

# Rules of the Classic 2CV Racing Club Limited ("Company")

## Purpose

The purpose of these rules is to define how the members of Classic 2CV Racing Club Limited may become members, vote on technical and sporting regulations, and other similar matters.

For clarity, members meetings are not meetings of the Company: their purpose, and the purpose of these rules, is to allow members to define the manner in which they wish to race through the company. The rules are not intended to reduce or remove any powers of the board, who have full responsibility for all the commercial aspects of the Company's business.

## 1. Admission of members

- 1.1. Until a candidate for membership has paid the annual subscription he or she is not entitled to vote on any matters, or make proposals to the Sporting or Technical Committees.
- 1.2. Every member must pay an annual subscription set at the previous year's annual members meeting not later than the date of his or her first race entered.
- 1.3. The annual subscription is deemed to be a debt due to the Company.

## 2. Management

- 2.1. The board of the Company has established Sporting and Technical Committees to advise the board and members on the regulations and any proposals put to the committee for voting on by the members.

## 3. Annual Members' Meeting

The annual members meeting must be held at intervals of not greater than 15 months apart on a date and at a time to be fixed by the board and consider the following business in the order set out below:

- 3.1. Fix the annual membership subscription;
- 3.2. Consider any proposals or recommendations made **to or** by the Technical Committee;
- 3.3. Consider any proposals or recommendations made **to or by** the Sporting Committee; and
- 3.4. Consider any other business **proposed by members or** as determined by the board.

## 4. Special Members Meeting

The board may call a special members meeting at any time for any special purpose and must do so immediately upon a requisition in writing (stating the purposes for which the meeting is required) from one-sixth of the total membership entitled to vote.

## 5. Convening General Meetings

- 5.1. At least 28 days before the annual members' meeting, or any special members meeting, notice of the meeting and the general business to be transacted at it must be sent to every member.
- 5.2. Any member who desires to move any resolution at the annual members' meeting or at any special members' meeting must give notice in writing to the Company Secretary being received not later than 5.00pm 14 days prior to the date of that meeting, except for Technical or Sporting Regulation proposals which must be submitted in writing to the Technical or Sporting Committees respectively for investigation and recommendation or otherwise, by not later than 5.00pm on seventh day following the last championship race of each season. Each such proposal, must be sent to each member immediately by the Company Secretary.
- 5.3. No business, other than that for which notice has been given, may be brought forward at a general meeting,



## 6. Amendments

6.1. No amendment (other than a motion for adjournment) may be moved to any resolution proposed at any annual or special members' meeting unless written notice of the amendment has been received by the Secretary by 5.00pm not less than 14 days' prior to the meeting or unless half of those present at the meeting and entitled to vote consent

6.2. Whenever notice of any amendment to be proposed is given, it must be sent to each member immediately by the Company Secretary.

## 7. Proceedings at general members meetings

7.1. At all general members' meetings, the Chairman of the Company, or in his absence a member selected by the board, must take the chair.

7.2. Each paid up member, present in person or by proxy, is entitled to one vote upon every motion and in case of an equality of votes the Chairman may have a second or casting vote.

7.3. The Chairman may prescribe a maximum period for which any motion may be discussed. The maximum period shall be announced at the opening of the meeting.

## 8. Quorum

The quorum at all general members' meetings is to be **one-sixth of the total number of fully-paid-up members entitled to vote**, which number shall include the members of the board and the Technical & Sporting Sub-Committees.

Proxy voting at general meetings is allowed.

## 9. Modification of rules

9.1. Members may alter, add or to delete from these rules only by a resolution carried by a majority of at least two-thirds of the members present at a general members' meeting, notice of which contained particulars of the proposed alteration or addition.

9.2. As soon as possible and in any case within 28 days after the making of any alteration or addition to these rules the Secretary must give written notice of the alteration or addition to each member.

## 10. Headings

The headings to these rules are for ease of reference only and are not to be taken into account in their interpretation.

Signed by

of

as CHAIRMAN

Dated:

15 Dec 2017

Signed by

of

as SECRETARY

Dated

18 Nov 2017.

Signed by

of

as TREASURER

Dated:

8/12/17