

Constitution of the Morgan Sports Car Club - Warwickshire Centre

1. Name

- 1.1 The full name of the Centre shall be 'The Morgan Sports Car Club Warwickshire Centre'

2. Objects

- 2.1 The objects of the Centre are:
- 2.1.1 To act according to the rules of the Morgan Sports Car Club (MSCC)
 - 2.1.2 To encourage contact between MSCC members through organised events and meetings.
 - 2.1.3 To afford MSCC members such benefits and privileges as it may be possible to arrange
 - 2.1.4 To be a non-profit making organisation

3. Management

- 3.1 Authority and responsibility for the business and property of the Centre will be vested in the Centre Secretary.
- 3.2 To achieve clause 2 the Centre Secretary may be assisted by the Warwickshire Centre Committee comprising of up to five elected Centre members.

4. Membership to the Centre

- 4.1 Membership shall be on production of a current **MSCC membership number** and payment of the annual Subscription to the Warwickshire Centre Newsletter
- 4.2 No refund will be issued for the remainder of the annual subscription to the Warwickshire Centre Newsletter should a member wish to resign their membership.

5. Subscription of Membership

- 5.1 The annual subscription fee to the Warwickshire Centre Newsletter shall be due when the prescribed number (usually six) have all been dispatched either by post or e-mail.
- 5.2 The annual subscription to the Warwickshire Centre Newsletter for the following year shall be determined at the AGM or at a specially convened EGM called in accordance with clause 9.
- 5.3 If a centre members' subscription to the Warwickshire Centre Newsletter is not paid following 3 requests for payment, the membership to the Centre shall be automatically terminated. Non centre members who are MSCC members are welcomed and encouraged to take part in Warwickshire Centre activities, noggins, etc.

6. Elections and Voting rights

- 6.1 All candidates for posts must be paid up members of the MSCC and a member of the Centre.
- 6.2 All proposals and secondments for positions can only be made by centre members and shall reach the Centre Secretary at least 48 hours prior to the AGM or EGM.
- 6.3 Each centre member having complied with clause 5 and having attended at least three centre events or meetings (including the Centre AGM or EGM) shall be entitled to one voting card per subscription at the Centre AGM or EGM. In the case of MSCC Family membership centre members complying with clause 5 will be entitled to two voting cards if both present at the Centre AGM or EGM.
- 6.4 Centre members shall be entitled to a proxy vote provided they have given written permission to the Centre Secretary 48 hours prior to the meeting.
- 6.5 Attendance at Centre meetings or events shall be confirmed by recording individuals presence in the Centre attendance ledger. This record shall be verified when required for compliance with clause 6.3

7. Annual General Meeting

- 7.1 The Centre Secretary shall set the venue and the date of the AGM.
- 7.2 Centre members shall have at least four weeks notice of the date and time of the AGM.
- 7.3 For voting purposes a quorum of **eight** centre members is required.
- 7.4 The business transacted at an AGM shall include :-
- 7.4.1 Election of officers for the following year.
 - 7.4.2 Approval and passing of the accounts for the previous year.
- 7.5 Centre members wishing to raise issues at the AGM shall notify the Centre Secretary in writing at least two weeks before the AGM

8. Records and Property

- 8.1 The Centre Secretary shall be responsible for the safe keeping of Centre records and property.
- 8.2 In the demise of the Centre all the finances and equipment will be passed on to MSCC .

9. Extraordinary General Meeting

- 9.1 The Centre Secretary may call an Extraordinary General Meeting (EGM), or at the written request of at least **eight** centre members.

10. Members not to make a profit out of the Centre

- 10.1 No centre member may on any pretence or in any other manner receive any profit or salary from the funds of the Centre.
- 10.2 Where a centre member incurs costs in organising centre events, such costs may be re-imbursed.

11 Alterations to the Constitution.

- 11.1 Alterations to the constitution shall only be made at the AGM or at an EGM called in accordance with clause 9.
- 11.2 Such alterations shall not become effective unless supported by **over 50%** of the total number of voting centre members present at the AGM or at an EGM providing this is over five votes. Except that where an alteration is required by the rules or guidelines laid down by the MSCC the alteration shall be tabled at the AGM or at an EGM and be automatically adopted at the meeting without the need for a vote.
- 11.3 Any centre member proposing an alteration to the constitution shall notify the Centre Secretary of the details in writing at least four weeks before the relevant meeting.
- 11.4 Any such proposed alteration shall be notified to the Centre members via the Centre Newsletter.
- 11.5 The Centre Secretary shall notify the MSCC of any alterations to the constitution.

Signed on behalf of the The Morgan Sports Car Club Warwickshire Centre

Centre Secretary

Issue nr. 1 - 17th August 2007

Issue nr. 2 - Revision 17th August 2012 - 'Affiliated centre members' to be replaced with 'Centre members' and supplement to clause 11.2