



# CONSTITUTION

Revised: April, 2018 (Logo updated Nov, 2018)

# 1 Club Constitution

## 1.1 Name

The name of the organization shall be the *BRITISH CAR CLUB of MANITOBA Inc.*

History:

From the start of the club in September, 1990 until the name change in April, 2018, this club was known as the “Triumph Driver’s Club of Manitoba”.

## 1.2 Purpose

The purpose of the BRITISH CAR CLUB of MANITOBA (BCCM) shall be to bring together in a friendly atmosphere all persons interested in the preservation and driving of British Marque Sports Cars to engage in discussions, lectures, demonstrations and social events to further the life of these cars.

## 1.3 Membership

### 1.3.1 Active Member

Any person, upon subscribing to the purpose of the Club Constitution, may apply for membership in the BCCM.

The annual dues will be proposed by the Executive and voted on by the members.

### 1.3.2 Membership Term

The Membership Term runs from April 1<sup>st</sup> through to the following March 31<sup>st</sup>.

## 1.4 Executive Board

The Executive Board shall consist of the officers and directors.

The directors of the BCCM shall be President, Vice President, Treasurer, Secretary, Newsletter Editor, Web Site Administrator, and Past President.

The officers of the BCCM shall be President, Vice President, and Treasurer.

The Executive Board shall have the authority to appoint members to fill vacancies on the board, subject to ratification by the membership at the next regular meeting.

Four (4) Executive Board Members shall constitute a quorum for meetings of the executive board.

The Executive Board shall be elected at the annual meeting on odd numbered years. An Executive Board member shall hold office for two years or until they resign the position, whichever occurs first.

The Executive Board annual spending limit shall be proposed by the Executive Board and voted on by the members.

## 1.5 Meetings

General meetings of the BCCM shall be held on a schedule as voted upon by the membership, with a minimum of two weeks' notice provided to the membership for any change of date and/or location.

The Annual meeting shall be held in November.

Motions are required for such items as:

- The expenditure of money in excess of the spending limit of the Executive Board.
- The setting of the spending limit of the Executive Board.
- The setting of the annual membership dues amount.
- The ratification of board appointments for vacant board positions.
- Any other item that impacts the Purpose of the Club.

In order to vote on any motion a quorum is required to be present at the meeting. A quorum shall be defined as 15% of the current membership.

If a quorum is not attained for a given meeting, any motions requiring a vote shall be listed in the meeting minutes and carried over to the next meeting whereby the motion will be voted on, even absent a quorum.

## 1.6 Order of Business

### 1.6.1 General Meetings

1. Call to order
2. Minutes of previous meeting
3. Welcome to members and guests
4. Executive Board Reports
5. Committee Reports
6. Old Business
7. New Business
8. Adjournment

### 1.6.2 Annual Meetings

1. Call to order
2. Minutes of previous meeting
3. Welcome to members and guests
4. Annual Reports;
  - a. Executive Board Reports
  - b. Committee Reports
5. Election of Officers and Directors (in odd numbered years)
6. New Business
7. Adjournment

## 1.7 Amendment Procedure

This constitution may be amended at any regular meeting by a 2/3 vote of the membership present providing a notice in writing of the proposed amendment has been provided to all members at least two weeks prior to the scheduled meeting.