

## **Buccaneer Motor Sports Club.**

### **Club Rules.**



#### **1. Title.**

The Club shall be called The “Buccaneer Motor Sports Club”, hereafter referred to as the club.

#### **2. Affiliation.**

The Club shall be affiliated to the Motor Sports Association (MSA) and any other relevant organising body as approved at the Annual General Meeting (AGM).

#### **3. Object.**

The object of the Club shall be to promote motorsport in accordance with the rules of the MSA, provide competent officials for MSA events, protect the interests of motor sport and promote the pastime of motoring.

#### **4. Membership.**

Full membership of the club shall be open to any person(s) interested in motorsport. Only full club members will be entitled to a club card.

The annual membership subscription of the club shall be determined by the committee and presented at the AGM.

The membership year shall be from 1<sup>st</sup> January to 31<sup>st</sup> December. New members who join more than half way through the year shall be offered half price membership for the remainder of that year. The financial year of the club ends on the 31<sup>st</sup> December.

The committee may award discretionary membership for a period not to exceed one year.

#### **5. Committee.**

A Committee shall be elected consisting of a Chair, Vice Chair, Secretary, Treasurer and up to six other members (of which it is recommended that two posts be Competition Secretary and Chief Marshal) to enable the Committee to properly conduct the business of the Club. All members of the Committee shall be elected at an Annual General Meeting and shall hold office until the next Annual General Meeting, when members of the Committee shall then resign and may offer themselves for re-election. The committee may fill vacancies at any time using co-option.

Three committee members shall be nominated to sign cheques on the club's general accounts. The organisers of any event that maintains its own bank account shall, with the approval of the committee, appoint members of the event sub-committee to sign cheques on those accounts.

The Committee shall have the power to appoint sub-committees and to make supplementary rules for the management of the Club and for any special purposes. The committee will appoint an organiser for each MSA permit event. The committee may decide any question on the interpretation of these rules or anything relative to the Club not provided for herein, and take whatever action they deem necessary for the good of the Club, which is not inconsistent with these rules. The decision of the Committee shall be final.

## **6. Meetings**

The Annual General Meeting, of which at least twenty one days notice shall be given by the Secretary, shall be held for the purpose of holding elections for the Committee and receiving from the Chair, Secretary and Treasurer reports and statement of accounts covering the previous year. The accounts shall be audited by an Auditor appointed at a meeting of the Committee. Reports from Committee members will be published at the Annual General Meeting. Any member wishing to include any matter on the Agenda for any meeting, including nominations for Committee posts, shall notify the Secretary in writing at least fourteen days before the meeting.

An Extraordinary General Meeting may be convened either by the Committee or on written requisition of not less than one fifth of the fully paid up members. Twenty one days notice shall be given to all members of the date and purpose of the meeting.

A Quorum for the Annual General Meeting or an Extraordinary General Meeting shall be a number of club members equal to half the committee rounded down and must include one of the following; Chair, Vice Chair, Secretary or Treasurer. Decisions put to the vote are carried by a two-thirds majority. Postal voting is permitted when deemed necessary.

The Club may be dissolved by an Extraordinary General Meeting. If a resolution of dissolution is carried, the Committee shall liquidate forthwith the affairs of the Club, and if there are any surplus assets of realisation these shall be disposed of according to the direction of the Extraordinary General Meeting.

Any number of Committee meetings may be held per annum (at least one), for which at least twenty one days notice will be given by the Secretary to all Committee Members. The Club's definition of a Quorum shall be at least half of the Committee members rounded down and must include one of the following; Chair, Vice chair, Secretary or Treasurer. All club members are entitled to attend committee meetings but only the committee members are entitled to vote and the chair shall have a casting vote only. Decisions put to the vote are carried by a straight majority.

## **7. Conduct of Members.**

Every member joining the Club undertakes to comply with these Rules. Any refusal or neglect to do so, or any conduct deemed detrimental to the Club by the committee, shall render a member liable to expulsion by the Committee, provided that the member has had notice of the proceedings before such Committee Meeting. A member expelled under this rule shall forfeit all claims among the Club and its property. Further, such a person may have the right of appeal to an Extraordinary General Meeting, the decision of which shall be final. The Committee may remove from the list of members any member whose subscription is more than one month in arrears, but may reinstate such a member on payment of all outstanding arrears.

## **8. Alteration of Rules**

Any alteration may be made to these rules provided that details of the proposed alteration is included in the notice of a General Meeting and the resolution proposing such alteration is carried by two-thirds of those voting.