

# CONSTITUTION OF THE CENTRAL REGION CONSUL, ZEPHYR AND ZODIAC OWNERS CLUB INCORPORATED

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## 1. Name

The club's name is Central Region Consul, Zephyr and Zodiac Owner's Club Incorporated.

## 2. Objectives

- a) Promote and uphold the image of Consul, Zephyr and Zodiac motor vehicles.
- b) Encourage membership participation in all Consul, Zephyr and Zodiac motor vehicle recreational activities.
- c) Encourage the preservation of all Marques of Consul, Zephyr and Zodiac motor vehicles.
- d) Participate in other activities associated with Consul, Zephyr and Zodiac motor vehicles

## 3. Membership

- a) Membership is open to anyone interested in the promotion of Consul, Zephyr and Zodiac motor vehicles
- b) A person may become a member by applying on the prescribed form and paying the membership subscription.
- c) The committee will consider all membership applications at its earliest convenience and reserves the right to refuse a person membership without reason. All fees paid will be returned to applicants whose membership application is rejected.
- d) Applicants will be notified in writing of acceptance or rejection of their application.
- e) An associate member is an additional member to a full member (spouse or partner). This person will have full voting rights but will not receive a newsletter.
- f) Young members are children of a member who are attending an educational institute, or who are of pre-school age.

Children in a paid or full time occupation may become an associate member by paying a minimal annual subscription. This will entitle those young members to voting rights.

- g) All new members will serve a probationary period of three official club events. The committee will notify such persons in writing if they are considered unsuitable to join the Club. Any fees paid will not be refunded.
- h) Membership subscriptions, and minimal annual subscriptions, will cover a term of 12 months from the 1<sup>st</sup> April to the 31<sup>st</sup> March each year. Membership will have lapsed if subscriptions are not paid on the 30<sup>th</sup> June.
- i) Membership subscriptions will be set each year at the Annual General Meeting.
- j) Honorary members may be appointed by a majority decision at an Annual General Meeting.

#### **4. Cessation of Membership**

- a) A member may resign at any stage by notifying the secretary in writing.
- b) Any member who, in the opinion of the committee has contravened the club's constitution, rules or regulations may be expelled or subjected to disciplinary action.

Before taking action, the committee will convene a hearing with the member allowing them the opportunity to explain their actions. Members will be given at least fourteen days prior notice of such hearings.

The committee will consider the member's explanation (if any) and decide appropriate disciplinary action, which may include expulsion. Such decisions will be agreed by at least 75% of the committee and will be final.

- c) Any member resigning or expelled from the club will remain personally liable for any monies owing to the club, but not limited to outstanding subscriptions.

#### **5. Appointment of Officers**

- a) The executive committee consists of the President, Vice President, Secretary, Treasurer, and all elected ordinary committee members.
- b) No fewer than four other committee members must be elected. Only persons who have been full financial members for at least twelve months will be eligible for appointment to the committee.

- c) Club Captain, Newsletter Editor and Regalia Officer will be elected at the Annual General meeting.
- d) Officers and other Committee members will be elected by secret ballot or a show of hands at the Annual General Meeting. Members elected to these positions will hold office until the next Annual General Meeting
- e) All committee members shall retire at the next succeeding Annual General Meeting and will be eligible for re-election. Any office becoming vacant may be filled by the election of a replacement at the next Committee Meeting.

Elected persons will hold office until the next Annual General Meeting. Early elections may be held if a majority of members present at a special meeting, convened for that purpose so approve.

- f) The maximum term of office for any executive committee officer is three years.
- g) No member and their spouse or partner may serve together on the executive committee.
- h) The committee has the power to make and publish any regulations or rules for the better management of the club. And may invite any person who may be of assistance to them to attend committee meetings. Provided that such persons will not be entitled to exercise a vote.

Any committee member failing to attend three consecutive meetings without cause, will thereby render themselves liable to exclusion from the committee.

- i) The committee shall be empowered to;
  - (i) Use the club's funds as may be considered necessary or proper in payment of costs and expenses incurred in carrying out the club's objectives.
  - (ii) Undertake such lawful acts and undertakings as are incidental or conducive to the attaining the club's objectives.
  - (iii) Make, take and accept any gift, transfer conveyance of property, whether subject to any special trust or not. And whether real or personal for one or more of the club's objectives.
  - (iv) Convene a minimum of three annual Committee Meetings.
  - (v) Take all reasonable steps to inform committee members of the time, date, place and details of the meetings.

- (vi) The quorum for committee meetings shall be five, two of whom shall be the President, Vice President, Secretary or Treasurer. And at least two ordinary Committee members.
- (vii) Committee meeting venues may be varied to accommodate all committee members,

## **6. General**

- a) The common seal, held by the Secretary or Treasurer may be affixed by them to official correspondence or documents. The president will be informed of any such use.
- b) Only financial members may vote on resolutions proposed at a General Meeting. Voting will be carried out by a show of hands. All resolutions shall be passed by a majority vote. The Chairman will have a casting vote.
- c) All committee members may vote on any resolution proposed at a Committee meeting. Voting will be carried out by a show of hands.
- d) Members shall notify the Secretary of any postal or email address change.

## **7. Financial Year**

The Club's financial year concludes on the 31<sup>st</sup> day of March each year.

## **8. Annual General meeting**

- a) The Annual General Meeting will be held before 14<sup>th</sup> June each year at a time and place to be advised by the Secretary.
- b) A quorum for the Annual General Meeting, Special General and Ordinary Meetings, shall be one third of the total number of paid members.
- c) The Secretary will give members at least fourteen days written notice of intention to convene an Annual General Meeting, Special General or General Meeting.

Any notice of motion intended to be put to the meeting must be sent to the Secretary no later than twenty one days prior to the meeting.

- d) Any motion (other than amendments) moved at a General Meeting will require the Secretary to convene a Special General Meeting for the purpose of transacting such business as contained in the motion.

## **9. Finance**

- a) Club funds shall be banked in the Club's name. The President, Vice President, Secretary or Treasurer are authorised account signatories. All banking transactions will require approval of any two authorised signatories.

Club debts will be paid by the Treasurer following executive consideration and approval.

- b) The executive has discretion to reimburse any person or body that has incurred any debt in relation to the club's business.

## **10. Amendment of Constitution**

This constitution may be amended, added to, or rescinded at a Special Meeting convened for that purpose, if a majority of members present at that meeting so approve.

## **11. Dissolution**

The Club will be dissolved by:

- a) The passing of a resolution at a Special General Meeting or Annual General Meeting convened for that purpose.
- b) Confirmation of the resolution at a subsequent General Meeting to be held not earlier than 30 days after the passing of the resolution.
- c) Upon dissolution and after payment of all expenses and liabilities, assets and funds on hand will be disposed of as determined by a Special General Meeting.

## **12. Loss or Damage of Property**

The club will not be responsible for any loss or damage to any member's or third party persons property, however incurred.

## **13. Health and Safety**

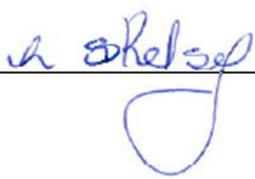
The Club will take all reasonable and practical steps to identify and manage potential hazards at events for which they are responsible.

## **14. General**

- a) No member will receive pecuniary gain for the Club's property or operations, except while in the capacity of a contractor to the Club.

- b) No member or group of members will make any public or press statement purporting to be made by, or on behalf of the Club, without prior approval of the President and Secretary.
- c) Any queries concerning the interpretation of these rules will be dealt with by the Committee whose decision will be final.
- d) The Club's registered office is located at the Secretary's address.

15. This constitution was presented to members present at the Club's Annual General meeting on the 18<sup>th</sup> Day of May 2019 in Palmerston North. And was approved by a majority of members present.

<b>President</b>	Whitu Roiri		11/7/2019
<b>Vice President</b>	Peter Morton		11.7.2019
<b>Secretary</b>	Wendy Forsyth		2019
<b>Treasurer</b>	Lynne Skelsey		11/7/2019

## CLUB RULES

1. All members and their associates must respect the good standing of the Club, show pride in their vehicles, and refrain from behaviour that is offensive and embarrassing to the general public.
2. Vehicles representing the Club at gatherings or displays, must be in a clean condition. Acceptability will be at the discretion of the Club executive.
3. Excessive noise or irresponsible driving whilst at, during or leaving club events, will not be tolerated under any circumstances.
4. Any member or associate member who engages in any act of offensive behaviour liable to bring disrepute to the Club, or any member, will be expelled from the Club.
5. Club regalia can only be sold to and worn by full members and their associates. Monograms may only be affixed to jackets or apparel approved by the executive.

6. Grille badges, number plate surrounds and sashes may only be affixed or displayed on vehicles approved by the executive.

## **Rule Enforcement**

The executive is responsible for ensuring the rules and constitution are adhered to and maintained. Violation of the rules may lead to expulsion from the Club.

***These rules rescind all previous rules***