

## **Constitution of the Morgan Sports Car Club – Northern Centre**

### **1. Name**

1.1 The full name of the Centre Shall be “The Morgan Sports Car Club Northern 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 Limited (MSCC).

2.1.2 To encourage contact between 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 Centre Chairman.

### **4. Affiliation to the Centre**

4.1 Affiliation shall be on production of a current **MSCC Membership Number** and payment of the annual Centre subscription.

4.2 No refund will be issued for the remainder of the annual subscription should a member wish to resign their affiliation.

### **5. Subscription of Affiliation**

5.1 The annual subscription fee shall be due without demand on the 1<sup>st</sup> April (“the due date”).

5.2 The annual subscription 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 an affiliate’s subscription is not paid within 3 months following the due date, the affiliation to the Centre shall be automatically terminated.

### **6. Elections and Voting rights**

6.1 All candidates for posts must be paid up members of the MSCC and an affiliate of the Centre.

6.2 All proposals and secondments for positions can only be made by affiliated members and shall reach the Centre Secretary prior to the AGM or EGM.

6.3 Each affiliated member having complied with clause 5.1 shall be entitled to one voting card per subscription at the Centre AGM.

6.4 Affiliated members shall be entitled to a proxy vote provided they have given written permission to the Centre Secretary prior to the meeting.

### **7. Annual General Meeting**

7.1 The Centre Secretary shall set the venue and the date for the AGM.

7.2 Affiliated members shall have at least four weeks notice of the date and time of the AGM.

7.3 For voting purposes a quorum of 5 affiliated 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 Affiliated 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 the MSCC Ltd.

### **9. Extraordinary General Meeting**

9.1 The Centre Secretary may call an Extraordinary General Meeting (EGM), or at the written request of at least 10 affiliated members, or 20% of the affiliated membership, whichever is the greater.

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

10.1 No affiliated member may on any pretence or in any other manner receive any profit or salary from the funds of the Centre.

### **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 two thirds of the affiliated members.

11.3 Any affiliated member proposing an alteration to the constitution shall notify the Centre Secretary of the details in writing at least six weeks before the relevant meeting.

11.4 Any such proposed alteration shall be notified to the Centre affiliated members via the Newsletter.

11.5 The Centre Secretary shall notify the MSCC of any alterations to the constitution.

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