

B Y - L A W S

-of-

THE AMERICAN PADDLE TENNIS ASSOCIATION

ARTICLE I.

BOARD OF GOVERNORS

The Board of Governors shall be elected by the clubs holding membership in the association. Each club shall be entitled to as many votes on the Board of Governors as the club has platform paddle tennis installations, but all of said votes may be exercised by a single representative or more than one representative, at the pleasure of the club. Installations belonging to club members may be considered club installations in determining the number of votes on the Board of Governors to which the club is entitled. Not later than the last Friday in October of each year, each club shall certify to the Secretary of the Association the number of platform paddle tennis installations that the club has, and the names and addresses of its elected representatives.

The Board of Governors shall hold office until the next annual meeting of the Association.

The Chairmen of all committees shall be entitled and expected to attend at all meetings of the Board of Governors, and may be heard on any subject, but shall not have a vote unless they are members of the Board.

ARTICLE II.

Section 1. Annual Meeting. The annual meeting of the Board of Governors shall be held on the last Friday in October of each year. It shall be called to order by the President, who shall preside thereat. The order of business shall be:

- (1) Roll call.
- (2) Reports of officers.
- (3) Reports of Executive Committee.
- (4) Reports of other Committees.
- (5) Election of officers for ensuing year.
- (6) Election of Executive Committee.
- (7) Unfinished business.
- (8) New business.

Section 2. Special Meetings. Special meeting of the Board may be called at any time by the President, and must be called at any time on the written request of five members of the Board.

Section 3. Quorum. A quorum of the Board for the transaction of business shall consist of the same number of duly elected representatives as the number of clubs that constitute a majority of all the clubs in the association, but said representatives need not be from different clubs.

ARTICLE III.

OFFICERS

Section 1. Officers. The officers of the association shall be a President, Vice-President, Secretary and Treasurer.

Section 2. President. The President shall preside at all meetings of the Board of Governors.

Section 3. Vice-President. In the absence or disability of the President, the Vice-President shall assume his duties.

Section 4. Secretary. The Secretary shall keep the records of the association and conduct correspondence thereof.

Section 5. Treasurer. The Treasurer shall have charge of all funds of the association, and collect dues.

All officers shall perform such other and further functions as may be directed by the Board of Governors. All officers shall be ex officio members of the Board of Governors.

ARTICLE IV.

EXECUTIVE COMMITTEE.

The Executive Committee shall consist of three members, not more than one of whom shall be from a single club, and shall be elected at the annual meeting of the Board of Governors.

ARTICLE V.

OTHER COMMITTEES

As soon after his election as practicable, the President shall appoint such committees as may be necessary for the proper functioning of the association.

ARTICLE VI.

DUES

Each club holding membership in the association shall pay annually the sum of Five Dollars (\$5.00), plus One Dollar (\$1.00) for each paddle tennis installation that the club has.

ARTICLE VII.

AMENDMENTS

These by-laws may be amended at any regular or special meeting of the Board of Governors. Proposed amendments shall be mailed to each member of the Board of Governors at least five (5) days before the meeting at which the amendment is to be voted on. All amendments must receive a favorable vote of at least two-thirds of those members present and voting.

ARTICLE VIII.

The Board of Governors shall prepare and adopt by-laws to govern their conduct and duties and those of the officers of the club; to provide for such committees as may be necessary or desirable; to provide for meetings, and to contain provisions for amendment thereof under the conditions therein set forth, and to make such other rules and regulations as may not be in conflict with the provisions of this Charter.

ARTICLE IX.

There shall be an Executive Committee elected at the annual meeting, the number thereof to be fixed by the by-laws, which committee shall have control of the affairs of the association between meetings of the Board of Governors. The Executive Committee shall report at each regularly called meeting of the Board of Governors, and all its acts shall be subject to the approval and direction of the Board of Governors.

ARTICLE X.

Amendments to this Charter may be made only on one month's notice in writing to each club holding membership in the association. Amendments may be proposed by any member of the Board of Governors and shall only be adopted if supported by a two-thirds vote of the governors present and voting.

SIGNED on this day of December, 1934, and

sealed with our seals:

FOX MEADOW TENNIS CLUB

By _____
President

Attest:

Secretary

GREENWICH FIELD CLUB

By W. S. Righter
President

Attest:

Franklin E. Taylor
Secretary

MANURSING ISLAND CLUB

By John C. Tully

Attest:

Edith Ingham Douglas

APTA

BYLAWS

The undersigned members of clubs at which paddle tennis courts are installed, in order to promote and make more enjoyable the game of paddle tennis, do hereby establish this charter of The American Paddle Tennis Association.

The membership, for which appropriate dues may be charged, shall be available to acceptable clubs having at least one paddle tennis installation.

Once a year on the last Friday of the month of October the representatives of the membership shall meet. A quorum shall consist of representatives of at least three clubs. Each installed court shall entitle a member to one vote. Courts belonging to club members may be considered club courts for voting purposes. Special membership meetings shall be called at the request of two or more clubs by the president of the executive committee.

At the first membership meeting an executive committee shall be elected to serve until the next membership meeting. At subsequent membership meetings the reports of the executive committee for the preceding period shall be received and an executive committee for the following period shall be elected.

The executive committee shall consist of three members, not more than one of which shall be a member of any one club. This committee shall have the right to delegate any of its duties and to appoint sub-committees. It shall have the right and duty to draw up by-laws for its own procedures, arrange

and collect membership dues, promulgate rules for the game, arrange tournaments, provide publicity and in fact to transact any and all business necessary to accomplish the objective of the Association, namely, to promote and make more enjoyable the game of paddle tennis.

This committee shall give an account of its stewardship to the membership meeting at the end of the term during which it holds office.

In witness whereof we hereby sign as follows:

F. S. Blanchard

John C. Ten Eyek, Jr.

Foster M. Hampton

Grenville S. Sewall

Warren A. Ransom