## **ILKLEY & DISTRICT MOTOR CLUB LIMITED** (Co Reg No 01195637)

Club Founded 1910



www.ilkleymotorclub.org.uk

**Affiliated to Motorsport UK Affiliated to Auto-Cycle Union (ACU) Member of Yorkshire Centre ACU** Member of The Association of Northern Car Clubs (ANCC) Member of The Association of North Western Car Clubs (ANWCC) Member of The Association of Classic Trials Clubs (ACTC)

> **MCC Team Champions** 1927 1928 1931

**Yorkshire Centre Team Champions** 1922 1924 1925 1926 1927 1928 1929 1930

**Shell Sport League Champions** 

1975 1976 1979 1980 1982 1989

**Larkspeed League Champions** 

1990 1995 1996 1997 1998 1999 2000 2001

2002 2003 2004

**Yorkshire League Champions** 

2005 2006 2007 2008 2009 2010

Castrol/RAC MSA Club of the Year 1995

Bradstock /MSA Club of the Year 1999

## **RULES OF ILKLEY & DISTRICT MOTOR CLUB LIMITED**

Adopted on 5<sup>th</sup> December 2018 pursuant to Article 21 of the Articles of Association and effective from the AGM to be held on 30th January 2019

- 1. The object of the Club is to further Motor Sport by the promotion of competitions and social events and the cultivation of the skill and good fellowship of motoring in all its branches.
- 2. Any person over the age of 18 years may be elected as a Member of the Club subject to article 3(b) of the Articles of Association of the Company provided that he or she has duly completed the application for membership in acknowledgement of his or her acceptance of these Rules which shall be binding on every Member. A person having completed a membership application form and paid the subscription shall, with the approval of the event secretary, be eligible to enter any competition or other event promoted by the Club as a temporary Member until their application is ratified by the Committee.
- 3. Membership categories are: A Single, B Joint (Member and partner and dependants under 18), C Junior (14 -18). Junior Members shall not enjoy voting rights. All subscriptions are to be determined by the Committee. Members may compete in events subject to Motorsport UK/ACU rules.
- 4. Membership of the Club with its full privileges and liabilities shall commence at the moment of ratification by the Committee.
- 5. The Club shall be managed by a Committee which shall have entrusted to it the general management of the Club on behalf of its Members with power to organise competitions, social and other events and meetings and to make decisions upon any matter appertaining to the Club. The decision of the Committee on any matter relating to the Club, including the interpretation of these Rules, shall be final and binding on all Members. 9 Committee Members shall form a quorum.
- 6. The Committee shall consist of a President, Awards Secretary, Car Competitions Secretary, General Secretary, Membership Secretary, Motor Cycle Secretary, Newsletter Editor and Treasurer and eight other Members (of whom a maximum of four may be Past Presidents /Vice Presidents). Of the eight, four shall retire by rotation each year.
- 7. The President shall hold office for a maximum of two years with a further term of one year at the invitation of the Committee, commencing at the Annual General Meeting at which he or she is first elected. Past Presidents may serve further terms.
- 8. During the final year of a President's term of office a President-Elect shall be appointed. A President-Elect is a Member who wishes to stand as the next President of the Club. A President-Elect may be nominated by any Member and the appointment shall be approved by the Committee.
- 9. A Vice President is an honorary position for a Member who has served the Club over a number of years. Any Member may nominate a Vice President for election at an AGM. A Vice President, once elected shall hold office so long as he or she shall remain a Member of the Club or until he or she shall resign the position.
- 10. There shall be elected such other officers and delegates as the Committee shall determine. Officers and delegates so elected shall hold office until the next Annual General Meeting but can stand for re-election.
- 11. A candidate for election shall sign the nomination form to indicate his or her acceptance of the nomination and duly completed nomination forms shall be lodged with the General Secretary no later than the Committee Meeting immediately prior to the Annual General Meeting and shall be announced at that Committee Meeting.
- 12. All elections shall take place at the Annual General Meeting and be by secret ballot unless the position is unopposed. At the commencement of each Annual General Meeting, there shall be appointed two tellers to supervise the ballot. Such tellers shall not be Members of the Committee then in office or candidates for office. Only those Members who have paid their current annual subscription may vote.
- 13. The President shall take the Chair at all Committee Meetings at which he or she is present. In the event of the President's absence, a Chairman shall be elected from those Committee Members present.
- 14. The Committee may appoint Sub-Committees from its Members for any particular branch of its work and it may include or add to such Sub-Committees others who are not Members of the Committee. Such appointments shall not confer the right of membership of the Committee.
- 15. Committee Meetings shall be held monthly or as otherwise considered necessary by Committee. Members of the Club who are not Members of the Committee may attend Committee Meetings and may speak on the invitation of the Chairman but may not vote.
- 16. The Chairman of a Committee Meeting shall have the right to vote on any proposal and in the case of a tie have a casting vote.

- 17. The Committee shall be empowered to fill any vacancies arising during the year.
- 18. The Treasurer shall act under the direction of the Committee and shall collect all monies due to the Club and keep an accurate account of all receipts and payments. The Treasurer shall present an income and expenditure account to each Committee Meeting.
- 19. The General Secretary shall act under the direction of the Committee and shall conduct the general correspondence of the Club, take minutes of the meetings and read notices.
- 20. The Car Competitions Secretary shall co-ordinate all car competitions and results. The Car Competitions Secretary shall be assisted by Members who attend a Car Competitions Committee Meeting. Car Competitions meetings to be held monthly or as otherwise agreed by Committee.
- 21. The Motor Cycle Secretary shall co-ordinate motor cycle competitions and results.
- 22. The Awards Secretary shall co-ordinate the acquisition, maintenance and distribution of awards, within a budget previously approved by the Committee.
- 23. The Newsletter Editor shall ensure that a club newsletter is published monthly or otherwise as directed by Committee.
- 24. The Membership Secretary shall keep a register of all Members of the Club and shall be responsible for the collection of subscriptions.
- 25. The Annual Subscription shall be due on 1st January in each year and shall be fixed for the forthcoming year at the Committee Meeting in September of each year.
- 26. New Members' subscriptions paid on election to the Club after 1st October in any year shall count as subscriptions for the next year.
- 27. If, on 31st March, a Member has not renewed their subscription he or she shall be deemed to have resigned from the Club. The date for removing names of non paid-up Members from the register may be revised by resolution of the Committee.
- 28. The Club shall be affiliated to the Auto-Cycle Union and to the Motorsport UK and such other organisations as the Committee shall determine.
- 29. All the rules governing competitions and other events promoted by the Club shall be in accordance with the General Competition Rules of the Auto-Cycle Union or the Motorsport UK and such other organizations as the Committee shall determine.
- 30. No Member shall be allowed to participate in any Club competition unless their entry fee for such competition has been paid.
- 31. Any person winning an Annual Trophy shall return it to the Awards Secretary no later than the December Committee Meeting or such other date as shall be determined by the Committee.
- 32. A Member shall be liable to be expelled from the Club if, in the opinion of the Committee, he or she shall have been guilty of conduct contrary to the best interests of the Club. The Committee shall not consider any motion under this Rule unless the Member concerned has been notified in writing, at least forty-eight hours before the Committee Meeting at which his or her conduct is to be considered, of the nature of the conduct alleged and of his or her right to attend before the Committee at such Meeting and make such explanations or representatives and produce such documentary or other evidence as he or she may think fit. If the Member shall attend as aforesaid, the Committee shall hear and consider all such explanations, representations and evidence before voting on any such motion.

Rules adopted at the EGM on 5<sup>th</sup> December 2018

N PULLAN

N Pullan
President of IDMC