Memorandum,

Articles of Association

and

Bye-laws

of

ITF LIMITED

Trading as the International Tennis Federation

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COMMONWEALTH OF THE BAHAMAS

MEMORANDUM OF ASSOCIATION

OF

ITF LIMITED

THE INTERNATIONAL BUSINESS COMPANIES ACT 2000

AN INTERNATIONAL BUSINESS COMPANY LIMITED BY SHARES

I The name of the company is ITF Limited.

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- The Registered Office of the Company is situated at the business premises of Graham, Thompson & Co. at Shirley Street and Victoria Avenue in the Western District of the Island of New Providence, one of the Islands of the Commonwealth of the Bahamas, and its postal address is P.O. Box N- 272, Nassau, Bahamas.
- III The Registered Agent of the Company is GTC Corporate Services Ltd. whose address is Sassoon House, Shirley Street and Victoria Avenue, Nassau, Bahamas and whose postal address is P.O. Box N-272, Nassau, Bahamas.
- IV The objects and purposes for which the Company is established are to:
 - (a) foster the growth and development of the sport of Tennis on a worldwide basis
 - (b) perform the functions of the world governing body for the sport of Tennis
 - (c) make, amend, uphold and enforce the Rules of Tennis
 - (d) promote universally the development of the game at all levels and ages for both able-bodied and disabled men and women
 - (e) take such measures as may appear expedient for advancing the interests of Tennis from an international point of view
 - (f) promote and encourage the teaching of Tennis
 - (g) make and uphold the Regulations for the International Team Championships and the competitions of the Company
 - (h) award Official Tennis Championships recognised by the Company
 - (i) give the Members of the Company by joint action a greater influence in their dealings with the governing bodies of other sports
 - (j) preserve the independence of the Company in all matters concerning the game of Tennis without the intervention of any outside authority in its relations with its Members and other organisations affiliated to the Company

- (k) define the requirements for player status in Tennis and to regulate amateur, professional and mixed amateur/professional play
- (l) administrate the finances of the Company in such a manner as shall be deemed expedient
- (m) preserve the integrity and independence of Tennis as a sport
- (n) engage in any other act or activity that is not prohibited under any law for the time being in force in the Commonwealth of the Bahamas
- (o) carry out its objects and purposes without unfair discrimination on grounds of colour, race, nationality, ethnic or national origin, age, sex or religion
- V The liability of the members is limited.
- ۷I The capital of the Company is One thousand dollars in the currency of the United States of America (US\$ 1,000.00) divided into One hundred (100) Class A Shares having a par value of one United States dollar (US\$1.00) each, Six hundred (600) Class B Shares having a par value of one United States dollar (US\$1.00) each, and Three hundred (300) Class C Shares having a par value of one United States dollar (US\$1.00) each, with power to divide the shares in the capital for the time being into several classes and series and with power to increase or reduce the capital and to issue any of the shares in the capital (whether original, increased or reduced), with or subject to any preferential, special or qualified rights or conditions as regards dividends, repayment of capital, voting or otherwise, as the Directors of the Company may from time to time up to the first general meeting of the Company by ordinary resolution designate and thereafter as the Class B Members may in any general meeting of the Company (inclusive of the first general meeting aforementioned) from time to time by ordinary resolution designate. Up to the first general meeting of the Company the Directors and from and after the first general meeting the Class B Members are hereby expressly authorised to fix by ordinary resolution any designations, powers, preferences, rights, qualifications, limitations or restrictions on each class or series of shares.
- VII The shares in the capital of the Company shall be issued in the currency of the United States of America.
- VIII This memorandum may be amended at any time and from time to time in such manner as may be prescribed by the Articles of Association of the Company.

The persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and agree to take the number of shares in the capital of the Company set opposite their respective names.

Names, addresses and Description of Subscribers

Number of shares taken by each Subscriber

1. ADANSONIA INVESTMENTS LIMITED

Nassau, Bahamas
By their representatives,
Paul Doyle and William Jennings
C/O Coutts (Bahamas) Ltd
PO Box
Nassau, Bahamas
One Class A Share

2. MARIDI INVESTMENT COMPANY LIMITED

Nassau, Bahamas,
By their representatives,
Paul Doyle and William Jennings,
C/O Coutts (Bahamas) Ltd
PO Box N 7788
Nassau, Bahamas
One Class A Share

TOTAL SHARES TAKEN

Two Class A Shares

Dated this 16th Day of December A.D. 1997

WITNESS: TANYA HANNA

COMMONWEALTH OF THE BAHAMAS

ARTICLES OF ASSOCIATION

OF

ITF LIMITED

THE INTERNATIONAL BUSINESS COMPANIES ACT 2000 COMPANY LIMITED BY SHARES

1. In the interpretation of these presents, unless there be something in the subject or context inconsistent there with:-

"the Act" means The International Business Companies Act 2000 of The Bahamas as amended from time to time;

"Bye-law/s" mean the independent and additional rules and regulations known as "The Bye-laws of ITF Limited" established in accordance with and subject to the Memorandum and Articles of Association of the Company and which form part of the Constitution. PROVIDED that in the event of a conflict between the interpretation expressed in the Bye-laws and that expressed in the Memorandum and Articles of Association, the latter shall prevail;

"the Constitution" means the Memorandum and Articles of Association and the Byelaws of the Company referred to collectively;

"the Council" means the delegates of all the Members assembled in a General Meeting;

"the Board of Directors" means the Board of Directors for the time being of the Company;

"the Federation" means The International Tennis Federation, an unincorporated body;

"General Meeting" and "Meeting" includes an Annual General Meeting and an Extraordinary General Meeting of the Members;

"the ITF Trust" means the trust declared by and contained in that certain Declaration of Trust dated the 22nd day of December, 1997 and known as the ITF Trust";

"Member/s" mean Class A Members, Class B Members and Class C Members of the Company referred to collectively;

"month" means calendar month;

"the Office" means the Registered Office for the time being of the Company;

"the Professional Executive" means the executive staff employed by the Company exclusive of the Officers appointed under Article 24.

"the Professional Staff" means any staff employed by the Company, including members of the professional executive;

"the Register" means the register of members to be kept pursuant to Section 28(1) of the Act;

"Resolution" includes motion;

"Resolution of Board of Directors" has the meaning assigned to it by the Act;

"Resolution of the Council" means a Resolution of the Class B Members entitled to vote acting through their duly-designated voting delegates at a General Meeting;

"in writing" and "written" include printing, lithography and other modes of representing or reproducing words in a visible form.

Words signifying the singular number also include the plural number and vice versa.

Words signifying persons include corporations and any other entities or bodies whether incorporated or not.

Words signifying the masculine gender include the feminine and neuter genders and vice versa.

References to tennis players shall signify a reference to both amateur and professional players.

The general and fundamental principles of the Olympic Charter are applicable and no provision of this Constitution which relates to participation in the Olympic Games and other events approved by, or held under the auspices of the International Olympic Committee, shall be deemed to conflict with or derogate from these principles.

2. MEMBERSHIP CATEGORIES

The Members of the Company shall be as follows:

(A) CLASS A MEMBERS

- (a) Class A Members shall be the Trustees for the time being of the ITF Trust. All Class A shares shall upon application be allotted at par value to the said Trustees.
- (b) Class A Members shall be solely entitled to any Dividends declared by the Board of Directors from time to time in accordance with the provisions hereof. Any such dividends received by the Class A Members as trustees of the ITF Trust shall be applied solely in accordance with the trusts, powers and provisions contained in the aforementioned Declaration of Trust for the benefit of the Class B Members and the Class C Members in their capacity as the beneficiaries of the ITF Trust.

(c) Class A Members shall be entitled to attend and to speak at General Meetings but shall not be entitled to vote.

(B) CLASS B MEMBERS

- (a) Class B Members are:
 - (i) National Tennis Associations or corresponding organisations of independent countries or territories that are member states of the United Nations or members of their National Olympic Committee and which, in the opinion of the Council, are sufficiently mature in tennis matters to warrant Class B membership
- **(b)** The number of Class B Shares held by a Class B Member may be increased or reduced upon a Resolution of the Council in accordance with Article 11(c)
- (c) Class B Members shall not be entitled to any Dividends.
- (d) Class B Members shall be entitled to attend and to speak and to vote at any General Meeting.

(C) CLASS C MEMBERS

- (a) Class C Members are:
 - (i) Tennis Associations or corresponding organisations of countries or territories which, in the opinion of the Council, are not sufficiently mature in tennis matters to warrant Class B Membership, but are sufficiently developed to warrant Class C Membership.
- (b) Subject to the provisions of Article 4 one Class C Share shall be held by each of the Class C Members. One Class C Share shall be allotted at par to a new Class C Member following a Resolution of the Council.
- (c) Class C Members shall not be entitled to any Dividends.
- (d) Class C Members shall be entitled to attend and speak at General Meetings but shall not be entitled to vote.

3. APPLICATIONS FOR MEMBERSHIP

- (a) A National Association upon application (for membership of the Company) shall ensure and certify that it operates as and is a properly constituted sports body in accordance with the law applicable to the country in which it is domiciled before making an application for membership. Further, such applicant shall ensure that on becoming a member of the Company it shall remain such a properly constituted sports body throughout its membership of the Company, and shall advise the Company should there be a fundamental change in its ability to meet these requirements.
- (b) Applications for Class C membership from new applicants, and applications for Class B Membership from Class C Members, shall be considered at an Annual

General Meeting of the Company. Each application for membership, to be successful, must receive at least a two-thirds majority Resolution of the Council recorded at the Annual General Meeting in respect of the application.

- (c) When an application is received for Class B Membership, the Board of Directors may appoint a representative to visit the relevant country to discuss the implications of Class B Membership; to advise on all relevant aspects of the game of Tennis and the activities of the Company, and to study the standard of tennis play within the country. The representative shall submit a report of his visit to the Board of Directors. The costs of and incidental to the visit shall be borne by the applicant for Class B Membership.
- (d) A tennis association of a commonwealth, protectorate, colony or special area may be accepted for Class B Membership if:
 - (i) It has an Olympic Committee recognised by the International Olympic Committee; and
 - (ii) It meets the requirements of Article 2(B)(a)(i) of the preceding paragraph; and
 - (iii) It has the written consent of its parent-nation's Association; and
 - (iv) It is completely independent and self-supporting.
- (e) National Tennis Associations admitted to Class B membership at any time after the allotment of Class B shares to the current Full Members shall be allotted such number of Class B shares as shall be determined by Resolutions of the Council in accordance with Article 3(c).
- (f) Each new application for Class C Membership shall include full details of the development of the game of tennis in the applicant's country and shall be accompanied by a certified copy of the applicant's Constitution and a sum equivalent to the current subscription payable by a Class C Member. If the application is approved at an Annual General Meeting, such payment will be applied towards the subscription amount due from the applicant; if the application is not approved, the subscription fee shall be returned to the applicant.
- (g) The Board of Directors, on receiving a new application for Class C Membership, shall appoint a representative to visit the applicant's country and the representative shall submit a report of his visit to the Board of Directors. The costs of and incidental to the visit shall be borne by the Company.
- (h) Initial applications by Class C Members for Class B Membership shall be considered at an Annual General Meeting only if the applicant has been a Member for at least three years and the application was received on or before the previous Annual General Meeting. Applications from Class C Members who have previously been Class B Members do not have to wait a further three years and shall be considered at the Annual General Meeting immediately following a valid application.

- (i) Applications for Class C membership must reach the Company in accordance with Article 17 to qualify for inclusion in the agenda for the next ensuing Annual General Meeting.
- (j) If approved for membership at the Annual General Meeting of the Company, new applicants shall initially be offered Class C Membership. If, following the division of a territory into two or more countries, an application is received from one of the said countries (being a newly independent country with a Constitution) then the said applicant may be offered Class B Membership if, the council decides, by passing a resolution with at least a two-thirds majority, that the new applicant possesses a sufficient level of maturity in tennis matters to justify Class B Membership.
- (k) There shall be only one member per country or territory unless otherwise decided by a two thirds majority Resolution of the Council.
- (I) Upon renewal of membership, or in the case of a new member, upon making the application for membership, each member thereby agrees to abide by the Constitution, decisions and rulings of the Company. A Member shall be deemed to renew its membership as of the first day of January in each year provided that the provisions of Article 4 below remain inoperative.
- (m) Each allotment of Shares of any class by or under the authority of the Board of Directors shall be conclusive evidence that such shares were applied for by the Member in whose favour such allotment was made in a manner acceptable to such Member and the Board of Directors.

4. RESIGNATION, SUSPENSION OF MEMBERSHIP, TERMINATION OF MEMBERSHIP AND EXPULSION

- (a) Any Class B Member or Class C Member may resign as a Member by notice in writing to the Company delivered on or before the 31st day of December in any year and in default shall be held liable for the subscription for the following year. Upon such resignation, the shares held by such resigning member shall be deemed to have been thereby surrendered for cancellation and shall accordingly be cancelled by the Board of Directors forthwith. The Register of Members shall be amended accordingly.
- (b) Any Class B Member or Class C Member whose continued membership would, in the opinion of the Council, seriously damage the international standing of tennis as a world sport, shall be suspended as a Member of the Company if a Resolution of the Council to that effect is carried by a two-thirds majority. Any such suspension shall be effective at the conclusion of the General Meeting at which such Resolution is passed but may be reviewed at any subsequent Annual General Meeting of the Company.
- (c) Any Class B or Class C Member which, in the opinion of the Council, does not adequately represent the game of tennis in its country or territory or which has not acted in accordance with the Constitution (or any Rules or Bye-laws published from time to time by the Company), shall stand expelled from the Company and its shares forfeited if a Resolutions of the Council to that effect is carried by a four-fifths majority.

- (d) Any Class B Member or Class C Member who fails for two successive years to pay its subscriptions may either (i) be suspended (by a resolution of the Council passed with at least a two-thirds majority) or (ii) be expelled (by a resolution of the Council passed with at least a two-thirds majority) from the Company and its shares forfeited to the Company. The Board of Directors shall determine whether the sanction in the resolution to be put to the Council should be suspension or expulsion. Any proposed suspension or expulsion shall be upon notice as specified in Article 4(e) below.
- (e) Notice of any proposed suspension or termination of membership, expulsion or re-admittance to membership, with the exception of the lifting of a suspension under Article 5(f), shall appear on the agenda of the General Meeting at which it is to be moved.
- (f) Any Member who is suspended shall not be entitled to submit resolutions to, attend or vote at any General Meeting of the Company and shall not participate in the Official Team Competitions of the Company.

5. RE-ADMITTANCE TO MEMBERSHIP

- (a) Any former Class B Member which has applied for re-admittance to membership may, when it has fulfilled the requirements set out below, be re-admitted as a Class B or a Class C Member at the discretion of the Council if a Resolution of the Council to that effect is carried by a two-thirds majority.
- **(b)** The provisions of Article 3 dealing with new applications for Membership shall apply to any application for re-admission.
- (c) Unless waived in accordance with sub-paragraph (d) of this Article, it shall be a condition precedent to any such re-admission to Membership that the Association concerned shall make the following payments:
 - (i) Any subscription arrears up to the date when the relevant Association ceased to be a Member;
 - (ii) The subscription for the year of re-admission;
 - (iii) Only in the case of a Member expelled pursuant to Article 4(d), a penalty in the amount equal to one year's subscription.
- (d) The Council may in exceptional circumstances, by Resolution passed with at least a two-thirds majority, waive payment of any or all of the sums mentioned in the sub-paragraph (c) of this Article.
- (e) Any Member, who has been suspended pursuant to Article 4(b) may apply for a lifting of any suspension and may, when it has fulfilled the requirements set out in sub-paragraph (g) of this Article, have its suspension lifted at the discretion of the Council if a Resolution of the Council to that effect is carried by a two-thirds majority.
- (f) Any Member who is suspended pursuant to Article 4(d) may, when it has paid in

full any outstanding subscriptions, apply for a lifting of that suspension and have its suspension lifted at the discretion of the Board of Directors with readmission effective from 1st January the following year (the year of re-admission)

- (g) Subject to Article 5(f), unless waived in accordance with sub-paragraph (h) of this Article, it shall be a condition precedent to the lifting of any suspension that the Association concerned shall make the following payments:
 - (i) Any subscription arrears up to the date when the relevant Association was suspended;
 - (ii) The subscription for the year of re-admission.
- (h) The Council may in exceptional circumstances, by Resolution passed with at least a two-thirds majority, waive payment of any or all of the sums mentioned in the sub-paragraph (g) of this article.
- (i) Following a suspended member's re-admission to membership, it shall be permitted to enter ITF Team Competitions for the year of re-admission
- (j) A Member who is re-admitted may opt to pay in addition the current year's subscription. This will entitle that member to all the benefits of full membership remaining for the current year.

6. SUBSCRIPTIONS

- (a) Class B Members and Class C Members shall each pay an annual subscription in such amount as may be fixed and published from time to time in the Bye-laws by Resolution of the Council, and shall be paid in the lawful currency of the United States of America or the equivalent in any other currency acceptable to the Council.
- (b) Subscription fees shall be increased annually on a percentage basis indicated by the international index published by the Organisation of Economic Cooperation and Development (OECD).
- (c) The initial subscription fee shall be payable on the election to Class C Membership of the Company. Such initial subscription fee shall be deemed to include the par value amount payable upon the allotment of shares under Article 3. Subsequent subscriptions shall be due on the first day of January of each year.

7. REGIONAL ASSOCIATIONS

- (a) Regional Associations which have been in existence for at least three years may apply for affiliation to the Company.
- **(b)** Due notice of application for affiliation must reach the Company in accordance with the provisions of Article 17 and shall include:
 - (i) The name of the Regional Association;

- (ii) The Constitution, copy of its statutes and a description of the past activities of the Regional Association;
- (iii) The membership fees payable by National Associations;
- (iv) The names of the office holders of the Regional Association;
- (v) The names and addresses of affiliated nations;
- (vi) A list of tournaments and other events which the Regional Association organises on a regular basis and
- (vii) A list of any international affiliations.
- (c) Each applicant to be successful must receive two-thirds of the votes recorded by a Resolution of the Council to that effect at an Annual General Meeting.
- (d) Following affiliation the Regional Association will inform the Company of any changes to the information provided by clause 7(b) and must have any amendment to its constitution or membership fees approved by the Board of Directors in advance of the implementation of any such amendment.
- (e) Regional Associations may accept for membership any Class B or Class C Members which are within the geographical region in respect of which the Regional Association has been established. In addition, a Regional Association may accept for membership a National Association which is not a Member of the Company provided that such association applies for and is accepted as a Class C Member within three years of the commencement of its membership in the Regional Association.
- (f) Where a National Association could be a member of a Regional Association, it may not apply for membership of the Company until such time as it has become a member of such Regional Association.
- (g) A National Association shall only be a member of one Regional Association.
- (h) The functions of a Regional Association shall be:
 - (i) To provide a link between its affiliated members and the Company;
 - (ii) To execute all functions which the Company may delegate to the Regional Association
 - (iii) To represent its affiliated members in their dealings with the Company, if asked to intervene on their behalf;
 - (iv) To uphold the Constitution, Rules and Regulations of the Company;
 - (v) To promote and stimulate competition and sportsmanship among its affiliated members;
 - (vi) To establish and sanction calendars of events at all levels within the Region

- and with respect to international circuits extending beyond the Region, to recommend events and calendars to the Company for inclusion in such international calendars;
- (vii) To administer as required by the Company any Company funds which the Regional Association may receive;
- (viii) To promote, establish and coordinate development and educational programmes within the Region.
- (i) Regional Associations shall at all times work within the Constitution and Regulations of the Company and shall accept as final the ruling of the Company in any matter.

8. RECOGNISED ORGANISATIONS

- (a) Organisations that are not for profit and are concerned with the benefit, development, interest and promotion of tennis may apply to the ITF for the status of a Recognised Organisation.
- **(b)** Due notice of the application to be a Recognised Organisation must reach the Company in accordance with Article 17 and shall include:
 - (i) The name of the organisation;
 - (ii) The Constitution and a description of the past activities of the organisation;
 - (iii) The names of the office holders of the organisation.
- (c) Each applicant to be successful must receive two-thirds of the votes recorded by a Resolution of the Council to that effect at an Annual General Meeting.
- (d) A subscription shall be set annually by the Board of Directors and shall be payable upon election as a Recognised Organisation. Subsequent subscriptions shall be due on the first day of January each year.
- **(e)** Any Recognised Organisation may resign by notice in writing to the Company delivered on or before the 31st day of December in any year. No part of the subscription due for that year shall be refundable.
- (f) Any Recognised Organisation that fails for two successive years to pay its subscription may be expelled from the Company if a resolution to that effect is passed with at least a two-thirds majority. Notice of any proposed expulsion shall appear in the Agenda of the General Meeting at which it is to be moved.
- (g) Any Recognised Organisation whose continued membership would, in the opinion of the Council, damage the international standing of tennis as a world sport, shall be suspended if a Resolution of the Council to that effect is carried by a two-thirds majority.
- (h) Recognised Organisation shall at all times work within the Constitution and Regulations of the Company and shall accept as final the rulings of the Company in any matter.

9. REGISTERED SHARES

- (a) All the Shares of each Class shall be numbered in a regular series, and every surrendered, cancelled or forfeited share shall continue to bear the original number by which the same was distinguished.
- **(b)** The Company shall maintain at its Registered Office a Share Register containing the particulars required by the Act.
- (c) Certificates in respect of Shares of any Class shall not be issued but every Member of every Class shall be entitled to a single letter under the signatures of the President and any member of the Board of Directors or any two members of the Board of Directors of the Company confirming its registration as the sole owner of the shares therein mentioned subject to the restrictions, qualifications and other provisions of the Constitution. Every such letter shall specify the aggregate number and denote the number of the shares in respect of which it is issued and the amount paid up thereon.
- (d) Subject to these Articles, the whole of the unissued Shares of the Company shall be under the control of the Council who may instruct the Board of Directors to allot at par or otherwise dispose of the same to or in favour of the Members or any one or more of the Members.
- (e) The Company shall be entitled to treat the registered holder of any Class B Share or Class C Share as the absolute owner thereof and accordingly shall not, except as ordered by a Court of competent jurisdiction or as required by the Act, be bound to recognise any equitable or other claim to or interest in such share on the part of any other person.

10. TRANSFER OF REGISTERED SHARES

- (a) Class A Shares shall only be transferable consequent upon a change of Trustees of the ITF Trust or in such other circumstances as may be authorised by the express provisions of the ITF Trust.
- **(b)** Class B Shares and Class C Shares shall be non-transferable except in favour of the Company.

11. EXCLUSIVE VOTING RIGHTS OF CLASS B MEMBERS

- (a) Class B Members shall be entitled to the number of shares set against their respective names at Appendix A, and shall thereby be entitled to one vote per Class B Share allotted to it unless otherwise specified herein.
- (b) Upon election to Class B Membership, the new Class B Member shall subscribe for and be allotted one Class B share. After three years a Class B Member may put forward a Resolution for an increase in Class B shares in accordance with Article 17.
- (c) The Council at an Annual General Meeting may consider a Resolution submitted by a Class B Member for an increase or reduction in Class B Shares provided that notice of such Resolution is given in accordance with Article 17. Any increase or

reduction must be limited to the next share category (1, 3, 5, 7, 9 and 12). If a Class B Member holding only one Class B Share submits a Resolution for a reduction in Class B Shares in accordance with Article 17, such Class B Share shall, upon passing of that Resolution, be cancelled and a Class C Share issued.

- (d) In the case of an application for an increase in the number of Class B shares, the Board of Directors may appoint a representative to visit the country or territory of the Class B Member concerned and submit a report of the visit to the Board of Directors. The cost of this visit shall be borne by the Class B Member concerned.
- (e) A Member that has been elected a Class B Member and has subscribed for an increased number of Class B Shares, shall be allotted such further number of Class B shares as may be conferred upon it by Resolution of the Council. A Class B Member representing the remainder of a country that has been divided into two or more countries may suffer a reduction in its entitlement to votes.
- (f) No application by a Class B Member for an increase in Class B shares shall be accepted from a Member who during the past three years has applied for and been given a decrease, unless subscriptions for the previous years are paid at the higher rate; and no application for a decrease in Class B shares shall be accepted from a Member who, during the past three years, has applied for and been given an increase in Class B Shares.
- (g) Any Resolution of the council to approve an increase or reduction in Class B shares shall require a two-thirds majority.

12. VOTING BY MEMBERS

The votes to which any Class B Member is entitled shall be cast by one of its delegates, who shall be named prior to the opening of the General Meeting concerned.

13. THE COUNCIL

- (a) The Company shall be governed by the delegates of the Members assembled in a General Meeting who collectively shall constitute the Council PROVIDED that:
 - (i) No delegate of a Member whose subscriptions are in arrears shall be entitled to attend or vote at any General Meeting of the Company; and
 - (ii) A delegate must be either a national of the country represented by the Member for which he is a delegate; a person permanently resident in that country; or an official of at least two years' standing in the Member Association.
 - (iii) Nomination of a delegate who is not a national of the country he represents, but who meets the above qualifications, shall be received by the Company 28 days before the General Meeting, together (as appropriate) with a certificate from a Class B Member that voting instructions have been given to him.
- (b) The number of delegates representing Members entitled to attend General Meetings shall be three in respect of Class B Members having the maximum

number of 12 Class B shares allotted to them, and two in respect of all other Class B and Class C Members. Any Member hosting a General Meeting shall be entitled to send three additional representatives to such General Meetings as observers without power to speak or vote.

- (c) Members of the Board of Directors shall be entitled to attend and to speak at General Meetings but shall have no entitlement to vote, other than as a delegate of a Class B Member acting in accordance with Article 12 and Article 13.
- (d) Non-accredited persons may attend a General Meeting of the Council only with the express prior permission of the President. Such persons may speak if the Council so permits but shall not in any case have any entitlement to vote.
- (e) A Regional Association shall be entitled to be represented by two persons at any General Meeting. The representatives shall be the President and/or any other person designated by the Regional Association in writing to the Company. Any such representatives shall be entitled to speak but not vote.
- (f) A Recognised Organisation shall be entitled to be represented by one Observer at any General Meeting. The Observer shall be the President or any other person designated by the Recognised Organisation in writing to the Company. Any such Observer shall not be entitled to speak or vote.
- (g) The Council shall elect a Board of Directors every two years at the Annual General Meeting, and may, in turn, delegate all or any of its powers to the Board of Directors. The Board of Directors may delegate all or any of its powers to Committees and Commissions duly appointed by it.

14. ANNUAL GENERAL MEETINGS

- (a) A General Meeting of the Council constituted in accordance with Article 13 shall be held annually ("the Annual General Meeting) at a place and time appointed by the Board of Directors. Members hosting Meetings of the Company shall guarantee that those entitled to attend shall be allowed to do so.
- (b) The business of an Annual General Meeting shall be:
 - (i) To approve the minutes of the last General Meeting;
 - (ii) To receive the annual report of the Board of Directors;
 - (iii) To receive the statement of accounts for the past financial year, duly audited;
 - (iv) To consider and deal with:
 - (1) Applications for membership;
 - (2) The revision of Shares of Members;
 - (3) Applications for affiliation from Regional Associations;
 - (4) Applications for Official Championships;
 - (5) Resolutions to amend the Rules of Tennis;
 - (6) Resolutions embodying alteration to the principles of the Constitution and the Regulations for international competitions of the Company;

- (7) Nominations for ITF Awards for Services to the Game of Tennis; and
- (8) Other Resolutions, of which due notice shall have been given in accordance with Article 17.
- (v) To consider and confirm, revise or remove, any prohibitions or penalties inflicted upon any Member or former Member or any other person under this Constitution or the Bye-laws or Rules of the Company.
- (vi) To elect every four years for a four year term, the President of the Company.
- (vii) To elect every two years for a two year term, the Board of Directors and Honorary Treasurer of the Company.
- (viii) To appoint annually the Auditors to the Company.
- (ix) To receive nominations and, if approved, to elect Honorary Life Presidents, Honorary Life Vice Presidents and Honorary Life Counsellors of the Company.
- (x) To transact any other business relating to the affairs of the Company of which due notice has been given subject to the provisions of these Articles.

15. EXTRAORDINARY GENERAL MEETINGS

- (a) An Extraordinary General Meeting of the Council may be convened at any time by the Board of Directors and shall be convened within ten weeks after the receipt by the Company of a requisition in writing to that effect by Class B Members representing between them one-third of the aggregate votes capable of being cast at any General Meeting of the Company.
- (b) Every such requisition shall specify the business for which the Extraordinary General Meeting is to be convened. No other business except the confirmation of the Minutes of the last preceding General Meeting and that specified by the requisition shall be transacted at any such Extraordinary General Meeting.

16. NOTICE OF GENERAL MEETINGS

- (a) Notice of every General Meeting stating the date, time and place thereof and the business to be transacted thereat, shall be sent to each Member as follows:
 - (i) In the case of an Annual General Meeting, not less than two calendar months' written notice shall be given or such longer period as the Board of Directors may decide and announce in advance; and
 - (ii) In the case of any other Meeting of Members ("an Extraordinary General Meeting"), not less than six weeks' written notice shall be given.
- (b) The inadvertent failure or omission to give any such notice aforementioned shall not invalidate the proceedings of any General Meeting.

17. NOTICE OF RESOLUTIONS

- (a) The text of Resolutions to be brought forward at an Annual General Meeting must reach the Company not later than four months before the date fixed for the next Annual General Meeting, unless such Resolutions are brought forward by the Board of Directors.
- (b) A Resolution of which due notice has not been given as aforementioned may not be considered at an Annual General Meeting unless a Resolution of the Council to that effect is passed by a four-fifths majority of the votes recorded in respect of the same deeming the matter to be urgent. If a vote is taken and if such Resolution is carried by the required majority in accordance with the Constitution, the Resolution shall be deemed adopted.
- (c) A Resolution (other than a Resolution presented by the Board of Directors) which would or might have the effect of reversing a decision taken at the General Meeting immediately preceding shall not be entertained unless a Resolution of the Council to that effect is passed by a four-fifths majority of the votes recorded at such Meeting.
- (d) Written notice of the particulars of Resolutions intended to be brought forward by the Board of Directors for consideration at an Annual General Meeting shall be given to Members not less than thirty days before the date fixed for the Meeting.
- (e) Resolutions may be brought forward only by the Board of Directors, a Member or an affiliated Regional Association. A member whose subscription is in arrears shall not, however, be entitled to bring forward any proposed Resolution other than a Resolution for a reduction in the number of its Class B Shares.

18. CONDUCT OF GENERAL MEETINGS

- (a) The agenda for each General Meeting of the Council shall be prepared by the Board of Directors or by any member of the Professional Staff acting in accordance with the instructions and under the authority of the Board of Directors.
- (b) The quorum shall be one half of the Class B Members or any number of Class B Members holding, in aggregate, at least half of the Class B Shares, but a vote may be taken even if at any time some of the Class B Member delegates comprising a quorum have left the conference hall.
- (c) (i) The President shall take the Chair at General Meetings. However, in the event that the President: requires assistance in the conduct of the Meeting; or requires the Meeting to appoint a Chairman in his place: or is unable to attend the Meeting: then the first business at the General Meeting concerned shall be to select a Chairman.
 - (ii) Any member of the Professional Executive may request the Meeting to elect a Chairman if the circumstances set out in (c)(i) above exist. The Meeting shall be invited to nominate the following persons in order of priority:

- * A Vice President
- * A Director
- * An Honorary Life Counsellor
- * A Delegate

The Chair shall be elected by a majority Resolution of the Council. In the event that a candidate is either not nominated or elected from a particular category, then the next candidate from the next category shall be considered and so on until a Chairman is elected.

In any such election, each voting delegate of each Class B Member shall only have one vote, notwithstanding the fact that the number of Class B shares held by any one particular Class B Member may be more than one.

- (d) The Board of Directors shall assist the Chairman in taking charge of the proceedings of a General Meeting and a member of the Professional Staff of the Company shall act as Secretary of the General Meeting with such assistance as the Board of Directors may think necessary.
- (e) Prior to the commencement of any General Meeting:
 - (i) Each Class B Member represented shall name the delegate who will vote (in accordance with the number of Class B Shares held by the Class B Member) for and on its behalf at the Meeting.
 - (ii) All Members whose subscriptions are in arrears shall be announced, and any delegates representing any Member in arrears shall thereupon pay the outstanding arrears in full or, failing such payment, leave the Meeting.
- (f) At the commencement of each General Meeting, three scrutineers shall be elected. Nominations for such scrutineers shall be accepted from any delegate of either a Class B or Class C Member, provided that no such delegate may put forward the name of more than one candidate. The vote for the election of the three scrutineers shall be taken by a show of hands.
- (g) The Chairman of the Meeting shall decide all matters of procedure not prescribed by this Constitution.
- (h) The Chairman shall conduct the proceedings at the General Meeting and shall have power to interrupt the reading of any document or any speaker. Any person who disobeys a ruling of the Chairman in this regard or who otherwise conducts himself in a manner detrimental to the orderly conduct of the Meeting may be directed to leave the Meeting by Resolution of the Council.
- (i) A General Meeting may be adjourned if a Resolution of the Council to that effect is carried by a two-thirds majority recorded in respect of the same.
- (j) The speech of the proposer of a motion shall not exceed five minutes and that of each subsequent speaker thereon three minutes provided that these time-limits may in relation to any speaker be increased by a maximum of three minutes at a time if the Members present so consent by Resolution of the Council, such consent to be ascertained without debate.

- (k) Subject as hereinafter provided, no delegate shall address the Meeting more than once on any motion or amendment, but if permitted by the Chairman, a delegate may reply to questions or give further information notwithstanding that he may already have addressed the Meeting.
- (I) The proposer of an original motion may speak for five minutes in reply but except with the leave of the Chairman, no proposer of an amendment shall have any right of reply.
- (m) After any reply allowed under paragraph (k) of this Article, the question shall, be put forthwith, provided always that any delegate may move without debate at the close of a speech of any other delegate that the question be put, and such motion, if seconded by a delegate of another member shall, unless the Chairman rules otherwise, be put to a vote forthwith.
- (n) Any delegate may move without debate at the close of the speech of any delegate (the "original delegate") that the meeting proceed to the next item of business on the agenda (a "guillotine motion") and such a guillotine motion, if seconded by a delegate of another member, shall, unless the chairman rules otherwise, be put to a vote forthwith. In the event that a guillotine motion is carried, the meeting shall (if appropriate) proceed to a vote on the original motion that the original delegate was speaking on and thereafter the meeting shall proceed to the next item of business on the agenda. If a guillotine motion is not carried, a further guillotine motion that the meeting proceed to the next business during the same debate shall not be made within half an hour.
- (o) Every Resolution (including any amendment to a Resolution) shall be proposed by a delegate and seconded by a delegate from another Member before being put to discussion at the Meeting.
- (p) In the event of more than one amendment to any Resolution, the amendments shall be first voted upon in the inverse order in which they were proposed and if carried shall become the substantive Resolution.
- (q) In the event no amendment is proposed or if no amendment is carried, the original Resolution shall be voted upon.
- (r) A vote may be taken by a show of hands, unless the Chairman, or any delegate requests, that there be a formal vote reflective of the number of Class B Shares held by each Class B Member, which may be taken by computer or roll call, as the Chairman may determine. If a roll call is taken, the Class B Members shall be called in English in alphabetical order.
- (s) In all questions to be decided by a bare majority of votes (other than the election of the President of the Company under Article 20C) there shall, in the case of an equality of votes, be a second count, and if, upon such second count, there is again an equality of votes, the motion shall stand defeated.
- (t) A secret ballot shall be held if the Chairman so directs or if any delegate so requests or if required under any of the Bye-laws in force from time to time. Such secret ballot shall be conducted either by the use of a computerised voting system or as follows:

- (i) There shall be four ballot forms, representing one, three, four or five votes.
- (ii) Class B Members with one, three or five Class B Shares shall be given one form representing the number of votes to which they are entitled.
- (iii) Class B Members with seven Class B Shares shall be given two forms, one representing three votes and the other representing four votes together representing the total number of votes to which they are entitled;
- (iv) Class B Members with nine Class B Shares shall be given two forms, one representing four votes, the other representing five votes together representing the total number of votes to which they are entitled;
- (v) Class B Members with twelve Class B Shares shall be given three forms, one representing three votes, one representing four votes and a third representing five votes together representing the total number of votes to which they are entitled.
- (u) When calculating the number of votes required to obtain a majority neither abstentions nor spoiled ballot papers shall be taken into consideration.
- (v) Decisions taken at a General Meeting shall (unless provided in the relevant Resolutions or by this Constitution or any Regulations in respect of the international competitions of the Company) become operative forthwith save that (and not withstanding any other provision in the Constitution) Resolutions with regard to the acceptance of any application for Membership or for any increase or decrease of Class B shares, which shall become operative on 1 January following the General Meeting.

19. COMPOSITION OF THE BOARD OF DIRECTORS

- (a) With effect from the first elections after January 2010 the Board of Directors shall consist of the President (who shall be elected in accordance with Article 20) and thirteen other persons (who shall be elected in accordance with Article 21).
- (b) Election as a member of the Board of Directors shall be personal, and no Director shall be accountable to the Member from which he is drawn or any Regional Association in respect of anything done or omitted to be done by him in his capacity as such Director.
- (c) No person shall be eligible for nomination and election as a member of the Board of Directors unless he:
 - (i) Is a national of a country (including a newly formed independent country resulting from the division of a former country) which has played in the Davis Cup Competition at least ten times or, in the case of an African Member, is a national of a country whose Association was either:
 - Previously a Full Member of the Federation (and has since become a Class B Member, having been a member of the Federation and the Company); or

Has held Class B Membership of the Company; for at least three years; and

(ii) Has attained the age of twenty-one (21) and enjoys civil and political rights.

20. THE PRESIDENT OF THE COMPANY

(A) The President shall be elected for a term of four consecutive years (unless earlier removed in accordance with these Articles) by Resolution of the Council at an Annual General Meeting. Such four year term shall commence at the end of the Annual General Meeting at which he was elected. For the avoidance of doubt the post of President shall be a full time appointment and the President shall by virtue of his office also be an Officer of the Company. The President may remain a member of any Class B Member or Regional Association but immediately upon appointment must retire from (and during the term of his office shall not accept) any office or other executive or honorary position with any Class B Member or Regional Association.

The President shall be entitled to remuneration for his services and reimbursement of the reasonable expenses incurred by him in performing his duties. The level of such remuneration and the terms and conditions (including where the duties of the President are to be performed) of the President's engagement by the Company will be fixed by the Board of Directors and so the President will, if required by the Board of Directors, enter into a formal engagement agreement with the Company setting out the terms as agreed between the Board of Directors and the President.

The President shall be Chairman of the Board of Directors and subject to the provisions of Article 18(c) shall preside as Chairman at General Meetings of the Company until his successor shall have been appointed.

(B) Nomination

Nominations for the post of President may be made only by Class B Members who have played in the Davis Cup at least ten (10) times, or by the Board of Directors.

Any such nomination shall be in writing and must reach the company not later than four months before the Annual General Meeting at which such election take place.

(C) Election

- (a) The following procedure shall apply to the election of the President:
 - (i) If there be only one candidate, he shall be declared elected
 - (ii) If there is more than one candidate, a ballot shall be conducted and if upon such ballot:
- **(b)** One candidate received more than 50% of the votes cast, he shall be declared elected.
- (c) No candidate receives more than fifty percent (50%) of the votes cast, a second ballot shall be held for the two candidates who receive the highest

number of votes PROVIDED that if a third candidate received twenty-five percent (25%) or more of the votes cast in the first ballot, he shall also be included in such second ballot. If on this second ballot, a candidate receives more than fifty percent (50%) of the votes cast, he shall be declared elected. If no candidate receives more than fifty percent (50%) of the votes cast on this second ballot, a third ballot shall be held for the two candidates who have received the highest number of votes. On this third ballot, the candidate receiving the highest number of votes shall be declared elected. In the event that the two candidates in the third ballot receive an equal number of votes, there shall be a further election between those two candidates only to determine the successful candidate.

(D) Death, retirement or disability of the President

In the event of the death, retirement or disability of the President, the Executive Vice President, or in the absence of an Executive Vice President, one of the other Vice Presidents as may be determined by the Board of Directors, shall assume the powers and duties of the President until a new President is elected at the next General Meeting, or until the disability of the President is removed.

21. NOMINATION, ELECTION AND TENURE OF DIRECTORS

- (a) Members of the Board of Directors other than the President shall be elected by the Class B Members at an Annual General Meeting of the Company for two year-terms and shall continue to hold office until the conclusion of the Annual General Meeting held two years after their election. Any member of the Board of Directors shall be eligible for re-election.
- (b) The Annual Report of the Board of Directors to the Annual General Meeting shall include a list of retiring Board members; the record of attendance at meetings of the Board of Directors over the preceding two years; and the names of persons for whom nominations have been received in accordance with sub-paragraph (c) of this Article.
- (c) Nominations for membership of the Board of Directors, other than in respect of the President, shall be made by Class B Members only (other than by a Member whose subscription is in arrears at the time of the Annual General Meeting). Any such nomination shall be in writing, duly authorised by the President, General Secretary or other legally appointed representative of such member and must be a person who is a national of the country of the Class B Member who has nominated them and must reach the Company in accordance with the provisions of Article 17.
- (d) Nominations for the election as a member of the Board of Directors should only be accepted by those persons who expect to be able to attend Board of Directors meetings with reasonable regularity.
- (e) The rules and procedures for the nomination of candidates for election to the Board of Directors shall be as follows:
 - (i) In the event of failure to find a qualified and acceptable candidate from any of the geographical areas specified in Article 19, or from the Class B Members who have the maximum shares, the Council may proceed to elect

- members to the Board of Directors to fill any vacancy created, irrespective of such geographical specifications.
- (ii) Nominations shall be listed on the ballot paper in alphabetical order and the names of retiring members nominated for re-election shall be marked thereon with an asterisk.
- (iii) Voting delegates shall be instructed to delete the names of those candidates whom they do not wish to elect, leaving only the names of the thirteen candidates they wish to elect. Any ballot paper submitted with fewer or more than thirteen remaining (undeleted) names shall be declared null and void.
- (iv) The thirteen candidates with the highest number of properly recorded votes shall be declared elected who (unless sub-paragraph (e)(i) has become applicable) taken collectively enable the following conditions to be fulfilled.
 - (a) Three persons, each from a different Class B Member, from those Class B Members having the maximum number of shares (two or more of these persons, taken together, are likely to satisfy two or more of the conditions set out in sub-paragraphs (b) to (f) below).
 - (b) One person from amongst Class B Members in Asia;
 - (c) One person from amongst Class B Members in South America;
 - (d) One person from amongst Class B Members in Africa;
 - (e) Two persons from amongst Class B Members in Europe;
 - (f) Two persons from amongst Class B Members in the group of countries comprising the United States of America, Canada, Mexico, the countries of Central America, Panama, the Isles of the Caribbean and Bermuda and
 - (g) Such additional number of persons as is necessary to fill the remaining places on the Board being persons from amongst Class B Members and having the next greatest number of votes cast once persons filling the conditions of sub-paragraphs (a) to (f) above have been elected, subject to a limit of six persons in total from any one of the regions specified in sub-paragraphs (b) to (f) above and subject also to a limit in total of two persons from any one member.
- (v) In the event two or more candidates receive an equal number of votes for thirteenth place in the election, there shall be a further election between those candidates only, to determine the successful candidate for such thirteenth place.
- (f) The Board of Directors shall have the power to fill any vacancy in the Board of Directors subject to confirmation at the next Annual General Meeting.

- (g) The continuing Board of Directors may act notwithstanding any vacancy to its body. PROVIDED that if their number is reduced below the necessary quorum of members, the continuing member or members of the Board of Directors may act only to fill any vacancies in the Board of Directors.
- (h) The office of a member of the Board of Directors shall ipso facto be vacated in the event that a member:
 - (i) Becomes bankrupt or suspends payment to or compounds with his creditors; or
 - (ii) Is medically certified to be a person of unsound mind or all the other members of the Board of Directors unanimously resolve that he is physically or mentally incapable of performing the functions of a member of the Board of Directors; or
 - (iii) Is convicted of a criminal offence and receives a custodial sentence; or
 - (iv) By notice in writing to the Company resigns as a member of the Board of Directors; or
 - (v) Violates the disclosure requirements of the Act; or
 - (vi) Is removed by Resolution of the Council.
- (i) With the exception of the President, or an Executive Vice President, members of the Board of Directors shall not be entitled to remuneration for their services but shall be entitled to be repaid out of the funds of the Company: all travel expenses actually incurred (all claims for travelling expenses to be based on Business Class air travel, however styled) and necessary hotel expenses incurred in connection with their attendance at meetings of the Directors and General Meetings of the Council.

22. POWERS AND DUTIES OF DIRECTORS

- (a) The management of the Company shall be vested in the Board of Directors who, in addition to the powers and authorities conferred upon them by this Constitution or the Act may exercise all such powers and do all such acts as are expressly directed or required to be exercised or done by Resolution of the Council subject nevertheless to the provisions of the Act and of the Constitution.
- (b) Without derogating from the generality of the foregoing, between General Meetings of the Company, the Board of Directors shall have all such powers as may be necessary or expedient to carry on the work of the Company and the day-to-day management of its affairs and may delegate such of their powers and duties to a member of the Professional Staff appointed by them from time to time, or the President or an Executive Vice President.
- (c) Without derogating from the generality of sub-paragraph (a) of this Article, it is hereby expressly declared that the Board of Directors shall have the following powers:

- (1) To amend any Bye-laws or Regulations of the Company consequent upon Resolution of the Council and subject to the provisions herein.
- (2) With respect to the international competitions of the Company:
 - (i) To manage or supervise such competitions;
 - (ii) To amend the Regulations applicable to any such competition consequent upon Resolution of the Council;
 - (iii) To adopt, approve and apply the Rules, Regulations and Codes of Conduct governing the international tennis competitions, which are managed or directly or indirectly authorised by the Company;
 - (iv) To decide any appeals or disputes arising among Nationals participating in such competitions;
 - (v) To suspend from any competition managed by the Company for such period of time as the Board of Directors may determine any tennis player, captain, referee, umpire or other official who is in breach of the Regulations or the competition or who, in the opinion of the Board of Directors, acts contrary to the interests of such competition or in a manner detrimental to the sport of Tennis or is likely to bring the competition into disrepute;
 - (vi) Where a challenge/entry has been accepted from a Nation for a team competition, to refuse the further participation of any Nation in the competition, if in the opinion of the Board of Directors, such participation may result in the competition being endangered. No decision of the Board of Directors in this respect shall be valid unless at least nine members are present at the meeting held in respect thereof and such decision is supported by at least two-thirds of the Board of Directors present and voting;
- (3) To administer the finances (including without limitation), the assets and the liabilities of the Company for any of the purposes of the Company and for carrying on any business or transaction which the Company is authorised to carry on under the Act.
- (4) In relation to any of the duties set out in the above Articles and to the extent necessary to authorise the exercise of any such duty or power, the objects of the Company which are principally set out in the Memorandum of Association and the Bye-laws, shall be deemed to include as an additional object of the Company, any such duty or power set out in this Article, provided always that no additional object shall be included which conflicts with or derogates from the objects set out in the Memorandum of Association and the Bye-laws.

23. PROCEEDINGS OF THE BOARD OF DIRECTORS

(a) Subject to the provisions of these Articles, the Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit.

- (b) Notices of meetings of the Board of Directors shall be served upon the Board of Directors by the Professional Staff and each of them thirty (30) days before the respective dates fixed for such meetings PROVIDED that in cases of urgency, the President may authorise any shorter period of notice.
- (c) The Chairman of the Board of Directors may convene a meeting of the Board of Directors whenever, in his opinion, the importance of the business makes it necessary and the Chairman shall convene a meeting of the Board of Directors on the demand of any four other members of the Board of Directors.
- (d) The President shall preside at all meetings of the Board of Directors as Chairman or, if there is no President for the time being or if the President is unable or unwilling to attend, the members of the Board of Directors present shall choose one of their number to be the Chairman of the meeting.
- (e) Unless otherwise required by these Articles, all questions (other than questions of procedure) at meetings of the Board of Directors and all Resolutions of the Board of Directors shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second and casting vote. PROVIDED that in the case of postal or fax voting called for by the Chairman, the required majority shall be two-thirds of the Board of Directors.
- **(f)** The quorum for a meeting of Board of Directors shall be seven (7).
- (g) All acts done by any meeting of the Board of Directors, or of a Sub Committee of the Board of Directors, or by any person acting as a member of the Board of Directors, shall notwithstanding that it afterwards be discovered that there was some defect in the election of any such person or persons acting as aforesaid, be as valid as though every such person had been duly elected and was qualified to be a member of the Board of Directors.
- (h) A Resolution in writing signed by all of the Board of Directors shall be as valid and effectual as if it had been passed at a meeting of the Board of Directors duly called and constituted.
- (i) All questions of procedure arising at, or in relation to, a meeting of the Board of Directors not specifically regulated by these Articles or the Act shall be decided by a majority of the Board of Directors present.
- (j) If a Director has an actual or perceived conflict of interest in a matter that relates to the affairs of the Company the Chairman may request the relevant Director to excuse himself/herself from the meeting or to refrain from voting or participating in discussion on the matter. If there is an objection to the Chairman's ruling or the conflict is with respect to the Chairman, the Board (excluding the relevant Director or Chairman as the case may be) shall vote on the issue and a simple majority vote that a conflict exists or may exist is sufficient for the meeting to request the Chairman or Board Member concerned to excuse himself/herself from the meeting or refrain from participating in discussion on the matter.

24. OFFICERS

- (1) (a) The Officers of the Company shall consist of a President; one or more Vice-Presidents; an Honorary Treasurer; and such other Officers as the Board of Directors may from time to time think necessary.
 - **(b)** The Officers shall perform such duties as may be prescribed by the Act or this Constitution or assigned from time to time by the Board of Directors or the Council.
 - (c) The Officers of the Company shall hold office until their successors are appointed. PROVIDED that any Officer may be removed at any time by Resolution of the Council.

(2) A. EXECUTIVE VICE-PRESIDENT AND OTHER VICE-PRESIDENTS

- (a) In the event that the Chief Operating Officer of the Company (or equivalent position) is a member of the Board of Directors that member shall be known as Executive Vice President.
- (b) The Executive Vice-President shall be entitled to such remuneration for his services and to be paid all expenses incurred by him in the performance of his duties as may be agreed by the Board of Directors from time to time.
- (c) The Board of Directors shall elect biennially from among the Board of Directors three Vice-Presidents in addition to any Executive Vice-President then in office.
- (d) In the event of the death, retirement, or disability of the President, the Executive Vice-President or (in the absence of an Executive Vice-President) one of the other Vice Presidents as may be determined by the Board of Directors, shall assume the powers and duties of the President until a new President is elected at the next General Meeting or until the disability of the President is removed.

B. HONORARY TREASURER

- (a) An Honorary Treasurer (resident in the country where the accounts are kept) shall be elected for a two-year term by Resolutions of the Council at an Annual General Meeting of the Company. Nomination for the position of Honorary Treasurer shall be made by the Board of Directors.
- (b) The person thus elected Honorary Treasurer shall be eligible for re-election.
- (c) The Honorary Treasurer shall be entitled to attend all Meetings of the Council and of the Board of Directors, and may, if he so desires and if appointed or elected to do so, act as the delegate of one Association at a Meeting of the Council, but unless so acting for a voting member he shall not be entitled to vote at such meetings.
- (d) The Honorary Treasurer shall not be entitled to payment for his services but shall be repaid out of the funds of the Company all expenses properly incurred by him in connection with his office and duties.

C. HONORARY LIFE PRESIDENT

- (a) Persons who have rendered long and distinguished service as President of the Company (including for this purpose past service as President of the Federation) may be nominated by the Board of Directors for the position of Honorary Life President of the Company. Any such election shall be conducted at an Annual General Meeting by secret ballot and shall require a four-fifths majority Resolution of the Council.
- (b) Honorary Life Presidents may attend and speak at all General Meetings and meetings of the Board of Directors but shall not be entitled to vote.

D. HONORARY LIFE VICE-PRESIDENTS

- (a) Persons who have held the office of President and who have rendered long and distinguished service to the Company (including for this purpose past service as President of the Federation) and persons who have rendered long and distinguished service as Vice-President of the Company (including for this purpose past service as Vice-President of the Federation) may be nominated by the Board of Directors for the position of Honorary Life Vice-Presidents of the Company. Any such election shall be conducted at an Annual General Meeting by secret ballot and shall require a four-fifths majority Resolution of the Council.
- (b) Honorary Life Vice-Presidents may attend and speak at all General Meetings but shall not be entitled to vote.

E. HONORARY LIFE COUNSELLORS

- (a) Persons who have rendered long and distinguished service to the Company (including for this purpose past service to the Federation) may be nominated by the Board of Directors for the position of Honorary Life Counsellors of the Company. Any such election shall be conducted at an Annual General Meeting by secret ballot and shall require a four-fifths majority Resolution of the Council.
- (b) Honorary Life Counsellors may attend and speak at all General Meetings but shall not be entitled to vote.

25. COMMITTEES AND COMMISSIONS

- (a) Without prejudice to the generality of any power of delegation conferred upon the Board of Directors by these Articles, the Board of Directors may delegate any part of their work to Committees (including individual representatives) or Commissions. Such Committees or Commissions may include appropriately qualified persons, other than members of the Board of Directors, as the Board of Directors may from time to time appoint at their discretion.
- **(b)** The President shall ex-officio be a member of all such Committees and Commissions, without voting rights.

- (c) Without prejudice to the generality of the sub-paragraph (a) of this Article, the Board of Directors shall appoint the following standing Committees for the Davis Cup, the Fed Cup, the Olympics, the Seniors Competitions, the Junior Competitions the Beach Tennis Competitions and the Wheelchair Tennis Competitions, whose duties shall be as set out in the Regulations for the event, and such other additional Committees or Commissions as they deem necessary from time to time. Such Committees and Commissions shall stand until such time as the Board of Directors determine. The duties of any such Committees or Commissions shall be set out in the Bye-laws.
- (d) All Committees, Commissions and appointed representatives, shall submit regular reports to the Board of Directors.

26. ACCOUNTS OF THE COMPANY

- (a) Unless otherwise decided by the Council at the Annual General Meeting, the financial year of the Company shall close on the 31st day of December in each year, and an annual statement of account shall be prepared and audited as soon as practicable thereafter.
- (b) The reporting currency of the Company shall be the lawful currency of The United States of America.
- (c) The Board of Directors shall cause true accounts of the receipts and disbursements of cash and of the assets and liabilities of the Company to be kept at the Registered Office of the Company or at such other place as the Board of Directors subject to the Act may from time to time appoint.
- (d) Subject to any reasonable restrictions imposed from time to time by the Board of Directors as to the time and method of inspection, such accounts shall be open to the inspection of Members during normal business hours.
- (e) The Board of Directors shall at each Annual General Meeting lay before the Council an audited Statement of Account showing:
 - (i) A Statement of Income and Expenditure for the past year and
 - (ii) A Balance Sheet containing a summary of the assets and liabilities of the Company.
- (f) The Board of Directors shall control the accounts of the Company and any Funds, which may be established for the International Competitions, or other activities of the Competitions or other activities of the Company.

27. COMPETITIONS

- (a) The title "World Championships" in connection with tennis, shall not be instituted or revived at any time without the unanimous consent of a General Meeting of the Council.
- (b) The Davis Cup Competition and the Fed Cup Competition shall be open only to Class B Members of the ITF. In the case of all other team competitions, entries may be accepted from Class B and Class C Members. Only players who are

- eligible to represent a country in accordance with the regulations adopted may be nominated members of the team of that country.
- (c) The duties of the Davis Cup and Fed Cup Committees shall be as set out in the Regulations for the Davis Cup and Fed Cup Competitions, which can only be amended by the Council
- (d) The Regulations of the Davis Cup Competition and the Fed Cup Competition, may be altered from time to time by the Board of Directors if due notice of the principles embodying such alteration shall have been given in accordance with Article 17 and such principles or ones having the like effect shall be carried by a two-thirds majority Resolution of the Council, unless otherwise stated in the Regulations in question, of the votes recorded in respect of the same (See also Appendix A).

Any alterations so made shall take effect from the next following competition, unless the Meeting shall by the like majority decide otherwise.

(e) The Regulations of the Davis Cup Competition and the Fed Cup Competition may be altered by the Board of Directors if the matter is deemed to be urgent. In such event the Council shall vote to ratify or reject the Board's alteration. Such vote shall be conducted by email, fax or post, the ballots to be sent within 15 days of the Board's vote and returned within 30 days of the Board's vote. Any unreturned ballot shall be deemed a vote to ratify the Board's alteration.

28. RULES OF TENNIS

The official and decisive text of the Rules of Tennis shall be for ever in the English language and no alteration or interpretation of such Rules shall be made except at an Annual General Meeting of the Council, nor unless notice of the Resolution embodying such alterations shall have been received by the ITF in accordance with Article 17 and such Resolution or one having the like effect shall be carried by a majority of two-thirds of the votes recorded in respect of the same.

Any alteration so made shall take effect as from the first day of January following, unless the Meeting shall by the like majority decide otherwise.

The Board of Directors shall have power, however, to settle all urgent questions of interpretation subject to confirmation at the General Meeting next following.

This Article shall not be altered at any time without the unanimous consent of a General Meeting of the Council.

29. NOTICES

- (a) A notice may be served by the Company upon any Member either personally or by sending it through the post in a prepaid letter addressed to such Member at its last-known address.
- **(b)** Any notice, if served by post, shall be deemed to have been served at the time when in the ordinary course of post the letter containing the same would be delivered; and in proving such notice it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office.

- (c) Any Member may waive the right to receive notices by an instrument in writing signed by such Member and submitted to the Company before, at or after any meeting.
- (d) For the avoidance of doubt, for the purposes of correspondence, and the receipt and issue of notices in connection with this Constitution, the Professional Staff shall be the representative of the Company.

30. INDEMNITY

- (a) The Company shall immediately upon notification of a claim fully indemnify and hold harmless the Board of Directors, Officers and members of its Professional staff from and against any costs, expenses, liabilities and awards arising out of any action instituted in any jurisdiction at any time against the Company or any of the above such persons as a direct result of the activities of such persons where they are/were within the scope of the Company's responsibilities.
- (b) Provided however that no said indemnified persons shall be able to claim the advantage of the indemnity in 30(a) above where the cause of the action, costs, charges, losses, damages or expenses is the result, in the opinion of the Board of Directors, of the fraudulent, wilful neglect or default of said indemnified persons.

31. MISCELLANEOUS PROTOCOLS

- (a) The official languages of the Company shall be English, French and Spanish but the Board of Directors may, at their discretion, arrange for the interpretation or translation of this Constitution into other languages PROVIDED ALWAYS that should there be any difference in interpretation as between the English version and any other translation, the English version shall prevail.
- (b) Any person who accepts a position in the administration of the game within the Company, and has any financial interest in the game must, before his appointment, state in writing all such interests. Directors of the company must provide an annual statement of interests to the board of directors listing all financial interests in tennis, memberships of all other tennis bodies and any other items that could give rise to potential conflicts of interest. Failure to do so may lead to dismissal from the position held.
- (c) In the case of an international appointment the Association or the Board of Directors shall have power to veto such appointment if, in their opinion, it is not in the best interests of the sport of tennis that such appointment be made or continued, as the case may be.

32. ALTERATION TO THE CONSTITUTION

(a) Any alterations to the Memorandum and Articles shall require a two-thirds majority resolution of the Council. Any provision of the Memorandum and Articles that requires a majority vote greater than two-thirds may be altered only by a vote of the same majority.

- (b) If the Council shall resolve to amend any part of the Memorandum and Articles it may delegate the responsibility of approval of the final wording, of any such amendment, to the Board of Directors.
- (c) Any alterations so made shall take effect as from the first day of January following unless the Council shall by the like majority decide otherwise.
- (d) The Board may formulate, approve, issue, adopt, interpret and amend the Byelaws, not being inconsistent with the Memorandum and Articles, as it deems necessary or expedient or convenient for the proper conduct and management of the Company.

33. ARBITRATION

- (a) Any dispute or difference not bound by the relevant handbooks or regulations of the various circuits and competitions of the Company between a Member and the Company or between the Company and any other individual or organization shall be referred to the Court of Arbitration for Sport, Lausanne, Switzerland. The rules of the Court of Arbitration for Sport shall govern the arbitration and the decision of the Court of Arbitration for Sport shall be final and binding on all parties concerned.
- (b) Any dispute or difference between two or more Members shall be referred by such Members to the Court of Arbitration for Sport, Lausanne, Switzerland. The rules of the Court of Arbitration for Sport shall govern the arbitration and the decision of the Court of Arbitration for Sport shall be final and binding on all parties concerned.
- (c) Any such Arbitration shall be governed by English Law.

34. DISSOLUTION

The Company shall not be dissolved except at a General Meeting of the Members specifically convened for the purpose and carried by a four fifths majority Resolutions of the Council in respect of the same.

35. APPLICATION OF THE COMPANY'S FUNDS IN THE EVENT OF DISSOLUTION

In the event of the dissolution of the Company, the surplus assets of the Company shall be paid to the Class A Members as Trustees of the ITF Trust upon the trusts declared therein SAVE that any funds held in any account designated "Grand Slam Development Fund" shall be transferred to such trustees as may be appointed by the Chairmen of the four Grand Slam Championships, who will continue to hold and administer the Fund for the designated purposes as determined from time to time.

IN WITNESS WHERE OF WE, the Subscribers to the Memorandum of Association have hereunto subscribed our names this 16th day of January A.D., 1998

ADANSONIA INVESTMENTS LTD

Nassau, Bahamas, by their representatives, Paul Doyle and William Jennings C/O Coutts (Bahamas) Limited PO Box N 7788, Nassau, Bahamas

MARIDI INVESTMENT COMPANY LIMITED

Nassau, Bahamas, by their representatives, Paul Doyle and William Jennings C/O Coutts (Bahamas) Limited PO Box N 7788, Nassau, Bahamas

Signed by the Subscribers to the Memorandum of Association in the presence of :-

Nicholas Ashton

BYE-LAWS OF ITF LIMITED

1. DEFINITIONS AND INTERPRETATIONS

These Bye-laws form part of the Constitution of the Company. Unless otherwise stated the definitions and terminology set out in the Memorandum and Articles of Association of the Company shall apply to these Bye-laws. In the event of ambiguity or inconsistency, the meaning conveyed in the Memorandum and Articles of Association shall prevail.

These Bye-laws may be amended in accordance with Article 32.

Reference to Articles herein shall mean Articles set out in the Articles of Association unless otherwise stated.

References to Association herein shall mean Class B Members and/or Class C Members where the context permits.

References to "the ITF" herein shall mean the Company, trading as "the International Tennis Federation".

References in these Bye-laws importing the masculine gender shall include the feminine and neuter genders and vice versa unless otherwise stated.

The clause/section headings in these Bye-laws do not form part of the Constitution, they are for guidance purposes only and shall not form part of the construction or interpretation of the clause/section itself.

2. THE COMPETITIONS

2.1 TEAM COMPETITIONS

(a) The following are the Official Team Competitions of the International Tennis Federation:

The Davis Cup Competition The Fed Cup CompetitionTeam event for Men
Team event for Women

The Hopman Cup The Beach Tennis World CupTeam event for Men and Women
Team event for Men and Women

Juniors

The Sunshine/Connolly

Continental Cup Team event for Boys and Girls 18 and Under

The Junior Davis CupTeam event for Boys 16 and Under
The Junior Fed Cup
Team event for Girls 16 and Under

World Junior Tennis Team event for Boys and Girls 14 and Under

Seniors

The Italia Cup Team event for Men 35 Age category
The Tony Trabert Cup Team event for Men 40 Age category

The Dubler Cup Team event for Men 45 Age category Team event for Men 50 Age category The Fred Perry Cup The Austria Cup Team event for Men 55 Age category The Von Cramm Cup Team event for Men 60 Age category The Britannia Cup Team event for Men 65 Age category The Crawford Cup Team event for Men 70 Age category **The Bitsy Grant Cup** Team event for Men 75 Age category The Gardner Mulloy Cup Team event for Men 80 Age category The Suzanne Lenglen Cup Team event for Women 35 Age category The Young Cup Team event for Women 40 Age category Team event for Women 45 Age category The Margaret Court Cup The Bueno Cup Team event for Women 50 Age category The Maureen Connolly Cup Team event for Women 55 Age category The Alice Marble Cup Team event for Women 60 Age category The Kitty Godfree Cup Team event for Women 65 Age category The Althea Gibson Cup Team event for Women 70 Age category

Wheelchair World Team Cup

Wheelchair tennis team event for Men and Women

- **(b)** Other International Team Competitions may be organised and managed by the ITF at the discretion of the Board of Directors.
- (c) The ITF shall manage the Official Team Competitions in accordance with the Regulations adopted for the events, and shall hold and control the finances.
- (d) The ITF shall own all international and national rights associated with these events, in accordance with the Regulations adopted, and shall register in its name all trade marks.
- (e) International Team Competitions may be officially recognised by the ITF on an annual or permanent basis and be known as "Official Team Competition Recognised by ITF".
- (f) Applications for recognition shall be submitted by the Association or Regional Association concerned in accordance with Article 17. Applications, which shall give full details of the event, shall be considered by the Annual General Meeting immediately following.

2.2 INDIVIDUAL COMPETITIONS

- (1) The following shall be classed as "Official Tennis Championships" and "Recognised Tennis Championships" of the International Tennis Federation.
- (a) Official Tennis Championships of the International Tennis Federation

The Lawn Tennis Championships (Wimbledon)
The US Open
The French Championships
The Australian Open

[Known collectively as "The Grand Slams" or individually as a "Grand Slam"]

- (i) Associations or members of Associations staging any Official Tennis Championships shall each make a payment of 1% of their gross prize money to the ITF on each occasion when the Championships are held. In all cases the necessary fee shall be forwarded to the ITF before the event is held.
- (ii) Each of the above Official Tennis Championships shall consist of mens' and womens' events, which shall be played during the same period on the same grounds.
- (iii) Official Tennis Championships shall be the decisive factor in the determination of the ITF World Champions for each year.
- (iv) Official Tennis Championships shall follow the policies of the ITF.

(b) Recognised Tennis Championships of the International Tennis Federation

The Japan Open
The Italian Open Championships
The International Championships of Spain

- (i) Associations or Association members staging any Recognised Tennis Championships shall each make a payment of 0.5% of their gross prize money to the ITF on each occasion when the Championships are held. In all cases the necessary fee shall be forwarded to the ITF before the event is held.
- (ii) Recognised Tennis Championships shall follow the policies of the ITF.
- (iii) Due notice of applications for recognition shall reach the ITF in accordance with article 17. Applications, which shall give full details of the event, including the proposed venue, shall be considered at the Annual General Meeting immediately following.

(c) Olympic Tennis Event

The Olympic Tennis Event is managed by the ITF on behalf of the International Olympic Committee.

(d) Paralympic Tennis Event

The Paralympic Tennis Event is managed by the ITF on behalf of the International Paralympic Committee.

(e) Seniors Individual Championships

The ITF Seniors World Individual Championships The ITF Super-Seniors World Individual Championships

The Seniors and Super-Seniors Championships are owned by and under the direction and control of the ITF.

(f) Wheelchair Individual Championships

The Wheelchair Tennis Masters (singles and doubles)

The ITF Wheelchair Tennis Masters is owned by and under the direction and control of the ITF.

- (g) Official recognition may also be given to other Championships for one or more years.
- (2) The following circuits are the Official Tennis Circuits of the International Tennis Federation

(a) The ITF Men's Circuit

The ITF Men's Circuit is composed of Member-owned and/or sanctioned tournaments approved by the ITF, which agree to abide by the ITF Pro Circuits Rulebook which details the rights and responsibilities of the ITF, the tournaments and the players.

(b) The ITF Women's Circuit

The ITF Women's Circuit is composed of Member-owned and/or sanctioned tournaments approved by the ITF, which agree to abide by the ITF Pro Circuits Rulebook which details the rights and responsibilities of the ITF, the tournaments and the players.

(c) The ITF Junior Circuit

The ITF Junior Circuit is composed of the best international Junior tournaments owned or sanctioned by its member nations worldwide, approved by the ITF Junior Competitions Committee, which agree to abide by the Junior Circuit Regulations which details the rights and responsibilities of the ITF, the tournaments and the players.

(d) The ITF Seniors Circuit

The ITF Senior Circuit is composed of the best international Seniors tournaments owned or sanctioned by its member nations worldwide, approved by the ITF Seniors Committee, which agree to abide by the Seniors Regulations which details the rights and responsibilities of the ITF, the tournaments and the players.

(e) The ITF Wheelchair Tennis Tour

The Wheelchair Tennis Tour is composed of tournaments approved by the Wheelchair Tennis Committee, which agree to abide by the Wheelchair Tennis Handbook which details the rights and responsibilities of the ITF, the tournaments and the players.

(f) Official recognition may also be given to other circuits for one or more years

3. TOURNAMENTS, REGULATIONS AND AWARDS

3.1 WORLD CHAMPIONSHIPS

The ITF may award the title of World Champion to players who, in the opinion of the Board of Directors, are the most outstanding players in any one-year. The names of players who have been awarded this title shall be listed in the Roll of Honour.

3.2 AWARDS FOR SERVICES TO THE GAME

Persons who have rendered long and distinguished services to the game of tennis, may be nominated by their National Association or by the Board of Directors for an ITF Award.

The following categories are eligible for nomination by their **National Association**:

- (a) ADMINISTRATORS: Presidents, General Secretaries, International Secretaries or Executive Board of Directors (12 years' service); Delegates to the ITF General Meetings (attendance at 10 Annual General Meetings); or Tournament Directors of Official ITF Championships (10 years).
- **(b) PLAYERS:** Those who have played 25 Davis Cup or Fed Cup rubbers.
- (c) NON-PLAYING CAPTAINS: Those who have officiated at 25 Davis Cup-Ties or 25 Fed Cup Ties.
- (d) OFFICIALS: Referees or Chair Umpires of the Davis Cup Final or Fed Cup Final (3 times); Referees or Chair Umpires of Davis Cup or Fed Cup Ties (25 Ties).
- (e) **COACHES:** for long and outstanding contribution to tennis teaching, both nationally and internationally.
- (f) OTHERS: One person per year for long and outstanding contributions to the game of tennis.

The **BOARD OF DIRECTORS AWARDS** are for nomination by the **Board of Directors** only. The Board may nominate individuals, National Associations or Regional Associations for a special service to tennis or a specific contribution to the activities of the ITF.

Nominations must reach the ITF by the date set for acceptance of normal resolutions to the Annual General Meeting each year. They will be considered by the Board of Directors for approval at the following Annual General Meeting.

For the avoidance of doubt all awards previously made by the Federation for services to the Game will continue to be recognised and acknowledged by the ITF.

4. TENNIS ANTI-DOPING PROGRAMME

- 4.1 The Tennis Anti-Doping Programme (the "Programme") is set out in full on the ITF website (www.itftennis.com) and in a separate rule book that is published and distributed by the ITF to all National Associations. The purpose of the Programme is to maintain the integrity of tennis and protect the health and rights of all tennis players. Capitalised terms used in this Bye-law shall be as defined in the Programme.
- 4.2 It shall be a condition of membership of the ITF that all National Associations shall comply with the Programme. The Programme shall also be incorporated either directly or by express reference into each National Association's rules and regulations. All National Federations shall include in their rules and regulations the procedural rules necessary to implement the Programme effectively. The rules of each National Association shall specifically provide that all Players, Player Support Personnel and other Persons under the jurisdiction of the National Association shall be bound by the Programme.
- 4.3 Any decision made by the Review Board or an Anti-Doping Tribunal under the Programme shall be recognised by all National Associations, which shall take all necessary action to render such results effective.
- 4.4 National Associations shall report to the ITF at the end of every calendar year results of all Doping Controls within their jurisdiction sorted by Player and identifying each date on which the Player was tested, the entity conducting the test, and whether the test was In-Competition or Out-of-Competition. The ITF may periodically publish such data received from National Associations.
- 4.5 The National Association shall regularly update the ITF and WADA on the status and findings of any review or proceedings conducted by the National Association in relation to alleged Doping Offences.
- **4.6** The Board of Directors may amend the Programme at any time.

5. ITF WELFARE POLICY

- 5.1 The ITF Welfare Programme is set out in full on the ITF website (www.itftennis.com) covering the full range of events and activities under the remit of the ITF. The purpose of the programme is to ensure clear guidelines are provided on the standards of welfare required in order to assure the safety and well-being of all of those involved with the sport.
- 5.2 While it is not a condition of membership of the ITF that all National Associations shall comply with the programme, it is expected that all Associations should demonstrate best endeavours to apply all of the Welfare Policy guidelines. It is also recommended that the ITF's Welfare Policy is incorporated into each National Association's regulations.
- 5.3 Where National Associations have, through local legislation, specific additional requirements relating to welfare, it should be ensured that these requirements are fulfilled in addition to the ITF policy.
- 5.4 The Board of Directors may amend the programme at any time.

6. PENALTIES AND SUSPENSIONS

6.1 PENALTIES - ASSOCIATIONS AND THEIR AFFILIATED ORGANISATIONS

- (a) The Board of Directors shall have power to call upon any Association to explain, investigate and deal with breaches of these Bye-laws, or breaches of the Regulations for international competitions of the ITF, or any act which in the opinion of the Board of Directors is against the interests of the game, alleged to have been committed in its country by the Association itself or by one of its affiliated organisations. The Board of Directors shall deal with the matter and shall have full power to inflict upon the Association such prohibitions and penalties as may be deemed proper by at least two-thirds of the Board of Directors in a meeting. Any prohibition or penalties imposed by the Board of Directors shall take effect forthwith and shall be reported to the next General Meeting of the ITF for confirmation, revision or removal.
- (b) All fines and other penalties imposed under any Code of Conduct adopted by the ITF, must be upheld by all Associations and other organisations.
- (c) The ITF shall publish any prohibition or penalty inflicted under this Bye-law, for enforcement by all affiliated Associations.

6.2 SUSPENSION FROM OFFICIAL TEAM COMPETITIONS

In addition to any suspension given in accordance with the Regulations for Official Team Competitions of the ITF, any Association which, in the opinion of the Board of Directors, does not adequately represent the game of tennis in its country or territory, or which has not acted in accordance with the Constitution of the ITF, can be suspended from entry in Official Team Competitions by the Board of Directors with a two-thirds majority of the votes recorded at a meeting of the Board of Directors.

Each suspension shall remain in effect until removed by the Board of Directors with a two-thirds majority of the votes recorded at a meeting of the Board of Directors or by a resolution at an Annual General Meeting by a two-thirds majority of the votes recorded in respect of the same.

7. ROUTINE MATTERS / MISCELLANEOUS ISSUES

7.1 DUTIES OF COMMITTEES

(a) The Davis Cup Committee

The duties of the Davis Cup Committee shall be as set out in the Regulations for the Davis Cup Competition, which can only be amended by the Council. (See Article 27 (c) – Competitions)

(b) The Fed Cup Committee

The duties of the Fed Cup Committee shall be as set out in the Regulations for the Fed Cup Competition, which can only be amended by the Council. (See Article 27 (c) – Competitions)

(c) Olympic Committee

The duties of the Olympic Committee shall be as set out in the Regulations of the Olympic Tennis Event, which can only be amended by the Board of Directors.

(d) Seniors Committee

The duties of the Seniors' Committee shall be as set out in the ITF Seniors' Handbook, which can only be amended by the Board of Directors.

(e) Junior Competitions' Committee

The duties of the Junior Competitions' Committee shall be as set out in the ITF Junior Circuit Regulations and the ITF Junior Team Competitions' Regulations, which can only be amended by the Board of Directors.

(f) Wheelchair Tennis Committee

The duties of the Wheelchair Tennis Committee shall be as set out in the ITF Wheelchair Tennis Handbook, which can only be amended by the Board of Directors.

(g) Beach Tennis Committee

The duties of the Beach Tennis Committee shall be as set out in the ITF Beach Tennis Handbook, which can only amended by the Board of Directors

(h) Constitutional Committee

The duties of the Constitutional Committee shall be to advise and make recommendations to the Board of Directors on the Constitution of the ITF and Regulations for the Davis Cup Competition, the Fed Cup Competition and other Official Team Championships and competitions of the ITF.

(i) Finance and Audit Committee

The duties of the Finance and Audit Committee shall be to monitor and review all pertinent financial matters and to report to each meeting of the Board of Directors.

(j) Rules of Tennis Committee

The duties of the Rules of Tennis Committee shall be to advise and make recommendations to the Board of Directors on the Rules of Tennis.

7.2 DUTIES OF COMMISSIONS

(a) Athletes Commission

The duties of the Athletes Commission shall be to advise and make recommendations to the Board of Directors on all questions of concern to athletes.

(b) Coaches Commission

The duties of the Coaches Commission shall be to advise and make recommendations to the Board of Directors on all matters relating to tennis coaching.

(c) Media Commission

The duties of the Media Commission shall be to advise and make recommendations to the Board of Directors on all matters relating to the ITF's relationship with the media.

(d) Sport Science and Medicine Commission

The duties of the Sport Science and Medicine Commission shall be to advise and make recommendations to the Board of Directors on all questions of a medical nature concerning the game of tennis.

(e) Technical Commission

The duties of the Technical Commission shall be to advise and make recommendations to the Board of Directors on all technical questions concerning the game of tennis.

(f) Wheelchair Tennis Medical Commission

The duties of the Wheelchair Tennis Medical Commission shall be to advise and make recommendations to the Wheelchair Tennis Committee and the Sports Science and Medicine Commission on all questions of a medical nature concerning wheelchair tennis.

7.3 PROCEDURES FOR THE REVIEW AND HEARINGS ON THE RULES OF TENNIS

The Procedures for the Review and Hearings on the Rules of Tennis shall be carried out in accordance with Appendix VI of the Rules of Tennis.

APPENDIX A

SHARE REGISTER

Class B Members:-

12 Class B Shares each:

Australia Great Britain

France United States of America

Germany

9 Class B Shares each:

Argentina Japan
Brazil Netherlands
Canada Russia
China, People's Republic of South Africa
Czech Republic Spain
India Sweden
Italy Switzerland

7 Class B Shares each:

Croatia New Zealand Korea, Republic of Slovak Republic

Mexico Thailand

5 Class B Shares each:

AustriaIndonesiaBelgiumIsraelChileMoroccoDenmarkSerbiaEgyptUzbekistanHungaryVenezuela

3 Class B Shares each:

Bulgaria Nigeria Chinese Taipei Norway Colombia **Pakistan** Ecuador Philippines **Finland** Poland Greece Portugal Iran Qatar Ireland Tunisia Kazakhstan Turkey

1 Class B Share each

Haiti

Albania Lesotho Algeria Libya

Andorra Liechtenstein
Angola Lithuania
Armenia Luxembourg

Aruba Macedonia, Former Yugoslav Republic of

Azerbaijan Madagascar **Bahamas** Malaysia Malta Bahrain Mauritius Bangladesh **Barbados** Moldova **Belarus** Monaco Benin Montenegro Bermuda Myanmar Namibia **Bolivia**

Bosnia & Herzogovina Netherlands Antilles

Botswana Oman
Brunei Darussalam Panama
Cameroon Paraguay
Congo Peru
Costa Rica Puerto Rico

Cote D'Ivoire Romania Cuba Rwanda Cyprus St Lucia Djibouti San Marino Dominican Republic Saudi Arabia El Salvador Senegal Estonia Singapore Ethiopia Slovenia Gabon Sri Lanka Georgia Sudan Ghana **Syria** Guatemala **Tajikistan**

Honduras Trinidad and Tobago
Hong Kong Turkmenistan
Iceland Uganda
Iraq Ukraine

JamaicaUnited Arab EmiratesJordanUS Virgin Islands

Kenya Uruguay
Kuwait Vietnam
Kyrgyzstan (suspended) Yemen
Latvia Zambia
Lebanon Zimbabwe

Togo

Class C Members (one Class C Share each):

Afghanistan Maldives American Samoa Mali

Antigua & Barbuda Marshall Islands
Belize Mauritania
Bhutan Micronesia
British Virgin Islands Mongolia

Burkina Faso (suspended)
Burundi
Cambodia

Mozambique (suspended)
Nauru (suspended)
Nepal

Cambodia Nepal
Cape Verde Nicaragua
Cayman Islands Niger
Central African Rep. Norfolk Island

Chad Northern Mariana Islands

Congo, Democratic Republic Palau
Cook Islands Palestine
Dominica Papua New Guinea

Equatorial Guinea St Kitts & Nevis (suspended)
Eritrea St Vincent & Grenadines

Fiji Samoa
Gambia Seychelles
Grenada Sierra Leone

Guam Solomon Islands
Guinea-Bissau Somalia

Guinee Conakry (suspended)
Guyana
Kiribati
Korea, DPR
Surinam
Swaziland
Tanzania
Tonga

Lao Turks & Caicos

Liberia Tuvalu Macau Vanuatu

Malawi

Subscription rates 2010

Class B Members and Class C Members shall pay an annual subscription in accordance with **Article 6**. The amount payable for the current year is as follows:

- (i) Class C Members: US Dollars 680
- (ii) Class B Members: US Dollars 680 and in addition a sum of US Dollars 4,058 for each Class B share which it holds or becomes entitled by Resolution of the Council in accordance with **Article 11**

APPENDIX B

VOTING

SUMMARY OF ITEMS REQUIRING OTHER THAN A BARE MAJORITY

(ONLY THE DELEGATES OF CLASS B MEMBERS MAY VOTE AT ANY MEETING OF THE COUNCIL)

Memorandum and Articles of Association

Article	Subject	Majority Required
3(p)	Membership	Two-thirds
3(j)	Division of territory into two or more	Two-thirds
3(k)	More than one membership in respect of one country or territory	Two-thirds
4(b)	Suspension of Membership	Two-thirds
4(c)	Expulsion from Membership	Four-fifths
4(d)	Suspension or expulsion for non-payment of fees	Two-thirds
5	Re-admittance to Membership	Two-thirds
7(c)	Affiliation of Regional Associations	Two-thirds
8(c)	Applications for Membership by Recognised Organisations	Two-thirds
8(f)	Expulsion of Recognised Organisations for Non-payment	Two-thirds
11(g)	Increases and reductions in Class B Shares	Two-thirds
17(b)	Items of which due notice has not been given - to be discussed	Four-fifths
17(c)	Motion reversing a decision taken at the preceding General Meeting - to be discussed	Four-fifths
18(c)	Election of Chairman in the event that the President is indisposed.	Bare Majority of, voting delegates present, each delegate to have only one vote
18(i)	Adjournment of a General Meeting	Two-thirds

24(2)C	Honorary Life President	Four-Fifths
24(2)D	Honorary Life Vice-Presidents	Four-Fifths
24(2)E	Honorary Life Counsellors	Four-fifths
27(a)	Reviving World Championships	Unanimity
27(d)	Alteration to the Regulations for Davis Cup and Fed Cup Competitions	Two-thirds
28	Alteration to the Rules of Tennis	Two-thirds
28	Date of effect of changes to the Rules of Tennis	Two-thirds
28	Alteration to Article 28	Unanimity
32(a)	Alterations to the Constitution	Two-thirds
	Alterations to Articles requiring more than two-thirds majority	Subject to Articles Specified above
32(c)	Date of Effect of Change	Two-thirds
	Alterations to Articles requiring more than two-thirds majority	Subject to Articles Specified above
34	Dissolution	Four-Fifths

APPENDIX C INTERNATIONAL OLYMPIC COMMITTEE

(Any amendments made to these Rules by the IOC will be accepted by the Company)

Extracts from the Olympic Charter

Chapter 3 – The International Federations

Rule 26 Recognition of IFs

In order to develop and promote the Olympic Movement, the IOC may recognise as IFs international non-governmental organizations administering one or several sports at world level and encompassing organisations administering such sports at national level.

The statutes, practice and activities of the IFs within the Olympic Movement must be in conformity with the Olympic Charter, including the adoption and implementation of the World Anti-Doping Code. Subject to the foregoing, each IF maintains its independence and autonomy in the administration of its sport.

Rule 27 Mission and Role of the IFs within the Olympic Movement

- The mission and role of the IFs within the Olympic Movement are:
 - 1.1 to establish and enforce, in accordance with the Olympic spirit, the rules concerning the practice of their respective sports and to ensure their application;
 - 1.2 to ensure the development of their sports throughout the world;
 - to contribute to the achievement of the goals set out in the Olympic Charter, in particular by way of the spread of Olympism and Olympic education;
 - 1.4 to express their opinions on the candidatures for organising the Olympic Games, in particular as far as the technical aspects of venues for their respective sports are concerned;
 - 1.5 to establish their criteria of eligibility for the competitions of the Olympic Games in conformity with the Olympic Charter, and to submit these to the IOC for approval;
 - 1.6 to assume the responsibility for the technical control and direction of their sports at the Olympic Games and at the Games held under the patronage of the IOC;
 - to provide technical assistance in the practical implementation of the Olympic Solidarity programmes.
- 2 In addition, the IFs have the right to:
 - 2.1 formulate proposals addressed to the IOC concerning the Olympic Charter and the Olympic Movement;

- 2.2 collaborate in the preparation of Olympic Congresses;
- 2.3 participate, on request from the IOC, in the activities of the IOC commissions.

Chapter 5 – The Olympic Games

II Participation in the Olympic Games

Rule 41 Eligibility Code

To be eligible for participation in the Olympic Games, a competitor, coach, trainer or other team official must comply with the Olympic Charter as well as with the rules of the IF concerned as approved by the IOC, and the competitor, coach, trainer or other team official must be entered by his NOC. The above-noted persons must notably:

- respect the spirit of fair play and non-violence, and behave accordingly; and
- respect and comply in all aspects with the World Anti-Doping Code.

Bye-law to Rule 41

- Each IF establishes its sport's own eligibility criteria in accordance with the Olympic Charter. Such criteria must be submitted to the IOC Executive Board for approval.
- The application of the eligibility criteria lies with the IFs, their affiliated national federations and the NOCs in the fields of their respective responsibilities.
- Except as permitted by the IOC Executive Board, no competitor, coach, trainer or official who participates in the Olympic Games may allow his person, name, picture or sports performance to be used for advertising purposes during the Olympic Games.
- The entry or participation of a competitor in the Olympic Games shall not be conditional on any financial consideration.

Rule 42 Nationality of Competitors

- Any competitor in the Olympic Games must be a national of the country of the NOC which is entering such competitor.
- All disputes relating to the determination of the country which a competitor may represent in the Olympic Games shall be resolved by the IOC Executive Board.

Bye-law to Rule 42

- A competitor who is a national of two or more countries at the same time may represent either one of them, as he may elect. However, after having represented one country in the Olympic Games, in continental or regional games or in world or regional championships recognised by the relevant IF, he may not represent another country unless he meets the conditions set forth in paragraph 2 below that apply to persons who have changed their nationality or acquired a new nationality.
- 2 A competitor who has represented one country in the Olympic Games, in continental

or regional games or in world or regional championships recognised by the relevant IF, and who has changed his nationality or acquired a new nationality, may participate in the Olympic Games to represent his new country provided that at least three years have passed since the competitor last represented his former country. This period may be reduced or even cancelled, with the agreement of the NOCs and IF concerned, by the IOC Executive Board, which takes into account the circumstances of each case.

- If an associated State, province or overseas department, a country or colony acquires independence, if a country becomes incorporated within another country by reason of a change of border, if a country merges with another country, or if a new NOC is recognised by the IOC, a competitor may continue to represent the country to which he belongs or belonged. However, he may, if he prefers, elect to represent his country or be entered in the Olympic Games by his new NOC if one exists. This particular choice may be made only once.
- Furthermore, in all cases in which a competitor would be eligible to participate in the Olympic Games, either by representing another country than his or by having the choice as to the country which such competitor intends to represent, the IOC Executive Board may take all decisions of a general or individual nature with regard to issues resulting from nationality, citizenship, domicile or residence of any competitor, including the duration of any waiting period.

Rule 44 World Anti-Doping Code

The World Anti-Doping Code is mandatory for the whole Olympic Movement.

Rule 47 Technical responsibilities of the IFs at the Olympic Games

- Each IF is responsible for the technical control and direction of its sport at the Olympic Games; all elements of the competitions, including the schedule, field of play, training sites and all equipment must comply with its rules. For all these technical arrangements, the OCOG must consult the relevant IFs. The holding of all events in each sport is placed under the direct responsibility of the IF concerned.
- The OCOG must ensure that the various sports included in the programme of the Olympic Games are treated and integrated equitably.
- As to the schedule and daily timetable of events, the final decision lies with the IOC Executive Board.

APPENDIX D

TEAM TROPHIES PRESENTED BY the INTERNATIONAL TENNIS FEDERATION

The Davis Cup Trophy

Presented annually to the winning team of the World Group of the Davis Cup Competition. (First presented by Dwight F Davis in 1900)

The Fed Cup Trophy

Presented annually to the winning team of the Fed Cup Competition.

(First presented by the ITF on the occasion of its 50th Anniversary in 1963)

The ITF Sunshine Cup and the ITF Connolly Continental Cup (suspended)

Presented annually to the winning boys' team of the ITF Sunshine Cup (first presented by Eddie Herr in 1958) and the winning girls' team of the ITF Connolly Continental Cup (First presented by Eddie Herr and Nancy Jeffett in 1976)

The Junior Davis Cup and the Junior Fed Cup

Presented annually to the winning boys' and winning girls' teams of the Junior Davis Cup and Junior Fed Cup. (First presented by the ITF in 1985)

The World Junior Tennis Trophy

Presented annually to the winning boys' and winning girls' teams of the World Junior Tennis Event. (First presented by the ITF in 1991)

The World Team Cup

Presented annually to the winning men's and women's wheelchair tennis teams of the World Team Cup Competition. (First presented by the National Foundation of Wheelchair Tennis in 1985)

The Italia Cup

Presented annually to the winning team of the International Team Competition for men of the 35 age group. (First presented by the Italian Tennis Federation in 1982)

The Tony Trabert Cup

Presented annually to the winning team of the International Team Competition for men of the 40 age group. (First presented by the USTA in 2000)

The Dubler Cup

Presented annually to the winning team of the International Team Competition for men of the 45 age group. (First presented by Leon Dubler in 1958)

The Fred Perry Cup

Presented annually to the winning team of men at the International Team Competition for men of the 50 age group. (First presented by the ITF in 1991)

The Austria Cup

Presented annually to the winning team of the International Team Competition for men of the 55 age group. (First presented by the Austrian Tennis Federation in 1977)

The Von Cramm Cup

Presented annually to the winning team of the International Team Competition for Men of the 60 age group. (First presented by Deutscher Tennis Bund in 1989)

The Britannia Cup

Presented annually to the winning team of the International Team Competition for men of the 65 age group. (First presented by the Veterans Tennis Association of Great Britain in 1979)

The Crawford Cup

Presented annually to the winning team of the International Team Competition for men of the 70 age group. (First presented by the Veterans Tennis Association of Australia in 1983)

The Bitsy Grant Cup

Presented annually to the winning team of the International Team Competition for men of the 75 age Group. (First presented by the US Team in 1994).

The Gardnar Mulloy Cup

Presented annually to the winning team of the International Team Competition for men of the 8o age Group. (First presented by Gardnar Mulloy in 1996)

The Young Cup

Presented annually to the winning team of the International Team Competition for women of the 40 age group. (First presented by John P Young of Australia in 1977)

The Margaret Court Cup

Presented annually to the winning team of the ITF Team Competition for women of the 45 age Group. (First presented by the Veterans' Tennis Club of Western Australia in 1994.)

The Maria Esther Bueno Cup

Presented annually to the winning team of the International Team Competition for women of the 50 age group. (First presented by the Brazilian Tennis Association in 1983)

The Maureen Connolly Cup

Presented annually to the winning team of the International Team Competition for women of the 55 age group. (First presented by the Maureen Connolly Brinker Foundation in 1992)

The Alice Marble Cup

Presented annually to the winning team of the International Team Competition for women of the 6o age group. (First presented by the USTA in 1988)

The Kitty Godfree Cup

Presented annually to the winning team of the International Team Competition for women of the 65 age group. (First presented by the Veterans' Lawn Tennis Association of Great Britain in 1995).

The Althea Gibson Cup

Presented annually to the winning team of the International Team Competition for women of the 70 age group. (First presented by the USTA in 1998)

APPENDIX E

ANNUAL ITF WORLD CHAMPIONS AWARDS

The Men's Singles' World Champion

Presented annually to the Men's Singles' World Champion (First presented by the ITF in 1978)

The Women's Singles' World Champion

Presented annually to the Women's Singles' World Champion

(First presented by the ITF in 1978)

The Men's Doubles' World Champions

Presented annually to the Men's Doubles' World Champions

(First presented by the ITF in 1997)

The Women's Doubles' World Champion

Presented annually to the Women's Doubles' World Champion

(First presented by the ITF in 1997)

The Junior Boy's World Champion

Presented annually to the Junior World Boys' combined singles and doubles Champion – (First presented by the ITF in 2004)

The Junior Girl's World Champion

Presented annually to the Junior World Girls' combined singles and doubles Champion – (First presented by the ITF in 2004)

The Men's Wheelchair Tennis Singles' World Champion

Presented annually to the Men's Wheelchair World Singles' Champion (First presented by the ITF in 1991)

The Women's Wheelchair Tennis Singles' World Champion

Presented annually to the Women's Wheelchair Tennis Singles' World Champion (First presented by the ITF in 1991)

The Junior World Ranking Boys' Singles' Champion, the Junior World Ranking Girls' Singles' Champion, the Junior World Ranking Boys' Doubles' Champion and the Junior World Ranking Girls' Doubles' Champion awards were suspended at the end of 2003.

ANNUAL ITF AWARD

The ITF Philippe Chatrier Award

Named after former ITF President Philippe Chatrier and awarded annually for outstanding contributions to the game of tennis.

The ITF Brad Parks Award

Named after the founder of the sport of wheelchair tennis and awarded annually for outstanding contributions to the game.

ROLL OF HONOUR

GRAND SLAM

The Grand Slam titles are the championships of Australia, France, the United States of America and Wimbledon. Players who hold all four of these titles at the same time achieve the "Grand Slam". Players who have done so in one calendar year are:

SINGLES 1938	Donald Budge (USA)
1953	Maureen Connolly (USA)
1962	Rod Laver (AUS)
1969	Rod Laver (AUS)
1970	Margaret Court (AUS)
1988	Steffi Graf (FRG) Steffi Graf also won the Olympic Gold Medal in the same year

Note: Martina Navratilova (USA) won six consecutive Grand Slam Singles titles starting with Wimbledon in June 1983 and ending by losing in the semifinals of the Australian Open in December 1984. **Serena Williams (USA)** won four consecutive Grand Slam Singles titles starting with Roland Garros in 2002 and ending by losing in the semifinals of Roland Garros in 2003.

DOUBLES

1951	Ken Mcgregor (AUS) Frank Sedgman (AUS)
1960	Maria Bueno (BRA) (partnered by Christine Truman (GBR) and Darlene Hard (USA))
1984	Martina Navratilova (USA) Pam Shriver (USA)

MIXED DOUBLES

1963	Ken Fletcher (AUS)
	Margaret Smith (AUS)

1967 Owen Davidson (AUS)

(partnered by Billie-Jean King (USA) and Lesley Turner (AUS))

ITF WORLD SINGLES CHAMPIONS

_		(-111-)
1978	Bjorn Borg	(SWE)
	Chris Evert Lloyd	(USA)
1979	Bjorn Borg	(SWE)
1000	Martina Navratilova	(TCH)
1980	Bjorn Borg	(SWE)
	Chris Evert Lloyd	(USA)
1981	John P McEnroe	(USA) (USA)
1082	Chris Evert Lloyd James S Connors	(USA)
1982	Martina Navratilova	(USA)
1983	John P McEnroe	(USA)
1905	Martina Navratilova	(USA)
1984	John P Mcenroe	(USA)
- 7○4	Martina Navratilova	(USA)
1985	Ivan Lendl	(TCH)
, ,	Martina Navratilova	(USÁ)
1986	Ivan Lendl	(TCH)
,	Martina Navratilova	(USA)
1987	Ivan Lendl	(TCH)
• •	Steffi Graf	(FRG)
1988	Mats Wilander	(SWE)
	Steffi Graf	(FRG)
1989	Boris Becker	(FRG)
	Steffi Graf	(FRG)
1990	Ivan Lendl	(TCH)
	Steffi Graf	(FRG)
1991	Stefan Edberg	(SWE)
	Monica Seles	(YUG)
1992	Jim Courier	(USA)
	Monica Seles	(YUG)
1993	Pete Sampras	(USA)
	Steffi Graf	(GER)
1994	Pete Sampras Arantxa Sanchez-Vicario	(USA)
1005	Pete Sampras	(ESP) (USA)
1995	Steffi Graf	(GER)
1996	Pete Sampras	(USA)
1990	Steffi Graf	(GER)
1997	Pete Sampras	(USA)
1991	Martina Hingis	(SUI)
1998	Pete Sampras	(USA)
-//-	Lindsay Davenport	(USA)
1999	Andre Agassi	(USA)
	Martina Hingis	(SUI)
2000	Gustavo Kuerten	(BRA)
	Martina Hingis	(SUI)
2001	Lleyton Hewitt	(AUS)
	Jennifer Capriati	(USA)
2002	Lleyton Hewitt	(AUS)
	Serena Williams	(USA)

2003	Andy Roddick	(USA)
	Justine Henin	(BEL)
2004	Roger Federer	(SUI)
	Anastasia Myskina	(RUS)
2005	Roger Federer	(SUI)
	Kim Clijsters	(BEL)
2006	Roger Federer	(SUI)
	Justine Henin	(BEL)
2007	Roger Federer	(SUI)
	Justine Henin	(BEL)
2008	Rafael Nadal	(ESP)
	Jelena Jankovic	(SRB)
2009	Roger Federer	(SUI)
•	Serena Williams	(USA)

ITF WORLD DOUBLES CHAMPIONS

1996	Todd Woodbridge Mark Woodforde Lindsay Davenport Mary Joe Fernandez	(AUS) (AUS) (USA) (USA)
1997	Todd Woodbridge Mark Woodforde Lindsay Davenport	(AUS) (AUS) (USA)
1998	Jana Novotna Jacco Eltingh Paul Haarhuis Lindsay Davenport	(CZE) (NED) (NED) (USA)
1999	Natasha Zvereva Mahesh Bhupathi Leander Paes	(BLR) (IND) (IND)
2000	Martina Hingis Anna Kournikova Todd Woodbridge Mark Woodforde	(SUI) (RUS) (AUS) (AUS)
2001	Julie Halard-Decugis Ai Sugiyama Jonas Bjorkman Todd Woodbridge	(FRA) (JPN) (SWE) (AUS)
2002	Lisa Raymond Rennae Stubbs Daniel Nestor Mark Knowles	(USA) (USA) (CAN) (BAH)
2003	Paola Suarez Virginia Ruano-Pascual Bob Bryan Mike Bryan Paola Suarez Virginia Ruano-Pascual	(ARG) (ESP) (USA) (USA) (ARG) (ESP)

2004	Bob Bryan	(USA)
	Mike Bryan	(USA)
	Paola Suarez	(ARG)
	Virginia Ruano-Pascual	(ESP)
2005	Bob Bryan	(USA)
	Mike Bryan	(USA)
	Lisa Raymond	(USA)
	Samantha Stosur	(AUS)
2006	Bob Bryan	(USA)
	Mike Bryan	(USA)
	Lisa Raymond	(USA)
	Samantha Stosur	(AUS)
2007	Bob Bryan	(USA)
	Mike Bryan	(USA)
	Cara Black	(ZIM)
	Liezel Huber	(USA)
2008	Daniel Nestor	(CAN)
	Nenad Zimonjic	(SRB)
	Cara Black	(ZIM)
	Liezel Huber	(USA)
2009	Bob Bryan	(USA)
	Mike Bryan	(USA)
	Serena Williams	(USA)
	Venus Williams	(USA)

ITF WHEELCHAIR WORLD CHAMPIONS

1991	Randy Snow	(USA)
	Chantal Vandierendonck	(NED)
1992	Laurent Giammartini	(FRA)
	Monique Van Den Bosch	(NED)
1993	Kai Schrameyer	(GER)
	Monique Kalkman	(NED)
1994	Laurent Giammartini	(FRA)
	Monique Kalkman	(NED)
1995	David Hall	(AUS)
	Monique Kalkman	(NED)
1996	Ricky Molier	(NED)
	Chantal Vandierendonck	(NED)
1997	Ricky Molier	(NED)
	Chantal Vandierendonck	(NED)
1998	David Hall	(AUS)
	Daniela Di Toro	(AUS)
1999	Stephen Welch	(USA)
	Daniela Di Toro	(AUS)
2000	David Hall	(AUS)
	Esther Vergeer	(NED)
2001	Ricky Molier	(NED)
	Esther Vergeer	(NED)
2002	David Hall	(AUS)
	Esther Vergeer	(NED)

2003	David Hall	(AUS)
	Esther Vergeer	(NED)
2004	David Hall	(AUS)
	Esther Vergeer	(NED)
2005	Michael Jeremiasz	(FRA)
	Esther Vergeer	(NED)
2006	Robin Ammerlaan	(NED)
	Esther Vergeer	(NED)
2007	Shingo Kunieda	(JPN)
	Esther Vergeer	(NED)
2008	Shingo Kunieda	(JPN)
	Esther Vergeer	(NED)
2009	Shingo Kunieda	(JPN)
•	Esther Vergeer	(NED)

ITF JUNIOR WORLD SINGLES CHAMPIONS

1978	Ivan Lendl	(TCH)
	Hana Mandlikova	(TCH)
1979	Raul Viver	(ECU)
	Mary-Lou Piatek	(USA)
1980	Thierry Tulasne	(FRA)
	Susan Mascarin	(USA)
1981	Patrick Cash	(AUS)
	Zina Garrison	(USA)
1982	Guy Forget	(FRA)
	Gretchen Rush	(USA)
1983	Stefan Edberg	(SWE)
	Pascale Paradis	(FRA)
1984	Mark Kratzmann	(AUS)
	Gabriela Sabatini	(ARG)
1985	Claudio Pistolesi	(ITA)
	Laura Garrone	(ITA)
1986	Javier Sanchez	(ESP)
	Patricia Tarabini	(ARG)
1987	Jason Stoltenberg	(AUS)
	Natalia Zvereva	(USSR)
1988	Nicolas Pereira	(VEN)
	Christina Tessi	(ARG)
1989	Nicklas Kulti	(SWE)
	Florencia Labat	(ARG)
1990	Andrea Gaudenzi	(ITA)
	Karina Habsudova	(TCH)
1991	Thomas Enqvist	(SWE)
	Zdenka Malkova	(TCH)
1992	Brian Dunn	(USA)
	Rossana De Los Rios	(PAR)
1993	Marcelo Rios	(CHI)
	Nino Louarssabichvili	(GEO)
1994	Federico Browne	(ARG)
	Martina Hingis	(SUI)

1995	Martano Zabalata	(ARG)
	Anna Kournikova	(RUS)
1996	Sebastien Grosjean	(FRA)
	Amelie Mauresmo	(FRA)
1997	Arnaud Di Pasquale	(FRA)
	Cara Black	(ZIM)
1998	Roger Federer	(SUI)
	Jelena Dokic	(AUS)
1999	Kristian Pless	(DEN)
	Lina Krasnoroutskaya	(RUS)
2000	Andy Roddick	(USA)
	Maria Emilia Salerni	(ARG)
2001	Gilles Muller	(LUX)
	Svetlana Kuznetsova	(RUS)
2002	Richard Gasquet	(FRA)
	Barbora Strycova	(CZE)
2003	Marcos Baghdatis	(CYP)
	Kirsten Flipkens	(BEL)

JUNIOR WORLD DOUBLES CHAMPIONS

1982	Fernando Perez	(MEX)
	Beth Herr	(USA)
1983	Mark Kratzmann	(AUS)
	Larissa Savchenko	(USSR)
1984	Augustin Moreno	(MEX)
	Mercedes Paz	(ARG)
1985	Petr Korda	(TCH)
	Cyril Suk	(TCH)
	Mariana Perez-Roldan	(ARG)
	Patricia Tarabini	(ARG)
1986	Thomas Carbonell	(ESP)
	Leila Meskhi	(USSR)
1987	Jason Stoltenberg	(AUS)
	Natalia Medvedeva	(USSR)
1988	David Rikl	(TCH)
	Thomas Zdrazila	(TCH)
	Jo-Anne Faull	(AUS)
1989	Wayne Ferreira	(RSA)
	Andrea Strnadova	(TCH)
1990	Marten Renstroem	(SWE)
	Karina Habsudova	(CZE)
1991	Karim Alami	(MAR)
	Eva Martincova	(TCH)
1992	Enrique Abaroa	(MEX)
	Nancy Feber	(BEL)
	Laurence Courtois	(BEL)
1993	Steven Downs	(NZL)
	Cristina Moros	(USA)
1994	Ben Ellwood	(AUS)
	Martina Nedelkova	(SVK)

1995	Kepler Orellana	(VEN)
	Ludmila Varmuzova	(CZE)
1996	Sebastien Grosjean	(FRA)
	Michaela Pastikova	(CZE)
	Jitka Schonfeldova	(CZE)
1997	Nicolas Massu	(CHI)
	Cara Black and	(ZIM)
	Irina Selyutina	(KAZ)
1998	Jose De Armas	(VEN)
	Eva Dyrberg	(DEN)
1999	Julien Benneteau and	(FRA)
	Nicolas Mahut	(FRA)
	Daniela Bedanova	(CZE)
2000	Lee Childs and	(GBR)
	James Nelson	(GBR)
	Maria Emilia Salerni	(ARG)
2001	Bruno Echagaray	(MEX)
	Santiago Gonzalez	(MEX)
	Petra Cetkovska	(CZE)
2002	Floria Mergea	(ROM)
	Horia Tecau	(ROM)
	Elke Clijsters	(BEL)
2003	Scott Oudsema	(USA)
	Andrea Hlavackova	(CZE)

ITF JUNIOR WORLD CHAMPIONS

From 2004 the rankings for singles and doubles were combined to produce a sole Junior World Champion.

2004	Gael Monfils	(FRA)
	Michaella Krajicek	(NED)
2005	Donald Young	(USA)
	Viktoria Azarenka	(BLR)
2006	Thiemo de Bakker	(NED)
	Anastasia Pavlyuchenkova	(RUS)
2007	Ricardas Berankis	(LTU)
	Urszula Radwanska	(POL)
2008	Tsung-Hua Yang	(TPE)
	Noppawan Lertcheewakarn	(THA)
2009	Daniel Berta	(SWE)
	Kristina Mladenovic	(FRA)

ITF PHILIPPE CHATRIER AWARD

1996	Stefan Edberg	(SWE)
1997	Chris Evert	(USA)
1998	Rod Laver	(AUS)
1999	Nicola Pietrangeli	(ITA)
2000	Juan Antonio Samaranch	(ESP)
2001	NEC	(JPN)
2002	Jack Kramer	(USA)
2003	Billy Jean King	(USA)
2004	Yannick Noah	(FRA)
2005	Tony Trabert	(USA)
2006	Margaret Court	(AUS)
2007	John McEnroe	(USA)
2008	Neale Fraser	(AUS)
2009	Martina Navratilova	(USA)

BRAD PARKS AWARD

Awarded by the IWTF

1993	Brad Parks	(USA)
1994	ITF	(GBR)
1995	KNLTB	(NED)
1996	NEC	(JPN)
1997	Graeme Watts	(AUS)

Awarded by the ITF

1998	INVACARE	(USA)
1999	Brian Tobin	(AUS)
2000	LTA Trust	(GBR)
2001	Pierre Fusade	(FRA)
2002	Randy Snow	(USA)
2003	Aoi Kobayashi	(JPN)
2004	Ruurd de Boer	(NED)
2005	Sue Wolstenholme	(GBR)
2006	Bruce Karr	(USA)
2007	Cruyff Foundation	(NED)
2008	Kotaro Shibata	(JPN)
2009	Jean Pierre Limborg	(FRA)

OLYMPIC GAMES TENNIS EVENT GOLD MEDAL WINNERS 1896 - 2008

1896 Athens	Men's Singles Men's Doubles	John Borland John Borland Freidrich Traun	(IRL) (IRL) (GER)
1900 Paris	Men's Singles Women's Singles Men's Doubles Mixed Doubles	Laurence Doherty Charlotte Cooper Laurence Doherty Reginald Doherty Reginald Doherty Charlotte Cooper	(GBR) (GBR) (GBR) (GBR) (GBR) (GBR)
1904 St Louis	Men's Singles Men's Doubles	Beals Wright Edgar Leonard Beals Wright	(USA) (USA) (USA)
1906 Athens (Demonstration)	Men's Singles Women's Singles Men's Doubles Mixed Doubles	Maxime Decugis Esmée Simirioti Maxime Decugis Maurice Germot Maxime Decugis Marie Decugis	(FRA) (GRE) (FRA) (FRA) (FRA) (FRA)
1908 London (Indoor)	Men's Singles Women's Singles Men's Doubles	Arthur Gore Gladys Eastlake-Smith Herbert Roper Barrett Arthur Gore	(GBR) (GBR) (GBR) (GBR)
1908 London (Outdoor)	Men's Singles Women's Singles Men's Doubles	Josiah Ritchie Dorothea Lambert-Chamber Reginald Doherty George Hillyard	(GBR) (GBR) (GBR) (GBR)
1912 Stockholm (Indoor)	Men's Singles Women's Singles Men's Doubles Mixed Doubles	André Gobert Edith Hannam Maurice Germot André Gobert Charles Dixon Edith Hannam	(FRA) (GBR) (FRA) (FRA) (GBR) (GBR)
1912 Stockholm (Outdoor)	Men's Singles Women's Singles Men's Doubles Mixed Doubles	Charles Winslow Marguerite Broquedis Harold Kitson Charles Winslow Heinrich Schomburgk Dorothea Koring	(RSA) (FRA) (RSA) (RSA) (GER) (GER)

1920 Antwerp	Men's Singles Women's Singles Men's Doubles Women's Doubles Mixed Doubles	Louis Raymond Suzanne Lenglen Noel Turnbull Maxwell Woosnam Kathleen McKane Winifred McNair Maxime Decugis Suzanne Lenglen	(RSA) (FRA) (GBR) (GBR) (GBR) (GBR) (FRA) (FRA)
1924 Paris	Men's Singles Women's Singles Men's Doubles Women's Doubles Mixed Doubles	Vincent Richards Helen Wills Francis Hunter Vincent Richards Hazel Wightman Helen Wills Richard Williams Hazel Wightman	(USA) (USA) (USA) (USA) (USA) (USA) (USA) (USA)
1968 Guadalajara (Demonstration)	Men's Singles Women's Singles Men's Doubles Women's Doubles Mixed Doubles	Manuel Santana Helga Niessen Rafael Osuna Vicente Zarazua Edda Buding Helga Niessen Herbert Fitzgibbon Julie Heldman	(ESP) (FRG) (MEX) (MEX) (FRG) (FRG) (USA) (USA)
1968 Mexico City (Exhibition)	Men's Singles Women's Singles Men's Doubles Women's Doubles Mixed Doubles	Rafael Osuna Jane Bartkowicz Rafael Osuna Vicente Zarazua Rosa-Maria Darmon Julie Heldman Vladimir Korotkov Zaiga Yansone	(MEX) (USA) (MEX) (MEX) (FRA) (USA) (URS) (URS)
1984 Los Angeles (Demonstration)	Men's Singles Women's Singles	Stefan Edberg Steffi Graf	(SWE) (FRG)
1988 Seoul	Men's Singles Women's Singles Men's Doubles Women's Doubles	Miloslav Mecir Steffi Graf Ken Flach Robert Seguso Zina Garrison Pamela Shriver	(TCH) (FRG) (USA) (USA) (USA) (USA)

1992 Barcelona	Men's Singles Women's Singles Men's Doubles Women's Doubles	Marc Rosset Jennifer Capriati Boris Becker Michael Stich Gigi Fernandez Mary Joe Fernandez	(SUI) (USA) (GER) (GER) (USA) (USA)
1996 Atlanta	Men's Singles Women's Singles Men's Doubles Women's Doubles	André Agassi Lindsay Davenport Mark Woodforde Todd Woodbridge Gigi Fernandez Mary Joe Fernandez	(USA) (USA) (AUS) (AUS) (USA) (USA)
2000 Sydney	Men's Singles Women's Singles Men's Doubles Women's Doubles	Yevgeny Kafelnikov Venus Williams Sebastien Lareau Daniel Nestor Serena Williams Venus Williams	(RUS) (USA) (CAN) (CAN) (USA) (USA)
2004 Athens	Men's Singles Women's Singles Men's Doubles Women's Doubles	Nicolas Massu Justine Henin Fernando Gonzalez Nicolas Massu Ting Li Tian Tian Sun	(CHI) (BEL) (CHI) (CHI) (CHN) (CHN)
2008 Beijing	Men's Singles Women's Singles Men's Doubles Women's Doubles	Rafael Nadal Elena Dementieva Roger Federer Stanislas Wawrinka Serena Williams Venus Williams	(ESP) (RUS) (SUI) (SUI) (USA) (USA)

PARALYMPIC GAMES TENNIS EVENT GOLD MEDAL WINNERS 1992-2008

1992 Barcelona	Men's Singles Women's Singles Men's Doubles Women's Doubles	Randy Snow Monique van den Bosch Randy Snow Brad Parks Monique van den Bosch Chantal Vandierendonck	(USA) (NED) (USA) (USA) (NED) (NED)
1996 Atlanta	Men's Singles Women's Singles Men's Doubles Women's Doubles	Ricky Molier Maaike Smit Stephen Welch Chip Parmelly Monique Kalkman Chantal Vandierendonck	(NED) (NED) (USA) (USA) (NED) (NED)
2000 Sydney	Men's Singles Women's Singles Men's Doubles Women's Doubles	David Hall Esther Vergeer Robin Ammerlaan Ricky Molier Esther Vergeer Maaike Smit	(AUS) (NED) (NED) (NED) (NED) (NED)
2004 Athens	Men's Singles Women's Singles Men's Doubles Women's Doubles Quad Mixed Singles Quad Mixed Doubles	Robin Ammerlaan Esther Vergeer Shingo Kunieda Satoshi Saida Esther Vergeer Maaike Smit Peter Norfolk Nicholas Taylor David Wagner	(NED) (NED) (JPN) (JPN) (NED) (NED) (GBR) (USA) (USA)
2008 Beijing	Men's Singles Women's Singles Men's Doubles Women's Doubles Quad Mixed Singles Quad Mixed Doubles	Shingo Kunieda Esther Vergeer Stephane Houdet Michael Jeremiasz Korie Homan Sharon Walraven Peter Norfolk Nicholas Taylor David Wagner	(JPN) (NED) (FRA) (FRA) (NED) (NED) (GBR) (USA) (USA)

THE ITF AWARDS FOR SERVICES TO THE GAME

COMMITTEE OF MANAGEMENT NOMINATIONS

- **1984 Mr William Burke** for an outstanding contribution to the Olympic Demonstration Event at the Los Angeles Olympic Games.
- **1985 European Tennis Association** 10th Anniversary of foundation.
- 1985 The Tourist Office, Portschach, Austria for support in the promotion and organisation of international senior events.
- **1985 Comitato Tennis Mare e Pineta, Cervia, Italy** for support in the promotion and organisation of international senior events.
- **Mr Choong-Kun Cho** for an outstanding contribution to the Olympic Tennis Event at the 1988 Olympic Games in Seoul.
- **Mr Agustin Pujol** for an outstanding contribution to the Olympic Tennis Event at the 1992 Olympic Games in Barcelona.
- **Mr Arthur Ashe** a posthumous Award for an outstanding and unique contribution to the world of tennis.
- **Mr Mike Davies** for an outstanding contribution both as a player, and as Managing Director and General Manager of the ITF from 1988 1995.
- **Mr Marcel Ferralli** for an outstanding contribution as General Secretary of the ETA for twenty years.
- 1997 Mr Ken Farrar for an outstanding contribution, by upgrading and unifying officiating worldwide.

BOARD OF DIRECTORS' NOMINATIONS

- **Mr Doug MacCurdy** for an outstanding contribution to develop and promote the game as ITF Director of Development, from 1985 -1998.
- **Mr Paul McNamee** for an outstanding contribution both as Davis Cup player and to the success of the Hopman Cup and the Australian Open.
- **2000 Mr Eddie Herr** for an outstanding contribution to the game in the field of Junior tennis.
- **2002 Mr Theo Sperry** for an outstanding contribution to the game in the field of Seniors tennis.
- **2003 Mr Mike Daws** for an outstanding contribution to the Olympic Tennis Event at the 2000 Olympic Games in Sydney
- **2005** Mrs Denise Panagopoulou for an outstanding contribution to the Olympic Tennis Event at the 2004 Olympic Games in Athens
- **2006 Mr Vicente Calderon Zeballos** for an outstanding contribution to the development of tennis in the South American region
- **2008** Mr Franz Feldbausch For an outstanding contribution to the game in the field of Junior tennis over 31 years as member of the ITF Junior Committee.
- **2009 Ms Charlotte Ferrari** For an outstanding contribution to the game during 33 years as a member of the organisational staff of Tennis Europe.

NATIONAL ASSOCIATION NOMINATIONS

Algeria

Mr Mohamed Ammari (1999)

Angola

Mr Luis da Rosa Lopez (2002)

Argentina

Mr O Hauser

Mr Enrique Morea (1997)

Mr Eduardo Moline O'Connor (2005)

Ms Mercedes Paz (2008)

Mr Juan Jose Vasquez (1991)

Mr Guillermo Vilas (1993)

Armenia

Mr Harutyun Pambukyan (2008)

Mr Aleksandr Tsaturyan (2005)

Australia

Mr John Alexander (2009)

Ms Diane Balestraat (1997)

Mr Peter Bellenger (2005)

Mrs Leslie Bowrey (2003)

Mr John E Bromwich (1982)

Mr Ashley Cooper (2004)

Mrs Margaret Court (1980)

Mr Jack H Crawford (1980)

Mrs Evonne Cawley (1982)

Mr Jim Entink (1990)

Mr William Gilmour (1997)

Mr Neale Fraser (1984)

Mr Harry C Hopman (1980)

Mr Des Nicholl (2007)

Mr John Newcombe (2001)

Ms Ann Quinn (2002)

Mr Adrian K Quist (1982)

Mr Jim Reid (1997)

Ms Kerry Reid (1997)

Mr Wayne V Reid (1982)

Mr Tony Roche (2001)

Mr Ken Rosewall (2008)

Mr Anthony Ryan (2006)

Ms Elizabeth Smylie (1997)

Mr Colin Stubs (1997)

Mr Brian R Tobin (1988)

Ms Wendy Turnbull (1992)

Austria

Mr Peter Feigl (2007)

Mr Hans Kary (1980)

Mr Thomas Muster (1995)

Mr Peter Nader (1995)

Ms Barbara Schett (2006)

Mr Theodor Zeh (1992)

Bahamas

Mr Kit Spencer (1999)

Bangladesh

Mr Sandru Salem (1992)

Belgium

Mr Ivo Van Aken (2007)

Mr Pierre-Paul De Keghel (2000)

Benin

Mr Leopold Somissou (1999)

Bermuda

Mr David Lambert (2009)

Mr Allan Simmons (2000)

Bosnia & Herzogovina

Mr Neven Tomic (2003)

Botswana

Ms Euphemia Ngewu Tlhapane (2007)

Brazil

Mr G C Figueiredo (1980)

Mr Jorge Paulo Lemann (2006)

Mr Carlos Alberto Martelotte (1993)

Brunei Darussalam

Mr Tom Butcher (1997)

Bulgaria

Ms Julia Berberian (1992)

Mr Todor Todorov (1992)

Mr Tzvetan Tzvetkov (1992)

Canada

Mr Klaus Bindhardt (1999) Mr Josef Brabenec (1997) Mr Francois Godbout (1993) Mr Lorne Main (2009) Mr J T Spurgeon (1981)

Cape Verde

Mr Antero Barros (1992)

China

Mr Fu-Zhang Wang (1999) Mr Lu Zhengcao (1999) Mr Zhang Xiao-Ning (2001)

Colombia

Mr Ivan Molina (2008)

Cook Islands

Mr Brian Baudinet (1993) Ms J Baudinet Mr Malcolm Kajer (2002)

Cyprus

Mr Philios Christodoulou (1992)

Czechoslovakia

Mr A Bolardt (1981) Mr Jiri Javorsky (1992) Mr Jan Kodes (1998) Mr Jiri Lendl (1992) Ms Hana Mandlikova (1997) Mr Tomas Smid (1992) Mr Cyril Suk (1988)

Czech Republic

Mr Petr Korda (2005)

Denmark

Mr J Ahlstrand (1985)
Mr Otto Buchwald (1997)
Mr Kenneth Carlsen (2003)
Mr Finn Christensen (1995)
Mr Alan Heyman
Mr Michael Mortensen (1991)
Mr Kurt Nielsen (2006)
Mr Niels Persson (2005)
Mr Jørgen Scheel (2000)
Ms Tine Scheuer-Larson (1990)
Ms Anne-Mette Sorensen (1990)
Mr J Ulrich (1985)

Mr Lone Vandborg (1999)

Djibouti

Mr Md Houmed Houssein (2005)

Dominican Republic

Mr Gonzalo Mejia Arnal (2002) Mr Jose Ravelo (1992)

Ecuador

Mr Andres Gomez (1995) Mr Francisco Guzman Carmigniani (1998) Mr Nicolas Macchiavello (1992) Mr Miguel Mora Olvera (1997) Mr Francisco Segura (1994)

Egypt

Mr Mohamed Halawa (2005) Mr Adly El-Shafei (1980) Mr Hussein Nasr (1992) Mr Hisham Nasser (2006) Mr Selim Nazif (1980) Mr Ibrahim M Wasfy (1980)

Finland

Mr Erik S Berner (1991) Mr Jukka Roiha (2007)

France

Mr Pierre Barthes (1997)
Mr Pierre Darmon (1995)
Mr Gil de Kermedec (1997)
Mr Georges Deniau (1999)
Ms Francois Durr (1997)
Mr Guy Forget (2000)
Mr Francois Jauffret (1995)
Mr Henri Leconte (2000)
Mr Jean-Paul Loth (1995)
Mr Jean-Claude Marchon (2001)
Ms Anne-Marie Rouchon (2006)

Germany

Mr Wilhelm Bungert (1991)
Mr Franz Feldbausch (1991)
Mr Ferdinand Henkel (1980)
Mr Wolfgang Hofer (1991)
Mr Volker Kottkamp (2002)
Ms Helga Masthoff (1980)
Mr Richard Schoenborn (2001)
Mr Georg E Stoves (1980)

Ghana

Mr Edmund Annan (1993)

Great Britain

Sir Carl Aarvold Mr E R Avory Miss Sue Barker

Mr Jeremy Bates (1995)

Mr Roland Carter (1996)

Sir Geoffrey Cass (2004)

Mr James R Cochrane

Mr John Curry (1999)

Miss Jo Durie (1995)

Mr Christopher Gorringe (1995)

Mr James Eaton Griffith (1981)

Mr Derek N Hardwick (1981)

Mr J S Harrison (1981)

Mr John C U James (1993)

Mr P M Johns (1981)

Mrs P F Jones

Lt Col A D C Macaulay

Mr Alan Mills (1997)

Major A D Mills

Mr Anthony J Mottram

Mr Geoffrey L Paish (1990)

Mr John Parsons (2000)

Mr Derek V Penman (1988)

Mr M J Sangster

Mr H J Sargeant (1981)

Miss S Virginia Wade

Mr R K Wilson

Miss Shirley Woodhead

Greece

Mr D Gangas

Mr Spyridon D Gangas (1980)

Mr George Papadeas (1995)

Mr Dimitris Stefanides (1990)

Guyana

Mr Makepeace Richmond (1993)

Haiti

Mr Joe Etienne (2004)

Hong Kong

Mr Henry Fok (1994) Mr Stanley Ho (1994) Mr Fa-Kuang Hu (1988) Mr Philip Kwok (1995)

Hungary

Mr Istvan Gulyas (1987) Ms Zsuzsa Kormoczy (2006)

India

Mr Vijay Armitraj (1988) Mr Dilip Bose (1986) Mr Anil Khanna (2008) Mr Raj Khanna (1991)

Mr Sumant Misra (1988) Mr Jaidip Mukerjea (2003) Mr Leander Paes (2006)

Indonesia

Ms Yayuk Basuki (2000) Maj Gen H Jonosewojo (1985) Mr Eddy Katimansah (1994) Ms Suzanna Anggar Kusuma (2002) Mr Tintus A Wibowo (2005) Mrs Martina Widjaja (2008)

Iraq

Mr Khalid Saaed Al-Sultany (2004)

Israel

Mr A Feiger (1980)
Mr Shlomo Glickstein (1987)
M David Harnik (1999)
Mr Freddie Krivine (1989)
Mr M Mayer
Mr Zvi Meyer (1992)
Ms Tzipola Obziler (2009)
Ms Ana Smashnova (2006)

Italy

Mr J Stabholz

Mr Paolo Angeli (1982)
Mr Michele Brunetti (2002)
Mr Francesco Costantino (2003)
Mr Paolo Galgani (1993)
Mr Adriano Panatta (1993)
Ms Lea Pericoli (2005)
Mr Nicola Pietrangeli (1982)
Mr Orlando Sirola (1996)

lamaica

Mr L E Ashenheim (1982)

Japan

Mr Osamu Ishiguro (2008)

Mr Kosei Kamo (2006)

Mr Eiichei Kawatei (2009)

Mr Tokusaburo Kosaka (1992)

Mr A Miyagi (2005)

Mrs Reiko Miyagi (2001)

Mr Kiichiro Nakamuta (1994)

Mr Shin-Ichi Shimizu (1993)

Mr Ryuhei Takashima (1993)

Mr Koji Tanaka (2004)

Mr Tatsuo Tatsuuma (1994)

Mrs Kazuko Yoshida (2007)

Kenya

Mr Baldev Aggarwal (2004)

Mr Jules Carneiro (1988)

Mrs M E Smith

Kuwait

Mr Abdul Ridha Al-Ghareeb (1993)

Korea

Mr Jhong-Moon Hong (2000)

Lebanon

Mr E A Yazbeck (1984)

Lesotho

Mr E M Khali (1991)

Mr G K Lieta (1991)

Madagascar

Mr Jules Rene Rakotoarivony (1997)

Malaysia

Mr Zainal Abidin Ali (1997)

Mr Mohamed Akbar Baba (1995)

Mr Tun Abdul Ghafar Baba (1999)

Malta

Mr Adrian Borg Cardona (2002)

Mr Michael Borg Cardona (1999)

Mr Lino Farrugia Sacco (1999)

Mauritius

Mr Akhtar Anner Toorawa (2009)

Mr Francoise Desvaux de Marigny (2001)

Morocco

Mr Mohamed M'jid (1993)

Mozambique

Mr Pedro Miguel Figueiredo (1991)

Mr Arao Nhancale (1999)

Netherlands

Mr Coert R Beek (1980)

Ms Kea Bouman (1997)

Mr Ruurd De Boer (1999)

Mr Stanley Franker (1994)

Mr Frank van Fraayenhoven (2009)

Mr J F Steensma (1982)

Ms Betty Stove (1994)

Mr Henk Timmer (1996)

Ms Chantal Vandierendonck (2001)

New Zealand

Ms Belinda Cordwell (2005)

Mr Onny Parun (2001)

Mr B N Shute (2007)

Mr Jeffrey Simpson (2002)

Mr Ian D Wells (1985)

Niger

Mr Ahmed Ousman Diallo (2007)

Nigeria

Mr Alhaji Raheem A Adejumo (1990)

Mr Charles Itabor (1993)

Pakistan

Mr Saeed Hai (1996)

Maj Gen Talat Masood (1988)

Panama

Mr Frederick Maduro (2003)

Paraguay

Mr Victor Pecci (1991)

Philippines

Col Salvador H Andrada (1991)

Mr Luis Antoni Mendoza (2005)

Mr Ajay Pathak (1995)

Poland

Mr Wojtek Fibak (1992)

Mr G Findeisen (1981)

Portugal

Mr R Cunha-F-Silva

Mr Jose Houttremann Roquette (1988)

Russia

Ms Anna Dmitrieva (2009) Mr Egveny Korbut (1987) Mr G Maslakov Ms Anna Skorodumova (2004) Mr Shamil Tarpischev (1987)

Samoa

Mr Waikaremoana Soonalole (2001)

San Marino

Mr Domenico Vicini (2007)

Saudi Arabia

Mr Saud Ali Alabdulaziz (2008) Mr Abdullah Al-Hudaithi (1991) Mr Resheid Abu Rasheid (2002)

Senegal

Mr Cheikh Berthe (1997) Mr Jean-Claude Mimran (2000)

Seychelles

Mr John Adam (1991)

Singapore

Mr Hassan Alwi (2001) Mr Ong Leong Boon (1991)

Slovak Republic

Mr Miloslav Mecir (1994)

Slovenia

Mr Fredi Reicher (1993)

South Africa

Mr Justice B L S Franklin Mr L Janssens Mr C F O Lister Mr O G Williams

Spain

Mr Jaime Bartroli (1980)
Mr Josep Ferrer Peris (2004)
Mr J Garriga Nogues
Mr Juan Gisbert (1980)
Cond de Carlos Godo (1980)
Mr Miguel Lerin (1982)
Mr Pablo Llorens (1980)
Mr Manuel Orantes (1980)
Mr Augustin Pujol (2005)
Mr Manuel Santana (1980)
Mr Juan-Maria Tintoré (1985)

Sri Lanka

Mr Asitha Attygala (2008) Mr Elmore March Perera (1984) Mr Dilsiri Lamani Seneviratne (1991) Mr Suresh Subramaniam (2003) Mr Lalith Withana (2001)

Swaziland

Mr Peter Mamba (2008)

Sweden

Mr Leif Dahlgren (1999) Mr Mats Hasselquist (1986) Mr J Kotschack (1982) Mr Lennart Larsson (1992) Mr John Anders Sjogren (1995) Mr Peter Wallenberg (2004)

Switzerland

Mr Jean Brechbühl (2001)
Mr Edi Eckert (1991)
Mr Heinz Grimm (1993)
Dr Maz Gubler (1981)
Mr Roland Haefliger (1991)
Mr Hans Hartmann (1992)
Mr Fritz Kleisli (1991)
Mr Hans Joerg Leder (1992)
Mrs Lolette Payot (1981)
Dr Werner Steiner (1981)
Mr Svatopluk Stojan (1999)
Mr Dimitri Sturdza (1996)
Ms Christine Ungricht (2006)
Mr Francois Valmaggia (1993)

Thailand

Mr Vittaya Samrej (2002) Mr Danai Udomchoke (2007)

Trinidad & Tobago

Mr Lionel St Aubyn (1984)

Tunisia

Mr Muncef Belkhodja (2007) Mr Mustapha Belkhodja (1996) Mr Mondher Ben Ammar (1993)

Turkey

Mr Azmi Kumova (2009) Mr Sadi Toker (2001)

Ukraine

Mr Volodymyr Bogdanov (2008)

Uruguay

Mr Carlos Rymer Estrada (2001)

Mr Max Mainser (1983)

USA

Mr Russ Adams (2001)

Mr George Barnes (1999)

Mr Vic Braden (2003)

Mr Robert A Cookson

Mr Hunter Delatour (1992)

Ms Anne-Lise Frank (2009)

Mr J Howard Frazer (1998)

Ms Zina Garrison (2006)

Mr J Randolph Gregson (1994)

Mrs Nancy Jeffett

Mr Leslie Jenkins (1996)

Mr Gordon Jorgensen (1993)

Miss Billie Jean King (1998)

Mr John "Jack" Kramer (1996)

Mr Robert Lansdorp (2005)

Mrs Julia Levering (2003)

Mr Stanley Malless (1992)

Mr David Markin (1991)

Mr Gardner Mulloy (2000)

Mr Charles Pasarell (1996)

Ms Carol Schneider (2000)

Mr Stan Smith (1995)

Mr Theodore Sperry (1995)

Mr William Talbert (1995)

Mr Tony Trabert (1995)

Mr Dennis Van Der Meer (1999)

Mrs "Woodie" Phyllis Sublet Walker (2004)

Mr W Harcourt Woods (1993)

Mrs Barbara Williams (1999)

Mrs Barbara S Wynne (2007)

Uzbekistan

Mr Rustam Inoyatov (2009)

Venezuela

Mr Firmin Perez (1998)

Yugoslavia

Mr Radmilo Armenulic (1997)

Mr Boro Jovanovic

Mr D Korac (1980)

Mr Radmilo Nikolic (1980)

Mr J Palada (1980)

Mr Zoran Peric (1994)

Mr Niki Pilic

Zimbabwe

Mr Byron Black (2000)

Mr Wayne Black (2001)

Mr Paul Chingoka (1998)

Mr Arthur J Farmerey (1980)

Mr Yusuf Ebrahim Hassan (1997)

Mr Basil Katz (1993)

Ms Jean Koch (1997)

Mr Basheer Mahomed (1999)

Mrs Ann Martin (2003)

Ms Jill Standen (1994)

HISTORY OF ITF ANNUAL GENERAL MEETINGS (since 1971)

1971	Stresa	Italy
1972	Helsinki	Finland
1973	Warsaw	Poland
1974	Amsterdam	Netherlands
1975	Barcelona	Spain
1976	Monte Carlo	Monaco
1977	Hamburg	Germany
1978	Stockholm	Sweden
1979	New York	USA
1980	Vienna	Austria
1981	Gstaad	Switzerland
1982	Acapulco	Mexico
1983	Tours	France
1984	Stratford	England
1985	Barcelona	Spain
1986	Newport	USA
1987	Abidjan	Ivory Coast
1988	Paris	France
1989	Buenos Aires	Argentina
1990	Athens	Greece
1991	Hamburg	Germany
1992	La Romana	Dominican Republic
1993	Vancouver	Canada
1994	Hong Kong	Hong Kong
1995	Edinburgh	Scotland
1996	Lausanne	Switzerland
1997	Cairo	Egypt
1998	Killarney	Ireland
1999	Noordwijk	Netherlands
2000	Antalya	Turkey
2001	Cancun	Mexico
2002	Marrakech	Morocco
2003	Rio de Janeiro	Brazil
2004	Barcelona	Spain
2005	Prague	Czech Republic
2006	Seoul	Korea
2007	Tunis	Tunisia
2008	Moscow	Russia
2009	Madrid	Spain

OFFICERS OF THE INTERNATIONAL TENNIS FEDERATION

PRINCIPALS (CHAIRMEN)

1913	Dr H O Behrens	(GER)
1914	Mr H Wallet	(FRA)
1919	Mr P de Borman	(BEL)
1920	Mr C Barde	(SUI)
1921	Mr P de Borman	(BEL)
1922	Mr E Clarke	(RSA)
1923	Mr A E M Taylor	(GBR)
1924	Mr H Wallet	(FRA)
1925	Dr J M Flavelle	(GBR)
1926	Mr M Rances	(FRA)
1927	Mr C Barde	(SUI)
1928	Mr P de Borman	(BEL)
1929	Mr C Barde	(SUI)
1930/31	Mr M Rances	(FRA)
1932	Dr H O Behrens	(GER)
1933	Mr P de Borman	(BEL)
1934	Mr L J Carruthers	(USA)
1935	Mr G Uzielli	(ITA)
1936	Mr C Barde	(SUI)
1937	Mr C de Borman	(BEL)
1938	Dr H O Behrens	(GER)

The office of Principal (Chairman) was replaced by the office of President in 1938.

PRESIDENTS

0 /	M., D. C:11	(ED 4)
1938/39	Mr P Gillou	(FRA)
1939/46	Mr C Barde	(SUI)
1946/47	Mr P de Borman	(BEL)
1947/48	Mr P Gillou	(FRA)
1948/49	Mr J Eaton Griffith	(GBR)
1949/50	Dr R B Kingman	(USA)
1950/51	Mr R H Youdale	(AUS)
1951/52	Mr D Croll	(NED)
1952/53	Mr C Barde	(SUI)
1953/54	Mr J Eaton Griffith	(GBR)
1954/55	Dr R B Kingman	(USA)
1955/56	Dr G de Stefani	(ITA)
1956/57	Mr R H Youdale	(AUS)
1957/58	Mr R N Watt	(CAN)
1958/59	Mr C Barde	(SUI)
1959/60	Mr J Eaton Griffith	(GBR)
1960/61	Mr J Borotra	(FRA)
1961/62	Mr R H Youdale	(AUS)
1962/63	Dr G de Stefani	(ITA)
1963/65	Mr J Eaton Griffith	(GBR)
1965/67	Dr P da Silva Costa	(BRA)
1967/69	Dr G de Stefani	(ITA)

1969/71	Mr B A Barnett	(AUS)
1971/74	Mr A Heyman	(DEN)
1974/75	Mr W E Elcock	(USA)
1975/77	Mr D N Hardwick	(GBR)
1977/91	Mr P Chatrier	(FRA)

PRESIDENT AND CHIEF EXECUTIVE

1991/99	Mr B Tobin	(AUS)
1999/	Mr F Ricci Bitti	(ITA)

GENERAL SECRETARIES

1913/20	Mr R Gallay	(FRA)
1920/47	Mr R Gallay & Mr H A Sabelli	(FRA & GBR)
1948/49	Mr R Gallay & Mr S B Reay	(FRA & GBR)
1949/61	Mr S B Reay & Mr A Gentien	(GBR & FRA)
1961/70	Mr S B Reay & Mr N Barrelon	(GBR & FRA)
1970/73	Mr S B Reay & Mr B Berthet	(GBR & FRA)
1973/76	Mr S B Reay	(GBR)
1976/84	Mr D Gray	(GBR)
1984/86	Miss S Woodhead	(GBR)

The office of General Secretary was abolished in 1987. The functions of the General Secretary were incorporated in the new position of Chief Operating Officer.

CHIEF OPERATING OFFICER

1998/	Mr J Margets - Executive Vice-President	(ESP)
1995/98	Mr D MacCurdy - General Manager	(USA)
1991/95	Mr M Davies - General Manager	(GBR)
1989/91	Mr B Tobin - Executive Vice-President	(AUS)

HONORARY TREASURERS

1977/	Mr D Jude	(GBR)
1963/77	Mr H J Sargeant	(GBR)
1946/63	Sir Clarence Sadd	(GBR)
1913/39	Mr R Gallay	(FRA)

OFFICERS

President

Mr Francesco Ricci Bitti

Executive Vice-President

Mr Juan Margets

Vice Presidents

Mr Jacques Dupré Mrs Lucy S. Garvin Mr Geoff Pollard

Board of Directors

Mr Ismail El Shafei Mr Jack Graham Mr Franklin Johnson Mr Anil Khanna

Honorary Treasurer

Mr David Jude

Honorary Life President

Mr Brian Tobin

Honorary Life Vice President

Mr Heinz Grimm Mr Eiichi Kawatei Mr Pablo Llorens

Honorary Life Counsellors

Mr Paolo Angeli Mr Jean Claude Delafosse Mr Hunter Delatour Mr Ismail El Shafei Mr Fathi Farah Mr J Howard Frazer Mr Randolph Gregson Mr Ian King Mr Stuart Smith Mr Georg Von Waldenfels

Mr Roman Murashkovsky

Mr Chris Kypriotis

Mrs Julia Levering Mr Stan Malless Mr David Markin Mr Enrique Morea Mr Eduardo Moline O'Connor Mr Alvaro Peña

Mr Francesco Ricci Bitti

ADMINISTRATION

Executive Directors

Sean O'Loughlin

William L Babcock Grand Slams & Professional Tournaments

Finance & Administration

Jan Menneken Commercial

Dave Miley Tennis Development

Paul Smith Davis Cup, Fed Cup, & Olympics

Heads

Stuart Miller Science & Technical Jackie Nesbitt Professional Circuits Luca Santilli Juniors & Seniors Tennis

Barbara Travers Communications

Managers

Justine Albert Davis Cup / Operations Mark Bullock Wheelchair Tennis

Sunil Kaikini Television

Jane O'Sullivan Human Resources & Administration

Mat Pemble Information & Communications Technology

BOARD OF DIRECTORS –2009-2011

MR FRANCESCO RICCI BITTI International Tennis Federation

Bank Lane Roehampton London SW15 5XZ UNITED KINGDOM

Tel: +44 (0)20 8878 6464 Fax: +44 (0)20 8876 7705

MR JACQUES DUPRÉ FFT

Stade Roland Garros 2, Ave Gordon Bennet

75016 Paris FRANCE

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For the most up-to-date list please refer to: http://www.itftennis.com/nationalassociations/

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