

Constitution

1. NAME

The name of the Club shall be "The DAF Owners Club (hereinafter called " the Club").

2. OBJECTS

The Objects of the Club shall be:-

- a. to promote and preserve the range of DAF cars and other cars with similar transmissions.
- b. to form a register of members' cars to aid in the locating and purchase of spare parts for members.
- c. to form a register of parts for mutual exchange or sale between members.
- d. to promote sporting and social events for members.

3. MEMBERSHIP

Membership of the Club shall be open to anyone expressing an interest in DAF cars.

(A Member may invite and bring along to a Club function a potential member so that the visitor can see for himself/herself the benefits that can be derived from membership of the Club. Should the visitor decide not to join the Club they may not take advantage of any of the benefits offered to Club members e.g. the Spare Scheme.

The Committee may refuse an application for membership at their discretion. - words added at the 1987 AGM.)

4. SUBSCRIPTIONS

All members shall pay such subscriptions as the Committee may from time to time determine and as confirmed by the members at the next AGM.

5. THE COMMITTEE

The club shall be directed by a committee which shall meet not less than twice a year. The committee shall consist of a minimum of 8 members of the Club including the Chairman and the Secretary but excluding the Treasurer who shall be an ex officio member of the committee. In addition the committee may co-opt further members of the club provided that the number of co-opted members shall not exceed 3 members. All members of the committee shall retire annually but shall be eligible to be appointed/ elected or co-opted again.

6. OFFICERS

The Annual General Meeting shall elect a Treasurer and such other Officers of the club such as a Secretary as it may from time to time determine. The Club members ("attending the AGM"- *words added by amendment at the 1981 AGM*) shall elect its Chairman and such other Officers as it may from time to time determine and the Club Chairman shall also be the Chairman of the Committee.

7. ANNUAL GENERAL MEETING

Once in each year, on the weekend after the August Bank Holiday (*changed to "a date to be set by the members attending the AGM, such date to fall during the winter period" - this was done at the AGM 1986 to allow foreign members to take advantage of the winter sailing rates and the AGM has since tried to accommodate members who tax their cars from April and also to avoid Mother's Day*) the Committee shall convene an Annual General Meeting of the Club, which all general members shall be entitled to attend, for the purposes of receiving the Annual Report of the Committee and the Annual Audited Statement of Accounts, of appointing Officers of the Club, of accepting resignations of members of the committee, of electing representatives of members to serve on the Committee, of appointing an auditor or auditors, of making recommendations to committee and whenever necessary of voting on proposals to amend this constitution.

8. SPECIAL GENERAL MEETING

The Chairman of the Committee or the Secretary may at any time at their discretion, and shall within 21 days (*changed to 28 days by amendment at the 1986 AGM*) of receiving a written request so to do signed by not less than 10 members having the power to vote and giving reasons for the request call a Special General Meeting of the Club for the purpose of altering the constitution or of considering any matter which may be referred to them by the Committee or for any other purpose.

9. RULES AND PROCEDURES AT ALL MEETINGS

- a. Voting: all questions arising at any meeting shall be decided by a simple majority of those present and entitled to vote thereat. No member shall exercise more than one vote but in the case of an equality of votes the Chairman shall have a second or casting vote.
- b. Quorum: 5 members shall form a quorum at meetings of the committee.
- c. Minutes: Minute books shall be kept by the club, the committee and the appropriate secretary shall enter therein a record of all proceedings and resolutions.

10. FINANCE

- a. All moneys raised by or on behalf of the Club shall be applied to further the objects of the Club and for no other purpose.
- b. The Treasurer shall keep proper accounts of the finances of the Club
- c. The accounts shall be audited at least once a year by a qualified auditor or auditors who shall be appointed at the Annual General Meeting. An Honorarium may be paid to the

Secretary and Treasurer at the discretion of the Committee. The expenses incurred by the Secretary and Treasurer shall be paid out of Club funds.

- d. An audited statement of accounts for the last financial year shall be submitted by the committee to the Annual General Meeting.

11. DISSOLUTION

If the Committee by a simple majority decides at any time that on the grounds of expense or otherwise it is necessary or advisable to dissolve the Club it shall call a meeting of all members of the club who have a power to vote. If such decision shall be confirmed by a simple majority of those present and voting at such a meeting the committee shall have power to dispose of any assets held by or in the name of the club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be applied towards purposes for the benefit of members of the Club.

12. ALTERATIONS TO THE CONSTITUTION

Any proposal to alter this constitution must be delivered in writing to the Secretary of the Club not less than 28 days before the date of the meeting at which it is first to be considered. An alteration will require the approval of both a. a simple majority of members of the committee present and voting at a committee meeting,

- b. a two thirds majority of individual members of the Club present and voting at a General Meeting.

Notice of each such meeting must have been given in accordance with normal procedure but not less than 14 days prior to the meeting in question and giving the wording of the proposed alteration.

Adopted 31st August 1980

Amended AGM 1986

Amended AGM 1987