

THE CONSTITUTION AND RULES FOR
LOWER MOUNTAINS MOTORCYCLE CLUB,

1. NAME

The name of the club shall be Lower Mountains Motorcycle Club.,

2. OBJECTS

The objects of the club are:-

- (A) To promote and encourage motor cycling and co-operate with kindred bodies in
Fostering and maintaining motor cycling as a sport.
- (B) To organize and conduct social outings, competitions and to encourage good
fellowship amongst the members.

(C) To maintain the prestige of the club and the sport

3. GOVERNMENT AND MANAGEMENT

The government and management of the club shall be vested in and exercised by members of the board. The members in Annual General Meetings shall have the power to appoint committees. Such committees shall report their proceedings to the board and shall conduct their business in accordance with the direction of the board.

4. MEMBERSHIP

All persons of good character who are interested in motor cycles and in fostering and maintaining motor cycling as a sport, are qualified and eligible for election to membership.

5. LIFE MEMBERSHIP

Life membership for Lower Mountains Motorcycle Club shall be called from the floor at any Annual General Meeting. This must be nominated and seconded by 2 financial members of the club. Then the vote will be declared.

5.1

Life Membership is submitted in writing to the secretary by the monthly meeting in October of each year prior to the Annual General Meeting. Must state the reasons Why that person is being nominated for life membership. The secretary will take all Submitted applications to monthly meeting for committee to vote on.

6. ANNUAL SUBSCRIPTION

The annual subscription for members shall be a sum per year, for single membership with family membership to be included. Subscriptions will be due and payable on 1st January of each year.

7. DISCIPLINE

A General Meeting may admonish, suspend or expel from the club any member or any person associated with that member that their conduct is such as shall be in the opinion of a two-thirds majority of the members present and voting at a meeting be injurious to the welfare, progress, character or interests of the club or render him /her unfit to associate with the members of the club.

A member shall have the right to appeal.

8. MEETINGS

(A) Annual General Meeting:

The Annual General Meeting of the Club shall be held on the first Saturday of December or in December of each year unless otherwise agreed upon by members at a General Meeting. An Annual Report by President, Secretary, and Treasurer and a statement of Income and expenditure for each year with balance sheet to be presented. The election of Officers for the ensuing year to take place. Seven days notice shall be given of such a meeting to the financial members.

Twelve (12) financial members shall constitute a quorum at the Annual General Meeting.

The order of business at A.G.M shall be;

1. Opening of Meeting by President
2. Minutes of last Annual General Meeting to be presented
3. President's report to be presented.
4. Treasurer's report to be presented
5. Meeting to be handed over to a chairperson to conduct the election of officers and committees for each year.
6. To consider any recommended alterations or additions to the constitution or rules of the club, providing they appear on the agenda.
7. Life Membership will be presented to member

(B) General Meeting

General Meeting of the club shall be held regularly as decided in general meetings. Seven (7) financial members shall constitute a quorum at a general meeting. The order of business at a General Meeting shall be:

1. Opened by President
2. Minutes of previous meeting
3. Business arising
4. Apologies
5. Present
6. Treasurer's report
7. Correspondence In & Out
8. Reports from Committee's
9. General Business

(C) Special General Meeting

A special general meeting shall be called by secretary upon resolution of a general Meeting or upon receipt by him/her of a written requisition signed by not less than one-third of financial members. Such requisition shall state therein the nature of the business for which the meeting is desired. Five (5) days notice at least shall be given to all financial members of any special meeting and shall be held not less than fourteen (14) days after receipt by the secretary of the requisition where possible. Seven (7) financial members shall constitute a quorum at a special meeting. No business other than that specified in the requisition shall be dealt with at a Special General Meeting

(C) Committee of Management Meetings.

A meeting for the committee of Management may be called at any time by the Secretary or President of the club.

9. VOTING

At all general meetings of the club every financial member shall be entitled to be present and to give one vote and no more upon every question. Then chairperson of the meeting shall have a casting vote only, and that only in case of equality of votes

At all committee meeting the chairperson shall have an ordinary as well as in case Of equality of votes a second or casting vote. Except where otherwise provided therein parliamentary rules of debate shall apply.

No resolution of a general meeting shall be rescinded at meeting except after a notice of motion thereof signed by proposer and seconder, such notice to be in the hands of secretary seven (7) days prior to the general meeting of the club at which the motion is to be moved. The secretary shall forward to all members particulars of notice of motion at least five (5) days prior to the meeting at which the motion shall be debated.

Honorary officers of the club shall consist of : President, 1 Senior Vice President 1 Junior Vice President Secretary Treasurer three (3) delegates to MotorcyclingNew South Wales.10 or more members of committees of management.

10. COMMITTEES

The decision of all committee's shall be subject to the confirmation of the next General Meeting, expect where the president and secretary can change the decision of the committee's if in the interest of all the financial members has not be considered.

11 BANKING

All banking shall be carried out with an approved branch of a bank, building society or credit union as seen to be beneficial to the club.

Cheques drawn on the club accounts must be signed by 2 of the following signatorys President, Secretary or Treasurer,

12. DUTIES OF OFFICERS

The Honorary Secretary shall carry out all directions of the general meetings and any other secretarial duties relating to their offices, collect any money due to the Club . Bank it. Keep a true and correct record of business of all meetings etc.

The Honorary Treasurer shall:

- A) Attend to all the financial business of the club
- B) Keep detailed account of all monies received and paid out be the club
- C) Bank all monies in the club's accounts within 7 days of receipt thereof.
- D) Prepare report for every general meeting and full report for Annual General Meeting.

All honorary officers of the club shall be elected by the members at Annual General Meeting , and shall retire at the next Annual General Meeting, but shall be eligible for re-election

Any honorary officer shall immediately vacate his/her office if he/she be declared by vote at a general meeting to have lost the confidence of the members. The members in the generals meeting may fill in from time to time. any positions becoming vacant. No member who is absent from general meeting can be elected to any office at that meeting. An honorary officer shall vacate his/her office if he/she is absents himself/herself from 3 consecutive general meetings, without leave of absence.

13. ALTERATIONS OR ADDITIONSOR SUPENSIONS OF RULES

The constitution or rules shall not be altered except at the Annual General Meeting. Or at a special meeting called for the purpose. Fourteen (14) days notice of any proposed alterations must be lodged with the secretary, who subsequent to the Annual General Meeting, shall convene a special general meeting, notice of such meeting stating the object for same shall be given by him/her to all financial members not less than fourteen (14) days before fixed date for the meeting at which at least twelve (12) financial members shall constitute a quorum.

14. BY LAWS

The General Meeting shall have power to frame, amend or rescind by laws if considered necessary fro facilitating the work and in furtherance of the objects of the club. Such by laws shall be consistent with the constitution and rules.

15. CONSTRUCTION OF RULES AND BY-LAWS

The members in the general meeting shall interpret and construct the rules and by-laws in respect to all matters and things arising there under, their decision shall be final.

16. ADDRESSES

All Members shall notify the secretary immediately of any change in their registered address

17. NOTICES

Any notice of any meeting or other business concerning the club may be served on any member by post forwarded to his/her address.

18. WINDING UP

The club shall not be wound up, the fund diverted, or assets and property liquidated except upon an affirmative vote by secret ballot of not less than two – thirds of the financial members of the club at a special general meeting of the club. Fourteen (14) days notice at least of any proposed winding up shall be given to all members by the secretary in writing.

18. Amendment to club constitution and rules, December, 1992 as from now

A trophy will be given out at the end of the year for The Clubman of the Year This will be the rider who wins the All Powers Senior Class for that year in the Club Championships

19. Amendment to club constitution and rules, December, 2003 as from this

Junior riders from Nippers to 9-u/12yrs 85cc will do their riding and races On our new junior track which has been approved by MNSW and Dept of Sport and Rec.

20. Amendment to club constitution and rules, December 2007. as from this 2

rounds of club championships for Senior riders only will receive products for prizes instead of trophies.

21. This constitution supersedes all previous constitutions of the Lower Mountains Motorcycle Club.,