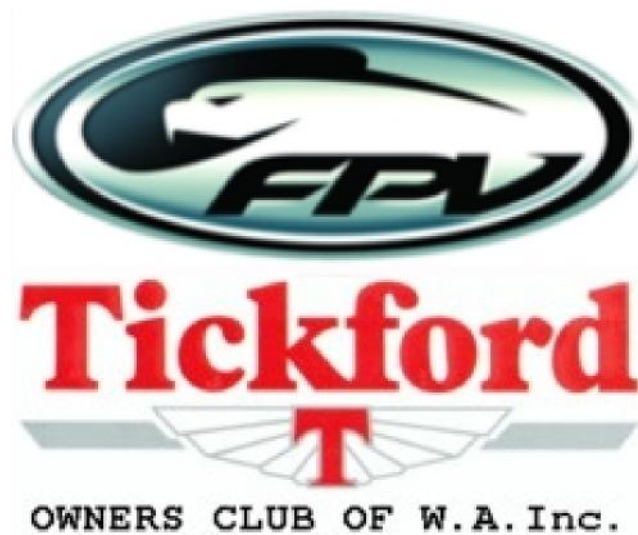




FPV Tickford Owners Club of WA Incorporated

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RULES AND CONSTITUTION



FPV Tickford Owners Club of WA Incorporated

The name of the Club formed under the rules shall be the FPV Tickford Owners Club of W A Inc

1. Objective

- 1.1. To promote, foster and conduct the sport of automobilism and motor sport generally in all of its branches.
- 1.2. To promote friendship and courtesy on the road and in competition between members of the Club.
- 1.3. To promote and engender social activities.
- 1.4. To conduct meetings and classes whereby members of the public may obtain knowledge enabling them to become better drivers and to maintain their vehicles in a high standard of efficiency.
- 1.5. To promote the benefits of owning, driving, restoring and the preserving of their Ford vehicles modified by Tickford Engineering along with all Falcon based XR model vehicles produced by Ford from the BA onwards as well as all vehicles built by Ford Performance Vehicles.
- 1.6. The property and income of the association shall be applied solely towards the promotion of the objects or purposes of the association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members of the association, except in good faith in the promotion of those objects or purposes.

2. Membership

- 2.1. Membership shall be open to any person interested in furtherance of the objects of the Club subject to article 2.04. Application for membership shall be in writing and shall be in such form as the Committee shall determine. All members shall be elected by the Committee for the Club.
- 2.2. Life membership may be conferred on members at the Annual General Meeting (AGM), provided due notice has been given in accordance with Article 16.
- 2.3. Honorary membership may be conferred on non-members by the Executive Committee for a period not exceeding three calendar months.
- 2.4. Full membership of the Club is limited to persons who currently own/drive:

Ford motor vehicles originally modified by Tickford Engineering, excluding vehicles where LPG is the only fitted Tickford Engineering option unless otherwise determined by the Committee. In the event of a dispute over the eligibility of the vehicle, a request will be sent to Tickford Engineering to verify that the vehicle was originally modified by them.

All Falcon based XR model vehicles produced by Ford from the BA onwards as well as all vehicles built by Ford Performance Vehicles.

- 2.5. Associate membership is open to current members of the Club who dispose of their Tickford or FPV vehicle, but still want to remain financial members of the Club.
- 2.6. Associate membership is open to a person owning a Ford Falcon, Fairmont, or Fairlane in immaculate condition, manufactured by the Ford Motor Co. of Australia, from the year 1991.
- 2.7. Associate membership is available to a person who is able to provide the Club and its members with



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technical information and advice on how to maintain and improve their motor vehicle. This person must own a vehicle manufactured by the Ford Motor Co. Of Australia, consisting of Falcon, Fairmont or Fairlane from the year 1991.

- 2.8. There will be a maximum of 20 associate members allowed in the Club at any one time.
- 2.9. It is the Committee's responsibility to inspect the associate membership application/vehicle and accept or deny membership.
- 2.10. Associate members are not eligible to vote at the AGM or hold Committee positions.
- 2.11. Associate membership allows you to attend all Club events. You may enter car shows but you must enter your vehicles in a separate associate member display that must consist of at least four associate members.
- 2.12. Associate members must attend at least two Club meetings or events every three months. If you fail to do so your membership will be terminated. Allowances will be made to those who work away.

3. Management

- 3.1. The management and general conduct of the Club shall be vested in a body known as The Committee. The President shall be the Chairperson of all meetings except that in their absence, the Vice-President shall be Chairperson.

4. Committee Meetings

- 4.1 The Committee shall meet at least quarterly in the months of January, March, June and August and at such times as decided upon by the Committee: and also upon a written request from a majority of members of the Committee giving seven days' notice.

5. The Committee

- 5.1 The Committee shall be elected at the AGM and shall hold office for a period of twelve months from the date of election. The Committee shall consist of the following:

President,	Vice-President,	Secretary,	Treasurer,
Social Director,	Editor,	Webmaster,	Merchandise Officer,
CAMS Coordinator	Door Officer	2x General Committee positions	

The whole of the Committee shall retire at the end of each twelve months and shall be eligible for reelection.

- 5.2 Any Committee member failing to abide by the Constitution or By-Laws of the Club, or who fails to attend three consecutive Committee meetings without an apology or just cause, shall thereby render themselves liable to exclusion from the Committee, by the Committee and their position shall become vacant.

6. Election of Committee

The election of Committee members shall take place in the ensuring manner:

- 6.1 Any two ordinary members of the Club may nominate a member to serve on the Committee. Nominations must be in writing and forwarded to the Secretary at least twenty-one (21) days before the AGM, accompanied by a written memorandum from the candidate agreeing to serve if elected. In the event of



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there being insufficient nominations so received, those to hand shall be automatically elected and nominations shall then be called from those members present to fill the vacancies.

6.2 A list of names of the candidates for each position, in alphabetical order shall be forwarded to the members of the Club fourteen (14) days at least before the AGM. Balloting lists shall be prepared containing the names of the candidates only and each ordinary member present at the AGM shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

6.3 If two or more candidates obtain an equal number of votes, a further ballot will be held restricted to such candidates.

7. Casual Vacancies

7.1 Any casual vacancy on the Committee may be filled by the Committee and any member so chosen shall retire at the following AGM, but shall be eligible to become a candidate for election to the Committee at such AGM.

8. Powers of Committee

8.1 The Executive Committee shall have power to make and publish any by-laws for the improved management and control of the Club which shall not be inconsistent with this Constitution and shall have the power to invite any other person to attend Committee Meetings who may be of assistance to them in a professional and skilled manner for his or her advice and guidance thereon, provided that such person shall not be entitled to a vote upon the Committee.

8.2 The Committee in addition to the powers hereinafter specifically conferred upon them shall have the control of the finances of the Club, power to engage, control and dismiss the Club servants and all such administrative powers as may be necessary to properly carry out the objects of the Club in accordance with these rules.

8.3 All business conducted by the Club, shall be under the common seal of the Club which shall be at all times held in the custody of the elected Secretary.

9. By-Laws

9.1. The Committee is empowered to make, repeal and amend such by-laws as they consider necessary for the proper conduct of the Club. By-laws made as aforesaid shall have effect until otherwise determined by the Committee or at an AGM or Extraordinary General Meeting (EGM) of the Club. In particular, but not exclusively, such by-laws may provide for and regulate:

- a) The provision of fines for the breach of any by-law.
- b) Generally all matters as are commonly the subject matter of rules regulations or by-laws of a Club.

10. Duties of Honorary Treasurer

10.1. The Treasurer shall keep the accounts of the Club and shall make up the Annual Statement of Accounts and Balance Sheet of the Club to the end of December in each year, which shall after audit, be typed or printed and circulated amongst the members with the notice of the AGM.



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11. Funds

11.01. The funds of the Club shall be banked in the name of the Club and the bank account shall be operated upon by Any two of the President, Vice-President, Secretary and Treasurer.

12. Accounts

12.1 All accounts for payment shall be presented to the Committee for consideration prior to passing of payments.

13. Audit

13.1. An Auditor or Auditors shall be elected at each AGM and it shall be his/her or their responsibility to examine all accounts, vouchers, receipt books, etc and furnish a report thereon at the AGM. Audits shall be conducted at regular intervals of twelve (12) months.

14. Financial Year

14.1. The financial year of the Club shall conclude on the last day of December in each year.

15. Duties of Honorary Secretary

15.1. The Secretary shall conduct the correspondence of the Club and subject to the control of the Committee, shall have the custody of all documents belonging to the Club and the common seal of the incorporated association. He/she shall keep full and correct minutes of all proceedings of the Club and of the Committee.

16. Notice of Meeting

16.1. At least fourteen (14) days clear notice of intention to convene an EGM or AGM shall be given by the Secretary to all members. Any notice of motion intended to be put to the meeting shall be delivered to the Secretary not later than 21 days prior to the date fixed for the meeting and shall be included with the notice for the meeting.

17. Quorum

17.1. At AGM and EGM, a quorum shall be ten (10) members present and at a Committee Meeting five (5) members.

18. Annual General Meeting

18.1. The AGM of the Club shall be held not later than the last day of March in each year, when the Annual Report, Balance Sheet and Auditors Report shall be presented and elections held for the Committee.



19. Extraordinary General Meeting

19.1 The Committee may call an EGM when any question of urgent importance shall arise and shall be bound to do so on receiving a requisition signed by ten (10) ordinary members of the Club for a specifically stated purpose, or by a member who has been expelled by the Committee and has duly given notice of his/her desire to appeal to an EGM.

20. Voting

20.1. Any decisions of the Committee or of the members at any EGM or AGM save and except as elsewhere provided otherwise shall be decided by the majority of those present and voting.

20.2. The Chairperson has neither a deliberative nor casting vote. Motions upon which the voting is equally for and against shall be declared lost.

21. Amendment of Constitution

21.1. The Constitution may be amended by 'Special Resolution' at an EGM or AGM or an AGM convened in accordance with Article 16, provided that the amendment is approved by at least 75% of the members present and voting at the meeting and subject to the approval, if required, is given by the commissioner.

22. Dissolution

22.1. If upon winding up or dissolution of the Association there remains after satisfaction of all of its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given, or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members.

23. Payment of Subscription

23.1. All annual subscriptions shall be payable on the first day of January on which day the financial year shall commence. Any member whose subscription is unpaid on the last day of the month of March shall cease to be a member and the name of such member shall be erased from the books of the Club but may be reinstated by the Committee upon available vacancy and on payment of all arrears.

23.2. Subscription rates shall be determined annually at the AGM.

24. Addresses of Club members to be registered.

24.1. Every member shall communicate his or her address to the Secretary. Such address shall be inserted in the register of members and all notices sent by post to such address shall be deemed to have been duly received on the day following the day of posting. It shall be the responsibility of all members to notify the Secretary of any change of address.

25. Permission to Inspect Books of Club

25.1 Any member may inspect the books of account and the records of the Club at such time or times to be



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arranged beforehand by the Secretary and/or Treasurer.

26. Resignation

26.1. A member may at any time by giving notice in writing to the Secretary resign membership of the Club but shall continue to be liable for any annual subscription due and unpaid at the date of such resignation. Any such member having discharged all liabilities to the Club and wishing to rejoin may, upon an available vacancy, be proposed and balloted for in accordance with the rule and the Committee may, at their discretion excuse payment of any entrance fee.

26.2. Resigning members shall return their membership cards.

27. Expulsion of Members

27.1. If any member shall refuse or neglect to comply with any of the rules or by-laws of the Club or shall be guilty of conduct which in the opinion of the Committee is injurious to the character or interests of the Club, the Committee may call upon such member to make an explanation either in writing or by personal attendance before a meeting of the Committee specifically called for the purpose and, if after considering the matter at such meeting including explanation (if any) offered by the member concerned at least two-thirds of the members of the Committee present are of the opinion that the charge has been sustained, the Committee may, by the affirmative vote of a two-thirds majority, expel such a member. The Committee shall in writing, advise the member concerned of its decision. A member who has been expelled as aforesaid may within 30 days thereafter give notice in writing to the Secretary of his/her desire to appeal against the decision and in that case an appeal may be made to an EGM of the Club called for that purpose (see Article 16) at which the member shall be given an opportunity to attend and make a statement. After considering such an appeal, such EGM may affirm or reverse the decision of the Committee.

27.2. Expelled members shall return their membership cards immediately.

28. Forfeiture of Rights

28.1. Any member, in accordance with the rules or otherwise ceasing to be a member of the Club, shall forfeit all such rights to, or claim upon the Club, or its property as he/she otherwise would have by reason of membership.

29. Club Property

29.1. No member shall take away or permit to be taken away from the Club under any pretext whatever, or shall injure or destroy and newspaper, pamphlet, book or other article the property of the Club.

30. Procedure at General Meetings

30.1 The Chairperson may, with the consent of a general meeting at which a quorum is present, and must, if so directed by such a general meeting, adjourn that general meeting from time to time and from place to place.

30.2 There must not be transacted at an adjourned general meeting any business other than business left unfinished or on the agenda at the time when the general meeting was adjourned.



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