

## **RULES OF EAST ELLOE MOTOR CLUB LIMITED**

1a The name of the Club shall be The East Elloe Motor Club Limited, hereinafter referred to as "the Club".

b The Club is a Company limited by guarantee and was incorporated on the 27 December 1984 under the Companies Act 1948 to 1981, incorporation number 187444.

### **2 Interpretation**

These Rules and Regulations shall be read in accordance and conjunction with the Memorandum and Articles of Association dated 27<sup>th</sup> December 1984 in respect of the above numbered company.

### **3 Objects**

The Object of the Club are as set out in the aforementioned Articles, namely:

*"To promote and protect Motor Sport and to foster an interest in the art and practice of driving motor-propelled vehicles of all descriptions and in pursuance thereof (but without in any way limiting the generality thereof) to organise competitive events and social activities, provide its members information advice and assistance on matters relating to motoring generally and to keep under review local and national laws and regulations affecting motor vehicles and drivers thereof and passengers therein"*

### **4 Membership**

a The Club Membership year runs from the 1<sup>st</sup> January to the 31<sup>st</sup> December in each year. In the case of new members joining part way through the year, the membership runs from date of acceptance by the Committee to the 31<sup>st</sup> December in that same year.

b Full Membership is open to any persons 17 years old or over (but see below).

c Associate (Junior) Membership is open to any person under the age of 18 years. An Associate Member is entitled to full Club privileges except that of a vote at either an Annual General or Extraordinary Meeting.

d Country Membership is open to any person who is a member of another MSA-affiliated Motor Club whose normal place of residence is over 20 miles from Holbeach. A Country Member is entitled to full Club privileges except that of a vote at either an Annual General or Extraordinary Meeting and receipt of a Club Magazine.

e Every Candidate for Membership shall be proposed by a Member whose current membership is not in arrears.

All applications for membership shall be made in writing on the recognised form provided by the Secretary and shall be signed by the Candidate. Election shall then be at the discretion of the General Committee at their next scheduled meeting and the Applicant is not entitled to a membership card or to use the rights and privileges of the Club Members until after the General Committee has accepted the application.

In the case of a Candidate who is not known by a member of the Club, the General Committee are entitled to make reasonable enquiries as to the suitability of the Applicant for Membership.

f The General Committee may reject an application for membership without furnishing an explanation.

g A member may not vote at any General or Extraordinary Meeting until he/she has been a fully paid up member for at least 90 days prior to the date of that relevant Meeting.

#### **h *Honorary Members, Life Members and Honorary Vice Presidents***

On the recommendation of the Committee of the Club in General Meeting may elect as:

1. Honorary Members: Ladies and Gentlemen of Distinction or those who have rendered valuable service to motoring or to the Club.

2. Honorary Vice Presidents: Ladies and Gentlemen of standing in South Holland and District or those who have rendered valuable service to motoring or to the Club.

j Honorary Members or Honorary Vice Presidents may be selected for one year or other such period as the General Meetings shall decide and they shall be entitled to all the privileges of membership except that they are not entitled to serve as Officers or on the Committee.

k Life Members may be elected by the Annual General Meeting and shall have all the privileges of an ordinary Member.

5 **Subscriptions**

- a In accordance with the Articles (no 8) the Committee may from time to time prescribe and vary the fee or fees payable by Members of the Club, the Committee having regard to its duty and obligations for continuance of the Club.
- b Any Member of the Club who has not paid his/her subscriptions within two clear months of the date on which it becomes due, shall be notified of the fact by the Secretary or the Treasurer and one month thereafter, any member who has still failed to pay his subscription may, unless sufficient reason is given 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.
- c It is agreed that a note in the Club Magazine from either the Secretary or Treasurer shall be sufficient to meet the requirements of the ruling above.

6 **Resignations**

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 and to enjoy any of the privileges of Membership but he/she shall remain liable for payment of any debts due to the Club from him or her.

7 **Election of Officers**

The President and Vice-President(s) of the Club and Treasurer, Chairman, Vice-Chairman, Secretary and Committee Members shall be elected at the General Meeting and, subject to termination of Office by resignation or otherwise, shall remain in Office until their successors are appointed at the next Annual General Meeting. The retiring Officers shall be eligible for re-election.

8 **Committee**

- a The Rules and Regulations regarding the Committee of Management are as set out in the Articles of Association dated the 27 December 1984 the relevant paragraphs being 28, 29, 30 & 31.
- b Powers of the Committee: The powers of the Committee of Management are as set out in paragraphs 32, 33 and 34 of the Articles dated the 27 December 1984.
- c Election of Members of the Committee: The procedure for the election of Members of the Committee is as set out in paragraphs 35, 36, 37, 38, 39 and 40 of the Articles dated the 27<sup>th</sup> December 1984.
- d Proceedings of the Committee: The Proceedings of the Committee will be as set out in paragraphs 41, 42, 43, 44, 45, 46, 47 and 48 of the Articles dated the 27 December 1984.

***Duties of the 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 meeting proceedings, such minutes shall be entered in a book and presented for confirmation at the following meeting.

***Duties of the Treasurer***

The duties of the Treasurer will include those duties laid down in paragraphs 49, 50, 51, 52, 53 and 54 of the Articles of Association dated the 27 December 1984.

***Annual General Meeting***

The procedure in respect of the Annual General Meeting is included in the Articles of Association dated the 27 December 1984 the relevant paragraphs being 10, 11,12,13 & 14.

As regards the form of notice detailed in paragraph 13 it shall be agreed that a notice giving details of date, time and venue of any Annual General Meeting or Extraordinary Meeting in the Club Magazine shall be sufficient and it is not necessary to give individual notice to each Member under this ruling.

***Observance and Interpretation of Rules***

Every Member binds himself/herself to abide by the Rules of the Club and also by any modification thereof 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.