



Bluewater British Car Club

Constitution

Revision passed by members December 5, 2010.

President: Don Fysh

Secretary: Sandra Cronk

ARTICLE I - Name and Emblem

Section 1: The name of the Club is 'Bluewater British Car Club'.

Section 2: The emblem of the Club shall be as attached diagram.

ARTICLE II – Objectives

Section 1: To promote interest in acquiring, driving, maintaining and restoring all makes and models of British cars.

Section 2: To create good fellowship and sportsmanship amongst all members.

Section 3: To conduct club functions and activities in a manner benefiting to the members of the Club.

Section 4: To promote safe driving, car maintenance and overall vehicle operation.

Section 5: To abide by the laws of the road.

Section 6: To maintain liability insurance for any Club functions.

Section 7: To send a Club communication to all members on a monthly basis.

Section 8: To lobby and assist other groups to lobby our governments for the right to continue to use older cars.

ARTICLE III – Membership

Section 1: Membership is open to anyone with an interest in British cars.

Section 2: Each paid membership includes up to a maximum of two family members.

Section 3: Each member is entitled to one vote.

Section 4: Each member is entitled to hold an elected office.

Section 5: A member in good standing is a person whose membership is paid up for the current year.

ARTICLE IV – Dues

Section 1: Dues shall be set annually.

Section 2: Dues are payable to the Club Treasurer at the first meeting of each new calendar year and will constitute the annual membership fee.

Section 3: Any member whose dues are in arrears more than 60 days may be removed from the membership.

Section 4: Dues paid in the last 3 months of a year shall carry over to the next year.

ARTICLE V – Officers

Section 1: The elected officers of the Club include President, Vice-President, Secretary, Treasurer and Event Social Coordinator.

Section 2: All nominees for any office must be members in good standing.

Section 3: All elected and/or appointed officers are expected to remain members in good standing for the duration of their term in office. However, if unable to fulfill their term the position may be re-appointed by the Executive.

Section 4: Officers will be elected at the Annual General Meeting which will be held not later than the end of February of each year, to hold offices for one year or until their successors are duly elected. If a position is not filled at the AGM, the Executive will appoint a member to fill the position.

Section 5: Nominations can be made from the floor during this meeting and voted on by the members present.

ARTICLE VI - Duties of Officers

Section 1: The President will preside over all meetings of the Club, act as ex officio member of all committees, issue the call for meetings, schedule regular elections and be sure they are held in accordance with this constitution.

Section 2: The Vice President will perform all the duties of the President in his/her absence.

Section 3: The Secretary will record and maintain the minutes of the meetings of the Club, maintain membership records, give notice of all regular and special meetings of the membership and the Executive based on the directives from the President and supervise all records of the Club. The Secretary will also be responsible for handling all incoming and outgoing mail.

Section 4: The Treasurer will collect dues, collect all other income due the Club, maintain the accounting books and make regular reports of the financial status to the membership.

Section 5: The Event Social Coordinator will be responsible for event co-ordination and maintaining a phone contact list.

ARTICLE VII – Meetings

Section 1: Regular membership meetings shall be held approximately monthly at a time and place set forth by the Executive.

Section 2: Special membership or Executive meetings may be called by the President.

Section 3: Robert's Rules of Order will apply during meetings to affect parliamentary procedures, unless otherwise amended and provided for in the bylaws.

Section 4: The order of business for all meetings of the Club shall be as follows:

- a. Call to order
- b. Approval of the Minutes of the previous meeting
- c. Treasurer's report
- d. Secretary's report and reading of correspondence
- e. Committee reports
- f. Unfinished business
- g. New business
- h. Announcements
- i. Adjournment

Section 5: Motions will be approved by a majority of members present.

Section 6: Committees of the Club will be appointed by the Executive when required.

ARTICLE VIII – Constitution Amendments

Section 1: The Club's constitution or bylaws can be amended at any regular meeting of the membership, by a majority of the members present or by proxy, provided the proposed changes are included in the previous meeting's minutes and each member is furnished with a written notice in the newsletter at least one week prior to the vote on the proposed amendment.

Section 2: Approved amendments shall take effect immediately.

ARTICLE IX – Dissolution of the Club:

Section 1: In the event the Bluewater British Car Club is disbanded, the assets of the Club will go to a charity designated by the then current Executive and the members.

The following amendments to the Bluewater British Car Club Constitution were adopted by a majority of the membership on December 5, 2010.

President: Don Fysh

Secretary: Sandra Cronk

Bluewater British Car Club

Amendments to the Constitution December 2010.

Amendment I

Proposed Amendment to Article III – Membership, Section 2 of the Constitution.

“To amend Article III – Membership, Section 2, by striking out the words ‘spouses and dependent family members.’ and adding ‘Each paid’ and ‘up to a maximum of two family members.’

“If amended, the section will read: Section 2, ‘Each paid membership includes up to a maximum of two family members.’ ”

Amendment II

Proposed Amendment to Article III – Membership, Section 3.

“To amend Article III – Membership, Section 3, by replacing the words ‘One membership’ with ‘Each member’.

“If amended, the section will read: Section 3, ‘Each member is entitled to one vote.’ ”

Amendment III

Proposed Amendment to Article III – Membership, Section 4.

“To amend Article III – Membership, Section 4, by replacing the words ‘One membership’ and ‘one’ with ‘Each member’ and ‘an’.

“If amended, the section will read: Section 4, ‘Each member is entitled to hold an elected office.’ ”

Amendment IV

Proposed addition to Article III – Membership.

“To add a Section 5 to Article III – Membership.

“If added, the section will read: Section 5, ‘A member in good standing is a person whose membership is paid up for the current year.’ ”

Amendment V

Proposed Amendment to Article IV – Dues, Section 3.

“To amend Article IV – Dues, Section 3, by striking out the word ‘will’ and inserting the word ‘may’.

“If amended, the section will read: Section 3 ‘Any member whose dues are in arrears more than 60 days may be removed from the membership.’ ”

Amendment VI

Proposed Amendment to Article V – Officers, Section 4.

“To Amend Article V – Officers, Section 4, by striking out the sentence, ‘It is recommended that the same position be held for only two years.’ and adding the sentence ‘If a position is not filled at the AGM, the Executive will appoint a member to fill the position.’

“If amended, the section will read: Section 4, “Officers will be elected at the Annual General Meeting which will be held not later than the end of February of each year, to hold offices for one year or until the successors are duly elected. If a position is not filled at the AGM, the Executive will appoint a member to fill the position.”

Amendment VII

Proposed Amendment to Article V – Officers, Section 5.

“To amend Article V – Officers, Section 5, by striking out the words ‘secret ballot, and by proxy at the January regular Club meeting or from the floor at the AGM. Votes may be cast at the AGM or by proxy.’ and inserting in their place, ‘the members present.’

“If amended, the section will read: Section 5, ‘Nominations can be made from the floor during this meeting and voted on by the members present.’ ”

Amendment VIII

Proposed Amendment to Article V – Officers, Section 6.

"To amend Article V – Officers, Section 6, by striking Section 6, 'Elected officers will be decided by a majority vote of those members at hand if a quorum is present. If an officer is not fulfilling his/her duties for a period of 3 months the Executive may appoint a replacement for the remainder of the term.'

"If amended, there would be no Section 6."

Amendment IX

Proposed Amendment to Article VI – Duties of Officers, Section 2.

"To amend Article VI – Duties of Officers, Section 2, by striking out the words, 'and will act as coordinator of the Club activities.'

"If amended, the section will read: 'The Vice President will perform all the duties of the President in his/her absence.' "

Amendment X

Proposed Amendment to Article VI – Duties of Officers, Section 5

"To Amend Article VI – Duties of Officers, Section 5 by removing the second Section 5 and putting it in Article IX – Dissolution of the Club, Section 1.

"If amended, the section will read: 'Article IX – Dissolution of the Club, Section 1: In the event the Bluewater British Car Club is disbanded, the assets of the Club will go to a charity designated by the then current Executive and the members.' "

Amendment XI

Proposed Amendment to Article VII – Meetings, Section 1.

"To amend Article VII – Meetings, Section 1, by striking out Section 1 'A quorum shall be 30% of the membership.'

"If amended, this statement would not appear in the Constitution."

Amendment XII

Proposed Amendment to Article VII – Meetings, Section 2

"To amend Article VII – Meetings, Section 2, by renaming it Section 1, striking out the words, '12 times per year' and replacing them with 'approximately monthly'.

"If amended, the section would read: 'Section 1, Regular membership meetings shall be held approximately monthly at a time and place set forth by the Executive.' "

Amendment XIII

Proposed Amendment to Article VII – Meetings, Section 5.

"To amend Article VII – Meetings, by adding a Section 5 'Motions will be approved by a majority of members present.'

"If amended, the section would read, Section 5, 'Motions will be approved by a majority of members present.' "

Amendment XIV

Proposed Amendment to Article VIII – Constitution Amendments, Section 1.

"To amend Article VIII – Constitution Amendments, Section 1, by striking out the word 'membership' adding the words, 'members present or by proxy'.

"If amended, the section would read: Section 1, 'The Club's constitution or bylaws can be amended at any regular meeting of the membership, by a majority of the members present or by proxy, provided the proposed changes are included in the previous meeting's minutes and each member is furnished with a written notice in the newsletter at least one week prior to the vote on the proposed amendment.' "

Amendment XV

Proposed Amendment to Article VIII – Constitution Amendments, Section 2.

"To amend Article VIII – Constitution Amendments, Section 2, by striking out the word, 'amended'.

"If amended, the section would read: Section 2, 'Approved amendments shall take effect immediately.' "