

RULES OF EAST ELLOE MOTOR CLUB LIMITED

1a The Club's name shall be East Elloe Motor Club Ltd, 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 01874444.

2 Interpretation

These Rules & Regulations shall be read in accordance and conjunction with the Memorandum & Articles of Association dated 27 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 1st June to 31st May in each year. In the case of new members joining part way through the membership year, membership runs from the date of acceptance by the Committee to the following 31st May unless special provisions are made at the time of acceptance.

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 both Holbeach and Spalding. 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 Club 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 Club Committee has accepted the application. In the case of a Candidate who is not known by a member of the Club, the Club Committee are entitled to make reasonable enquiries as to the suitability of the Applicant for Membership.

f The Club Committee may reject an application for membership without 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:

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

ii. 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 Newsletter 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 Club Committee

a The Rules & Regulations regarding the Club's Committee of Management are as set out in the Articles of Association dated 27 December 1984, paragraphs 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 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 27 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 27 December 1984.

9 Policies

The Club shall be a member of Motorsport UK (MSUK) and shall adopt and abide by MSUK policies and protocols where applicable and appropriate. Policies and protocols guidance for MSUK Clubs can be found here: <https://www.motorsportuk.org/the-sport/policies-guidelines/clubs/>

The Club's *Child & young person safeguarding policy* is at Annex 1.

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 27 December 1984.

Annual General Meeting

The procedure in respect of the Annual General Meeting (normally held in March) is included in the Articles of Association dated 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 Newsletter shall be sufficient and it is not necessary to give individual notice to each Member under this ruling.

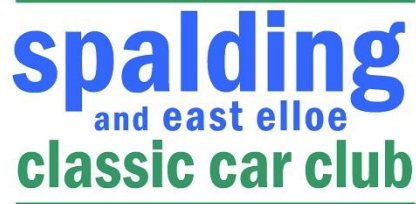
Observance and Interpretation of Rules

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.

Last revised (para 9) 29-03-2022



EAST ELLOE MOTOR CLUB LTD



Child and young person safeguarding

| Version | Author | Revision date | Summary of Changes | Date endorsed by The Club Committee |
|---|--------------|---------------|---|-------------------------------------|
| V1.0 | A Cunnington | 29.3.22 | New policy presented at 2022 AGM | |
| | | | | |
| This policy will be reviewed annually or when there is a legislative change or review due to lessons learnt or best practice guidance | | | | |

East Elloe Motor Club Ltd: Child Safeguarding Policy

Our statement

East Elloe Motor Club Ltd operating through its specialist section Spalding & East Elloe Classic Car Club, is committed to creating a safe and supported environment for all children and young people participating in the activities at our club. We acknowledge our legal and moral duty of care to safeguard and promote the welfare of children and are dedicated to ensuring our safeguarding practices reflect statutory responsibilities, government guidance and complies with the best practice and Motorsport UK

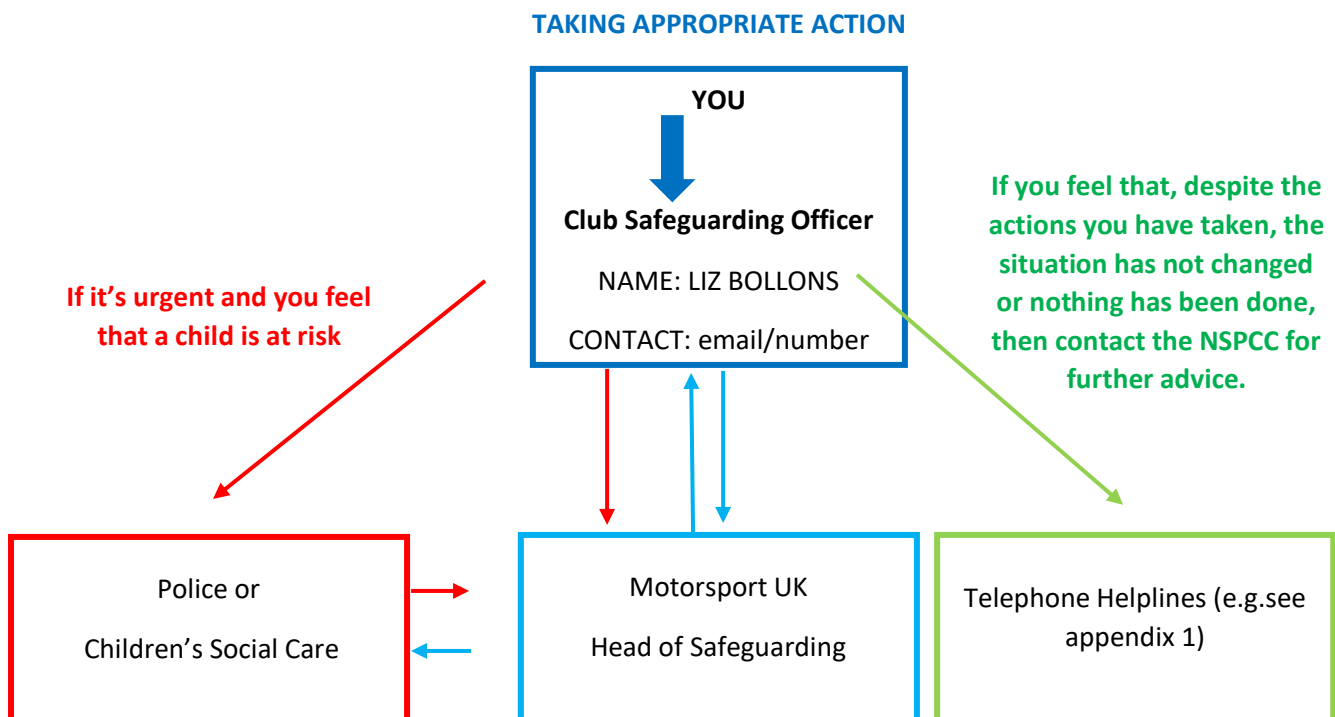
safeguarding policies, procedures and regulations. In keeping with this commitment, we adopt Motorsport UK's Child Safeguarding Policy in order to strive towards the best possible support and protection of the young people in our club.

Our Policy

The full policy can be found at [Annex 1 to the Club Rules](#) and includes the policy principles which highlight the paramount, appropriate and equal nature of our commitment. In addition, the policy includes key definitions, legislation, and points of contact at Motorsport UK which clarifies the details of our responsibility. It also outlines specific requirements that we adhere to in order to protect everyone at our club, for example, having an appointed Club Safeguarding Officer who is easily contactable and who's services are promoted throughout the club, in addition we comply with DBS checks where required, and follow the list of good practice guidelines/code of conduct which all those at our club are expected to adhere to. Within their policy, Motorsport UK also outline how to share, refer and inform in a way that aligns with confidentiality requirements as well as maintaining the child's best interest in mind.

Protocol to be followed if someone discloses to you or you are concerned for a child's welfare

It takes a lot of courage for anybody to disclose that they are being abused and there are even greater blocks for children and young people. If a child talks to a member of staff or a volunteer about anything that indicated a potential risk to their safety or wellbeing, the staff or volunteer member will, at the appropriate time, let the child know that in order to help them must pass the information on to someone who can help or advise.



When sharing information, there are seven golden rules that should always be followed.

1. Seek advice if in any doubt
2. Be transparent – The Data Protection Act (DPA) is not a barrier to sharing information but to ensure that personal information is shared appropriately; except in circumstances where by doing so places the person at significant risk of harm.
3. Consider the public interest; base all decisions to share information on the safety and well-being of that person or others who may be affected by their actions.
4. Share with consent where appropriate. Where possible, respond to the wishes of those who do not consent to share confidential information. You may still share information without consent, if this is in the public interest.
5. Keep a record; record your decision and reasons to share or not share information.
6. Accurate, necessary, proportionate, relevant, and secure; ensure all information shared is accurate, up-to-date, necessary and share with only those who need to have it.

Contacts and useful resources

Club Safeguarding Officer Profile and Contact details

Liz Bollons

Email: glitterfairy59smum@btinternet.com

Motorsport UK Contact details

Email: safeguarding@motorsportuk.org

Phone: 01753 765000 – ask for safeguarding team

MSUK Policies

Child Safeguarding Policy

<https://www.motorsportuk.org/resource-centre/>

Social Media Policy

<https://www.motorsportuk.org/resource-centre/>

Anti-Bullying Policy

<https://www.motorsportuk.org/resource-centre/>

Helpful Resources

How can sport safeguard children

<https://thecpsu.org.uk/resource-library/videos/how-can-sport-safeguard-children/>

Responding safely to a concern

<https://thecpsu.org.uk/resource-library/webinars/responding-safely-to-a-concern/>

Protecting children from grooming and sexual abuse

<https://thecpsu.org.uk/resource-library/best-practice/protecting-children-in-sport-from-grooming-and-sexual-abuse/>