

Constitution

1. Title The name of the club shall be “Lincolnshire Land Rover Club Ltd.” hereafter referred to as the Club.

2. Objects a) To further interest in motoring and motor sports.
 b) To provide members with information, advice and assistance on matters connected with motoring and the maintenance, restoration and preservation of motor vehicles.
 c) To promote motor competition in accordance with the requirements of the MSUK and co-promote such events with other clubs.
 d) To arrange tours, lectures, discussions, social and other meetings, demonstrations, and displays of motor vehicles and camping and caravan rallies.
 e) To assist other clubs with the organisation of motor competitions.
 f) To afford members such benefits and privileges as it may be possible to arrange.

3. Constitution: Persons of 14 years of age and over are eligible for membership. Membership shall consist of
 - a) Ordinary members.
 - b) Associate members :Living at the same address as the full member, with full end equal rights as ordinary members but will not receive a club magazine.

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, other than those hereby expressly directed or required to be exercised or done by the Club in General Meeting.

5. Election of Officers: -
 All officers of the Club shall be elected at the Annual General Meeting and, subject to termination of office by resignation or otherwise, shall remain in such office until their successors are appointed at the next Annual General Meeting following their appointment. This will also apply to all committee members. The committee shall have the power to co-opt other-members as they deem necessary. Co-opted members are entitled to vote at committee meetings. The retiring officers and other members of the committee shall be eligible for re-election.

6. Committee: -

The Committee shall consist of not less than six members, exclusive of the Treasurer and Secretary, who shall be ex-officio members of the Committee. The Committee shall elect from among its own Members a Chairman and a vice Chairman. One half of the Committee shall form a quorum.

Nominations of Candidates for election to the Committee must be received by the Secretary not less than seven days before the Annual General Meeting, with an intimation in writing signed by each member nominated that he or she is willing to serve. Nominations of Candidates shall be signed by the Member proposing them. 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. Meetings of Committee

The Committee shall meet when ever summoned by the Secretary who may convene a meeting of his own accord, or shall do so by direction of the Chairman, or on a requisition signed by one half of the Committee.

8. Absence from Committee

Any members of the Committee who shall, without sufficient reason, absent himself from three consecutive Committee Meetings, will be understood to have resigned his 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, and to take minutes of the proceedings.

Such minutes shall be entered in a book and presented for confirmation at the following meeting.

10. Banking: -

All moneys of the Club shall be banked by the Treasurer in the name of the Club, and no disbursements shall be made therefrom except in accordance with the form or forms authorised by the Committee.

11. Election of Members:

Applications 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 discretion of the Committee. The name and address and description of the candidate and, the names of his proposer and seconder being Members of the Club, shall be stated on each application submitted to the Committee, provided that in the 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 of the Club shall continue only for the period covered by the current subscription.

12. Provisional Members: -

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 good until the meeting of the Committee next after payment of the subscription of such candidate.

13. Voting at Committee Meetings

Each Member present at a meeting of the Committee shall be entitled to exercise one vote. The Chairman shall not vote except in the exercise of a casting vote. The Committee shall vote by ballot if any Member present so demands. A vote of one third against any applicant for membership shall exclude from membership.

14. Subscription: -

The rate of Annual Subscription shall be decided at a General Meeting.

15. Payment of Subscriptions

Subscriptions shall be payable on 1st February annually and not later than 31st March.

16. New Members

Any member who has been notified of his election and who fails to pay his subscription within one month of such notification shall be again requested by the Secretary or Treasurer to pay the same, and if he fails to make payment within fourteen days thereafter, his election shall be ipso facto, null and void. No newly elected Member shall be entitled to any of the privileges of membership until after the payment of his first subscription.

17. Non-Payment: -

Any member of the Club who has not paid his subscription within two clear months of the date on which it became due shall be notified of the fact by the Secretary or the Treasurer, and one month thereafter any member who still - failed to pay his subscription may, unless sufficient reason be shown to the Satisfaction of the Committee, be taken off the Register of Members forthwith. No member whose subscription is in arrears shall be eligible to take part in any competitions promoted by the Club and the General Competition Rules of the MSUK.

18. Resignation: -

Any member wishing to resign his membership shall give notice in writing of such desire to the Secretary on or before the date on which his Subscription would have become due for renewal in any year; otherwise he 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 the property of the Club or to enjoy any of the privileges of membership but he or she shall remain liable for the payment of any debts due to the Club from him or her.

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 any trade, advertising or business purposes or in connection with any legal proceedings.

20. Expulsion of Members: -

It shall be the duty of the Committee if at any time they shall be of the opinion that the interests 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 expulsion to a meeting of the Committee to be held within six weeks after the date of such a letter. Members of the Committee shall be given at least 7 days notice that a question of withdrawal or expulsion is to be discussed at the meeting of the Committee. The Member whose expulsion is under consideration shall be given at least 7 days notice of such a meeting and shall be allowed to offer an explanation of his conduct verbally or in writing and if two-thirds of the members present shall then vote for his expulsion he shall thereupon cease to be a member of the Club.

21. The Annual General Meeting

The Annual General Meeting of the Club shall be held in the month of February in each year upon a date and at a time to be fixed by the Committee. The Annual General Meeting shall

- a) Receive from the committee a full statement of accounts duly audited showing the receipts and expenditure for the year ending 31st Dec.
- b) Receive from the committee a report for activities of the club during the said year.
- c) Elect all officers.
- d) Elect the committee.
- e) Settle any remuneration for the officers of the club.
- f) Decide any resolution which may be duly submitted to the meeting as hereinafter provided.

22. Special General Meeting

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 by not less than twelve members. If the meeting so requisitioned be not convened within twenty-one days, the said twelve members may convene such meeting. Fifteen members shall form a quorum.

At least 21 days notice of all General Meetings shall be given, but the non-receipt of such notice by any member shall not invalidate the proceedings.

23. Agenda:

When members wish a matter to be discussed at a General Meeting the text of such matter signed by at least two members shall be sent to the Secretary at least fourteen days before the date of such meeting so that it may be included in the Agenda.

A copy of the Agenda shall be sent to each member at least five days prior to the meeting, but the fact that any member has not received a copy of the agenda shall not invalidate the proceedings. No business that is not included in the Agenda shall be discussed at the meeting unless every member present is in favour thereof. Should the proposer of any motion fail to move a resolution in respect of the relevant item on the Agenda then any other member shall be entitled to do so.

24. Voting.

Every ordinary with a right to be present may exercise one vote. The Chairman shall not vote except in the exercise of a casting vote. At all General Meetings, except as provided in rule 27, a majority of votes decides a resolution. At any General Meeting any twelve members may demand a Poll, and thereupon the Meeting shall be adjourned to a time and place to be named by the Chairman, and a postal vote shall 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 meeting.

25. Right to be present

No one can take part in General Meetings unless he has been duly elected as a member of the Club, and has paid his subscription according to these rules.

26. Observance and Interpretation of 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.

27. Alteration of Rules

Any alterations may be made in these Rules by a General Meeting provided (a) that details of the proposed alteration or alterations are included in the notice of the General Meeting and (b) that the resolution proposing such alteration is carried by two-thirds of those voting should a Poll be demanded as provided for in Rule 24.

28. Events: -

All motor competitions promoted by the Club shall be held under the General Competition Rules of the Motor Sport UK, and in accordance with any other requirements of the MSUK. Any member convicted of an offence arising out of his being in charge of a motor vehicle in any Club event or on Club business shall thereupon be liable to expulsion from the Club under Rule 20.

29. Copies of Rules

Every member shall be furnished with a copy of the Club Rules and Regulations on election.

30. Badges

A Club badge shall be of an approved pattern.

31. Dissolution

The Club may be dissolved by a Special General Meeting convened by direction of the Committee or on requisition of the majority of the members. If the resolution of dissolution is duly passed the Committee shall forthwith liquidate the affairs of the Club, and if there be any surplus assets on realisation these shall be disposed of by decision of a General Meeting.

32. Honorary Members

The Committee may elect as Honorary Members any persons who have been distinguished in promoting the cause of motoring in General or of the Club in particular.

Honorary Members shall not be called upon to pay any membership subscriptions to the Club after the date of their election as Honorary Members but shall enjoy all of the privileges of membership of the Club including taking part in any competition held under the MSUK. General Competition rules.

33. Association of Land Rover Clubs

The Club shall be affiliated to the Association of Land Rover Clubs, and shall be bound by the rules of the Association.

All members of the Club are members of the Association.

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