

# **Constitution of the Morgan Sports Car Club Gloucestershire Centre**

## **1. Name**

1.1 The full name of the Centre shall be the Morgan Sports Car Club – Gloucestershire Centre, hereinafter referred to as SpotMog.

## **2. Objects**

The objects of the centre are:

2.1 To act according to the rules of the Morgan Sports Car Club (MSCC), copies of which may be obtained from the MSCC.

2.2 To encourage contact between MSCC members through organised events and meetings.

2.3 To afford MSCC members such benefits and privileges as it may be possible to arrange.

2.4 To be a non profit making organisation.

## **3. Management**

3.1 Authority and responsibility for the business of the Centre will be vested in the Centre Secretary and the officers of the Centre.

3.2 The officers of SpotMog are:

The Centre Secretary

The Treasurer

The Events Coordinator (and Deputy Centre Secretary when required)

The Membership Secretary. This position may be combined with that of Treasurer.

Web Master. This post may be combined with that of another officer.

3.3 No officer may hold more than two positions.

#### **4. Membership of the Centre**

4.1 Membership shall be conditional upon the production of a current MSCC membership number, submission of a completed SpotMog membership form and payment of a subscription.

4.2 Members will be expected to abide by the rules and conduct themselves with respect to the best interests of the MSCC and the Centre.

#### **5. Elections and Voting Rights**

5.1 All candidates for positions must be paid up members of the MSCC and members of the Centre.

5.2 All proposals and secondments for positions as Officers of the Centre can only be made by members and shall reach the Centre Secretary no less than 21 days prior to the AGM and Planning Meeting.

5.3 Each member who's name appears on the current MSCC membership card and having complied with clause 4.1 above shall be entitled to one vote.

5.4 Members shall be entitled to a proxy vote provided they have been given written permission notifying the Centre Secretary and within 21 days prior to the AGM.

5.5 For voting purposes a quorum of 20 members is required.

5.6 For a proposal to be carried it needs the support of a simple majority.

5.7 Irrespective of 5.5 and 5.6, to change this Constitution a majority of the Membership must vote in favour.

#### **6. Annual General Meeting**

6.1 The Centre Secretary shall set the venue and date of the AGM, which will also serve as the Annual Planning Meeting. This meeting is to be held within the last quarter of the year.

6.2 Members shall have least 28 days notice of the date, time and location of the AGM.

6.3 Members wishing to raise issues at the AGM should notify the Centre Secretary at least 21 days prior to the AGM.

6.4 The business transacted at the AGM will include:

- a) Election of Officers for the following year (see clause 5.2 above).
- b) Submission of the Report of Accounts by the Treasurer for the year ending at the AGM and brief reports from both Centre and Membership Secretaries and the Events Coordinator.
- c) Agreeing SpotMog subscriptions for the forthcoming year.

6.5 Any other business.

6.6 Subject to clause 5.7 the AGM may approve and/or amend the Constitution of the Centre providing any proposal to so do is notified to the membership by the Centre Secretary at least 21 days before the meeting.

6.7 An Extraordinary General Meeting (EGM) may be called by the Centre Secretary or may be petitioned for by a minimum of one third of the Centre members providing a minimum of 28 days notice is given to members in writing of the agenda, date, time and location of the meeting.

## **7. Property**

7.1 The Centre Secretary shall be responsible for the safe keeping of records and equipment of the Centre.

7.2 In the demise of the Centre all finances will be divided equally amongst the paid-up members; individual payments not to exceed the annual membership fee for the year in which the Centre is wound up. Any remaining cash and property is to be passed to MSCC Ltd.