

SASKATCHEWAN BRITISH CAR CLUB ASSOCIATION

CONSTITUTION

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1. Name –

The name of the association shall be Saskatchewan British Car Club Inc.

2. Objectives –

The objectives of the association are:

- a) to foster a better understanding, enjoyment, knowledge and appreciation of British cars;
- b) to promote the restoration and repair of vintage British cars;
- c) to socialize with others who own or have an interest in British cars;
- d) to communicate and interact with other similar car clubs;
- e) to undertake activities consistent with the objectives of the club.

3. Non-profit –

The Saskatchewan British Car Club is a non-profit club. There will be no financial gain for any of its members or officers. All funds generated by the association will be used to achieve the goals of the club or will be directed toward a designated charity.

4. Membership –

- a) Membership is open to all members of the public with an interest in British automobiles upon payment of an annual fee as established by the club membership.
- b) Members will be declared in good standing upon payment of the annual fee.
- c) Members will be declared not in good standing where the member has outstanding debts owing to the club.
- d) Members may be removed from the club by a majority vote of the membership at a meeting called for the purposes of such a vote. There shall be 15 days notice of such a meeting to all members and a quorum for such a meeting shall be no less than 20% of the paid up members.

- e) The members of the club may grant honorary membership status to anyone by way of a majority of the members at an annual general meeting or special membership meeting. Honorary members will not hold voting rights at the board or membership level.

5. Annual General Meeting –

- a) A general meeting of the club will be held at least once annually.
- b) There shall be 15 days written notice of the meeting provided to the members.
- c) All members of the club in good standing are entitled to vote, with each member having one vote. Voting by proxy will not be permitted. Members not paid up will not be permitted to vote.
- d) Memberships must be purchased at least two weeks prior to the membership meeting to be eligible to vote.
- e) A quorum for the annual general meeting shall be 20% of the paid up members.
- f) The President shall preside over the meeting, unless s/he delegates otherwise.
- g) The board of directors of the association shall consist of a President, Vice-President, Secretary/Notetaker, Treasurer and Past President. Each board member will be elected for a two year term, alternating annually with the election of the President and Secretary one year and Vice President and Treasurer the next. The Past President will be the immediate past president and will serve a two year term or until replaced. In the event the Past President resigns, the position will be held vacant.
- h) The board of directors shall comprise a nominating committee for the purposes of identifying candidates for nomination for board of director positions. Other nominees should be presented to the board at least two weeks in advance of the annual general meeting.
- i) The board of directors of the club are authorized to conduct the affairs of the club as directed by the annual general meeting.
- j) The board of directors will take office at the first monthly meeting following the Annual General Meeting.
- k) All other members of the club will be members-at-large.
- l) A financial statement of the club shall be presented and voted upon at the annual general meeting.
- m) Special meetings of the membership may be called at the request of the Board of Directors, with 15 days written notice, or upon written request of 20% of the members in good standing.

6. Board of Directors –

- a) The affairs of the club will be conducted by a board of directors elected at the annual general meeting. The board will manage the funds and properties of the club in the best interests of the members and for the club's legitimate purposes, as directed by the membership.
- b) The board will hold regular meetings of the club for the purposes of discussing club business. The President will preside over board meetings of the board and the Vice-President will act in his/her absence.
- c) The secretary will keep the minutes of the meetings of the board and the club and these will be available for viewing by any member in good standing with sufficient and proper notice.
- d) The board may operate a bank account on behalf of the association and pay the regular expenses of the club, as directed by the membership. The Treasurer will maintain an accurate account of the club's finances and those accounts will be available to the board of directors at all times.
- e) the board of directors may appoint an auditor from time to time to review the financial accounts of the club.
- f) The board may authorize fund-raising activities on behalf of the club.
- g) a quorum of the board will be a majority of the board members.
- h) the board may fill any vacancy on the board by electing a board member to hold office until the next annual general meeting.
- i) a board member may be removed by a unanimous vote of the remaining board members, or where the board member misses three consecutive board meetings without notice. Removal of a board member must be ratified by a majority of the members of the club at the next regular membership meeting.
- j) the board of directors will not be held personally liable for conducting the business of the club in good faith.

7. Affiliations –

The annual general meeting may authorize the board of directors to affiliate with organizations that hold similar objectives.

8. Amendment of the Constitution -

The constitution of the club may be amended by a two-thirds vote of the membership present at an annual general meeting or at a special general

meeting where 15 days notice has been given of that meeting. The nature of the constitutional amendment must be disclosed in the notice. The constitutional amendment may not alter the primary objectives of the club.

9. Dissolution -

Upon dissolution of the club, all remaining accounts or assets will be transferred to a charity chosen by the Board of Directors or membership.

March 8, 2000