

**TARANAKI CAR CLUB INCORPORATED**  
**CONSTITUTION (2019)**

1. The name of the Club is the, "TARANAKI CAR CLUB INC". herein after referred to as the "Club".

- 2 **OBJECTS**

The purpose of the Club is the promotion of motor sport, and such other branches of the sport as can be decided upon

- 3 **REGISTERED OFFICE**

The Registered Office of the Taranaki Car Club Inc will be at the Secretary's Residence, or such other place as may be from time to time agreed upon by the executive committee

**EXECUTIVE/ MANAGEMENT OFFICERS**

**EXECUTIVE COMMITTEE**

4 The Executive Committee will have the general management and control of the Club, as regards to its finance, sports meetings, touring and social affairs, and can appoint sub-committees, frame rules, decide all disputes and matters affecting the welfare of the Club, impose penalties and select or expel members.

The elected Committee to have the power to co-opt any member/s to fill Executive Committee positions not filled at the conclusion of the Annual General Meeting.

The Annual General Meeting of the Club to be held during the month of June prior to 28 June annually.

Nominations for Executive Committee of the club to be in writing and signed by the nominee and by two current financial members as proposer and seconder respectively, and to be lodged with the Secretary not later than FOURTEEN days before the day fixed for the Annual General Meeting.

In the event of the nominations being in excess of the number required, a ballot to be held at the Annual General Meeting.

In the event of an equality of votes the Chairman of the Annual General Meeting to have a casting vote. If the number of candidates duly nominated does not exceed the number required, the candidates nominated will be declared elected.

At the first executive committee meeting following the AGM of the club the elected members will decide on the Management Committee make up.

To consist of President, Vice-President, Secretary, Treasurer, Club Captain, Wheelspin Editor, Webmaster, who with not more than six ordinary committee members to be appointed from nominations received at the Annual General Meeting of the Club at the first meeting of the Executive Committee meeting. The Patron who is appointed annually and the Immediate Past President will hold office for one year after his/her term as President has ceased. The Executive Committee will have the right to elect a new Club Patron and/or Executive Committee member/s as the need arises during the financial year.

5. The President will be Chairman at all General Meetings and all committee meetings. In the absence of the President the Vice President shall be Chairman, if present otherwise a Chairman to be elected from those Officers of the Club present.

6. The Executive Committee will have power to appoint an organiser or Competition Committee for sports events. The Organiser will have full power to call upon Club members who will be expected to assist the Organiser. The Organiser of sports events will be responsible for appointing an Event Secretary. The Club, as a body, will give the Organiser a full measure of assistance and will make available reasonable funds, commensurate with the financial position of the Club. Any matters in dispute to be referred immediately to the Committee which will have full power to decide on all points at issue.

7. Committee Meetings will be held at such intervals as may be arranged by the Executive Committee itself at its first meeting after the Annual General Meeting of the Club. A meeting of the Committee to be called at any other time on requisition of three Committee Members.

8. Any member of the Committee, who is absent without leave from two consecutive meetings of the Committee will be deemed to have resigned his/her seat, unless he/she gives the Committee a satisfactory reason for such absence, or has applied for extended leave of absence.

9. At any Committee Meeting, SIX will form a quorum, and at any Special or Annual General Meeting of members Twenty or 1/3 of members – whichever is the lower figure – will form a quorum.

#### **REMOVING OF COMMITTEE**

10. The members of the Executive Committee will be removeable as a body or individually, by a vote of at least 2/3rds of the members present at a Special General Meeting called for that purpose and in the case of such removal, the members present will be in order to fill the vacancy/vacancies, forthwith elect another member/members to carry on the business of the Club, until the next Annual General Meeting. Extraordinary vacancies caused by reason of death, resignation or

another cause may be filled by the Committee for the unexpired term of office. SEVEN days' notice to be given of any Special General Meeting of the Club and the Annual General Meeting to be advertised as decided by the Committee.

## **MEMBERSHIP**

12 The Membership of the Club to consist of:

- a. LIFE MEMBERS The Committee and/or any financial member or members can nominate any person as a Life Member of the Club, such nomination to be placed before the Committee at a meeting prior to the Annual General Meeting to be approved by such meeting. Life Membership of the Club does not require payment of any subscriptions.
- b. A husband or wife of a financial member is deemed to be an Honorary Member of the Club whilst engaged with any financial member in any club event. Honorary members to consist of such persons as may be selected by the Committee for services rendered to the Club or otherwise. Such membership shall not carry any rights in respect of voting at general meetings or in respect of the conduct of the affairs of the Club.
- c. Ordinary Members will be elected by the Committee after nomination by a financial ordinary member seconded by another financial ordinary member. Election of new members to be by secret ballot of the Committee, one vote against three excluding any candidate from membership.

13. Any member may cease to be a member:

- a. If she/he voluntarily resigns his/her membership in writing.
- b. A member whose subscription is two months in arrears will be given one month's notice to pay if, after the lapse of one month, his/her subscription has not been paid in full, he/she will be advised in writing that he/she is no longer a member of the club as from that date will cease to be a member of the Club.

## **VOTING**

13. At all General or Special Meetings of the Club or of the Committee each financial member present will have one vote and except in the case of election of new members and election of Officers of the Club, the voting will be by show of hands. The Chairman at the Meeting of the Club or of the Committee will be entitled to an ordinary vote, and event of the voting being equal will also have a casting or deciding vote.

14. The property and effects of the Club will be vested in the Club.

## **FINANCIAL**

15. All payments/withdrawals from the Club's bank account/s to be authorised by the Treasurer and one committee member or in such manner as may from time to time be decided by the Committee.

16 Nonfinancial members are eligible for office other than such honorary offices as may be determined by the Committee. Unfinancial members will not

be qualified to vote or express any opinion, not have any voice in the business or management of the Club at any Meeting.

7. The constitution and Rules of the Club will not be altered or amended except on a vote of at least 2/3rds of the financial members present at any Special General Meeting call for the purpose of which SEVEN days' notice in writing has been given or at an Annual General Meeting.

18 A Special General Meeting of the Club to be called by the Secretary on receipt of a written requisition signed by fifteen members of the Club. Only such business will be discussed at Special General Meetings of which members will have full notice at least SEVEN days prior to such meeting.

19. The mode of all elections will be ballot by financial members present at the meeting.

20. The Annual Subscription to be such amount as will be fixed by the members of the Club at the Annual General Meeting which will be held in the month of June and prior to 30 June annually. The category and criteria of subscriptions to be determined by financial members at the Annual General Meeting.

21. Subscriptions will become due on the 31 May in each year and payable not later than 30 June.

22. in each year and any member who shall not have paid his/her subscription by such date shall consequently have no rights in respect of voting at any Meeting, or in respect of the conduct of the affairs of the Club.

23 The Annual Financial Statement of Accounts of the Club will be closed on 31 December each year and duly reviewed and to be presented to the members for ratification at the Annual General Meeting

#### 24. WINDING UP

In the event of the dissolution of the Club, the property, assets and liabilities of the Club to be disposed of as members of the Club at a Special General Meeting may decide.