## Launceston \& North Cornwall Motor Club Ltd

A Company unlimited by Guarantee No. 1657562
(Registered Office: 20 Western Road, Launceston, Cornwall, PL15 7BA)

## CLUB RULES

ARTICLE 1.
The Club shall be called "Launceston and North Cornwall Motor Club Ltd".

## ARTICLE 2.

The object of the club is to organise and promote motorsport, motoring and social activities in accordance with the requirements of the Motor Sports ruling bodies to which the club is affiliated.

## ARTICLE 3.

The Club shall be constituted as a company limited by guarantee. Each member shall by their membership guarantee to pay $£ 1$ (one pound) into the funds in the event of the Company being wound up due to insolvency.

## ARTICLE 4.

Membership of the club shall comprise :-
Annual full membership (one plus spouse or partner)
Annual passenger only membership (at a reduced rate)
Junior membership for those aged 17 and under (reduced rate - currently free)
Motorcycle day membership (at reduced rate)

## ARTICLE 5.

An annual subscription shall be paid by each member for each calendar year. The amount of the subscription shall be reviewed by the Committee annually and ratified by General Meeting.

ARTICLE 6.
Officers of the Club shall be:-
President
Chairman
Vice-Chairman
Secretary
Treasurer
Competition Secretary
Awards Officer
Membership Secretary
Social Secretary
ACTC Representative

Motorcycle Secretary<br>Newsletter Editor<br>Safeguarding Officer

The President shall be elected every three years and the remaining officers annually at the Annual General Meeting. The office of Chairman can only be held by the same person for a maximum of two consecutive years.

## ARTICLE 7.

Vice Presidents. The Annual General Meeting may consider any recommendations regarding the election of Life Vice Presidents. Such Vice Presidents may attend Committee Meetings but shall have no power to vote.


#### Abstract

ARTICLE 8. The Committee shall consist of not less than six and not more than twelve members, exclusive of the Officers who shall also be members of the Committee. The Committee members shall be elected at the Annual General Meeting. The Committee have the power to carry out the business of the Club at their sole discretion with the exception of altering Club rules. A quorum will require a minimum of five members, including Officers, The Committee have the power to co-opt members during the year to fill a vacancy or perform a particular task and to appoint sub-committees to meet with regard to specific matters.


## ARTICLE 9.

Committee meetings shall normally be held monthly.

## ARTICLE 10.

The Annual General Meeting shall be held in the spring of each year.
An Extraordinary General Meeting may be called by the Committee at any time or on requisition to the Secretary signed by not less than twelve members, stating the business for which the meeting is required. At least twenty-one (21) days notice shall be given of all General meetings.
Any matters for discussion at the Annual General Meeting shall be notified to the Secretary at least 14 days before the meeting for inclusion on the agenda. No business which is not included in the Agenda shall be discussed at the meeting unless every member present is in favour thereof. No one may take part in a General Meeting unless they are members of the Club and have paid their subscription.

Every full member with a right to be present may exercise one vote. The Chairman shall not vote except in the exercise of a casting vote. A majority of votes decides a resolution, except in the case of alterations to the rules which must be approved by two thirds of those present.

A quorum will require a minimum of eight (8) members.

## ARTICLE 11.

All Motor Competitions promoted by the Club shall be held under the General Competition Rules of the Motor Sports ruling bodies.

## ARTICLE 12.

Any member guilty of conduct likely to bring discredit to the Club shall, on majority decision of the Committee, be excluded from membership.

## ARTICLE 13.

It is the responsibility of all the club's officials to ensure that the General Data Protection Regulation (GDPR) is followed.

## ARTICLE 14.

A suitable Safeguarding Policy will be employed by the club in accordance with Motor Sport ruling body regulations.

## ARTICLE 15.

A suitable and ethical Social Media Policy will be employed by the club in line with Motorsport UK Guidance.

## ARTICLE 16.

Every member binds himself to abide by these rules and any subsequent modifications thereof, and shall accept as final binding the decision of the Committee in all cases of dispute or disagreement as to the interpretation of the rules.

Alterations to the Rules may only be made at a General Meeting.
Each member shall be furnished with or provided with access to a copy of the Rules on joining the Club.

## ARTICLE 17.

The Club may be dissolved by a Special General Meeting convened by the direction of the Committee or on the requisition of Members. If a resolution of the dissolution is passed, the Committee shall forthwith liquidate the affairs of the Club and dispose of the assets in accordance with the Memorandum of Association of the Company.

