

12. NOTICE OF ORDINARY MEETINGS

The chairman or secretary shall at least seven (7) days before any ordinary meeting send to every member at their address as recorded in the club's books a notice of the meeting stating when and the place where it will be held. This notice may be included in a scheduled newsletter.

13. BUSINESS AT AN ORDINARY MEETING

The business at an ordinary meeting shall be limited to that provided by these rules and those further matters set out in the notice convening the meeting.

14. VOTES.

At all meetings of the club each member shall have one vote.

15. PRESIDENT.

The President of the club shall preside at all general and extraordinary meetings of the club but, if he shall not be present within sixty (60) minutes after the time appointed for the meeting or has signified his inability to be present at the meeting, the members present shall choose one of their number to be Chairman of the meeting.

16. EXPULSION OF MEMBERS.

The committee shall have the power to expel any member who shall offend against the rules of the club or whose conduct shall in the opinion of the committee render him unfit for membership of the club. Before any such member is expelled the Chairman or secretary shall give them twenty eight (28) days written notice to attend a meeting of the committee and shall inform them of the complaints made against them. No member shall be expelled without first having an opportunity of appearing before the committee and answering complaints made against them and unless at least 2/3 rds. of the present vote in favour of his expulsion.

17. MODIFICATION OF RULES.

No alteration or addition to these rules shall be made except by a resolution carried by a majority of at least 2/3 rds. of the members present at a general meeting, notice of which shall have contained particulars of the proposed alteration or addition.



CLUB RULES

MATRA ENTHUSIASTS CLUB UK

July 2006

Rules of the Matra Enthusiasts Club UK.

1. NAME

The club shall be called the Matra Enthusiasts Club UK.

2. OBJECTS

The objects of the club shall be;

- (i) To increase public awareness and appreciation of Matra cars.
- (ii) To provide a service to owners of Matra cars by way of technical information, availability of spares and assistance where possible, in the supply of parts, information and assistance arising from matters relating to the ownership of Matra cars.

For the purposes of (i) and (ii) above, bimonthly news magazines shall be distributed to all members containing such relevant information and articles of general interest. Organised meetings shall be held bimonthly at varying locations throughout the country. Any motorsport events organised shall be run under RAC Motorsport Association rules. The club shall be represented annually at the National Classic Motor Show held at the National Exhibition Centre or any equivalent show that replaces this.

3. ADMISSION of MEMBERS

Membership shall be open to all persons regardless of whether they own a Matra model or not.

4. MANAGEMENT

The management of the club shall be entrusted to a committee consisting of at least five (5) members elected annually at the annual general meeting. All the members of the committee shall be eligible for re-election. The committee shall meet as and when deemed necessary and at all meetings of the committee three (3) shall form a quorum. There will be a minimum of four (4) committee meetings per year and in order to remain eligible for re-election, a committee member must attend at least two (2) of these meetings.

5. CASUAL VACANCIES

The committee shall have power at any time to fill any casual vacancy among the officers of the committee. Any officer or member of the committee so appointed shall hold office only until the next following annual general meeting but shall then be eligible for re-election.

6. SUBSCRIPTIONS

The annual subscription shall be a minimum of £20.00. Outside Europe £25.00 and Family membership £30.00. Outside Europe £35.00. NOTE; Family membership, only two (2) persons may be represented per house and only one (1) copy of the Club magazine will be sent to the address held on file.

Subscriptions shall be collected on the first days of January, April, July and October. Subscriptions shall be due on the first day of commencement of membership, and renewable on the first subscription collection date following the anniversary of commencement of membership.

7. FUNDS

The committee may, without reference to the membership, disburse funds as it shall deem fit for any purpose defined in item 2 above. In the event of the dissolution of the club, the balance of any assets shall be divided equally between all persons whose membership is current at the date of dissolution.

8. ACCOUNTS

Full accounts of the financial affairs of the club duly audited by the auditors, shall be made available to every member when notice convening the annual general meeting is given.

9. SUBSCRIPTION IN ARREARS

If any member shall fail to pay their subscription within twenty eight (28) days after it has become due and the club secretary or treasurer sends them notice in writing to their address as recorded in the books of the club calling on them to pay the subscription within twenty eight (28) days, then, if they fail to pay, the committee shall be entitled to terminate their membership without further notice.

10. ANNUAL GENERAL MEETINGS

A general meeting of the club shall be held once in any fifteen (15) month period, the location and date of each such meeting shall be announced in the preceding Club magazine. All persons whose membership is current on the date of the meeting shall be eligible to attend. At the annual general meeting the following business shall be conducted;

- (i) The presentation and (if accepted) the passing of the accounts for the previous financial year ended on the last day of March prior to the meeting, which accounts shall first have been audited by the clubs auditors.
- (ii) The election of the officers. The officers of the club shall consist of a Chairman, Secretary and Treasurer. In addition, two or more members shall be elected annually to serve on the committee of the club.
- (iii) The election of the auditors.
- (iv) Such other business as shall have been communicated to the Chairman or Secretary and included in the notice of the meeting sent out to the members.

11. EXTRAORDINARY MEETINGS

An extraordinary meeting may be convened at any time and shall be convened within twenty eight (28) days, on the requisition of 75% of the members of the club for the time being or 100 members whichever is the less. Such requisition must state the purpose for which such meeting is required.