

THE INDIAN COMPANIES ACT, 1913
MEMORANDUM OF ASSOCIATION
OF
MADRAS CRICKET CLUB
(as amended upto **25.02.2016**)

First :- The name of the Club is the Madras Cricket Club.

Second :- The Registered Office of the Club will be situated in the State of Tamil Nadu.

Third :- The objects for which the Club is established

- a) To promote the following and any other pursuits, pastimes, games and entertainments which the Club may from time to time resolve to promote, viz. Cricket, Hockey, Lawn Tennis, Squash, Racquets, Badminton, Table Tennis, Swimming, Dinners, Balls, Dances, Concerts, Musical, Theatrical and other entertainments, Billiards and Games of Cards and to promote and hold alone or jointly with any other Association, Club or persons, Lawn Tennis and other Meetings, Competitions, Tournaments and Matches and Gymkhanas and to offer, give or contribute towards prizes, medals and awards in connection with all or any of the objects of the Club for the time being and to establish a separate development fund or any other fund for the purpose of promotion and development of sports.
- b) To promote social intercourse amongst members of the Club, their families and friends.
- c) To provide a Club House and grounds for the accommodation of members and their families and the friends of members temporarily staying with them.

- d) To take over the effects and liabilities of the present unincorporated Club known as the Madras Cricket Club including the lease of its Club House and grounds.
 - e) To purchase, take on lease or in exchange or otherwise acquire any immovable or movable property.
 - f) To buy, prepare, make, supply, sell and deal in all kinds of apparatus and appliances in connection with all or any of the objects mentioned in the last preceding sub-clause.
 - g) To hire and employ Secretaries, Stewards, Clerks, Managers, Professionals, Servants and Workmen and to pay to them and to other persons in return for services rendered to the Club, Salaries, Wages, Gratuities and Pensions and to establish funds for the said gratuity payments.
 - h) To sell, improve, manage, lease, dispose of, turn to account or otherwise deal with all or any part of the property of the Club and to invest and deal with the moneys of the Club not immediately required upon such securities and in such manner as may from time to time be determined.
 - i) *(1) To borrow or raise and give security form money by the issue of or upon Bonds, Debentures, Bills of Exchange, Promissory Notes or other obligation or securities of the Club or by mortgage or charge upon all or any of the property of the Club both present and future.
 - i) *(2) "To undertake relief measures including contributing to Prime Minister's relief fund or Tamilnadu Chief Minister's relief fund or any such relief measures undertaken by the State Government of Tamilnadu or Central Government at the time of natural calamities".
- * Inserted vide special resolution passed at the EGM held on Thursday, 25th Feb. 2016

- j) To do all such other lawful things as are incidental or conducive to the attainment of the above objects.
- k) To pay all costs, charges and other expenses pertaining and incidental to the formation, establishing or registration of the Club.

Fourth :- The income and property of the Club whensoever derived shall be applied solely towards the promotion of the objects of the Club as set forth in

this Memorandum of Association and save as aforesaid no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus otherwise howsoever by way of profit to the members of the Club, provided that nothing herein shall prevent the payment in good faith of remuneration to any officers or servants of the Club or to any member of the Club or other person in return for any services actually rendered to the Club.

Provided further that no member of the Committee of the Club shall be appointed to any salaried office or any office paid by fees and that no remuneration shall be given to any member of such Committee except repayment of out of pocket expenses and interest on money lent.

Fifth :- The fourth paragraph of this Memorandum is a condition of which a licence is granted by the Local Government to the Club in pursuance of Section 26 of the Indian Companies Act, 1913 (Act VII of 1913).

Sixth :- The liability of the members are limited.

Seventh:- Every member of the Club undertake to contribute to the Assets of the Club in the event of the same being wound-up during time that he is member of within one year afterwards for payment of the debts and liabilities of the Club contracted before the time at which he ceases to be a member and of the costs, charges and expenses of winding-up the same, and for the adjustment of the rights of the contributories

amongst themselves such amount as may be required not exceeding fifty rupees.

Eighth:-

If upon the winding-up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever

the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to some other institution of institution having objects similar to the objects of the Club to be determined by the members of the Club, at or before the time of dissolution or in default thereof by the High Court of judicature, Madras.

Ninth:-

True accounts shall be kept of the sums of money received and expended by the Club and the matter in respect of which such receipt and expenditure takes place and of the property, credits and liabilities of the Club and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the Regulations of the Club for the time being shall be open to the inspection of the members. Once atleast in every year the Accounts of the Club shall be examined and the correctness of the Balance Sheet ascertained by one or more properly qualified Auditor or Auditors.

We the several persons whose names and addresses are subscribed or desirous of being formed into a Club in pursuance of this Memorandum of Association.

Serial No.	Names, Addresses and Description of Subscribers	Names, Addresses and Description of Witness
1.	P.W.Patridge 1, Victoria Crescent Egmore, Madras Solicitor	
2.	J. McIver Madras Club Broker	
3.	Gerald Astle Mercantile Bank Banker	
4.	M.L.Freeman Chetpet, Madras Surgeon Dentist	E.R.Rose, Adyar Club Madras Merchant
5.	R.C.M.Strouts Madras Merchant	
6.	A.S.Todd Madras Merchant	
7.	S.W.Edwards Madras Chartered Accountant	

Dated this 5th Day of March, 1925.

**ARTICLES OF ASSOCIATION
OF
MADRAS CRICKET CLUB
[as amended upto 29.01.2020]**

I. Interpretation

These Articles shall be construed with reference to the provision of the Indian Companies Act, 1913.

II. Object

The Club is established for the purpose set out in the Memorandum of Association.

**III. Members [Amended pursuant to Special Resolution
passed at the EGM held on 29.01.2020]**

The Club shall have following classes of members.

1. Resident Members
2. Non-Resident Members (Full Paying)
Non-Resident Members (Outstation)
3. Emeritus Member
4. Temporary Member
5. Garrison Member
6. Invitation Member
7. Honorary Member
8. Lady Member
9. Institutional Member
10. Medium Term Corporate Member
11. Short Term Corporate Member
12. Long Term Temporary Member
13. Long Term Temporary Member – Junior Sports
14. Service Member
15. Associate Member
16. Member Spouse
17. Government Nominee Member

However, new Members shall be admitted only in the following classes of members:

1. Resident Members
2. Non-Resident Members (Full Paying)
Non-Resident Members (Outstation)
3. Emeritus Member
4. Temporary Member
5. Honorary Member
6. Invitation Member
7. Institutional Member
8. Long Term Temporary Member – Sports

9. Service Member
 10. Associate Member
 11. Member – Spouse
 12. Government Nominee Member
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1. RESIDENT MEMBER

A Resident Member is a member elected under Article IX who resides within the limits of Greater Chennai as determined by the Chennai Metropolitan Development Authority.

2. (a) NON RESIDENT MEMBER (FULL PAYING)

A Non Resident Member (Full Paying) is a member elected under Article IX who resides outside the limits of Greater Chennai as determined by the Chennai Metropolitan Development Authority for a continuous period of not less than one year but opts to pay subscription and other charges as applicable to Resident Member.

Non Resident Member (Full Paying) will have all the rights of Resident Member.

(b) NON RESIDENT MEMBER (OUTSTATION)

- (i) A Non Resident Member (Outstation) is an elected member under Article IX who resides outside the limits of Chennai as determined by the Chennai Metropolitan Development Authority for a continuous period of not less than one year but opts to continue paying subscription as per Article XI (b).
- (ii) Non Resident (Outstation) Member shall not have the power to propose or second any candidate for election to the Committee, nor vote on any occasion nor sign any requisition for General Meetings nor be eligible to contest to the Committee.

3. EMERITUS MEMBER

An Emeritus Member is a Resident / Non Resident Member who has completed 65 years of age and has been an elected member for 15 years and opts to become an Emeritus Member paying subscription as per Article XI and XI (h).

4. TEMPORARY MEMBER

- (i) The Committee may grant Temporary Membership to such persons who are on a short visit to Chennai on being proposed by a full member and seconded by another full member one of whom shall be a Committee member for such a period as may be considered necessary, provided however, that such period shall not exceed 3 months in a calendar year. Temporary Members shall pay a sum of Rs.5,000/- (Rupees Five Thousand only) as Entrance Fee* immediately on admission for a period of 3 months or part thereof.
- (ii) Temporary Members shall also pay a Caution Deposit of Rs.15,000 (Rupees Fifteen Thousand only) which shall be refunded to them at the time of termination of their membership after adjusting the dues, if any, from them at that time.

- (iii) However, children of Resident / Non Resident / Emeritus member who opt for Temporary Membership shall pay a sum of Rs.1,000/- (Rupees One Thousand only) as entrance fee immediately on admission for a calendar year or part thereof. The period of such Membership shall not exceed 180 days in a calendar year. Such members shall have to pay subscription for every calendar month of usage. Such members shall not be required to pay any caution deposit. However, the parent of such members shall be responsible for prompt settlement of all Club bills.
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5. GARRISON MEMBER

- (i) A Garrison Member is any Commissioned Officer in active service in the Indian Air Force, Indian Navy, or Indian Army and who is admitted as a member.
- (ii) Garrison Members are classified into Short Term and Long Term. Short Term Garrison Members are those, whose stay in Chennai does not exceed 3 months. Long Term Garrison Members are those who are stationed in Chennai for not more than 3 years.
- (iii) Short Term Garrison Members shall pay an interest free Caution Deposit of Rs.5,000/ (Rupees Five Thousand only) which shall be refunded to them after adjusting their dues, if any, at the time of termination of their membership.
- (iv) Long Term Garrison Members shall pay a sum of Rs.20,000/- (Rupees Twenty Thousand only) as entrance fee immediately on admission for a period of three years or part thereof.
- (v) Long Term Garrison Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (vi) This deposit shall be refunded to the Long Term Garrison Member at the time of termination/cessation of membership after adjusting all dues to the Club.
- (vii) In the event of a Garrison Member not settling his bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the Garrison Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club or in the case of any infraction by him of any Article and/ or Bye Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the Garrison Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
- (viii) The number of Garrison Members of the Club at any point of time shall not exceed 25.
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6. INVITATION MEMBER

- (i) The Committee may, if it so desires, directly invite individuals acceptable to it, from the categories listed below as (a), (b), (c), (d) & (e) to use the facilities of the Club, and such individuals would be called "Invitation Members".
- (a) Children of resident, non-resident and emeritus members who have completed 15 years of membership which shall include at least 7 years of resident membership, **provided the child is aged 55 or below as on the date of receipt of application for membership.**

- (b) Persons who had earlier given up their Invitation Membership and were assured of reinstatement by the Committee on their returning permanently to Chennai.
- (c) Sportspersons who will represent the Club in the best team or distinguished sportspersons who have played for the country.
- (d) Children of deceased Resident, Non-Resident and Emeritus Members **aged 55 or below and within 10 years of the date of demise of the Member parent as on the date of receipt of application for membership.**
- (e) Associate members as defined in Article III under Associate Member

These applications will be given priority.

- (ii) The Committee may, during a specified period of 90 days, also invite applications for Invitation Membership, as per Bye-Law 14, from candidates below 50 years of age, which has been duly proposed by three Resident members, all of whom having been elected members for at least 15 years. Members can submit only one proposal during this specified period. No such applications for Invitation Membership shall be entertained until applications received during this period have been considered. At the end of the specified period, all applications received shall be numbered and thereafter by a draw of lots be considered by the Committee in that sequence as and when vacancies arise in this category. The discretion of the Committee to consider applications for Invitation membership is absolute and the Committee may reject any application without assigning any reason whatsoever. The particulars of the list of candidates who are being considered by the Committee for Invitation Membership, their names, age, occupation, address, proposers' names, shall be affixed on the Club's notice board for continuous period of 21 days, prior to the Invitation Membership being offered to the candidate. Such Invitation Members shall on accepting the Club's invitation pay an interest free Invitation Member Deposit of Rs.5,00,000/- (Rupees Five Lakhs only) immediately on admission as an Invitation Member.
- (iii) However, Sportspersons who have been directly invited by the Committee to use the facilities of the Club as an Invitation Member under Category (c) referred to above and who are 35 years of age and below shall pay an interest free Invitation Member Deposit of Rs.2,00,000/- (Rupees Two Lakhs only) immediately on admission as an Invitation Member.
- (iv) Children of Resident, Non Resident and Emeritus Members and also children of Deceased Resident, Non-Resident and Emeritus Members shall on accepting the Club's invitation pay an interest free Invitation Member Deposit of Rs.50,000/- (Rupees Fifty Thousand only) immediately on admission as Invitation Members.
- (v) The total number of Invitation members of the Club at any point in time shall not exceed 200 excluding the Father - Child and also Children of Deceased Members categories.

The revision will be prospective.

- (vi) The Invitation Member Deposit shall be adjusted against entrance fee payable at the time of Election as a member as per Article X.
 - (vii) Invitation Members shall pay monthly subscription at such rate as may be determined from time to time by the Committee. In the event of Invitation members not settling their bills within 30 days from the date of receipt of the bill notwithstanding anything contained in Article XV, the Committee may at its absolute discretion cancel the membership of the Invitation Members without assigning any reason whatsoever and the decision of the Committee in this regard shall be final and binding on the member. The deposit paid by Invitation Members will be refunded if the Invitation Membership is withdrawn or adjusted against the entrance fee payable by them on election as a member. Invitation Members shall neither be entitled to attend or vote at meetings and their invitation shall be withdrawn at any time by the Committee without assigning any reason thereto. Invitation Member's status does not entitle the individual to any right for membership of the Club. Invitation Members shall not be entitled to use the Club's enclosure for such special or important games as may be notified by the Committee. When a vacancy occurs in the list of elected members the vacancy shall be filled by the Committee from the list of Invitation Members based on seniority, usage etc., Preference shall be given to children of elected members depending on their usage of the facilities of the Club.
 - (viii) Notwithstanding anything contained above, any person whose spouse is a Resident / Non Resident / Emeritus member or Invitation member of the Club shall not be eligible to apply for Invitation Membership.
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7. HONORARY MEMBER

The Committee of the Club may by 2/3rds majority elect as "Honorary Member who in its opinion has made an "outstanding contribution in the field of sports.

The Committee may, at their discretion, also invite visitors to the city to be Honorary members for a period not exceeding 15 days.

8. LADY MEMBER

- (i) There will be no fresh admission of Lady Members.
- (ii) Existing members who are wives of deceased Resident / Non Resident / Emeritus Members will be moved to the 'Member-Spouse' category.
- (iii) There will be no change in the status with regard to other Lady Members.
- (iv) Lady Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (v) This deposit shall be refunded to the Lady Member at the time of termination / cessation of membership after adjusting all her dues to the Club.
- (vi) In the event of a Lady Member not settling her bills within 30 days of receipt of the bill notwithstanding anything provided in Article XV or in the event of the conduct of the Lady

Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club or in the case of any infraction by her of any Articles and/or Bye Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the Lady Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the Lady Member.

9. INSTITUTIONAL MEMBER (INST)

- (i) Institutional Members are persons, resident or temporarily resident within the limits of Greater Chennai as determined by the Chennai Metropolitan Development Authority and who are sponsored by an Institution for membership of the Club. The number of Institutional Members shall be limited to 325. The institutional members shall be governed by the following conditions:
- (a) It will be open to firms, companies, banks, public sector corporations, trusts, societies and consulates with offices in Chennai to sponsor their executives for membership of the Club.
 - (b) The institution seeking to sponsor its executives shall write to the Club in the prescribed form if any, giving details of the institution as well as the executive/executives they seek to nominate. (Executive will include where applicable Director, Partner, Proprietor, Trustee, Office Bearer, Consular / Diplomatic staff and employee of the institution. However, Honorary Consuls shall not be eligible to be nominated).
 - (c) The Committee shall scrutinise and where it is satisfied, admit the executive sponsored by the institution as an Institutional member. The discretion of the Committee to consider applications for Institutional membership shall be absolute and the Committee may reject any application without assigning any reason whatsoever.
- (ii) The Entrance Fee payable shall be a lump sum payment of Rs.12,00,000/- (Rupees Twelve Lakhs only) if the institution desires to sponsor ONE executive and Rs. 20,00,000/- (Rupees Twenty Lakhs only) if the institution desires to sponsor TWO executives. The said Entrance Fee shall be payable within thirty (30) days of the said institution's admission. It is only upon receipt of the Entrance Fee, shall the institution be admitted as an Institutional Member for a period of 20 years from the date of admission. If the Entrance Fee is not paid within the stipulated period hereinabove stipulated, the admission of the member shall be deemed have been withdrawn.
- (iii) Institutional Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member for each of their nominees.
- (iv) This deposit shall be refunded to the Institutional Member at the time of termination / cessation of membership after adjusting all dues to the Club.
- (v) The monthly subscription and other charges shall be the same as for Invitation Members.

- (vi) The Institution sponsoring its executives shall be responsible for payment of institutional member's bills.
- (vii) The institution may at any time within the period of 20 years from the date of its admission as a member sponsor any of its other executives in place of their nominee, provided however that the acceptance of the successor nominee would be at the discretion of the Committee. No further entrance fee shall be payable by the institution for such successor nominee. The term of membership of each successor nominee / nominees shall be limited to the unexpired period of 20 years as per Clause (ii) above, of the original nominee.
- (viii) On the Institutional Member ceasing to be an executive of the institution sponsoring his/her membership, he/she shall immediately cease to be a member of the Club. It shall be the responsibility of the institution to advise the Club in this regard.
- (ix) The Committee shall at its absolute discretion be entitled to cancel the membership granted to an Institutional Member without assigning any reason whatsoever. In such event, the institution concerned may sponsor any other executive in his place, whose application for membership will be considered by the Committee in accordance with these regulations.
- (x) Institutional Members shall be entitled to enter any part of the Club premises, to take part in all Club competitions and recreations and enjoy the amenities provided by the Club and sign for the prescribed charges in force for the time being for various amenities.
- (xi) Institutional Members do not have power to propose or second any candidate for election to the Committee of the Club nor be entitled to attend, voice their views and vote at any meeting of the General body of the Club, nor sign any requisition for General meeting nor be eligible to serve on the Committee or any sub Committees of the Club.
- (xii) Institutional Members shall be bound by the Rules and Bye Laws of the Club.
- (xiii) In the event of an Institutional Member not settling his/her bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the Institutional Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club or in the case of any infraction by them of any Articles and/or Bye Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the Institutional Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
- (xiv) In case of any of the following events relating to the institutions sponsoring Institutional Members, membership of persons sponsored shall forthwith cease on the happening of the event.
 - (a) In case of sole proprietorship, on the death of the proprietor or on the dissolution of the business or in the event of the proprietor becoming insolvent or bankrupt or held guilty of an offence involving moral turpitude by any court.
 - (b) In the case of a partnership firm on the dissolution or insolvency of the firm.

- (c) In the case of any other institution or company upon winding up of such institution or company.
 - (d) In the case of all kinds of institutions upon becoming an, insolvent or on any activity which is opposed to public policy or laws of the land etc.,
- (xv) The specific provisions of this Article with regard to Institutional Members shall prevail notwithstanding any other Article, Rules or Bye- Laws.
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10. MEDIUM TERM CORPORATE MEMBER (MTC)

- (i) Medium Term Corporate members are persons resident or temporarily resident within the limits of Greater Chennai as determined by the Chennai Metropolitan Development Authority and who are nominated by an Institution for membership of the Club. The number of Medium Term Corporate members shall be limited to 200. The Medium Term Corporate members shall be governed by the following conditions:
 - (a) It will be open to firms, companies, banks, public sector corporations etc., with offices in Chennai to nominate their executives for membership of the Club.
 - (b) The institution seeking to nominate its executives shall write to the Club in the prescribed form if any, giving details of the institution as well as the executive they seek to nominate. (Executive will include proprietor, partner or director and / or employee of the institution).
 - (c) The Committee shall scrutinise and where it is satisfied, admit the executive nominated by the institution as a MTC Member. The discretion of the Committee to consider applications for MTC Membership shall be absolute and the Committee may reject any application without assigning any reason whatsoever.
- (ii) The Entrance Fee payable shall be a lump sum payment of Rs.4,00,000/- (Rupees Four Lakhs only) if the institution desires to sponsor ONE executive and Rs.6,00,000/- (Rupees Six Lakhs only) if the institution desires to sponsor TWO executives. The said Entrance Fee shall be payable within thirty (30) days of the said institution's admission. It is only upon receipt of the Entrance Fee, shall the institution be designated as an MTC Member for a period of 10 years from the date of admission. If the Entrance Fee is not paid within the stipulated period hereinabove stipulated, the admission of the member shall be deemed have been withdrawn.
- (iii) MTC Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member for each of their nominees.
- (iv) This deposit shall be refunded to the MTC Member at the time of termination / cessation of membership after adjusting all dues to the Club.
- (v) The monthly subscription and other charges shall be the same as for Invitation members.
- (vi) The institution sponsoring its executives shall be responsible for payment of MTC Member's bills.

- (vii) The institution may at any time within the period of 10 years from the date of its admission as a member nominate any of its other executives in place of their nominee, provided however that the acceptance of the successor nominee would be at the discretion of the Committee. No further entrance fee shall be payable by the institution for such successor nominee. The term of membership of each successor nominee/nominees shall be limited to the unexpired period of 10 years as per clause (ii) above, of the original nominee.
- (viii) On the MTC Member ceasing to be an executive of the institution sponsoring his/her membership, he/she shall immediately cease to be a member of the Club. It shall be the responsibility of the institution to advise the Club in this regard.
- (ix) The Committee shall at its absolute discretion be entitled to cancel the membership granted to a MTC Member without assigning any reason whatsoever. In such event, the institution concerned may sponsor any other executive in his place, whose application for membership will be considered by the Committee in accordance with these regulations.
- (x) MTC Members shall be entitled to enter any part of the Club premises, to take part in all Club competitions and recreations and enjoy the amenities provided by the Club and sign for the prescribed charges in force for the time being for various amenities.
- (xi) MTC Members shall not have power to propose or second any candidate for election to the Committee of the Club nor be entitled to attend, voice their views and vote at any meeting of the General body of the Club, nor sign any requisition for General meeting nor be eligible to serve on the Committee or any sub Committees of the Club.
- (xii) MTC Members shall be bound by the Rules and Bye-Laws of the Club.
- (xiii) In the event of a MTC Member not settling his/her bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the MTC Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club or in the case of any infraction by them of any Articles and/or Bye Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the MTC Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
- (xiv) In case of any of the following events relating to the institutions sponsoring MTC Members, membership of persons sponsored shall forthwith cease on the happening of the event.
 - (a) In case of sole proprietorship, on the death of the proprietor or on the dissolution of the business or in the event of the proprietor becoming insolvent or bankrupt or held guilty of an offence involving moral turpitude by any court.
 - (b) In the case of a partnership firm on the dissolution or insolvency of the firm.
 - (c) In the case of any other institution or company, upon winding up of such institution or company.
 - (d) In the case of all kinds of institutions upon becoming an insolvent or on any activity which is opposed to public policy or laws of the land etc.,

- (xv) The specific provisions of this Article with regard to MTC Members shall prevail notwithstanding any other Article, Rules or Bye-Laws.
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11. SHORT TERM CORPORATE MEMBER (STC)

- (i) Short Term Corporate Members are persons resident or temporarily resident within the limits of Greater Chennai as determined by the Chennai Metropolitan Development Authority and who are sponsored by an institution for membership of the Club. The number of Short Term Corporate Members shall be limited to 225. The Committee shall also not take more than 75 Short Term Corporate Members in any one calendar year, subject to the condition that the Committee shall have the authority to fill up any vacancy arising during any calendar year in the roll of STC Members due to resignation or otherwise. The STC Members shall be governed by the following conditions:
- (a) It will be open to firms, companies, banks, public sector corporations with offices in Chennai to sponsor their executives for membership of the Club.
 - (b) The institution seeking to sponsor its executives shall write to the Club in the prescribed form if any, giving details of the institution as well as the executive they seek to nominate. (Executive will include where applicable Director, Partner, Proprietor, and employee of the institution).
 - (c) The Committee shall scrutinise, and where it is satisfied, admit the executive sponsored by the institution as a STC Member. The discretion of the Committee to consider applications for STC membership shall be absolute and the Committee may reject any application without assigning any reason whatsoever.
- (ii) The Entrance Fee for each Short Term Corporate Member shall be a lump sum payment of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) payable within thirty (30) days of his admission. Upon such payment, the Short Term Corporate Member shall be a member for a period of 3 years from the date of admission. If the entrance fee is not paid within the stipulated period, the admission of the member shall be treated as withdrawn.
- (iii) Short Term Corporate Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (iv) This deposit shall be refunded to the Short Term Corporate Members at the time of termination/ cessation of membership after adjusting all dues to the Club.
- (v) The monthly subscription and other charges shall be the same as for Invitation Members.
- (vi) The institution sponsoring its executives shall be responsible for payment of STC Member's bills.
- (vii) The institution may at any time within the period of 3 years from the date of its admission as a member sponsor any of its other executives in place of their nominee, provided however that the acceptance of the successor nominee would be at the discretion of the Committee. No further entrance fee shall be payable by the institution for such successor

nominee. The term of membership of each successor nominee / nominees shall be limited to the unexpired period of 3 years as per clause (ii) above, of the original nominee.

- (viii) On the STC Member ceasing to be an executive of the institution sponsoring his/her membership, he/she shall immediately cease to be a member of the Club. It shall be the responsibility of the institution to advise the Club in this regard.
 - (ix) The Committee shall at its absolute discretion be entitled to cancel the membership granted to a STC Member without assigning any reason whatsoever. In such event, the institution concerned may sponsor any other executive in his place, whose application for membership will be considered by the Committee in accordance with these regulations.
 - (x) STC Members shall be entitled to enter any part of the Club premises, to take part in all Club competitions and recreations and enjoy the amenities provided by the Club and sign for the prescribed charges in force for the time being for various amenities.
 - (xi) STC Members shall not have power to propose or second any candidate for election to the Committee of the Club nor be entitled to attend, voice their views and vote at any meeting of the General body of the Club, nor sign any requisition for General meeting nor be eligible to serve on the Committee or any sub Committees of the Club.
 - (xii) STC Members shall be bound by the Rules and Bye-Laws of the Club.
 - (xiii) In the event of STC Member not settling his/her bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the STC Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club, or in the case of any infraction by them of any Articles and / or Bye-Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the STC Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
 - (xiv) In case of any of the following events relating to the institutions sponsoring STC Members, membership of persons sponsored shall forthwith cease on the happening of the event.
 - (a) In case of sole proprietorship, on the death of the proprietor or on the dissolution of the business or in the event of the proprietor becoming insolvent or bankrupt or held guilty of an offence involving moral turpitude by any court.
 - (b) In the case of a partnership firm on the dissolution or insolvency of the firm.
 - (c) In the case of any other institution or company upon winding up of such institution or company.
 - (d) In the case of all kinds of institutions upon becoming an insolvent or on any activity which is opposed to public policy or laws of the land etc.,
 - (xv) The specific provisions of this Article with regard to Short Term Corporate Members shall prevail notwithstanding any other Article, Rules or Bye-Laws.
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12. LONG TERM TEMPORARY MEMBER (LTT)

- (i)** Any resident of Chennai, may be admitted as a Long Term Temporary member for a period of 3 years, which may however be extended for further periods of 3 years per extension at the discretion of the Committee, subject to availability of vacancy under this category, on being proposed and seconded by two Resident Members both of whom shall have been elected members of the Club for at least 5 years. It is further provided that the right of the Resident Members of the Club to propose candidates for admission to the Club as Long Term Temporary Members shall be restricted to only one for every calendar year.
- (ii)** The application for Long Term Temporary Membership duly proposed and seconded by two resident members shall be scrutinised by the Committee and where it is satisfied admit such persons as Long Term Temporary Members, hereinafter called the LTT Member. The discretion of the Committee to consider applications for this category of membership is absolute and the Committee may reject any application without assigning any reason whatsoever.
- (iii)** A person selected as a LTT Member shall pay an entrance fee of Rs.2,00,000/ (Rupees Two Lakhs only) immediately on admission for each term of 3 (three) years or part thereof.
- (iv)** LTT Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (v)** This deposit shall be refunded to the LTT Member at the time of termination / cessation of membership after adjusting all dues to the Club.
- (vi)** The monthly subscription and other charges payable by LTT Members shall be the same as Invitation members.
- (vii)** The number of LTT Members of the Club at any one point of time shall not exceed 300 and the Committee shall also not take more than 100 LTT members in any one calendar year, subject to the condition, that the Committee shall have the authority to fill up any vacancy arising during any calendar year in the roll of LTT Members due to resignation or otherwise.
- (viii)** LTT Members as well as their dependant relatives residing with them from time to time shall be entitled to enter any part of the Club premises from which they are not expressly excluded and to take part in all the Club competitions and recreations and enjoy the amenities provided by the Club and sign for the prescribed charges in force for the time being for the various amenities. LTT Members shall however, not entitled to use the Club's enclosures for such special occasions or important games as may be notified by the Committee.
- (ix)** LTT Members shall not have the power to propose or second any candidate for election, nor participate in any General meetings nor vote on any occasion nor sign any requisition for General meetings nor be eligible to serve on any Committee.
- (x)** In the event of LTT Member not settling his/her bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the LTT

Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club, or in the case of any infraction by them of any Article and / or Bye laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the LTT member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.

- (xi) If a LTT Membership is terminated for non-payment of bills his/her proposer and seconder shall be responsible for the settlement of his dues after the termination of the membership of the LTT Member.
 - (xii) The LTT Member shall be bound by the Articles, Rules and Bye Laws of the Club as in force at present and as may be amended from time to time.
 - (xiii) The specific provisions of this Article with regard to LTT Members shall prevail in respect of them notwithstanding anything to the contrary contained in any other Article, Rules or Bye Laws of the Club.
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13. LONG TERM TEMPORARY – SPORTS MEMBER (LTT-SPORTS)

- (i) Any Resident of Chennai who is below **40** years of age and who will represent the Club in the best team in any sports the facility of which is available at the Club, may be admitted by the Committee as a Long Term Temporary - Sports Member for a period of 3 years which may be extended for further periods of 3 years per extension at the discretion of the Committee, subject to availability of vacancy under this category.
- (ii) The application for this category duly, proposed and seconded by Committee members shall be scrutinised by the Committee and where it is satisfied admit such persons as Long Term Temporary Sports Members, hereinafter called the LTT Sports Member. The discretion of the Committee to consider applications for this category of membership is absolute and the Committee may reject any application without assigning any reason whatsoever.
- (iii) Any person selected as a LTT-Sports Member shall pay an entrance fee of Rs.5,000/- (Rupees Five Thousand Only) immediately on admission for each term of three years or part thereof.
- (iv) LTT - Sports Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (v) This deposit shall be refunded to the LTT - Sports Member at the time of termination / cessation of membership after adjusting all dues to the Club.
- (vi) The monthly subscription and other charges payable by LTT - Sports Members shall be the same as Invitation Members.
- (vii) The number of LTT Sports Members of the Club at any one point of time shall not exceed **50** and the Committee shall also not take more than **15** LTT Sports Members in any one

calendar year, subject to the condition, that the Committee shall have the authority to fill up any vacancy arising during any calendar year in the roll of LTT Sports Members due to resignation or otherwise.

- (viii) LTT - Sports Members as well as their dependant relatives residing with them from time to time shall be entitled to enter any part of the Club premises from which they are not expressly excluded and to take part in all the Club competitions and recreations and enjoy the amenities provided by the Club and sign for the prescribed charges in force for the time being for the various amenities. LTT - Sports Members shall however, not be entitled to use the Clubs enclosures for such special occasions or important games as may be notified by the Committee.
 - (ix) LTT - Sports Members shall not have the power to propose or second any candidate for election, nor participate in any General meetings nor vote on any occasion nor sign any requisition for General meetings nor be eligible to serve on any Committee.
 - (x) In the event of LTT - Sports Member not settling bills within 30 days on presentation notwithstanding anything provided in Article XV or in the event of the conduct of the LTT - Sports Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club, or in the case of any infraction by him of any Articles and / or Bye laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the LTT - Sports Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
 - (xi) If a LTT - Sports Membership is terminated for non-payment of bills his/her proposer and seconder shall be responsible for the settlement of his/her dues after the termination of the membership of the LTT - Sports Member.
 - (xii) The LTT - Sports Member shall be bound by the Articles. Rules and Bye Laws of the Club as in force at present and as may be amended from time to time.
 - (xiii) The specific provisions of this Articles with regard to LTT - Sports Members shall prevail in respect of them notwithstanding anything to the contrary contained in any other Article, Rules or Bye Laws of the Club.
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14. SERVICE MEMBER (SM)

- (i) Any civilian member of an All India Service not below the rank of Joint Secretary to the Government of Tamil Nadu or equivalent thereto when stationed or posted in Chennai on being proposed and seconded by members of the Executive Committee may be admitted as a Service Member.
- (ii) The discretion of the Committee to consider application for Service Member shall be absolute and the Committee may reject any application without assigning any reason whatsoever. The number of Service Members shall be limited to 50.

- (iii) Service Members shall pay a sum of Rs.1,00,000/-(Rupees One Lakh only) as Entrance Fee immediately on admission.
 - (iv) Service Members shall pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
 - (v) This deposit shall be refunded to the Service Member at the time of termination / cessation of membership after adjusting all dues to the Club.
 - (vi) The monthly subscription and other charges will be the same as for Invitation Members.
 - (vii) Service Members shall not have the power to propose / second any candidate for election to any Committee of the Club nor be entitled to attend, voice their views and vote at any meeting of the General body of the Club nor sign any requisition for General meeting nor be eligible to serve on the Committee or any sub-Committees of the Club.
 - (viii) Service Membership shall cease at any time if the Service member ceases to be in service for any reason whatsoever or transferred outside Chennai. However the Committee may consider their application for membership on their being posted again at Chennai, without any entrance fee, if and when vacancy arises.
 - (ix) In the event of Service Member not settling his bills within 30 days on presentation notwithstanding anything provided for in Article XV or in the event of the conduct of the Service Member in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club, or in the case of any infraction by the member of any Articles and / or Bye-Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the Service Member without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
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15. ASSOCIATE MEMBER (AM)

- (i) This membership is restricted to children of Resident, Non-Resident and Emeritus Members both alive and deceased.
- (ii) (a) Existing Invitation Members who are children of members falling within the category mentioned in Sub-Clause (i) above, may opt to become an Associate Member, which option shall be exercised in writing, addressed to the Honorary Secretary within a period of three months from the date of passing of this Resolution. On becoming an Associate Member they may at any time thereafter opt to revert as an Invitation Member, subject to payment of deposit as prescribed in Sub-Clause (iii). However, should an Invitation Member exercise the option of becoming an Associate Member as stated hereinabove, after the expiry of the said 3 months from the date of passing of this Resolution, he/she cannot thereafter exercise the option to revert to becoming an Invitation Member unless a period of 5 years has lapsed, which 5 year period shall be reckoned from the date on which he/she was accepted as an Associate Member.
- (b) Should any child of a Member mentioned in Sub-Clause (i) above while submitting his/her application for becoming a member of the Club, indicate his/her preference to become an Invitation Member, after the passing of the Resolution as contemplated in Sub-Clause (ii) (a) above, the said person upon becoming an Invitation Member may at any time thereafter

exercise his/her option in writing addressed to the Honorary Secretary to become an Associate Member. Upon exercising this option, he/she cannot thereafter once again apply to become an Invitation Member unless a period of 5 years has lapsed, which 5 year period shall be reckoned from the date on which he/she had been accepted as an Associate Member. Any such exercise of option to revert from an Associate Member to an Invitation Member shall be subject to payment of deposit in the manner as contemplated in Sub-Clause (iii).

- (iii)** Should an Invitation Member exercise the option in the manner as contemplated in Sub-Clause (ii) (a) or (ii) (b) above, the Invitation Member Deposit will be adjusted against the Associate Member Entrance Fees and the balance, if any, that is due on this account will be refunded to the Member. After having become an Associate Member, should he/she once again exercise the option to revert to Invitation Membership, the said Associate Member shall be required to pay the Invitation Membership Deposit prevailing at that point in time, namely, at the time of him/her being re-admitted as an Invitation Member.
- (iv)** Associate Members shall pay an Associate Member Entrance Fee equal to 50% of the Invitation Member Deposit, prevailing at that point of time, immediately on admission as an Associate member.
- (v)** Associate Members shall pay an interest free caution deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member.
- (vi)** This deposit shall be refunded to the Associate Member at the time of termination / cessation of membership after adjusting all dues to the club.
- (vii)** If an Associate Member who has resigned his Associate membership or whose Associate Membership was withdrawn choose to reapply for Associate Membership, he/she shall be required to pay the entrance fees as prevailing at that point of time, for being readmitted as an Associate Member.
- (viii)** However, should an Associate Member who has opted to become an Invitation Member, subsequently choose to revert to becoming an Associate Member, he/she shall not be required to pay any entrance fees.
- (ix)** An Associate Member can apply for Invitation Membership subject to satisfying the criteria stipulated in Clauses 6 (a) and (d) and Clauses 15 (ii) (a) and (ii) (b).
- (x)** The monthly subscription and other charges will be the same as for Invitation Members.
- (xi)** In the event of the Associate Member(s) not settling his/her bills within 30 days from the date of receipt of the bill notwithstanding anything contained in Article XV, the Committee may at its absolute discretion cancel the membership of the Associate Member(s) without assigning any reason whatsoever and the decision of the Committee in this regard shall be final and binding on the member.
- (xii)** Associate Members shall neither be entitled to attend or vote at meetings and their membership shall be withdrawn at any time by the Committee without assigning any reason thereto. Associate Member's status does not entitle the individual to any right for

membership of the Club. Associate Members shall not be entitled to use the Club's enclosure during any special or important games as may be notified by the Committee.

- (xiii) Any Associate Member who has converted to Associate membership from Invitation membership and who has resigned his / her Associate Membership or whose Associate Membership has been withdrawn cannot thereafter apply to become an Invitation Member unless a period of 5 years has lapsed, which 5 year period shall be reckoned from the date of resignation / withdrawal of Associate Membership.
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16. MEMBER - SPOUSE

- “(i) (a) The Committee may admit the spouse of a deceased Resident / Non Resident / Emeritus Member as a Member – Spouse without any entrance fee. They shall not be required to pay any Caution Deposit.

(b) The Committee may admit the divorced spouse of a Resident / Non Resident / Emeritus Member as a Member – Spouse on payment of an entrance fee of Rs.50,000/- (Rupees fifty thousand only). They shall also pay an interest free Caution Deposit of Rs.15,000/- (Rupees Fifteen Thousand only) on being admitted as a member. This deposit shall be refunded to the member at the time of termination / cessation of membership after adjusting all dues to the Club. In the event of the divorced spouse getting married, this membership shall automatically be terminated forthwith.

- (ii) The monthly subscription and other charges payable by these members shall be the same as Resident members. **However, in the case of the spouse of a deceased Emeritus Member the monthly subscription and other charges payable by such member spouse shall be as per Article XI (h), provided such member spouse has completed 65 years of age.**
- (iii) In the event of a Member – Spouse not settling his/her bills within 30 days of receipt of the bill notwithstanding anything provided in Article XV or in the event of the conduct of the Member – Spouse in the Club or outside, being in the opinion of the Committee injurious to the reputation of the Club or in the case of any infraction by him/her of any Articles and/or Bye Laws of the Club, the Committee at its absolute discretion shall be entitled to cancel the membership of the Member – Spouse without assigning any reasons whatsoever and the decision of the Committee in this regard shall be final and binding on the member.

The number of elected members exclusive of Non Resident Outstation, Emeritus, Temporary, Garrison, Invitation, Honorary, Lady, Institutional, Short Term Corporate, Medium Term Corporate, Long Term Temporary, Long Term Temporary Junior Sports, Service, Associate and Member – Spouse, shall be limited to 1000. Only elected Resident and Non Resident (Full paying) Member shall be entitled to attend and vote at general meetings of the Club and those of the Committee.

IV. Officers of Club

The Officers of the Club shall consist of a President, Vice-President, Honorary Secretary and Honorary Treasurer, who shall be the ex-officio members of the Committee. But the Committee may at its discretion combine the posts of Honorary Secretary and Honorary Treasurer.

V. Constitution of the Committee

The affairs of the Club shall be managed by a Committee consisting of the President, Vice-President, Honorary Secretary, Honorary Treasurer and 10 other Committee members or if the last two offices are combined, 11 other members, all of whom with the exception of 4 members shall be elected at the Annual General Meeting to be held on such day as the Committee may fix subsequent to the 31st day of March in each year. The Committee shall co-opt any Past President of the Club as a member of the Committee. The Cricket members, the Hockey members and the Lawn Tennis members shall each have the option of electing one member to fill up the remaining three places on the Committee. If the option is not exercised or in the event of any of the Committee appointed by the General Body of members vacating office, the remaining members of the Committee are empowered to elect other officers to act in their stead. A member of the Committee who shall be absent from Chennai for three consecutive months, or who shall fail to attend any Committee meeting for three consecutive months shall be deemed to have vacated his seat on the Committee. The remaining members of the Committee shall be empowered to elect another officer to act in his seat. When necessary the Committee shall have powers to co-opt a member of the Club who is a legal practitioner to the Committee.

A member (Resident or Non Resident) proposing to contest for the Committee either in the Annual General Meeting or as a member representative of the Cricket / Hockey / Lawn Tennis members should have been a member (Resident / Non Resident) for a period of not less than 7 years. The Proposer and Secunder of a member candidate should have been members (Resident / Non Resident) for a period of not less than 7 years. The member candidate, proposer and seconder shall not be in arrears of payment of dues to the Club in terms of Article XV at the time of filing the nomination.

The election to the Committee whenever constituted should be in accordance with the provisions set out hereinbefore and when there is a contest for any of the officers the same shall be decided by ballot and those who get larger number of votes should be declared as elected. In the event of a tie, the election will be decided by lots to be drawn by the Chairman of the meeting where at the election takes place.

VI. Powers of the Committee Meetings quorum

The Committee shall exercise all such powers and, do all such things as may be exercised or done by the Club save such as are by these Articles or any legislative enactment for the time being in force required to be exercised or done by the Club in General Meeting subject nevertheless to any regulations of these Articles to the provisions of the Indian Companies Act, 1913 and to such regulations not being inconsistent with the said regulations or provisions as any prescribed by the Club in General Meeting but no regulation made by the Club in General meeting shall invalidate any prior Act of the Committee which would have been valid if such regulation had not been made. The President, or in his absence the Vice-President shall be ex-officio Chairman of the Committee,

and in their absence, the Committee shall select their own Chairman.

The Committee shall meet once a month for dispatch of business and inspection of Club accounts. At all meetings of the Committee, three shall form a quorum.

Power to appoint Sub-Committee

The Committee shall have power to appoint Sub Committee of two or more of their number and delegate to them all or any of their power. The Sub Committee shall have right to co-opt any resident and or their spouse, subject to a maximum of seven.

VII. The first officers of the Club shall be:

President	His Excellency the Right Honourable Viscount, Goschen of Hawkhurst G.C.I.E., C.B.E
Vice President	Mr. P. W. Patridge Honorary Secretary Mr. G. Astle
Honorary Treasurer	Mr. E. Rose
And they together with	Lt. Col E.W.C Bradfield J.Mclver Esq R.C.M. Strouts Esq Dr. M. L. Freeman Esq A.S. Todd Esq H.P. Ward Esq E.K. Shattock Esq S.W. Edwards Esq F.Willows Esq

shall constitute the first Committee of the Club and shall continue as such till the first Annual General Meeting of the Club.

VIII. Election of Candidate

Every candidate for election as a member of the Club must be proposed by one member and seconded by another, to both of whom he must be personally known. Every application for membership shall be made in writing in the prescribed form and signed by the candidate and by his proposer and seconder addressed to the Honorary Secretary of the Club. A member of the Committee shall not propose or second a candidate for election.

IX. The manner of their Election

1. The election of members shall be vested in the Committee and the manner shall be ballot.
2. A candidate for election as a full member shall not have any overdue bills on the date of ballot and the provisions of Article XV shall apply to interpret the term overdue bills.
3. The ballot shall be kept open for not less than ten days for the members of the Committee to

vote and shall then be scrutinised.

4. No ballot shall be valid unless at least nine members of the Committee shall vote and one dissenting vote negatives four assenting votes.

5. The ballot box shall be opened by the Honorary Secretary in the presence of at least one member of the Committee.

6. On a candidate being elected, his/her name, rank, nationality, place of residence and profession or occupation shall be posted in a conspicuous part of the Club House for at least 30 days.

7. Upon the completion of 30 days, and in the absence of any written complaint, the candidate shall be considered duly elected. This shall immediately be notified to the candidate by the Honorary Secretary with a bill for the entrance fee as set out in Article X on payment of which the candidate shall be considered a Resident member of the Club.

8. Payment shall be made within 30 days from the date of receipt of such notice and if not so made, the election shall be null and void, unless the delay is accounted for to the satisfaction of the Committee.

9. During this period, should there be any written complaint, the candidate's confirmation shall be withheld and the nature of complaint discussed at the next meeting of the Committee. The Committee shall deliberate the seriousness of the complaint and if necessary, call the candidate for an explanation. If satisfied, with the explanation offered, the candidate's election may be upheld.

Insufficient Vote

10. Should the result be unfavourable, a period of six months shall expire before the candidate is again eligible for election. A candidate failing to find favour in two consecutive elections shall have his / her invitation withdrawn. His/her proposer and seconder shall be responsible only for the debt incurred by the candidate to the Club.

X. Entrance Fee [*Amended pursuant to Special Resolution passed at the EGM held on 01.03.2013*]

The Entrance Fee that is payable by a person on being elected as a Resident Member shall be the amount that is payable by an Invitation Member as Invitation Member deposit, as prevailing on the date of his / her election and as applicable to his / her category of invitation membership. The Invitation Member Deposit standing to his / her credit shall be adjusted against the entrance fee that is payable on being admitted as a Resident Member and the Resident Member shall be liable to pay the balance, if any, towards the entrance fee within a period of 30 days of his/her being admitted as a Resident Member failing which his/her Membership shall be deemed to have been withdrawn.

XI. Subscription

The subscription to the Club for each financial year calculated from 1st April to 31st March shall

be as follows:

a) Resident Member

(i) The Subscription to the Club for each financial year will be **Rs.36,000/- + GST (Rupees thirty six thousand only)** per annum payable in installments **Rs.3,000/- + GST (Rupees three thousand only)** per month or part thereof or **Rs.33,000/- + GST (Rupees thirty three thousand only)** annually if paid in a lump sum before 30th April of that financial year. Members and dependents shall be entitled to use all the club facilities without any further Subscription.

(ii) For a Lady member and member under the Member - Spouse category, the Subscription to the Club for each financial year will be **Rs.36,000/- + GST (Rupees thirty six thousand only)** per annum payable in installments of **Rs.3,000/- + GST (Rupees three thousand only)** per month or part thereof or **Rs.33,000/- + GST (Rupees thirty three thousand only)** annually if paid in a lump sum before 30th April of that financial year. Members and dependents shall be entitled to use all the club facilities without any further Subscription.

b) Non-Resident Member

Non Resident (Outstation) member Subscription will be **Rs.30,000/- + GST (Rupees thirty thousand only)** a year for gentlemen and lady members.

Non-Resident (Outstation) member shall not have the power to propose or second any candidate for election to the Committee, nor vote on any occasion nor sign any requisition for General Meetings nor eligible to contest to the Committee.

The Non Resident member (Full Paying) shall pay subscription as applicable to Resident member as defined in Article XI Clause (a) (i) or (g) whichever is applicable. He will retain voting and other existing rights of Resident members.

Members and dependents shall be entitled to use all the club facilities without any further Subscription.

c) Temporary Member

Subscription of **Rs.3,500/- + GST (Rupees three thousand five hundred only)** per month or part thereof. Members and dependents shall be entitled to use all the club facilities without any further Subscription.

d) Garrison Member

Short Term Garrison : Subscription of Rs.2,500/- (Rupees two thousand five hundred only) per month or part thereof.

Long Term Garrison : Subscription of Rs.2,500/- (Rupees two thousand five hundred only) per

month or part thereof.

Members and dependents shall be entitled to use all the club facilities without any further Subscription.

e) Invitation Member

Subscription of **Rs.3,500/- + GST (Rupees three thousand five hundred only)** per month or part thereof. Members and dependents shall be entitled to use all the club facilities without any further Subscription.

f) Honorary Member

No subscription will be payable by him /her. He / She will be entitled to use all the Club facilities without any subscription. He / She will only be charged for use of Bar and Catering services.

g) Senior Resident Members and Non Resident Members

Resident members, Non Resident members and Members under the Member – Spouse Category who have completed 60 years of age and have completed 25 continuous years of membership as Invitation / Full members will be eligible to pay 50% of the Subscription otherwise payable by them as Resident / Non Resident members. Members and dependents shall be entitled to use all the club facilities without any further Subscription.

h) Emeritus Member

No subscription will be payable by him. He will be entitled to use all the facilities relating to games without any charges. He will only be charged for use of Bar and Catering services. He will not be required to pay the monthly charges for Entertainment, Water and Library. He will be charged for bar and catering services when used. He will be allowed to bring guests but guest charges will be paid by him. The use of facilities by dependants will be charged.

He can also propose his sons / daughters for Invitation membership.

He will be given tickets for International Cricket matches similar to Resident members.

An Emeritus member shall not have the power to propose or second any candidate for election to Committee, nor vote on any occasion nor sign any requisition for General Meetings nor be eligible to contest to the Committee. Should the Emeritus member however desire to have the aforesaid rights, ie., voting, propose, second candidates etc., the said member notwithstanding his age, will continue as a Resident member.

Once a member opts to become an Emeritus member he cannot revert back to Resident membership.

XII. Temporary Members

Deleted vide special resolution passed at the Annual General Meeting held on 27th February 1981.

XIII. Honorary Members

Deleted vide special resolution passed at the Annual General Meeting held on 27th February 1981.

XIV. Visitors

Visitors may be introduced to the Club on not more than fifteen occasions in any one calendar year. The name of the visitor so introduced, the name of the name of the introducing member and date of introduction shall be entered in the visitor's book. No visitor shall be entitled to open an account with the Club.

XV. Failure to Settle Accounts

Where a member is in arrears of payment of dues to the Club for one month from the date of receipt of the bill towards subscription or any other amount due to the Club, the Honorary Treasurer / Honorary Secretary shall inform by letter inviting the attention of the member to the arrears and requesting him to arrange immediate payment. If, inspite of this letter from the Honorary Treasurer / Honorary Secretary the default should continue for a further period of fifteen days from the date of previous letter, the Honorary Treasurer / Honorary Secretary shall issue a registered letter giving the member seven days from the date of receipt of the letter, to pay the arrears in full. Should the amount still remain unpaid, the Honorary Treasurer / Honorary Secretary shall at the next meeting of the Committee, place the relevant papers for the Committee's decision. The Committee, if satisfied that the default is such that it may be condoned, may condone the default and call upon the member to pay the arrears forthwith. If the Committee is of the opinion that the default cannot be condoned or should the member continue to default after such condonation, the Committee shall inform the member that he has ceased to be a member. The member then ceases to be a member of the Club and his / her name as a defaulter shall be posted in the Club House until the amount due be paid. Such member may however, once all dues to the club are settled and on his / her assigning to the Committee reasons which they may consider satisfactory for his / her failure to pay, be readmitted as a member without any entrance fee, if and when a vacancy arises provided the request for re-admission as a member is received in writing not later than one year from the date of his / her name as a defaulter having been posted.

However, such name posted as a defaulter shall be removed from the Club House after a period of five years even if the amount due to the Club has not been paid.

Resident members and Non-Resident Full Paying members who have more than one monthly bill to be settled not be eligible to either attend or vote at the Annual General Meeting / any Extraordinary General Meeting.

XVI. Notice of resignations on leaving the limits of Greater Chennai

Any member wishing to resign his membership has to notify the Honorary Secretary in writing and acknowledgement obtained, failing which he will be required to continue to pay all subscriptions and other charges payable by him as a member.

Any member who notifies to Honorary Secretary that he will be residing outside the limits of Greater Chennai, as determined by CMDA for a continuous period of not less than one year but wishes to retain the status of Resident member with all rights etc., will be required to pay full subscription and other charges as applicable to Resident members.

Any member who notifies to Honorary Secretary that he will be residing outside the limits of Greater Chennai, as determined by CMDA for a continuous period of not less than one year but wishes to give up all the rights of Resident member such as voting rights etc., will be treated as a Non Resident (Outstation) member and he will be required to pay only the special rate of subscription as is applicable to his category. The only right he will have will be the right to propose his son / daughter alone for membership, provided the son / daughter is a Resident of Chennai as laid down in the rules. However, if any Non Resident (Outstation) member returns to Chennai permanently, he will be restored the status of Resident member on priority basis.

XVII. Address of Members

A member of the Club, on leaving Chennai, shall communicate his address or that of his banker or agent and shall from time to time intimate any change that may have occurred. All notices sent to the address so given shall be considered to have been duly delivered.

XVIII. Power and Duties of Hony. Secretary & Treasurer

The Honorary Secretary or the Honorary Treasurer under instructions from the President or in his absence from the Vice President shall have power of calling meetings of the Committee and of the Club on all necessary occasions and shall keep a book of minutes of the proceedings of such meetings. He shall also keep a register of debenture holders and regular accounts of receipts and disbursement and shall furnish to the Committee atleast seven days prior to the Annual General Meeting a complete Balance Sheet and abstract showing the financial position of the Club and an estimate of receipts and disbursements for the current financial year all of which duly audited shall forthwith printed and placed on the Club table.

XIX. Submission of Accounts

A statement showing the Income and Expenditure of the Club and Profit and Loss on its working during the preceding month shall be placed before the Committee once a month,

together with a statement of the actual liabilities and of the overdue amounts by members of the Club on the 1st of the current month.

XX. Appointment of Auditors

The accounts of the Club shall be audited annually by a qualified auditor or auditors who shall be appointed and their remuneration fixed at the Annual General Meeting.

XXI. Control of Club Ground and premises

The Club House and grounds belonging to the Club shall be used only for sports activities of the Club by its members and their guests unless written consent of the Committee is obtained through the Honorary Secretary for any other purpose. Persons other than the members of the Club shall be permitted to the Club grounds for the purpose of witnessing its sports activities only. However, the Committee reserves the right to close the ground at any time and also to charge entrance fees to members and other persons desirous of entering and witnessing the same while special or important games are in progress.

XXII. Damage to property

Any member wilfully damaging any of the Club property will be held answerable for the damage.

XXIII. Annual General Meeting

There shall be an Annual General Meeting of the Club on some convenient day to be fixed by the Committee, subsequent to the 31st day of March in each year. At the meeting the Committee shall lay before the members a report on the affairs of the Club together with an abstract and Balance Sheet and Profit and Loss account for the past year ending 31st March and an estimate of receipts and disbursements for the year then current. The business of the meeting shall be to receive the report, to consider and if they be approved, to pass the accounts and estimates, to elect the Officers of the Club and Committee and Auditors for the ensuing year and to transact such other business as may be brought before it by the Honorary Secretary or any other member. It shall also have the power to discuss all matters connected with the management of the Club or the disposition of the Club property and every such meeting shall have the power to adjourn to another day to be then fixed for the purpose of considering such proposition as may remain undetermined or any new proposition then made, of which the requisite notice shall not have been given or for the purpose of transacting any business remaining unfinished, and which required to be transacted at the Annual General Meeting. At any such meeting or adjourned meeting the presence of seven members shall be necessary to form a quorum.

XXIV. Notice of Annual General Meeting

[Amended pursuant to Special Resolution passed at the EGM held on 01.03.2013]

The Committee shall cause the Annual General Meeting to be advertised at least 21 days before the day of the meeting and a copy of the audited Balance Sheet of the Club shall be printed and supplied to members in India at least ten days before the date of the ordinary Annual General Meeting.

XXV. Notice of Propositions to be made at General Meeting

No proposition shall be brought forward at any General Meeting which shall not have been submitted in writing by the proposer to the Honorary Secretary ten days before the General Meeting at which such proposition is to be brought forward. The Honorary Secretary on receiving notice of such proposition shall post the same on the notice board of the Club.

XXVI. Extraordinary General Meeting

[Amended pursuant to Special Resolution passed at the EGM held on 01.03.2013]

- (i) The Committee may call for a General meeting giving twenty one days notice to be fixed up in the Club House specifying shortly the particular object for which the meeting is called.
- (ii) The Committee shall on written requisition of 10% of the voting strength of the Club as on the day of their requisition call for a General meeting giving twenty one days notice to be fixed up in the Club House specifying shortly the particular object for which the meeting is called.
- (iii) Such General meeting or any meeting adjourned under Article XXIII shall not be at liberty to discuss any other subject other than that for which it has been respectively called or adjourned.

Explanation

For removal of doubts, the term members occurring in Article (v), (viii), (xxiii), (xxiv), (xxvi) and (xxxii) shall mean only Resident members of the Club elected under Article (ix) and shall exclude Non Resident (Outstation), Emeritus, Temporary, Garrison, Invitation, Honorary, Lady, Institutional, Short Term Corporate, Medium Term Corporate, Long Term Temporary, Long Term Temporary Junior Sports, Service members, Associate Member and Member Spouse. In respect of other Articles, reference to members would mean and include all other category of members.

XXVII. Power of Committee to make Bye-Laws

The Committee shall have power to make such Bye-Laws as they may deem advisable for limiting the amount of credit extended to members for the internal economy of the Club and for the regulation of the Club House and grounds and to alter them from time to time as they may deem necessary, intimation of any such Bye-Laws made or altered being immediately posted in conspicuous part of the Club House. All such Bye-Laws shall have the same force as Articles of Association, provided they have obtained the sanction of a majority of the Committee for the time being and they shall be entered in a book and shall always be open to inspection by the members of the Club.

XXVIII. Termination of membership Infraction of Articles & Bye Laws

In the event of the conduct of any member in the Club or outside when he is representing the Club being in the opinion of the Committee injurious to the prestige of the Club or on the happening of any event in the opinion of the Committee would render the continuance of the member injurious to the prestige and character of the Club or in the case of any infraction by the member of any of the Rules of the Club or any Bye Laws as the Committee may frame from time to time, the Committee may after giving the member concerned reasonable opportunity to show cause, suspend such member for a period not exceeding three months in respect of such prejudicial conduct of the

member. Provided however, that if the Committee should consider it advisable that the member should be removed from the rolls of the membership of the Club such removal of the member will take effect if, and only if, the same is approved by a special resolution passed at a General Meeting where the quorum for such a General Meeting will be atleast 50 members present in person. Such removal shall take effect from the date on which the General Body passes the special resolution and the same is notified to the member by the Club. The member concerned shall be given an opportunity to explain his case to the General Body if he desires to do so.

XXIX. Dismissal from Government Service & Bankruptcy

If a member be dismissed from the Government Service, or apply for or take the benefit of the insolvency act, he shall ipso facto cease to be a member of the Club but in the later event shall be eligible for re-election by ballot and if re-elected within a period of three years shall be exempted from payment of any fee on re-election.

XXX. Removal of Property

No property shall be removed from the Club premises without the sanction of the Committee.

XXXI. Acknowledgement of duties

All charges for exploiting the games facilities available of the Club and expenses incurred on refreshment etc., by any category of member and their dependants, shall be acknowledged to be due by their signature.

XXXII. Alteration of Articles

No existing Article shall be modified or new Article created except by a special resolution.

Quorum at General Meeting

The quorum at all General Meeting shall consist of seven members.

XXXIII. Credit period and delayed payment charges

Members of all classes shall settle their monthly bills within 15th of the month following the month of the receipt of bill.

In case the said monthly bills, not having been settled by the 15th of the month, following the month of receipt of the bill a delayed charge of 2% shall be payable by the member on all overdue amounts per month.

All bills pertaining to parties hosted by members shall be settled within 7 days from the date of receipt of the bill and in case of such bills not being settled within 7 days from the date of receipt

of the bill a Delayed Payment Charge of 2% shall be payable by the member on the entire bill amount per month.

The payment of the said delayed payment charge shall be Independent of the posting procedure as contemplated in Article XV.

Note: All amendments pursuant to special resolutions passed at the AGM held on 21.09.2018 have been highlighted.

Serial No.	Names,Addresses and Description of Subscribers	Name, Address and Description of Witness
1.	P.W.Patridge 1, Victoria Crescent Egmore, Madras Solicitor	
2.	J. McIver Madras Club Broker	
3.	Gerald Astle Mercantile Bank Banker	
4.	M.L.Freeman Chetpet, Madras Surgeon Dentist	E.R.Rose, Adyar Club Madras Merchant
5.	R.C.M.Strouts Madras Merchant	
6.	A.S.Todd Madras Merchant	
7.	S.W.Edwards Madras Chartered Accountant	

Dated this 5th Day of March, 1925