

# MX-5 CAR CLUB CHRISTCHURCH - CLUB RULES

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Last Updated 15 Aug 2021

**Rule 1** The name of the Club shall be “**The MX5 Car Club Christchurch**”. (Hereinafter referred to as “**The Club**”)

**Rule 2** The objects for which the club is set up is as follows: -

- a. To promote interest in MX5 Vehicles.
- b. To promote and encourage the restoration and preservation of all MX5's.
- c. To render technical assistance to members by means of:  
The Club's website and a newsletter which may be published up to twelve times a year as a list detailing the sale or exchange of cars and spare parts and offers available to current members.
- d. To promote and encourage the use of MX5 cars by means of rallies, tours, displays, gymkhanas and such other activities that might be seen as suitable.
- e. To arrange social functions for the purposes of promoting any of the objects of the Club and fellowship among members.
- f. To promote road safety and courtesy.
- g. To set an annual subscription to fund the running of the Club and create a reserve that will be sufficient to provide the annual needs of the Club.
- h. To do any such things as may be incidental to or conducive to the furtherance and attainment of any of the above objectives.

**Rule 3** **Membership**

- a. There shall be two classes of membership as stipulated in the Club Rules. (refer 3.e)
- b. A member shall cease to be a member of the Club when advising the secretary of their resignation or no annual subscription paid OR the member is no longer eligible by terms of the club rules.
- c. Financial members are eligible to vote (refer 11.b)
- d. All financial members are eligible to stand for election and may hold any office within the Club. The Executive of the club shall consist of a President, a Secretary and a Treasurer, each of whom shall be appointed at the Annual General Meeting to hold office until the next Annual General Meeting.
- e. The qualification of membership shall be ownership of a MX5 vehicle. Membership may also be permitted to a person(s) not having ownership of a MX5 vehicle, subject to approval by The Executive.
- f. All applications for membership are made on the form provided which includes the following wording:

In submitting this application and on becoming a Member of the MX-5 Car Club Christchurch (the Club) I/We:

- i. Indemnify the Club for any and all liability involving my/our participation in organised Club events which may include issued written or verbal statements.
  - ii. I/We are responsible for my/our own actions while participating in Club activities.
  - iii. I/We are bound by the Club Rules as published on the Club's web site.
  - iv. I/We give our consent for the personal information as submitted to be used only within the Club for communication and records purposes.
- g. All applications for membership of the Club shall be supported by one or more members.
  - h. All applications for membership shall be accompanied by the amount of an entry fee and the annual subscription for the time being in force.
  - i. The applicant shall be notified of their acceptance and will be supplied with a Club Name Badge, a copy of the Rules of the Club for the time being in force, notification of the name and address of the Secretary of the Club. If the applicant has not been accepted, the Club shall return the subscription and entry fee.
  - j. Members are responsible to notify the Secretary as early as possible of any alteration to their name, address, phone numbers, email address, car registration number and change of ownership of their vehicle(s).
  - k. No member shall be entitled to any of the privileges or advantages of the Club until his/her subscription has been paid and no member whose subscription is in arrears shall be entitled to vote at any meeting or election of the Club.
  - l. A member shall remain continuously liable as such until his/her membership is terminated by resignation.
  - m. Any member who is not indebted to the Club may resign their membership by advising the Secretary, who shall report the same to the next meeting of the Executive.
  - n. Any member who, by their conduct shall bring the name of the Club into disrepute may be expelled by the Executive and his/her subscription for the unexpired portion of the current year shall be forfeited.
  - o. Any member who has been expelled may require that a special meeting of the Executive be held within two months of the expulsion at a place and on a day fixed by the Executive. The member shall be entitled to be present or represented at such a meeting. If the meeting passes a resolution cancelling the expulsion of such a member, he/she shall be restored to the membership as from the date of expulsion.

**Rule 4**      **Income Application**

- a. The funds and the property of the Club shall be applied solely in furtherance of the objects of the Club.

**Rule 5**      **Finance**

- a. All monies received shall be banked in the name of the Club in a suitable bank account.
- b. The Financial year of the Club will end on 30 June each year.
- c. All payments from the Club to be made by online banking or cash are to be duly authorised by the appointed Clubs online banking signatories (refer Rule 6)
- d. Petty cash of \$20.00 shall be allowed to the secretary.
- e. A cash float of \$50.00 shall be allowed to the treasurer.
- f. The financial year for the Club shall be from 1 July to 30 June in the following year.
- g. An auditor shall be appointed at the Annual General Meeting and shall hold office for the year, being eligible for re-election each year.
- h. The accounts for the Club shall be audited and the auditor's report and accounts to be circulated no later than 7 days prior to the Annual General Meeting.

**Rule 6**      **Signatories**

The signatories of the Clubs bank account are the Treasurer and another 2 Club members as appointed. All online payments are to be authorised by any two of the signatories.

**Rule 7**      **Subscriptions**

- a. The annual subscription shall be set at the AGM. The annual subscription shall be payable in full within one month from the due date, and after two months there is a late fee.
- b. Annual subscription is based on ownership of a MX5 vehicle, in such that a membership may cover a person or two persons. Annual subscription for non MX5 vehicle member(s) may cover a person or two persons.
- c. Every such member whose subscription remains unpaid for three calendar months after it shall have become payable shall cease to be a member of the Club. The Executive may reinstate any such member on satisfactory grounds being shown for failure of payment.
- d. Members who join in the beginning of the year before the AGM do not have to renew subscription until the next years AGM

**Rule 8**            **Payment to Members**

- a. Any member may receive full reimbursement for all expenses properly incurred by that member in connection with the affairs of the Club.
- b. The Club may pay reasonable and proper remuneration to any member of the club in return for services actually rendered to the club. Provided however that any member, or any person associated with a member, who is to receive remuneration in accordance with this clause shall not by virtue of that member's capacity in any way determine or materially influence the amount of the remuneration to be paid.

**Rule 9**            **Winding Up**

If upon the winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the organisation but shall be transferred to some other organisation or to some other charitable organisation or purpose, within New Zealand.

**Rule 10**           **Alteration of Rules**

No addition to or alteration of the aims/objects, payments to member clause or the winding up clause shall be approved without the approval of Inland Revenue. The provisions and effects of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

**Rule 11**           **Annual General Meeting**

- a. The Annual General Meeting shall be held during the month of July each year at a place approved by the Executive
- b. At each Annual General Meeting of the Club each financial membership present shall have one vote per ownership qualification such that joint owners pursuant to Rule 3e, shall have one vote between them. Non MX5 vehicle members shall have one vote per membership.
- c. The Annual Report and Balance Sheet and Notices of Motion shall be circulated to each financial member prior to the meeting.
- d. Twenty-One (21) clear days' written notice of such Annual General Meeting shall be given.
- e. The Notices of Motion shall be in the hands of the Secretary not later than 14 days prior to the Annual General Meeting.

**Rule 12**      **Special General Meeting**

- a. A special General Meeting of the Club of which fourteen (14) clear days' written notice has been given, may be called:
  - (i) By the Executive at any time.
  - (ii) By a requisition signed by fifteen (15) financial members of the Club. On receiving such requisition, the Secretary must call the meeting within seven (7) clear days of receipt; failing which the fifteen (15) financial members concerned have power to call the meeting.