
F.M.C.C.

CONSTITUTION

1. TITLE:

The club will be known as the “*Frankley Model Car Club*”. It will be referred to in this constitution as “the Club”.

2. OBJECT:

To promote the **Amateur off-road Racing** in the *West Midland* area. The club will facilitate and provide the Club’s members with opportunities to engage in **off road Racing** and enjoy the benefits and facilities provided by the Club.

3. MEMBERSHIP:

Membership of the Club shall be open to all without discrimination and will commence when the relevant membership documentation has been completed and the appropriate membership subscription paid.

The Club membership shall consist of the following categories:

- A Individual Members (From 16 years old upwards)
- B Family Membership (One or more adults with one or more juniors below 16-years old)
- D Full Associate Members (For the non-driving member)
- E Affiliated Members (For the occasional driver)

4. SUBSCRIPTIONS:

Annual membership subscriptions for Individuals or Family Membership are to be On Completion of the Membership Form

5. OFFICIALS:

The administration of the Club and the enforcement of the Club

rules and constitution shall be the sole responsibility of the Club Committee being the duly elected members provided for below.

Eligibility for election onto the Club Committee is open to any category of Member provided their nomination is supported by two other Club Members in writing. However, no person with a commercial interest in Car Racing may be a member of the Club Committee.

The duly elected Club Committee shall consist of the following;

CHAIRMAN

TREASURER

MEMBERSHIP/CLUB SECRETARY

P.R. & EVENTS SECRETARY

RACE DIRECTOR

TRACK MANAGER

In addition to the duly elected members of the Club Committee, the following shall be Co-opted Members of the Club Committee as required.

TRACK-OR-ORDINATOR

CLUB LIASON OFFICER

HEALTH & SAFTEY REP

Each duly elected Club Committee Member shall be permitted to have, at his or her sole discretion, a sub-committee made up of other Club Members to assist in his or her duties.

In all decisions to be made by the duly elected Club Committee, including any decisions to expel any Members from the Club or refuse to permit any applicant to join the Club or to renew their Membership, **the Chairman shall have the casting vote.**

The Club Committee's term of office shall be for one year with elections to take place at the AGM. All nominations for election to the Club Committee are to be in writing received by the Club Membership Secretary not later than 14-days before the AGM.

Any Member of the Club committee may, if he or she so chooses, seek re-election to the same or any other post.

The Club Committee shall meet at regular intervals to be decided by the Committee.

Any variation to the Club's Rules or Constitution shall be decided upon by the duly elected Club Committee and any altered rules or amendments to the Constitution shall be published and forwarded to each Club Member by the Membership Secretary within 28 days.

6. VOTING:

Those eligible to vote at the AGM or any EGM called by the Club Committee are: -

- Every Adult member of the Club and any adults who are Family Members of the Club;
- Every Junior Member and any junior who is a Family Member whose vote shall be cast by their parent provided always that their parent is not already entitled to vote by reason of his or her Adult or Family Membership of the Club. In the event that both parents of a junior member of the Club are eligible to vote in their own right the junior will not have a vote in addition.

7. FINANCE:

All matters relating to spending within the Club shall be referred through the Treasurer to the Club Committee. The Treasurer shall provide monthly financial statements to the Club Committee and present an annual report at the AGM.

There will be two signatories on the Club account cheque-book one of whom will be the Treasurer. No major expenditure in excess of £300 will be possible without the prior approval of the Club Committee. The Clubs accounts will be audited yearly.

All surplus income or profits are to be re-invested in the club. No surpluses or assets will be distributed to members or third parties.

8. FINANCIAL YEAR:

The financial year shall run from the 1st January.

9. ANNUAL GENERAL MEETING:

All members shall be informed of the date and agenda of the AGM by letter. This will be held in December. The following business shall be considered at the AGM:

- A Reports on the general workings of the club;
- B Presentation of the Club accounts;

- C. Election of Club officers/Committee Members,
- D. Review and approval of the annual membership-fees, and race fees;
- E. Discussion of any other business of which due notice has been given.
- F. Arranging a provisional date for the next AGM.

10. DEFICIENCY OF FUNDS:

It is the responsibility of the Treasurer to inform the Club Committee of any impending deficiency of funds. The duly elected Club Committee will then decide as to whether the auditor needs to be brought in to advice on raising capital from the Club membership or on closure of the Club.

11. EQUAL OPPORTUNITIES POLICY:

This is to be reviewed annually by the Club Committee.

12. HEALTH & SAFETY POLICY:

Each year the Club Committee will elect a member to be responsible for reviewing the document and ensuring adherence to current Health & Safety Legislation.

13. CHILD PROTECTION POLICY:

Each Year the Club Committee shall review the current Child Protection Policy and the Committee shall elect a Club Member to be responsible for ensuring the Club's Members adhere to the current policy.

14. MEMBERS ADDRESSES:

Each member's address shall be recorded on the Club's records and shall be deemed correct unless the Membership Secretary has been duly notified in writing. It is each individual member's responsibility to ensure that the Club Membership Secretary is aware of their own current address.

15. CLUB RULES:

Every Club Member will abide by the rules as laid out by the Committee from time to time and, as a condition of Club Membership, sign a memorandum indicating receipt of and acceptance of the Club's Constitution such memorandum to be retained and updated by the Club Membership Secretary.

Any serious breach of the Club's rules and or Constitution shall entitle the duly elected Club Committee in its discretion to

end summarily any member's membership of the Club.

Any Member whose membership is terminated in accordance with the above provision shall not be entitled to any refund of the balance of the annual Membership subscription.

16. TROPHIES:

There will be NO money prizes awarded by the Club.

17. DISSOLUTION:

Upon dissolution of the club any remaining assets after all financial debts are paid shall be given or transferred to another registered CASC, a registered charity or the sport's governing body. No Financial Benefit after dissolution will be made to Club Members unless a financial debt.