, the Chair shall have the casting vote.

6. *Subscriptions*

The annual subscription, which may be altered by the Council when deemed necessary, shall be:

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| 1. | Member A Clubs | € 250 |
| 2. | Member B Clubs | € 100 |
| 3. | Academies | € 250 |

7. Powers of the Council

The Council shall:

- a) carry out the objects of the Federation as specified in Rule 1;
- b) appoint any one of its members to act on the committee of management of an official tournament or open / tournament competition;
- c) be the final authority for the interpretation of the game and the Rules of Tennis and Padel;
- d) authorise the organisation of open tournaments and to prohibit the holding of unauthorised open / international tennis tournaments;
- e) prohibit any act or practice by clubs or organisations etc. which in the opinion of the Council is detrimental to the interest of the game;
- f) inflict penalties on clubs, organisations, committees, persons for any infringement of the Rules of the game, Rules and Regulations of the Federation, or for conduct which in the opinion of the Council is detrimental to the interest of the game;
- g) consider and deal with all applications for direct or indirect affiliation and decide all questions as to the right to representation at meetings;
- h) decide all questions of eligibility of persons nominated for the Council;
- i) enlist for co-optation for any purpose the services of outsiders;
- j) form sub-committees for any special purpose;
- k) appoint, if it deems necessary the Technical Director;
- l) consider and suspend Council members who without the prior authority of the Federation deal with, divulge to outsiders or contribute to the media on matters pertaining to the Malta Tennis Federation.
- m) uphold the Standing Rules of the Malta Tennis Federation annexed to the Statute.

Functions of the Executive

Members of the Executive Council shall have the power to:-

- a) deal with all business of the Malta Tennis Federation (not policy);
- b) see to the day to day management according to the policy set by the Council;
- c) deal with urgent business of the Malta Tennis Federation. These decisions are to be ratified later at the first Council Meeting;
- d) raise funds and take charge of teams representing the Malta Tennis Federation.;

- e) do anything which is ancillary to or connected with the above Powers of the Executive Council;
- f) attend ex officio any sub-committee meeting;
- g) uphold the Standing Rules of the Malta Tennis Federation annexed to the Statute.
- h) Appoint a National Coach for the Senior Team and for the Junior team, and the Head of Officiating;
- i) Be entitled to co-opt any person to any position in relation to the administration and technical requirements of the Malta Tennis Federation;

Duties of the Officers forming the Executive;

- a) The **PRESIDENT** shall be responsible for calling all meetings of the Council and shall preside at all Council meetings. He shall have unlimited authority over every question of order unless challenged or overruled by a majority of the members present. The President shall have a casting vote in addition to his ordinary vote.
- b) The **DEPUTY PRESIDENT** shall perform the duties of the President in the latter's absence and together with the President shall be directly responsible to represent the Malta Tennis Federation with all local and international bodies to which the Malta Tennis Federation is a member. Furthermore the Deputy President shall be responsible for all matters relating to Finance including matters involving the funds of the Malta Tennis Federation and the maintenance of proper books of account. He shall maintain accounts with a bank. All cheques shall be signed by any two members of the Executive duly appointed for that purpose.
- c)
- d) The **DEVELOPMENT AND LIAISON OFFICER** shall be responsible for for all matters pertaining to development of the games of Tennis and Padel, as well as all matters pertaining to members.
- e) The **SECRETARY GENERAL** shall summon Council meetings, keep the minutes of each meeting, look after the correspondence of the Malta Tennis Federation, and help the President to prepare the agenda of each meeting.

8. *The Annual General Meeting*

- a) The Annual General Meeting shall be convened on any day during the month of January for the purpose of:-
- i Reading of the minutes of the last A.G.M. and E.G.M.
 - ii The President's Annual Report
 - iii The Financial Report
 - iv Election of the Executive
 - v Appointment of an Auditor
 - vi Appointment of the Board of Appeal
 - vii Any other matter of which due notice has been given in writing to the Council fifteen (15) days before.
- b) The Agenda of the A.G.M. shall be circulated to each club not less than twenty one (21) days prior to the date of the meeting.
- c) Member A Clubs shall have three votes whereas Member B Clubs shall have one vote.
- d) The accidental non-receipt of a notice by any affiliated body shall not invalidate the proceeding of a General Meeting.
- e) Retirement of Officers – The term of office for each member of the Executive shall be as follows:
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| President | - a four year term; |
| Deputy President | - a three year term; |
| Development and Liaison Officer | - a three year term; |
| Secretary General | - a three year term; |
- The members of the Executive shall continue to hold office until to conclusion of the yearly A.G.M. at which they retire when their term of office expires. Any casual vacancy occurring in the aforesaid offices may be filled up by an E.G.M.
- f) Nominations – Candidates for members of the Executive namely President, Deputy President, Development and Liaison Officer and Secretary should be duly proposed and seconded thirty (30) days prior to the A.G.M with the exception of the post of President who is to be proposed and seconded sixty (60) days prior to the A.G.M. Each official shall be proposed and seconded by two different clubs. Such nominations shall be duly signed by an authorised official of the Club. Any non

compliance with the said form of nomination shall automatically disqualify a candidate.

- g) On election the President shall not hold any other administrative office on the committees of tennis clubs. All members of the Executive shall also have to declare any direct business interests in the game.
- h) The nomination of Honorary Presidents and of Honorary Members may be proposed and approved during the A.G.M.
- i) Only members representing their clubs will be allowed to be present during the Annual General Meeting. However each club may nominate one additional person to attend as observer, provided that he is a Committee Member of that club.

9. Special General Meetings

- a) An Extraordinary General Meeting shall be held not more than four weeks after the Council shall have received a request in writing from not less than three affiliated clubs. Such a request shall state the matter to be discussed.
- b) The Council shall give not less than fifteen days' notice of a General Meeting to all clubs and organisations entitled to attend. Such notice shall set for the Agenda for the meeting.

10. Alteration to the Rules

Any alterations to these rules shall be made only in a General Meeting after at least fifteen days due notice, on majority of two-thirds of the members present and voting.

11. Auditor

An auditor shall be appointed at the Annual General Meeting.

12. Financial Year

The Financial Year of the Federation shall be from the 1st January to the 31st December.

13. Honours

The Council may at its discretion award colours emblems, certificates of prizes and may confer honorary distinctions.

14. Tournaments

Clubs or organisations intending to hold tournaments should advise the Council by the end of December of each year of the dates such tournaments are being held. The Council will try to avoid tournaments clashing with one another.

15. Conditions Governing Players

The Council has full power to suspend any player who fails to comply with any of the following conditions:

- a) A player must at all times accept the authority of the Federation.
- b) When playing in any event under the jurisdiction of another National Association, a player is required to comply with the rules of that National Association.
- c) A player shall place himself at the disposal of the Federation when required to prepare for and to take part in events for which he may be selected to represent his country. If he declines without good reason, he shall render himself / herself liable to be suspended.
- d) A player shall not play in a tournament, match, exhibition match or against a person who is under suspension.
- e) A player shall not contribute under his own name to the press, broadcast or television, in regard to or during time of any tournament in which he is entered as a player, except with the previous approval of the Federation.
- f) A player shall not advertise in any way within the precincts of a tournament, match or competition in which he is entered as a competitor if so directed by the M.T.F.

16. Applications

Applications for affiliation must be made to the Secretary General and the reception and rejection of such application shall be at the discretion of the Council, whose decision shall be final.

17. Registration

Any affiliated member may resign its membership from the Malta Tennis Federation provided notice in writing reaches the Secretary General by the 31st December; failure thereto shall mean that the club shall be liable for payment of the subscription for the following year.

18. Dissolution

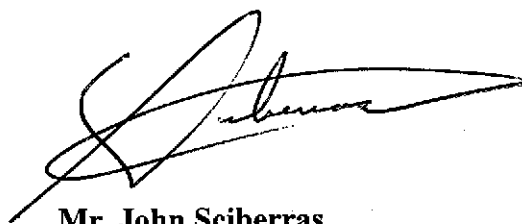
If at any time the Malta Tennis Federation shall pass in a General Meeting by a majority comprising seventy-five per cent (75%) of all the registered Members present and entitled to vote a resolution of its intention to dissolve, the Executive Committee shall take immediate steps to settle any debts, and dispose of the monies and property remaining as determined by the General Meeting; and thereupon the Federation shall for all purposes be dissolved.

In the event of dissolution of the Malta Tennis Federation, any remaining funds and/or property shall be donated to either, a voluntary non-profit making organisation, a non-profit charitable institution or the Voluntary Organisations Fund chosen by the outgoing Executive Committee.

In the event of dissolution of the Organisation, the outgoing Executive Committee is to inform the Commissioner for Voluntary Organisations within 15 days of the decision taken to dissolve is to inform the Commissioner for Voluntary Organisations within 15 days of the decision taken to dissolve.



Dr. David Farrugia Sacco
President



Mr. John Sciberras
Secretary General

As amended by the Annual General Meeting held on the 30th January 2007, the Extraordinary General Meeting held on the 26th April 2007, the Annual General Meeting held on the 31st January 2011, the Annual General Meeting held on the 31st January 2019, the Annual General Meeting held on the 30th January 2020 and the Extra-ordinary General Meeting held on the 19th November 2020 and the Extra-ordinary General Meeting held on the 23 April 2021.