



AUCKLAND MORRIS MINOR CAR CLUB INCORPORATED

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AUCKLAND MORRIS MINOR CAR CLUB INC.

These rules rescind all previous rules

1. NAME

The name of the association shall be Auckland Morris Minor Car Club Incorporated hereinafter referred to as "The Club"

2. OBJECTS

- a) To bring together and promote a club or social organisation for people with the idea of restoration and preservation of the Morris Minor
- b) To arrange social outings such as rallies, gymkhanas, displays, competitions, conventions and any other motoring events
- c) To preserve and restore to original condition examples of each model produced from 1948 onwards
- d) To engage rooms, purchase, lease or otherwise acquire property, real or personal and erect a building, borrow and raise mortgage on any such property, sell lease or exchange or otherwise deal with any property upon such terms as the Club may think fit, issue debentures, enter into any contract for agency for or with an insurance company, invest and deal with the funds of the Club in furthering these objects, execute all papers and documents and generally do all such things as may be to the benefit of the members and in the interest of automobilism
- e) To co-operate with appointed delegates at any other club or organisation in such a manner as shall be decided by the Committee from time to time
- f) The funds of the Club shall be used to promote the objects hereinbefore set out and any surplus shall be invested for the benefit of the Club in such a manner as shall be decided from time to time by the Committee
- g) To do all such things as are incidental or conducive to the attainment of the above named objects

3. MEMBERSHIP

The membership shall comprise the following classes

- a) Ordinary members, including their spouses and partners, those who own, drive, or have a keen interest in the Morris Minor shall be eligible to join as members of the club having been accepted by the Committee.
- b) Life Members, those who have been nominated by a member and accepted by a majority vote at any General Meeting may be appointed to this position. They shall have the right to vote, be exempt from subscription and be deemed ex-officio members of any Committee meeting. Life members to be restricted to the lesser, 4 life members or 3% of the total of the current financial members

4. OFFICERS

- a) The executive of the Club shall be
 - 1) A President
 - A Vice President
 - A Secretary
 - A Membership Secretary (this position may be combined with that of Secretary)
 - A Treasurer (or Secretary-Treasurer)
 - A committee of three or more
- b) The executive of the Club shall be elected at each Annual General Meeting in accordance with
 - 1 Nominations to be made in writing to the Secretary before the AGM
 - 2 The nominee must consent to the nomination and be a financial member
 - 3 All nominators are to be financial members of the Club
 - 4 Nominations will be presented to the members via the news letter one month before the AGM
 - 5 Voting will be in accordance with Section Six MEETINGS, paragraphs g & h
 - a) Nominations may also be accepted from the floor at the AGM, but must comply with rules 4 b 2 and 4 b 3
 - 6 Additional members may be co-opted to the Committee to carry out specific tasks for a finite period of time
- c) The offices of Secretary and Treasurer may be combined as one person as the Committee may decide, whereupon one further member may be co-opted to the Committee to fill such vacancy
- d) The duties of the Committee shall be generally to administer the affairs of the Club The Committee shall appoint at any time sub-committees to carry out any duties as may be deemed necessary The Committee shall have the power to make by-laws and take such disciplinary action as may be necessary to enforce them The President, Vice-President, Secretary and Treasurer (or Secretary-Treasurer) shall be ex-officio members of all sub-committees
- e) It shall be the duty of the Secretary, in conjunction with the Treasurer, to keep correct minutes of all meetings, complete a roll of members, to conduct all correspondence to receive all monies due to the club, to pay all debts contracted by it, and to present to the Annual General Meeting a duly audited Income and Expenditure Account and Balance Sheet
The Secretary, in conjunction with other Committee members shall maintain a register of Trophies, holders of such and locations and details of Insurances covering such trophies The Secretary shall also ensure such insurance policies are renewed when necessary Recipients of such trophies shall give a receipt, upon receiving the trophy, to the Secretary
- f) At each Annual General Meeting an Auditor shall be appointed to audit the annual accounts of the Club and to certify that, having been compared with the books, vouchers and accounts relating thereto, they are found correct
- g) All monies received by the Club shall be paid into a banking account kept at a bank approved by the committee from time to time and cheques and bills drawn on the Club's banking account shall be signed by two of the following President, Secretary, Treasurer and/or one other Committee member

5. FINANCIAL YEAR

The financial year of the Club shall commence on the first day of April each year and shall end on the last day of March in the following year

6. MEETINGS

- a) The Annual General Meeting shall be held in the month of June each year and Ordinary General Meetings at such a time as the Committee may appoint
- b) Five members present shall form a quorum at all General Meetings of the Club
- c) The Committee shall meet quarterly or when necessary exclusive of Ordinary General Meetings
- d) Three Committee members present shall form a quorum at meetings of the Committee

- e) The Secretary, with the President's approval can convene a Special meeting of the Committee or Special General Meeting of the Club to consider any important business, and the Secretary shall upon requisition in writing, signed by not less than five members of the Club, convene such a Special General Meeting
- f) Fourteen clear days notice shall be given of a Annual General Meeting and at least seven clear days' notice of Special General Meeting, a special Committee Meeting or an Ordinary Committee Meeting An Emergency Committee Meeting may be called without seven days' clear notice if such urgent matters arise as must be dealt with immediately
- g) Notice of meetings need be only given in writing to members' last known place of address
- h) At all meetings each member shall have one vote which may be given personally, or by postal vote Voting shall be a show of hands or on request of a majority present at any meeting, or at the Chairperson's discretion, by ballot and all questions not carried unanimously shall be decided by the majority of votes The Chairperson in all cases of equal voting, shall have a casting vote in addition to his/her deliberate vote
- i) At all meetings where it is decided that a ballot be held, all such ballots shall be secret and official voting papers shall be provided for such voting purposes No vote shall be valid unless cast on the official voting papers provided At all such General Meetings two scrutineers shall be appointed by resolution of the members present prior to the commencement of voting for such ballots All ballots shall be destroyed at the conclusion of the meeting
- j) In the event of any member of the Committee failing to attend three consecutive Committee meetings, and not furnishing an apology which, by resolution of the Committee, shall be accepted, his office shall be declared vacant, and the Secretary shall notify him/her of his/her having to cease to hold office The Committee shall then co-opt a member to fill such vacancy Such member shall hold office until the following Annual General Meeting
- k) All delegates or representatives of the Club on other bodies or organisations shall be elected by the Committee

7. ELECTION OF MEMBERS

All applications for membership must be made on the prescribed form and such form shall be fully completed and may not be accepted by the Secretary unless so completed

8. SUBSCRIPTIONS

- a) The annual subscription fee shall be such sum as the Committee may from time to time decide
- b) All annual subscriptions fees are payable in advance and shall be deemed to be due on the first day of April in each year. It shall be obligatory on each member to pay his/her subscription promptly whether or not he/she shall have received official notice
- c) Any member whose subscription shall remain unpaid for two calender months after it has become due shall be debarred from voting or taking part in any meeting of the Club and any member whose subscription shall remain unpaid after that date shall cease to be a member of the Club, always provided that written notice drawing attention to this clause shall have been previously posted to the relevant member at his/her last known address On so ceasing to be a member of the Club the Secretary shall inform him/her accordingly and request the return of any club properties, publications, records etc held by that person

9. CLUB MEMBERSHIP AND BADGES

- a) Each financial member of the Club shall be supplied free with a numbered membership card. Membership cards shall be renewable annually at the commencement of each financial year and such cards shall show
 - i) the name of the holder
 - ii) the date of issue
 - iii) the expiry date of the card

All such cards shall be signed by the Secretary certifying that the holder is a member of the Club for the period shown. In the case of Life Members such card shall prominently display the class of membership.

- b) Every financial member shall be entitled to the use of the Club's badge, when permission from the Committee has been sought.
- c) The copyright in the design of the Club's badge shall be vested in the Club and shall not be used without the consent of the Committee and an original drawing in colour of this design shall be lodged for safe keeping in such a place as the Committee shall decide.
- d) A copy of the Club's rules shall be supplied to new financial members as they join the club.
- e) The Club's membership list shall not be given out in any way, shape or form to any other body or person unless prior consent from the member (s) has been sought and obtained.

10. REGISTERED OFFICE

- a) The Registered Office of the Club shall always be situated in the region of Auckland at such address as the Committee shall from time to time decide.
- b) The address of the Registered Office of the Club shall appear on all official correspondence.
- c) All members be promptly notified of any change of the Registered Office.

11. DISCIPLINE

- a) Upon written complaint of one or more members a member may be admonished or his membership suspended by the Committee for such period as may be decided where the Committee, at a duly convened meeting, has decided by two-thirds majority vote that such member has been guilty of conduct injurious to the welfare or character of the Club. Such written complaint must have been given to the Secretary within one calendar month after the occurrences complained of. The Committee shall notify him/her in writing of the charges made against such member at least seven days prior to such Committee meeting, and a full opportunity to be heard shall be given at such meeting. Such notification shall indicate that the attendance of such member is mandatory unless written indication of the reasons for his/her inability to attend that meeting, and the failure to comply with the terms of such notification may result in his/her case being determined in his/her absence.
- b) Annual subscriptions shall be payable during the period of suspension and the Club shall not be required to make any refund of subscription in connection with such suspension.
- c) By the same procedure the Committee may expel any member of the Club for conduct which they deem shall warrant this penalty.
- d) Any member who has been expelled from the Club under the preceding clause (c) of this rule shall not be eligible for re-election to membership until two years after the date on which the Secretary shall inform him/her of his/her expulsion.
- e) In the event of any member being in the opinion of the Committee, guilty of reckless dangerous or negligent driving, that member may be disciplined under either of the preceding clauses of this rule except that it shall not be necessary for written complaint to be made by one or more Club members.

12. RESIGNATIONS

- a) The Secretary shall report such resignation to the first ordinary meeting of the Committee and it shall be duly entered in the minutes of that meeting and the member resigning shall thereby forfeit all rights and privileges accorded to Club members and shall be liable for the immediate return of all club property held by him/her.
- b) The Club shall be empowered to take all such action including proceeding in any Court of Law as may be necessary to secure the return of property from those persons no longer entitled to retain it.

13. MEMBERS BOUND BY RULES

All members of the Club shall be held to consent to and be bound by all these rules and members shall not be entitled to appeal to any court or body other than the Committee because of action taken in accordance with the provisions of these rules. Throughout these rules words imparting the masculine gender shall be taken as being all-inclusive.

14. ALTERATION OF RULES

No addition, alteration or revision of these rules shall be made except at an Annual General Meeting or at a Special General Meeting called for the purpose of so adding to, altering, amending or revising these rules. All notices of such meetings shall include in full all details of the additions, alterations or amendments to be proposed. Seven clear days notice shall be given on all such meetings called for the purpose of adding to, altering, amending or revising these rules and all such notices shall be given by the Secretary in writing to every member.

Upon any addition, alteration or amendment of these rules by resolution of such meeting of members it shall be the responsibility of all members of the Club to amend copies of these rules available to them so as to bring them up to date unless such additions, alterations or amendments in the opinion of the Committee shall be so extensive as to necessitate complete reprinting of these rules, in which case the Committee shall clearly undertake such procedure. Such reprint shall be made available to all members without delay.

PROVIDED THAT no amendment shall be made to this constitution without the consent of the Inland Revenue Department.

15. FEDERATION DELEGATES

Of the Clubs delegates, should one or both be elected to executive positions on the National Federation of Morris Minor Clubs of NZ, they automatically remain a delegate of the Club until such time as they are replaced.

Delegates

- a) The President of the Club shall as part of his/her position be a delegate or representative of the Club when attending other bodies, such as Federations.
- b) The President has the authority to choose another member to go in his/her place if for any reason the President cannot attend.
- c) Additional delegates or representatives of the Club may be chosen by the committee, but members have the right to volunteer.

16. REMUNERATION

No remuneration or other benefit or advantage of whatsoever nature shall be paid to or received, gained, achieved or derived by any member where that member is able, by virtue of his/her capacity as such member, to influence in any way the amount of that remuneration or the nature or amount of that benefit or advantage.

17. WINDING UP

Upon the winding up of the Club all surplus assets, after payment of all costs, and debts and liabilities shall be distributed as decided by the Club to another organisation that has similar objects or to any charity provided that in no circumstances will any member of the Club benefit directly or indirectly from the distribution of the Club's assets.

Updated rule changes made at June 2016 Annual General Meeting