

## TVR CAR CLUB

### CLUB RULES

(INTERIM PENDING REWRITE IN 2007 FOR APPROVAL AT 2008 AGM)

#### NAME

The Club shall be called The TVR Car Club Ltd

#### OBJECTS

The object of the Club shall be to promote the sport and pastime of motoring, with particular reference to the marque TVR and those interested in it.

#### MEMBERSHIP

Full, which includes family membership\*, shall be open to any person(s) interested in the marque.

For any person who has, in the opinion of the Club, performed exceptional service to the marque or the Club, Honorary Membership may be awarded at the discretion of the Committee for a period not to exceed one year. Honorary Life Membership may be awarded by a General Meeting.

(\* This includes the member, their partner at the same abode and their children under 18)

#### COMMITTEE

-A Committee shall be elected from members and should consist of a Chair, Secretary, Treasurer and any other members as may be desired or required to enable the Committee to properly conduct its business. All members of the Committee shall be elected by ballot at an Annual General Meeting and shall hold office until the next Annual General Meeting. All members of the Committee shall then resign and, if eligible, may offer themselves for re-election. Vacancies may be filled by co-option by the Committee. A Vice-Chair will be elected from amongst the Committee at the first Committee Meeting following the Annual General Meeting.

-The Committee shall have the power to appoint subcommittees and to make supplementary rules for the proper management of the Club and for any special purposes. The Committee may decide any question on the interpretation of these rules or anything relative to the Club not provided for herein, and take whatever action they deem necessary for the good of the Club, which is not inconsistent with these rules. The decision of the Committee shall be final.

-The Directors of the Limited Company, who must be Members and on the Committee, have to act within the Companies Acts and the Memorandum and Articles of Association drawn up at the time of incorporation and registered at Companies House. The Directors, who will typically be 3 to 4

persons, take on the ultimate responsibility of the Company abiding by Company law and regulations and as such all decisions made by the Committee or at General Meetings must be agreed by the Directors in view of the extra responsibility they hold. The Directors will sit separately on a regular basis to discuss relevant Company matters and communicate the outcomes to the Committee.

## MEETINGS

-The Annual General Meeting, of which at least ninety days notice shall be given by the Secretary to each Member, shall be held for the purpose of holding elections for the Committee and receiving from the Chair, Secretary and Treasurer reports and statement of accounts covering the previous financial year. The accounts shall be audited by an Auditor appointed at a meeting of the Committee. The aforementioned reports will be published on the [www.tvrcc.com](http://www.tvrcc.com) website (members section) at least 14 days before the Annual General Meeting. Any Member wishing to include any matter on the Agenda, including nominations for Committee posts, shall notify the Secretary in writing at least 40 before the meeting.

-An Extraordinary General Meeting may be convened, either by the Committee or on written requisition of not less than one fifth of the fully paid up Members. Twenty-eight days notice shall be given to Members of the date and purpose of the meeting. The Club may be dissolved by an Extraordinary General Meeting. If a resolution of dissolution is carried, the Committee shall liquidate forthwith the affairs of the Club, and if there is any surplus assets realised these shall be disposed of according to the direction of the Extraordinary General Meeting.

-The Committee can hold any number of meetings per annum (at least one), for which at least 14 days notice will be given by the Secretary to all Committee Members. The Club's definition of a quorum shall be any 5 Committee Members to include at least one of the Chair or Secretary or Treasurer.

## CONDUCT OF MEMBERS

Every member joining the Club undertakes to comply with these Rules. Any refusal or neglect to do so, or any conduct deemed detrimental to the Club, shall render a member liable to expulsion by the Committee, provided that the Member has had notice of the proceedings before such Committee meeting and has been given an opportunity to explain their conduct. A Member expelled under this rule shall forfeit all claims on the Club and its property. Further, such person will have the right of appeal to an Extraordinary General Meeting, the decision of which shall be final. The Committee may remove from the list of Members any Member whose subscription is more than one month in arrears, but may reinstate such member on payment of all outstanding arrears.

## ALTERATION OF RULES

Any alteration may be made to these Rules provided that:

- Details of the proposed alteration is included in a notice of a General Meeting and
- The resolution proposing such alterations is carried by two-thirds of those voting at the meeting.

Last update:  
November 2006.