

Tennis Ireland Appeals Committee - Draft Terms of Reference

Approved by Tennis Ireland Board

8th September 2018



Terms of Reference

Tennis Ireland Appeals Committee

This document describes how the Tennis Ireland Appeals Committee is constituted within Tennis Ireland and the role and responsibility of the Committee.

It also details some operational procedures as to how the Committee should conduct its business.

Tennis Ireland, Dublin City University, Glasnevin, Dublin 9

+353 (0)1 884 4010

info@tennisireland.ie

Terms of Reference

Tennis Ireland Appeals Committee

The following Terms of Reference may be subject to alteration or amendment at any time by resolution of the Tennis Ireland Board (“**the Board**”).

1. Status of the Committee

Under **Article 32** of the Articles of Association of Tennis Ireland (“**the Articles**”), it is provided that the committees of the Board **shall** include an Appeals Committee as follows: “an Appeals Committee charged with the task of receiving and considering appeals against any ruling or decision made on any matter (including but not limited to disciplinary matters) by any Branch Council or any committee, local board or agency established under Article 34 or by any Branch Council”.

Article 34 of the Articles (to which reference is made in Article 32) provides as follows: “The Board may establish any committees, local boards or agencies for managing any of the affairs of the Company, either in Ireland or elsewhere, and may appoint any persons to be members of such committees, local boards or agencies and may fix their remuneration and may delegate to any committee, local board or agent any of the powers, authorities and discretions vested in the Board with power to sub-delegate and any such appointment or delegation may be made upon such terms and subject to such conditions as the Board may think fit, and the Board may remove any person so appointed, and may annul or vary any such delegation, but no person dealing in good faith without notice of any such annulment or variation shall be affected thereby.”

Under the lead in wording to **Article 32** of the Articles, it is provided as follows: “Without prejudice to the provisions of Article 34, the Board may delegate any of their powers to any committee consisting of one or more members of the Board. Any such delegation may be made subject to any conditions the Board may impose either collaterally with or to the exclusion of their own powers and may be revoked. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the provisions of these Articles regulating the proceedings of the Board so far as they are capable of applying.”

2. Composition of the Committee

The Appeals Committee shall comprise of 3 or more Tennis Ireland Directors. The Articles do not provide for any persons other than Tennis Ireland Directors to be members of the Appeals Committee.

Members of the Committee shall be appointed annually by the Board.

Should a vacancy arise on the Committee, the Board is entitled to appoint a Tennis Ireland Director to fill the vacancy.

3. Quorum

The quorum for meetings of the Committee, present in person or by teleconference, is a minimum of three or such greater number as shall comprise at least one-third of all the Committee members.

The Committee shall act on a simple majority vote.

4. Communications

The Committee will report in writing directly to the Board within ten days of Committee meetings.

5. Role of the Committee

The Committee's role will be to operate as required under Article 32 of the Articles (as set out above).