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EAST YORKSHIRE THOROUGHBRED CAR CLUB

www.eytcc.org.uk

The East Yorkshire Thoroughbred Car Club is a regional club for owners and enthusiasts of all forms of motor transport, which now form part of the motoring heritage of Great Britain. Members and enthusiasts are welcome to attend the monthly social meetings. Several road runs and static displays are held during the season

THE CONSTITUTION

1. Club Name

The name of the club shall be East Yorkshire Thoroughbred Car Club, hereinafter referred to as "the club"

2. The Purpose of the club

The purpose of the club is to provide a social and practical environment to promote and encourage the ownership, maintenance, use, enjoyment, preservation and restoration of motor vehicles which form or formed part of motoring history on the roads of Great Britain. The aims and objectives for which the club exists are

2.1. To arrange meetings for members including A.G.M. & E.G.M.

The Club shall hold an Annual General Meeting on a date to be arranged by the Committee, and notified to the members at least 3 months in advance. Any proposals for discussion at the Annual General Meeting are to be notified to The Secretary at least one month prior to the Annual General Meeting.

- **2.2**. To issue newsletters and other periodicals as required.
- **2.3** To promote club events each year.
- **2.4** To organise such social events or to participate in the organisation and support of such events in common with other suitable organisations as may be deemed to further the social or other objects of the club
- **2.5** To publicise the club, and events to be held.
- **2.6** To assist members by providing a service through nominated & authorised club officials, to obtain agreed valuations for insurance purposes.
- 2.7 Vehicles participating in events to be 20 years old, except
- 2.8 "Any current members vehicle less than 20 years old, but not less than 15 years old, as at 1st January annually, can be exhibited, only at club events where more then 50 vehicles are permitted, at the discretion of the event organiser, but will only be eligible for judging in Class 18 Future Classics (15 years and under 20 years old)."
- **2.9** Vehicles fall in to the following classes;
- 1. Veteran, Vintage and Post Vintage Motor Vehicles to 1939.
- 2. Historic Motor Vehicles 1940 to 1959.
- 3. Historic Motor Vehicles 1960 to 1966.
- 4. Historic Motor Vehicles 1967 to 1977 (Class 4(a) 1967 to 1971 Class 4(b) 1972 to 1977.)
- 5. Post Historic Motor Vehicles 1978 on. (Class 5(a) 1978 to 1985 Class 5(b) 1986 to 1998).
- 6. Historic Sports Cars to 1977. (Class 6(a) to 1966 Class 6(b) 1967 to 1971 Class 6(c) 1972 to 1977.
- 7. Post Historic Sports Cars 1978 on. (Class 7(a) 1978 to 1985 Class 7(b) 1986 to 1998)
 - 8. Historic Motor Cycles to 1977.
 - 9. Post Historic Motor Cycles 1978 to 1998
 - 10. Historic Light Commercial Vehicles up to 3.5 tonnes GVW.
 - 11. Historic Heavy Commercial Vehicles over 3.5 tonnes GVW.

Class 11(a) to 1971 Class 11(b) 1972 to 1977.)

- 12, Post Historic Heavy Commercial Vehicles over 3.5 tonnes GVW. 1978 to 1998.
- 13. Military, Breakdown and Emergency Vehicles to 1998
- 14. Historic Buses and Coaches to 1977.
- 15. Post Historic Buses and Coaches 1978 on.
- 16. Agricultural Tractors (of 20 years old or more.).

17. Stationary Engines.

18 Future Classics (15 years to under 20 years old).

These classes may be changed at the discretion of the club committee. (Classes can be sub divided and previous year's winners can be arranged in to a "Master Class", at the discretion of the club committee / event organisers.)

- **2.10** Drivers of vehicles at our events must fully comply with current legislation applicable in respect of holding a full current driving licence, current certificate of insurance covering their use of the said vehicle against third party risks, and holding a current certificate of roadworthiness (i.e. M.O.T test certificate or PSV certificate of fitness, etc). The said vehicle must be maintained in a good roadworthy condition, and free from any known defect which use of the said vehicle would contravene current legislation.
- **2. 11** The club will provide full public liability insurance at their own events.

3. Membership

Membership of the club is unlimited by numbers and shall be open to all owners and enthusiasts of historic motor vehicles (including motor cycles and commercial vehicles), who are of an age that makes them eligible to hold a British driving licence.

To be a member the current year's membership fee must have been paid, and the member must hold a current membership card.

A Spouse or Partner is considered to be a joint member. Fully paid up membership permits the member and spouse or partner one vote each at any AGM or EGM, where they are present.

Ownership of a vehicle is not a pre requisite for membership.

Committee Officers must be a current fully paid up member to continue in office.

4. Associate Membership

Associate Membershi**p** can be granted at the discretion of the committee to any person who applies to be an associate club member & receive all club privileges, with the exception that they can not display any vehicle at an EYTCC club event.

The fee for Associate Membership shall be set by the Management Committee annually, but will be a reduced fee from the full membership fee.

5. Affiliation

The Club may, at the discretion of the Committee, be affiliated to, or associated with, any Association or body which carries on similar activities to those declared herein, and may be bound by the rules of such Association or body in so far as the rules do not conflict with the constitution and bye laws of the club.

6. Officers.

The Officers of the club shall be a Chairman, Secretary, Treasurer, Membership Secretary, and an Events Secretary. There can also be posts of President, Vice President, Vice Chairman, Events Coordinator, Magazine Editor, Publicity Officer and a Regalia Officer. Other members can also be given other non committee roles (i.e. Webmaster), Magazine Reporter & Collator.

All **nominees to be forwarded to the Secretary, at least one week,** in advance of the AGM. Then proposed, seconded and elected by ballot at each AGM. They shall hold office until the next AGM when they shall retire, but shall be eligible for re-election from year to year.

7. Committee

- 7.1 The committee shall consist of not less than four members and not more than fifteen members including the Chairman, Secretary, Treasurer, and Membership Secretary, who shall be ex officio members of the committee. In addition there are posts of Events Secretary, and Magazine Editor.7.2 The Committee shall, in the absence of the Chairman, elect an acting Chairman for each meeting (normally the Vice Chairman) from those committee members present who shall, in the event of a tied vote, have the casting vote.
- **7.3** Four of the total number of the then-serving members of the committee shall be a quorum.

- **7.4** The Committee shall have power to delegate its powers, or any of them, to a sub committee of such composition as it shall direct, but having at least one committee member among its members who shall be its Chairman, and at least two other full members of the club.
- **7.5** The committee shall meet at regular intervals, on at least six occasions throughout their term of office, to manage the affairs, events, and financial obligations of the club.

8. Election of Committee.

The election of members to the committee shall take place in the following manner,

- **8.1**. Any two members of the club shall be at liberty to nominate, propose and second a member to be elected to serve on the committee.
- **8.2**. The nominated member must agree to serve on the committee in that particular post for which they have been nominated,
- **8.3**. Those members elected to serve on the committee must retire every year at the Annual General Meeting, and may be re-elected to serve for a further time if nominated again as at 8.1.
- **8.4**. Any committee member who absents themselves from three consecutive management committee meetings, without sufficient reason, shall be understood to have resigned from the committee.
- **8.5** The committee shall meet whenever summoned by the Secretary, who may convene a meeting of his own accord, or shall do so upon being requested to do so by two or more members of the committee,

9. Casual Vacancies — Committee posts.

The Committee may fill up any casual vacancies on the committee, and any member(s) so chosen shall retire at the following Annual General Meeting.

10. Committee Posts.

10.1 Duties of Chairman.

The Chairman shall chair all meetings of the Club and of the Committee unless unavoidably prevented from doing so, and will have the casting vote, in the event of any tie of a vote at any meeting so chaired.

10.2. Duties of Secretary,

The Secretary shall conduct the correspondence of the Club, and shall have the custody of all documents belonging to the Club, except when the same or any of them are in the care of any other Officer of the Club in connection with the proper conduct of his/her duties. He shall keep filed and correct minutes of all proceedings at Committee meetings, and at the Annual General Meeting. The Secretary shall keep and maintain all Records of such minutes.

10.3. Duties of Treasurer.

The Treasurer shall keep all the accounts of the Club, and shall from time to time advise members of the Club of the state of the Club's accounts, and shall make up the annual statement of accounts and balance sheets of the Club to the 31st day of October in each year, which shall be made available to all members when notice of Annual General Meeting is given.

- **10.4.** All moneys of the Club shall be banked by the Treasurer, or under his/her direction, in the name of the Club, and he/she shall be wholly responsible therefore. No disbursements shall be made from any such moneys, except those authorised by the committee.
- **10.5.** All cheques drawn on the club's Bank Account shall be signed by two members from a list of four designated members, none of whom shall be related to any other authorised signatory, either generically, or through marriage or common law cohabitation.
- **10.6**. The committee shall not allow the club to enter into any debts other than those adequately covered by funds carried over from previous years, and/or by funds already received in payment from members, or sponsorship.

11. Election of Members.

11.1. All application for membership shall be in writing in the form approved by the committee, who shall have the final decision on acceptance or rejection of the application, and who shall not be obliged to accept any application.

- **11.2**. On acceptance of application for membership, the Membership Secretary shall notify the applicant in writing of the acceptance of the application. (Normally by the issue of a membership card).
- 11.3. Membership of the club shall continue for the period covered by the current subscription.
- **11.4**. Renewal of membership is at the discretion of the committee, and will only be permitted where members have not brought the club in to disrepute, or used the club or the club name improperly (in the opinion of the committee).

12. Subscription.

- **12.1** A proposal for the level of Annual Subscription for the next succeeding year shall be put to the Annual General Meeting for approval. If approval for the new subscription is not given, the existing subscription level will continue.
- 12.2 Any member who has not paid his / her subscription within one calendar month after the date it became due, may be given notice by the Membership Secretary that after one further calendar month they would cease to be a member, and all rights and privileges of membership would cease. Their name would be erased from the books of the club, but may be replaced by the committee upon payment of all arrears.
- **12.3** No member, whose subscription is in arrears, shall be able to take part in any activity promoted by the club, until all arrears are paid in full.

13. Honorary Member

On the recommendation of the committee, an Honorary President, and/or an Honorary Member may be elected at any official meeting of the club. Honorary Members may be elected for life or for any such period as the committee deem expedient, in recognition of the valuable or long service given to the club, or public service.

14. Resignation.

- **14.** 1. A member may at any time, by giving notice in writing to the Membership Secretary, resign his/her membership of the club, but shall continue liable for any subscription due and unpaid at the date of the resignation.
- **14.2.** Any such member, having discharged his liabilities to the club, and wishing to rejoin, shall be eligible to do so, and the committee may, at its discretion, excuse him from any joining fee.

15. Expulsion from the Club.

- **15.1** If the committee considers it to be in the interests of the club to ask a member to resign from the club, they shall notify the member in writing of their intention, and of their reason(s). The member must then resign, or exercise a right of appeal by notice in writing to the Secretary within fourteen days. After fourteen days if no appeal has been received, the resignation shall take effect.
- **15.2** Any appeal considered by the committee would be at the next committee meeting, which must be published to the member in writing. The member must be given at least seven days notice.