**MICRO MANIACS CLUB**

**CONSTITUTION**

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| 1.0 | THE CLUB | The Club shall be known as the MICRO MANIACS CLUB. |
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| 2.0 | GENERAL AIMS | The Club’s general aims shall be to promote the enjoyment and preservation of microcars and other associated interests. |
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| 3.0 | OBJECTIVES |  |
| 3.1 |  | The Club will produce and distribute a magazine to all members and select other recipients. |
| 3.2 |  | The Club will organise and/or support and/or take part in other events and activities at the Committee’s discretion. |
| 3.3 |  | The Club will provide benefits at a reasonable cost, subscription rates will be determined by the Committee. |
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| 4.0 | MANAGEMENT | The management of the Club shall be entrusted to a Committee elected at the Annual General Meeting by current subscribing members. |
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| 5.0 | THE COMMITTEE  |  |
| 5.1 |  | The Committee shall comprise a Chairman and a Treasurer and other Officials elected to specific positions as required.  |
| 5.2 |  | A quorum for Committee meetings shall be a minimum of 50% of Committee members. |
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| 6.0 | MEMBERSHIP |  |
| 6.1 |  | Will be by annual subscription (or 18 month subscription for new members joining after the 1st July). |
| 6.2 |  | Will be open to any person paying the appropriate fee at the time of joining or renewal. |
| 6.3 |  | Will include the subscribing member’s immediate family i.e. spouse/partner and children. |
| 6.4 |  | All existing members and new members on joining are asked to view a copy of the Club Constitution available to download from the Club’s website (a hard copy is also available upon request) and must undertake to abide by its provisions. |
| 6.5 |  | Any member considered to be acting contrary to the interests of the Club, may at the Committee’s discretion, be barred from membership in the absence of acceptable explanations and/or assurances. |

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| 7.0 | ANNUAL GENERAL MEETING |  |
| 7.1 |  | Shall be held within 11 to 13 months of the previous AGM if practicable to do so given any extraordinary circumstances. |
| 7.2 |  | The date and venue and agenda of the AGM shall be published in the Club magazine, on the Club website and on the Club’s facebook page giving a minimum of 21 days notice. |
| 7.3 |  | Items for inclusion in the agenda as any other business must be submitted in writing to the Chairman no later than 14 days before the AGM.  |
| 7.4 |  | At the AGM the outgoing Committee will present their report on the year’s activities. |
| 7.5 |  | At the AGM the outgoing Committee will resign from office and an individual shall be selected to conduct the election of a Chairman for the forthcoming year. |
| 7.6 |  | The incoming Chairman will conduct the remainder of the AGM. |
| 7.7 |  | The incoming Chairman’s first duty will be to conduct the election of the remainder of the Committee for the forthcoming year. |
| 7.8 |  | A resigning Committee member may stand for re-election. |
| 7.9 |  | If more than one candidate wishes to stand for a Committee position, the selection will be made by a ballot among those current subscribing members present, the majority prevailing. |
| 7.10 |  | One vote per current subscribing member may be cast at each ballot, in person or in writing to the Chairman. |
| 7.11 |  | The minutes of the AGM will be published in the first available magazine following the AGM. |
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| 8.0 | COMMITTEE MEETINGS |  |
| 8.1 |  | There will be a minimum of three Committee meetings per year including the AGM if practicable to do so given any extraordinary circumstances. |
| 8.2 |  | The date and venue for Committee meetings will be published on the Club website giving a minimum of 21 days’ notice. |
| 8.3 |  | Members are welcome and encouraged to attend Committee meetings and may contribute to discussions before Committee members vote. |
| 8.4 |  | Items for inclusion in the agenda must be advised in writing to the Chairman no later than 14 days before the Committee meeting. |
| 8.5 |  | Committee members may cast only one vote, irrespective of the number of positions held. |

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| 9.0 | FINANCE |  |
| 9.1 |  | The Club’s financial affairs will be administered by the Treasurer to the satisfaction of the Committee. |
| 9.2 |  | A minimum of two and a maximum of three signatories including the Treasurer shall have access to the Club’s accounts. |
| 9.3 |  | The Treasurer will keep and maintain such records as are necessary to fairly represent the year’s transactions. |
| 9.4 |  | A person not involved in the year’s monetary transactions will be appointed annually by the committee to audit the Club’s accounts. |
| 9.5 |  | The Treasurer will at the earliest opportunity, following the end of the financial year, provide the Auditor with such information as may be required. |
| 9.6 |  | A balance sheet will be prepared following the audit and will be published in the earliest available magazine. |
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| 10.0 | EXTRAORDINARY GENERAL MEETINGS | May be convened at the written request of a minimum of 25% of the current membership. |
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| 11.0 | CLUB DISSOLUTION | The Club may only be dissolved at an AGM or Extraordinary General Meeting by a majority vote of members in attendance or expressing an opinion in writing no later than 14 days before the meeting. |
| 11.1 |  | The Committee will decide on the appropriate reallocation of the Club’s resources should the Club be dissolved. |
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| 12.0 | CONSTITUTION AMENDMENTS | This Constitution may only be amended at an AGM or Extraordinary General Meeting providing that a minimum of 66% of members in attendance or expressing an opinion in writing support the amendments. |
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|  | CONSTITUTIONAPPROVAL | Approved at the Club AGM on 24th September 2023. |