



## **CLUB RULES**

### **1. Title:**

The name of the club will be "Llandysul Motor Club Ltd.", hereafter referred to as "The Club".

### **2. Objectives:**

- a) To further interest in motoring and motorsport
- b) To provide members with information, advice and assistance on matters connected with motoring and motorsport
- c) To watch the local administration of the laws and regulations affecting motoring and motor vehicles, and to report any proposed local action of scheme to the MSA.
- d) To promote motor competitions, in accordance with the rules of the MSA.
- e) To arrange tours, lectures, discussions, demonstrations, social and other meetings.
- f) To afford members such benefits and privileges as it may be possible to arrange.

### **3. Constitution:**

Ladies and Gentlemen of not less than 17 years of age shall be eligible for full membership. The membership shall consist of:

- a) Ordinary members
- b) Family members
- c) Honorary members
- d) Life members

(Persons under the age of 17 years will be able to join under a Family membership).

### **4. Management:**

The authority and responsibility for the transaction of the business of the Club for its management shall be vested in a Committee who, in addition to the powers and authorities by these rules expressly conferred on them, may exercise all powers and do all acts in furtherance of the objects for which the Club is established or done by the club in a General Meeting.

### **5. Election of officers:**

All officials shall be elected at the annual general meeting and subject to termination of office by resignation at the next annual general meeting following their appointment. The committee shall have the power to co-opt other members as they deem necessary. The retiring officers and other members of the committee shall be eligible for re-election. All committee members should have paid their membership by 31<sup>st</sup> January.

## 6. Committee

The committee shall consist of eight members, exclusive of the President, Solicitor, Treasurer, Secretary, Chairman, Vice-Chairman, Social Secretary and Competition Secretary. Nominations of candidates for election to the Committee must be put forward before the AGM, the nominee must be present at the AGM and state whether or not they accept the nomination. The committee shall have the power to appoint a Sub-Committee of not less than three persons to meet on its behalf in respect of any matter which is specifically referred to such a Sub-Committee.

## 7. Committee Meetings:

The Secretary either of his/her own accord or by the direction of the Chairman shall unless otherwise agreed by all Committee give at least seven days' notice of a meeting. Meeting minutes can be taken by any committee member in the absence of the Club Secretary.

## 8. Absence from Committee:

Any member of the committee who shall, without sufficient reason, absent himself / herself from three consecutive meetings may be called upon to resign his / her position upon the committee.

## 9. Duties of Secretary

It shall be the duty of the secretary to attend in person or by deputy, all meetings of the club and all meetings of the committee, to take minutes of the proceedings. Such minutes shall be entered in a book and photocopies of them presented for confirmation at the following meetings.

## 10. Banking:

All monies of the club shall be banked by the treasurer in the name of the club, and no **disbursements** shall be made there from except in accordance with the form or forms authorised by the committee. All cheques must be signed by two out of three officials. That is to say Chairman, Secretary or Treasurer.

## 11. Election of members:

Application of candidates for membership of the club shall be submitted to the Committee by the secretary and the election of such candidates shall be at the discrimination of the committee. The name, address and description of the candidate and the names of his/her proposer and seconder, being members of the club shall be stated on each application submitted to the Committee, provided that in case of a candidate who knows no member of the club, the Committee shall be empowered to carry out the election after proper enquiries. Membership for the club shall only continue for the period covered by the current subscription and members shall be subject to re-election annually by the committee. All applications must be made by an individual in his / her own correct name and be signed by the said applicant personally.

## 12. Provisional membership:

Any candidate for membership of the club whose subscription has been accepted by the secretary shall become a provisional member of the club. Provisional membership of any candidate shall only hold well until the next meeting of the committee and payment of the subscription of such candidate.

13. Voting of Committee Members:

Each member present at a meeting of the committee shall be entitled to exercise one vote. The committee shall vote by ballot if any member present so demands. Minimum number of 5 Committee members needed to vote on an item.

14. Subscription:

Annual membership fees will be:

Normal membership fee will be £10.00 each

Family membership fee will be £15.00

(husband & wife / live in partner & children 16 and under)

15. Payment of subscription:

Payment will be made annually. Membership begins on 1st January and ends on the 31<sup>st</sup> December. Anyone who joins the club halfway through the year will only have membership until December 31<sup>st</sup>.

16. New members:

Any member who has been notified of his / her election and who fails to pay his subscription within one month of such notification shall be requested in writing by the secretary to pay the same and if he / she fails to make payment within fourteen days thereafter his / her election shall be IPS FACTO, NULL and VOID. No newly elected member shall be entitled to any of the privileges of membership until after payment of his / her first subscription.

17. Non-payment:

a) Any member of the club who has not paid his subscription within one clear month of the date on which it became due shall be notified of the fact in writing by the secretary and one month thereafter any member who has still failed to pay his subscription may unless sufficient reason be shown to the satisfaction of the committee be taken off the register forthwith, organised by the club rules of the MSA.

b) Must be a club member to compete in any event organised by Llandysul Motor Club unless invited.

18. Resignation:

a) Any member wishing to resign his membership shall give notice in writing to the secretary on or before the date on which his/her subscription would have become due for renewal in any year, otherwise he/she shall be liable to pay his subscription for the ensuing year. Also any member ceasing, voluntarily or otherwise, to be a member of the club shall thereafter cease to have any claim upon property of the club or to enjoy any privileges of membership but he/she shall remain liable for the payment of any debts due to the club from him/her.

b) If a club member brings the club into DISREPUTE at any time, the club member loses his/her membership or family membership.

19. Use of Club Name and Address:

The name and address of the club shall not be given by a member as his address for Trade, Advertising or Business purposes or in connection with any legal proceedings.

20. Life Members:

Subscribers of no less than 10 consecutive years. The eleventh year only is free.

21. Honorary Members:

The committee may elect as Honorary Members all members of the Royal Families and any persons distinguished for their Political, Scientific, Literary, Industrial and Administrative capacities or who have been distinguished in promoting the cause of motoring in general or of the club in particular.

22. Expulsion of Members:

It shall be the duty of the committee, if any time they shall be of the opinion that the interest of the club so require, by letter to invite any member to withdraw from the club within a time specified in such letter, and in default of such withdrawal to submit the question of his/her expulsion to be discussed at a meeting of the committee. The member whose expulsion is under consideration shall be given at least seven days' notice such a meeting and shall be allowed to offer an explanation of his/her conduct verbally, or in writing, and if two thirds of the members present shall then vote for his/her expulsion, he/she shall thereupon cease to be a member of the club.

23. The Annual General Meeting:

The annual general meeting of Llandysul Motor Club Ltd shall be held in the month of December of each year, upon a date and a time fixed by the committee.

The AGM shall:

- a) Receive from the committee a full statement of accounts duly audited by the committee.
- b) Receive from the committee a report of the activities of the club during the said year.
- c) Elect the President, Chairman, Vice-Chairman, Secretary, Treasurer, Social Secretary and Competition Secretary.
- d) Elect committee members.
- e) Settle any remuneration for the officers of the club and the solicitor.
- f) Decide on any resolution which maybe duly submitted to the meeting as here in after provided.

24. Special General Meetings:

A special general meeting may be convened by direction of the committee or on a requisition to the secretary stating the business for which the special general meeting is required and signed by not less than twelve members. If the meeting so requisitioned is not convened within twenty one days, the said twelve members may convene such a meeting. Fifteen members shall form a Quorum.

25. Agenda:

When members wish a matter to be discussed at a general meeting, the text of such matters signed by at least two members shall be sent to the secretary at least fourteen days before the date of such meetings, so it may be included in the agenda. A copy of the agenda will be handed out at the start of the meeting. Any business not included not on the agenda should be brought up in the Matters Arising section.

26. Voting:

Every person with the right to be present may exercise one vote. The Chairman shall not vote except in the exercise of the casting vote. At all general meetings, except as provided in rule 30 a majority of voted decided a resolution. At any general meeting any 15 members may demand a poll, and thereupon the meeting shall be adjourned to a time and place to be named by the Chairman and postal vote to be taken of all members of the club. The decision of the members as shown by such postal vote, shall be reported to the adjourned meeting, and shall be deemed to be the decision of such meetings. The rules relating to collective voting and proxies shall apply as in clause 14 hereof.

27. Right to be Present:

No person can take part in any general meeting unless they have been duly elected as a member of the club, and have paid his/her subscription according to these rules.

28. Observance and Interpretation of the Rules:

Every member binds himself to abide by the rules of the club, and also by any modifications thereof made in conformity with such rules and also to accept as final and binding the decision of the committee in all cases of dispute or disagreement as to the interpretation of these rules.

29. Alteration of the Rules:

Any alteration may be made in these rules by a general meeting provided:

- a) Those details of the proposed alteration or alterations are included in the notice of the general meeting.
- b) That the resolution proposing such alteration is carried out by two thirds of those present and voting at such a general meeting or by two thirds of those voting should a poll demand as provided for in rule 27.

30. Events:

All motor competitions and any event organised by the club shall be held under the rules and requirements of the MSA. Only active club members of 12 months or over can participate in organising events unless authorised by the committee. Any member convicted of an offence arising out of his/her being in charge of an event or motor vehicle in any club event or on any club business shall be thereupon liable to expulsion from the club under rule 23.

31. Copies of Rules:

Any badges issued to a member officiating on behalf of LLMC shall remain the property of the club. On termination of their membership, members shall deliver up such badges to the Secretary.

32. Dissolution:

The club may be dissolved by a special general meeting convened by the direction of the committee, or on the requisition of the Majority of the members. If the resolution of dissolution be duly passed, the committee shall forthwith liquidate the affairs of the club, and if there be any surplus assets on realisation, shall be disposed of at the discretion of the committee.

33. Trophies:

All trophies are the property of the club and must be returned in a clean state, after eleven months or sooner if required.

34. Championship:

See Club Championship Rules

35. Committee's decision is final.

36. Points for Social events to be the same as Club Championship 20/19/18 etc.

Marshalling or helping with events = 10 points

Organising events (not taking part)= 20 points.

Organising events (taking part) = Finishing position plus 5 points.