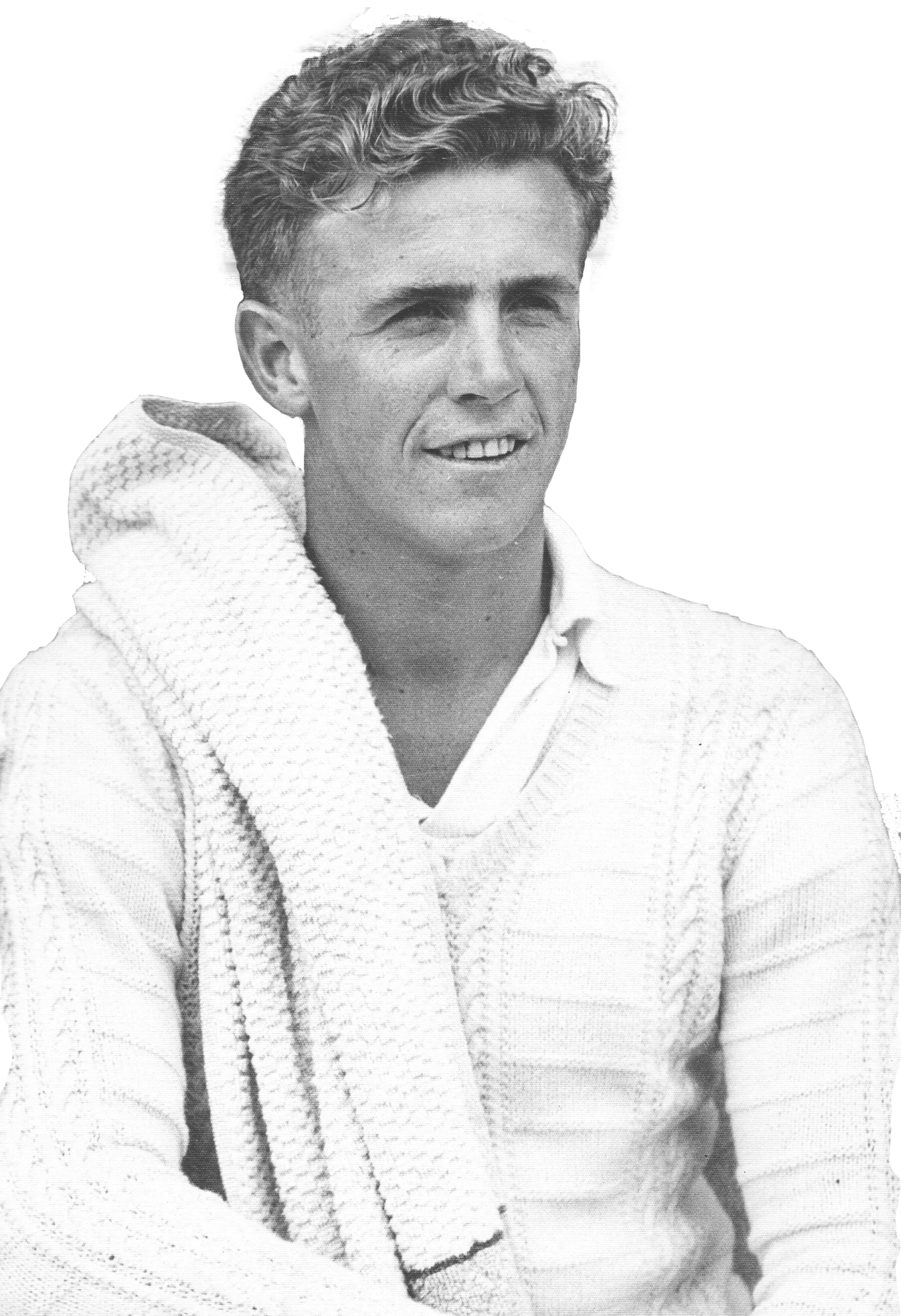




Ken McGregor Fund CHARTER





PURPOSE OF THE KEN MCGREGOR FUND

The Ken McGregor Fund (KMF) aims to provide opportunities and support to junior and immediate post junior players to help them become the best they can be. KMF is committed to supporting diverse pathways for the betterment of tennis in South Australia, and to achieve improved playing outcomes for players with a disability.



DEVELOPMENT

To support the development of South Australia's emerging tennis players.



TRADITION

To provide the necessary resources to continue our proud tennis tradition.



OPPORTUNITIES

To support and provide tennis opportunities for people with a disability.

HISTORY OF KEN MCGREGOR

Ken McGregor made an outstanding contribution to tennis. In recognition of this contribution, Tennis SA has established the Ken McGregor Fund (KMF) to assist in the promotion of the next generation of international players and players with a disability.

McGregor was part of the endless array of gifted Australian players gathered together by the renowned Australian Davis Cup Captain, Harry Hopman. McGregor won nine major championships, seven of those coming in doubles. They were all won between 1950 and 1952 as an amateur before becoming a professional tennis player in 1953.

McGregor was a powerfully built 190.5 cm (6 feet 3 inches) player. While he was physically imposing it was his talent to deploy a game that was based on big serves, overheads and a menacing presence at the net. McGregor's size and strength were also ideal for Australian rules football. At age 25 he left Jack Kramer's professional tour in 1953 returning to South Australia to play for West Adelaide Football Club, his local Aussie Rules team.

McGregor's place in the history of our great game is mainly remembered for his exploits in doubles, where he and partner Frank Sedgman comprised one of the finest doubles combinations that the sport has ever seen, winning the men's doubles Grand Slam in 1951.

McGregor and Sedgman won seven consecutive major doubles titles – the Australian, French, and Wimbledon championships in both 1951 and 1952, and the U.S. Nationals in 1951. The 1951 championships at the Australian, French, Wimbledon, and U.S. Nationals were won in either four or five advantage sets.

The Grand Slam doubles titles in 1952 were comparatively easy with all of these being straight set triumphs.

McGregor's best year in singles tennis was 1951 where he reached the Wimbledon Gentlemen's Singles final, where he lost to American Dick Savitt in straight sets. At the 1952 Australian, Championships he was seeded No. 4 but came through the draw to win his only singles major, ousting Savitt in the semifinals (6-4, 6-4, 3-6, 6-4) and then defeating doubles partner and No. 1 seed Sedgman, 7-5, 12-10, 2-6, 6-2 at Memorial Drive.

McGregor played on the Australian Davis Cup team from 1950 until 1952. During this time he helped Australia defeat the United States of America for three years. The 1951 Davis Cup final was McGregor's shining moment as he and Sedgman won the crucial third rubber with a 6-3, 6-4, 1-6, 6-3 victory over Tony Trabert and Vic Seixas.

McGregor was ranked in the World's Top Ten from 1950-1952, reaching a career high of No.3 in 1952. He joined the professional tour in 1953, a pay cheque hard to ignore, but he missed home with the lure of playing Australian Rules Football again being quite appealing.

McGregor was elected to the International Tennis Hall of Fame in 1999 and the Australian Tennis Hall of Fame in 2000. He was inducted into the Tennis SA Legends Club as one of the original 20 South Australian Legends in January 2011.

AUTHORITY OF KEN MCGREGOR FUND

The Board of Tennis SA (Board) pursuant to its Constitution, delegates to the KMF Committee (KMFC) their powers in connection with the distribution of funds raised on behalf of the KMF in accordance with this charter.

ROLE OF MANAGEMENT

KMFC members are supported by Tennis SA management to carry out their duties.



COMPOSITION OF THE KMFC

The Tennis SA Board has ultimate discretion to appoint, remove or replace members of the KMFC.

The Composition of the KMFC will comprise of up to eleven members of which:

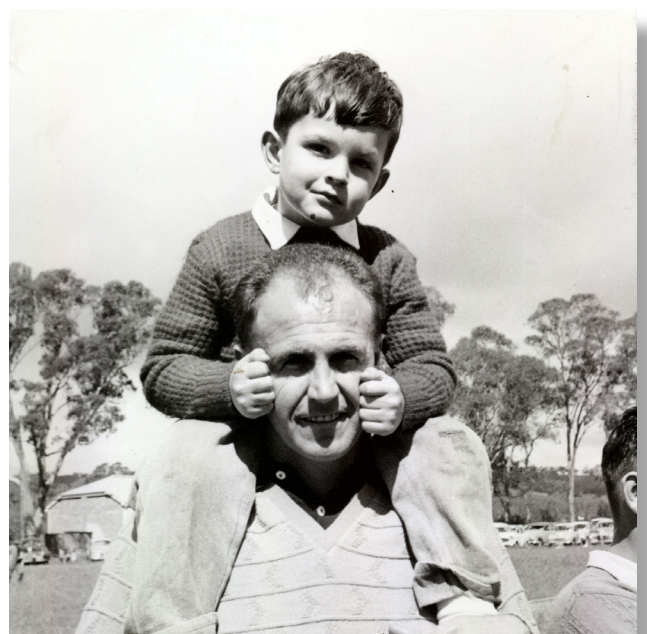
- One will be allocated to a member of the McGregor Family.
- Two will be allocated to the former CAP Fund (Peter Carter, Nick Altman and Jeff Penfold) family representatives.

The Board will appoint the Chair and up to seven committee members of the KMFC.

Should the Chair be absent, KMFC members present at the relevant meeting must appoint a Chair for that particular meeting.

The Chair of the KMFC may, without reference to the Board, invite any person(s) to join a meeting(s) to provide expert assistance in any matter before the KMFC following a decision made by the KMFC for such invitation to be extended.

Such invitees will be subject to confidentiality and shall have no voting rights.



MEETINGS

- Meeting dates will be determined by the Chair in consultation with the committee and Tennis SA. The frequency of meetings will occur quarterly (February, May, August and November).
- Meetings will be conducted and resolutions passed in accordance with governance procedures.
- Participants may attend meetings by teleconference, videoconference or other technology providing for concurrent communications.
- Approval by circular resolution may also be adopted in lieu of a formal meeting.

MINUTES, REPORTING AND COMMUNICATION

- The minutes should accurately record the resolutions of the KMFC and actions with accountabilities and timings noted.
- The minute taker is required to take the minutes of the relevant meeting and distribute them within ten working days after approval of the KMF Chair.
- The minutes of the KMFC meetings need to be laid before the next meeting for acceptance.
- The KMF Chair will ensure the Board is made aware of matters within the scope of the KMF's delegated authority that may materially impact the affairs of Tennis SA.
- Agenda to be sent at least five days prior to the next meeting,

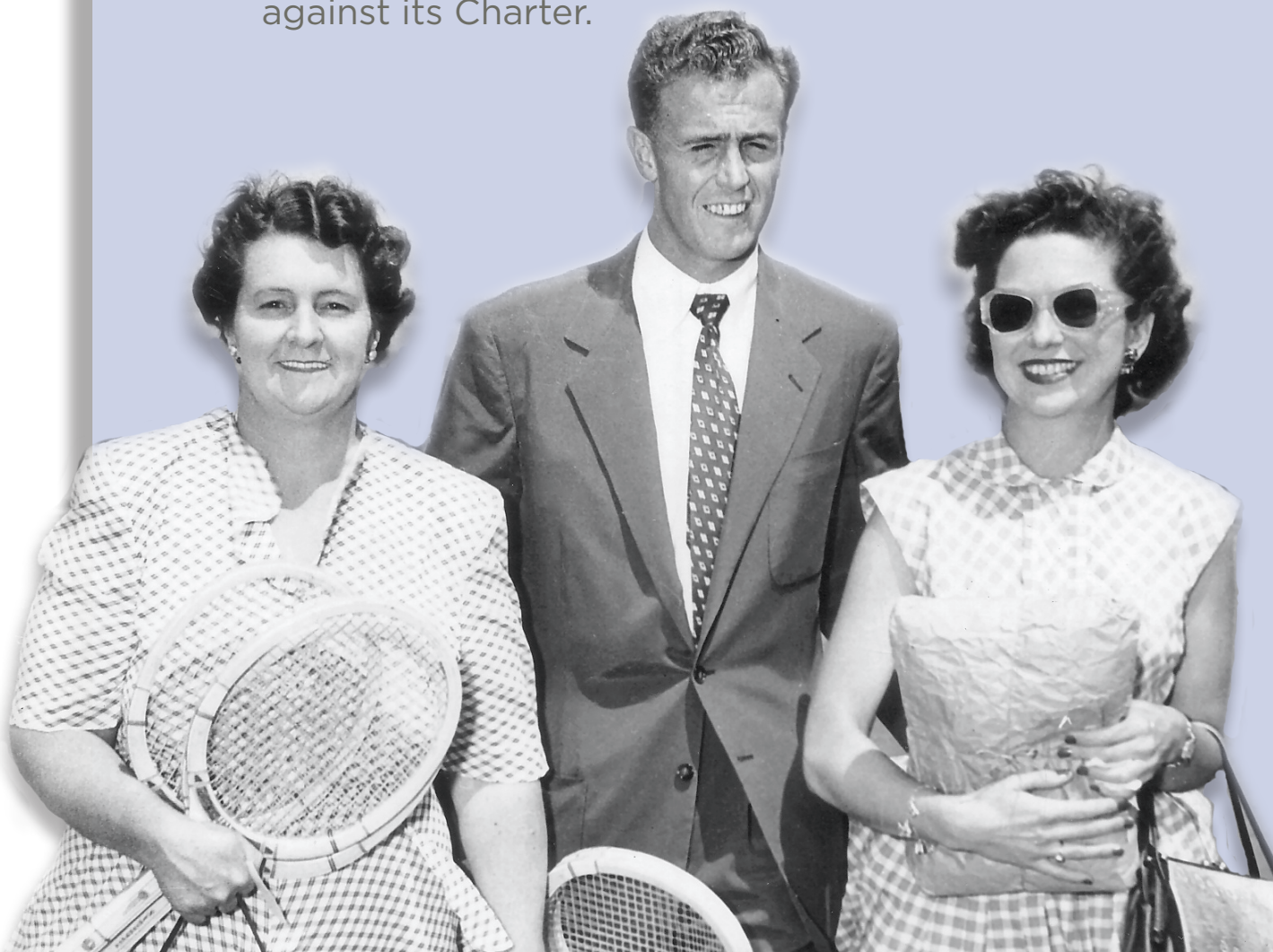
QUORUM AND VOTING

- A quorum must consist of more than half of the members of the KMFC.
- The KMF Chair shall have a casting vote.

REVIEWS

To ensure that the KMF is fulfilling its delegated authority in the interests of Tennis SA and its Members, the KMF will:

- Review this KMF Charter annually and recommend to the Board for approval any appropriate amendments;
- Continually assess its performance against its Charter.





KEN
MCGREGOR
FUND