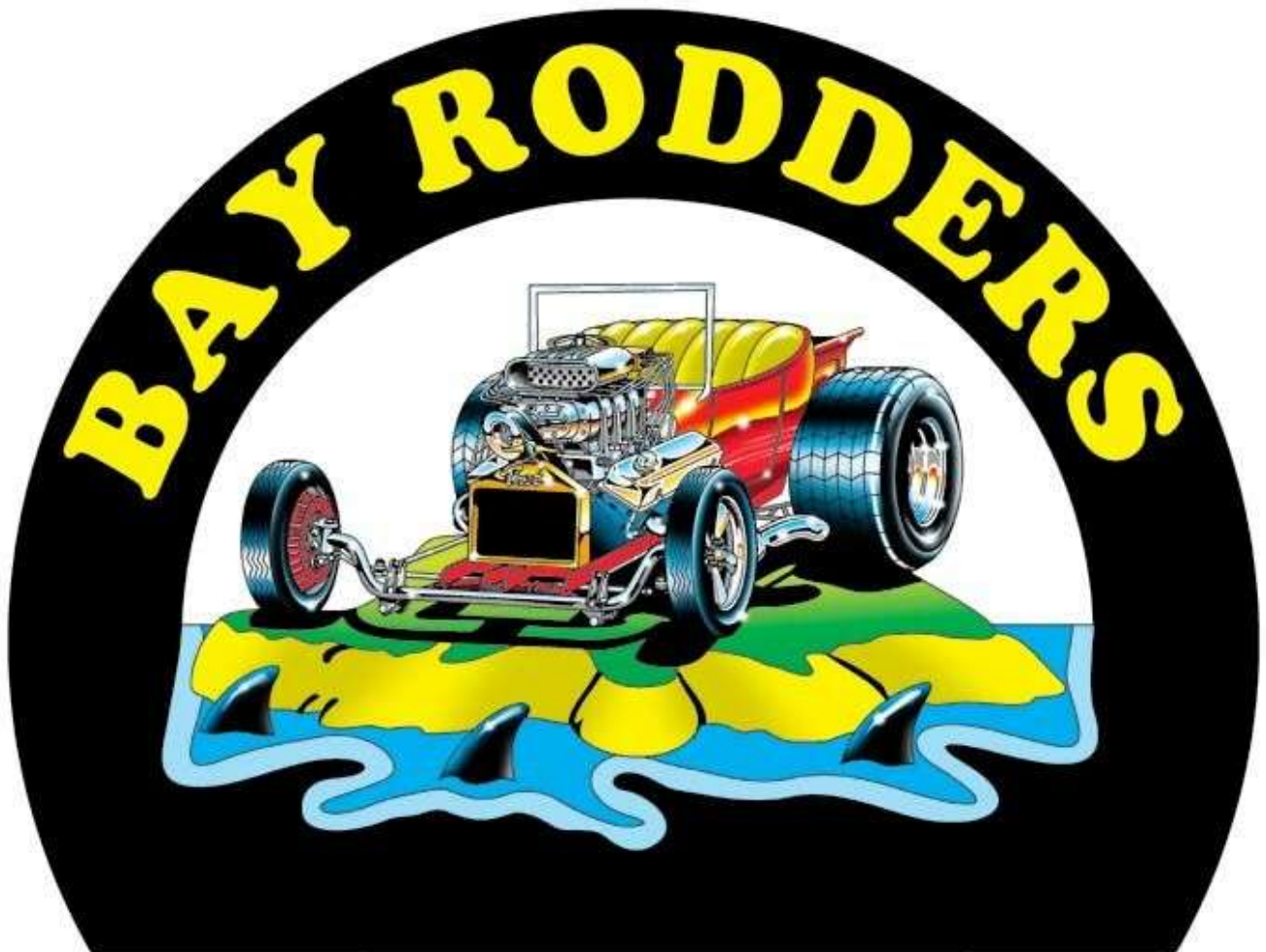


Bay Rodders



**Constitution – 2016
(Version 3)**

1. Name	The name of the organisation shall be "BAY RODDERS ", hereafter termed the club.
2. Objectives	<p>a) The objective of the club is to promote street rodding.</p> <p>b) The objective of the club is to bring about a clearer understanding of street rodding on the part of the public, press and law enforcement agencies.</p>
3. Income	The income of the club shall be disbursed to promote the objectives of the club.
4. Committee	<p>The club shall be governed by a committee of management, hereafter termed the Committee.</p> <p>a) The committee shall consist of: -</p> <p>i) An executive of three members (President, Secretary, Treasurer)</p> <p>b) The committee shall consist of President, Secretary, Assistant Secretary, Treasurer and Vice President and any other office bearer nominated and elected by the club.</p> <p>c) In the event of any member of the committee being absent from three consecutive committee meetings, he shall be automatically disqualified unless he tenders a reasonable excuse acceptable to the committee.</p> <p>d) In the event of a vacancy occurring on the committee under clause c or by resignation, the committee shall have the power to appoint another member to fill the vacancy.</p> <p>e) Committee shall be elected for a term of one year. (Should a committee member resign during his term of office, his replacement shall only serve out the term of the committee man he replaced</p> <p>f) The committee shall have the entire control and management of the club and settle all disputes which may arise in connection therewith, and may carry out all acts and deeds which it may consider conducive to its interests.</p> <p>g) The quorum for a committee meeting shall be a majority of the members elected to the committee.</p> <p>h) The president, or in his absence the Vice President, shall preside, or if the President and the Vice President are absent, such one of the remaining members of the committee as may be chosen by the members present, shall preside.</p>
5. Trustees	The committee for the time being shall be deemed to be the trustees of any property, real or personal, owned by the club, and such property shall vest in the committee for the time of being in office.
6. Honorary Secretary	<p>a) The Secretary of the club shall keep minutes of the resolutions and proceedings of each meeting in books provided for that purpose together with a record of the names of persons present at meetings.</p> <p>b) Except as otherwise provided in these rules, the Secretary shall keep in his custody or under his control all books, documents and securities of the club.</p>
7. Honorary Treasurer	<p>a) Shall collect and receive all monies due to the club and make all payments authorised by the club and</p> <p>b) Shall keep correct accounts and books showing the financial affairs of the club with full details of all receipts and expenditure connected with the activities of the club.</p> <p>c) To present an audited statement of receipts and expenditure at the annual general meeting.</p> <p>d) To be responsible for the financial side of all functions and sub-committees under the control of the club.</p> <p>e) To attend all meetings.</p> <p>f) The accounts and books referred to above shall be available for inspection by members.</p>
8. Annual Meeting	<p>a) The club shall in each calendar year convene an Annual General Meeting of its members.</p> <p>b) The Annual General Meeting shall be the first meeting after August 31st each year.</p> <p>c) The Annual General Meeting shall be specified as such in notices convening it.</p> <p>d) The ordinary business of the Annual General Meeting shall be:-</p> <p>i) To confirm the minutes of the last preceding Annual General Meeting and of the previous general meeting.</p> <p>ii) To receive from the committee reports upon the transactions of the club during the last preceding financial year.</p>

	<p>iii) To elect officers of the club and the ordinary members of the committee and</p> <p>iv) To receive and consider the statement submitted by the club in accordance with section 30(3) of the act. [Section 30(3) of the act provides that an incorporated club shall at least once in each calendar year, convene a General Meeting to be called an Annual General Meeting]</p>
9. Financial Year	The financial year of the club shall end on the 31 st of August.
10. Membership	<p>a) Full Membership will be restricted to persons having a registered street rod, or pre-1970 Australian/American vehicle (or under construction), approved by the members.</p> <p>b) A natural person who is nominated and approved for membership is eligible to be a member of the club on payment of joining fee and annual subscription as determined by the members.</p> <p>c) The club will have three types of membership:</p> <ul style="list-style-type: none"> i) Full Membership (Full Privileges) ii) Associate Membership (privileges except voting) iii) Family Membership (privileges, but 1 vote) <p>d) All members must be in the A.S.R.F.</p> <p>e) All prospective members must attend meetings, and show an active involvement within Bay Rodders over a 12 month period, before being eligible to be voted in as a full or family member .</p> <p>f) All applications for membership must be accepted by a 2/3 majority of all members.</p> <p>g) Any member who commits unsafe driving acts on public highways or who's conduct is detrimental to the purpose and standing of the club, may be fined, suspended, or expelled from the club by a vote of 2/3 majority of all members, after a proper hearing.</p> <p>h) Privileges may be withdrawn by special resolution from any member who absents himself from 3 consecutive meetings without approval of the committee.</p> <p>i) All persons on becoming a member of the club may have access to a copy of the constitution.</p>
11. Voting	<p>a) Voting on all matters shall be by show of hands, unless the chairman deems a ballot necessary.</p> <p>b) A two-thirds majority of members present shall be the deciding vote except under clause 16c of the constitution.</p> <p>c) i) Full (financial) Members shall have the power of one vote. ii) In the case of family membership, power of voting is one vote per family. iii) Associate members may not vote.</p> <p>d) The chairman shall have a deliberative vote and in case of a vote being equal, he shall have a casting vote.</p>
12. Meetings	<p>a) Meetings will be held on the second Tuesday of every month at a pre-arranged place.</p> <p>b) Members not able to attend a meeting must notify a member who will be present to forward an apology.</p> <p>c) The committee shall meet when and where it deems necessary.</p> <p>d) A special meeting may be called by the President or Secretary, or by a petition lodged in writing by 50% of the financial members of the club.</p>
13. Finances	<p>a) The funds of the club shall be banked in the name of the club.</p> <p>b) The committee shall raise monies by means decided by it, in the form of entrance fees, annual subscriptions, donations or other sources.</p> <p>c) All cheques must be signed by Treasurer along with either the President's or Secretary's signature.</p>
14. Subscriptions	<p>a) Annual and joining fees will be determined at the AGM</p> <p>b) A joining fee will be applicable on becoming a member (full, associate or family).</p> <p>c) All fees must be paid within 3 meetings of the end of the financial year.</p>
15. Club Insignia	<p>a) The club shall have such official insignia as the membership determines.</p> <p>b) Club jackets will be worn to all club and street rodding events.</p> <p>c) Club insignia and plaques always remain the property of the club.</p>

16. Constitutional Amendments	<p>a) This Constitution may only be amended after one months notice to all members.</p> <p>b) Voting on constitutional amendments may only take' place at an AGM or a special meeting called for that purpose.</p> <p>c) A quorum of minimum 50% of financial, full and family members and 3/4 majority vote is necessary to amend this Constitution. Proxy votes acceptable if forwarded to a member of the committee.</p> <p>d) The Constitution and the statement of purpose of the club shall not be altered except in accordance with Section 22 of the Association Incorporation Act.</p>
17 Sub Committees	The committee shall have the power to appoint sub committees as deemed necessary for the proper conduct of the club.
18 Notices	<p>a) A notice may be served on or behalf of the club upon any member, either personally or by post to the member at his address as shown in the register of members.</p> <p>b) Where a document is properly addressed and posted to a person, it will be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of the post.</p>
19. Dissolution	<p>a) This club shall be dissolved upon a 3/4 vote of existing members at a special meeting to discuss and consider the matter.</p> <p>b) Upon dissolution, all funds and club assets, after finalisation of club commitments, shall be divided pro-rata to existing members.</p>
20. Common Seal	<p>a) The common seal of the club shall be kept in the custody of the Secretary.</p> <p>b) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of two members of the committee or of one member of the committee and of the public officer of the club.</p>
21. Register	<p>The secretary shall keep and maintain a register of members in which shall be entered the full name, address and date of entry of the name of each member, and the register shall be available for inspection for members at the address of the Public Officer.</p> <p>THIS CONSTITUTION WAS PRESENTED TO THE MEMBERS OF THIS CLUB AT A SPECIAL MEETING CALLED FOR THIS PURPOSE ON 9-10-1984 AND WAS UNANIMOUSLY ADOPTED.</p> <p>ALTERATIONS TO THE CONSTITUTION IN ACCORDANCE WITH THE INCORPORATION ACT WERE PRESENTED TO 11 THE MEMBERS AT A GENERAL MEETING ON THE 11-12-1984 AND WERE UNANIMOUSLY ADOPTED .</p>

CONSTITUTION VERSION HISTORY

Version Number	Date Amended
Version 2	December 1984
Version 3	March 2016