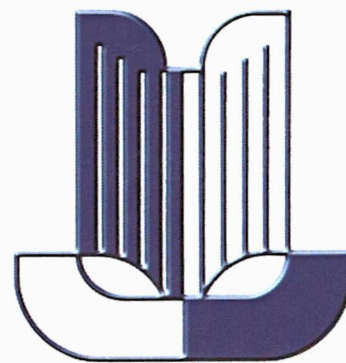


# THE TRIUMPH SPORTS SIX CLUB



## Club Rules - April 2016

The Triumph Sports Six Club is registered as a company limited by guarantee and as such has a Memorandum and Articles of Association. These contain all the Club rules in a legalistic form and a variety of other information required by law. These Memorandum and Articles of Association are available for inspection at the Club's registered office. The following is a summary of the Club's rules which are contained in the M & A A:

### 1. OBJECTS:

The main objects of the Club are:

- a. To preserve, restore and promote Herald chassis and Standard Triumph vehicles and derivatives thereof.
- b. To provide members with information, advice and assistance on matters connected with motoring and motor sport.
- c. To watch the administration of the laws and regulations affecting motoring and motor vehicles.
- d. To promote motor competitions.
- e. To arrange tours, lectures, discussions and social and other meetings.
- f. To afford members such benefits and privileges as it may be possible to arrange.

### 2. MEMBERSHIP:

- a. Ladies and gentlemen of all ages shall be eligible for membership.  
Any member wishing to vote at General Meetings or to be considered for Club Office should be not less than 17 years of age.
- b. Membership shall consist of (a) Honorary, (b) Ordinary, and (c) Associate.

### 3. MANAGEMENT:

The authority and responsibility for the transaction of the business of the Club for its management shall be vested in a Council of Management.

### 4. COUNCIL OF MANAGEMENT:

The Council shall consist of not less than ten, nor more than twenty-two.

The Council shall elect from its own members the General Secretary and Chairman.

The Council may appoint any member of the Club as a member of the Council, either to fill a casual vacancy or by way of addition to the Council, provided that the prescribed maximum is not exceeded. Any member so appointed shall retain his office only until the next A.G.M. but he shall be eligible for re-election.

One third of the Council shall retire from office at the A.G.M. and will be eligible for re-election.

### 5. ELECTION OF OTHER OFFICERS:

Area Organisers shall be elected annually by their Local Area, that election then to be ratified at the Annual General Meeting.

### 6. MEETINGS OF THE COUNCIL OF MANAGEMENT:

The Secretary, either of his own accord, or by direction of the Chairman, shall give at least 7 days written notice of a meeting to the members of the Council.

### 7. ABSENCE FROM THE COUNCIL OF MANAGEMENT:

Any member of the Council who is absent from three consecutive Council Meetings may be called upon to resign.

### 8. DUTIES OF THE GENERAL SECRETARY:

The Secretary must attend in person or by deputy all meetings of the Council and take minutes which shall be presented for confirmation at the following meeting.

### 9. VOTING AT COUNCIL MEETINGS:

Each full Council member present at a Council Meeting shall be entitled to one vote. The Chairman may also exercise of a casting vote in the event of equal voting.

### 10. BANKING:

All monies of the Club shall be banked in the name of the Club and cheques shall be signed by two authorised Council of Management members or nominated employees who are authorised signatories.

### 11. MEMBERSHIP APPLICATIONS:

- a. Application for membership shall be submitted to the Membership Secretary.
- b. The name and address of the candidate shall be stated on each application and submitted, together with the relevant subscription.

### 12. MEMBERSHIP:

Membership of any other Club shall not entitle an applicant to membership either free or at a reduced rate.



# Club Rules Continued

## 13. SUBSCRIPTION.

Subscriptions shall be fixed annually by the Council of Management.

## 14. PAYMENT OF SUBSCRIPTION:

- a. All payments are due annually for each year.
- b. Subscriptions must be received within 28 days of payment date.

## 15. NON-PAYMENT OF SUBSCRIPTION:

If a member fails to pay his subscription for the current year within one clear month of the due date, notice shall be sent to him. If the subscription remains unpaid after one month further the defaulter shall cease to be a member.

## 16. RESIGNATION:

Any member ceasing voluntarily or otherwise to be a member of the Club shall thereupon cease to have any claim whatsoever on the property of the Club or enjoy any privileges of membership, but he shall remain liable for payment of any debts due to the Club from him.

## 17. LIABILITY OF MEMBERS:

The liability of members is limited and every member undertakes to contribute to the assets of the Club. In the event of same being wound up while he is a member (or within one year after he ceases to be a member), for payment of debts and liabilities of the Club such amount as may be required not exceeding One Pound Sterling.

## 18. USE OF CLUB NAME AND ADDRESS:

The name and address of the Club shall not be given by a member as his address for any trade advertising or business purposes or in connection with any legal proceedings.

## 19. HONORARY MEMBERS:

The Council may elect Honorary Members.

## 20. LIFE MEMBERS:

There will be no Life Members.

## 21. EXPULSION OF MEMBERS:

It shall be the duty of the Council to expel any member if the opinion is such that the interests of the Club so require.

## 22. THE ANNUAL GENERAL MEETING:

An A.G.M. will be held within 15 months of the previous A.G.M. each club year.

The A.G.M. shall:

- a. Receive a full Statement of Accounts.
- b. Receive a report of the Club's activities during the preceding year.
- c. Elect members of the Management Council to replace those retiring.
- d. Elect other Club officers.
- e. Decide on any resolution which has been submitted to the General Secretary so that it may appear in the Club magazine at least 21 days before the meeting and which has been signed by at least two members.

## 23. SPECIAL GENERAL MEETING:

A Special General Meeting may be convened by direction of the Council or by requisition of the majority of members.

## 24. AGENDA:

Matters to be discussed at a General Meeting must be sent to the General Secretary so that they may appear in the Club magazine at least 21 days before the meeting and must be signed by at least two members.

Notice of the General Meeting and the proposed agenda will be published in the Club's magazine.

## 26 VOTING:

Each member present at a General Meeting shall be entitled to one vote. The Chairman shall not vote except in the exercise of a casting vote. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of Membership Cards, unless a Poll is demanded by the Chairman or by at least 12 members present or by Proxy. The resolution in question will be put to the total membership of the Club for a postal vote. The demand for a Poll shall not prevent the continuance of the meeting for the transaction of other business.

## 26. RIGHT TO BE PRESENT:

No one can take part in a General Meeting unless he has been duly elected as a member of the Club and has paid his subscription.

## 27. OBSERVANCE AND INTERPRETATION:

Every member binds himself to abide by the rules of the Club, and also accept as final and binding the decision of the Council in all cases of dispute or disagreement as to the interpretation of the rules.

## 28. ALTERATION OF RULES:

Alterations may be made to the rules by a General Meeting.

## 29. EVENTS:

All motor competitions promoted by the Club shall be held under R.A.C. General Rules. Any member convicted of an offence arising out of his being in charge of a motor vehicle in any Club event or on Club business, shall thereupon be liable to expulsion from the Club under Rule 21.

## 30. DISSOLUTION:

The Club may be dissolved by General Meeting convened by direction of the Council or on requisition of the majority of members.

## 31. THE CLUB'S MEMBERSHIP STRUCTURE:

1. Under 17s – free membership of the Kid's Club
2. Under 25s – single member at half the current membership fee
3. Standard single member – full membership at the current membership fee
4. One additional family member residing at the same address as a full member – Associate membership on payment of the current associate fee
5. Non-direct debit admin fee"