

Jersey Classic Vehicle Club Constitution

1. Name.

The name of the club shall be “The Jersey Classic Vehicle Club”, hereafter referred to as “the club”. The name of the club and its emblem are the property of the club and shall not be used for any other purpose without the prior consent of the Committee.

2. Objects.

The objects of the club are to enjoy, preserve, maintain and further the interests of classic vehicles.

3. Management.

The authority and responsibility for managing and transacting any business within the club shall be vested in the Committee. In addition to the powers and authorities expressly conveyed through this constitution, the Committee may also exercise all powers and do all acts in furtherance of the objects for which the club has been established, unless otherwise stated in this constitution.

4. Committee.

The Committee shall consist of 9 members, who shall be elected from within the club's own membership and shall consist of:

(i) a Chairperson, Deputy Chairperson, Treasurer, and General Secretary who shall be known as officers and 5 other members who shall be known as committee members.

(ii) 5 committee members shall form a quorum. These 5 must include 2 officers to hold a meeting.

The Committee may regulate its proceedings as it sees fit.

The Committee shall have the authority to appoint other officers or seek the co-operation of other members to assist with the managing and transacting of any business within the club, as they deem necessary.

5. Election and Term of Office.

Committee members shall be elected at the Annual General Meeting and will serve a one year term. All committee members shall be eligible for re-election.

The Committee may appoint members in order to fill any vacancies in the committee arising during the year and such members shall serve until the next Annual General Meeting.

Nominations for all committee members must be returned to the Secretary 21 days before the date of the AGM.

6. Absence from Committee Meetings.

The Committee shall have the full authority of the club to resign any member of the Committee who shall without good reason be absent from three or more consecutive Committee meetings. In such an event it will be the responsibility of the Committee to notify that member accordingly.

7. Duties of the Secretary.

It shall be the duty of the secretary to attend in person or through a deputy all Committee meetings and any other meetings necessary by prior request from the Committee. The secretary shall take the minutes of these meetings and such minutes will be documented and presented for confirmation at the following Committee meeting.

8. Banking.

It shall be the responsibility of the treasurer of the club to bank all monies and to settle any expenses due utilising funds available within the club. No withdrawals or expenses shall be made without the prior approval of at least two authorised signatories of the club in accordance with the bank mandate in force.

9. Annual Income and Expenditure Account.

It shall be the responsibility of the treasurer to prepare and present at the AGM of the club each year an annual income and expenditure account to the 30th September. The annual income and expenditure account shall be published in the November edition of the club newsletter or otherwise distributed to the club members as the Committee deem fit.

10. Voting at an AGM or EGM.

Every current member of the club with a right to be present shall be entitled to a single vote. The nominated Chairperson at each meeting shall not be entitled to vote except in the exercise of a casting vote. There shall be a vote by ballot should any current member so demand.

11. Membership.

Persons applying for membership to the club shall complete the approved application form and submit this with the appropriate subscription payment to the person named on the application form or any member of the Committee. The subscription payment shall not be on a pro rate basis and the membership shall continue for the period of the current year. Persons applying for a new membership from July 1st of the current year shall be charged half the subscription fee.

12. Admission of members.

The decision to admit or refuse membership to the club shall be at the Committee's sole discretion.

13. Detrimental behaviour.

If any member of the club is found to be acting in a manner considered by the Committee to be in any way detrimental to the club or its reputation, then under majority vote the Committee shall have the right to revoke that person's membership with immediate effect. The Committee will write to the said member to advise them of the Committee's decision.

14. Annual General Meeting.

The Annual General Meeting of the club shall be held once each year on a date fixed by the Committee. The AGM shall:

- (i) receive the annual income and expenditure account to the preceding 30th September;
- (ii) receive a report of the activities of the club during the year;
- (iii) elect a Chairperson, Deputy Chairperson, Treasurer, and General Secretary;
- (iv) elect the other members of the Committee; and
- (v) may discuss and decide on any other matter.

The quorum for the AGM or any EGM shall be twice the number of the committee plus 1. An agenda setting out all items to be discussed at the AGM or any EGM shall be prepared and circulated at least 7 days before the meeting and no business which has not been included in the agenda shall be discussed unless the majority present is in favour thereof.

15. Special Meetings.

Any member of the club has the right to call for a special Committee meeting to consider any matter. The person calling the special meeting must be a current member of the club and at least half of the Committee members must be present at the special meeting for a valid decision to be made.

Following such a special meeting, an Extraordinary General Meeting may be convened at the direction of the Committee, or on a requisition signed by 5 or more club members], in order that the whole club membership may consider the relevant matter.

16. Monthly Trophy.

Only vehicles belonging to current valid members of the club who have been a member for at least a month shall be eligible to win a monthly trophy. The Committee shall have the right to request sight of a current valid membership card prior to any trophy being awarded. The same vehicle cannot win in two consecutive months.

17. Insurance.

The club will have in place insurance cover arranged on an annual basis under advice from the insurance company responsible. It is the responsibility of the Treasurer to pay the insurance premium each year and to hold the notice confirming cover. The club shall not be liable in any way or circumstance for any damage incurred by or to a member's vehicle, however caused, travelling to or from or whilst at a club function. It shall be the member's responsibility to ensure they hold adequate insurance to cover any such eventuality.

18. Copies of the Constitution.

A copy of the constitution shall be provided to every member of the club upon joining or request. A member shall be deemed to have signified his full and ongoing acceptance to the terms of the constitution upon receipt of his membership subject to any queries otherwise raised with the Committee.

19. Dissolution.

The club may be dissolved through an Extraordinary General Meeting called by either the Committee or by a majority vote of the members. If the club is to be dissolved then the affairs of the club shall be formally liquidated, the process and terms of which shall be agreed by the majority of the members present at an Extraordinary General Meeting.

20. Amendments.

Any additions or amendments to the club's constitution shall not be considered valid unless agreed by the majority of the Committee together with the majority of members at an Annual General Meeting, Extraordinary General Meeting or as otherwise agreed by the majority of members and Committee.