

Constitution

and

Rules of Association

for the

49-59 Ford Customline Car Club
of Victoria Incorporated

49 – 59

**Ford Customline
Car Club of Victoria Inc.**



Incorporation No: A0018043T
PO Box 221
Reservoir Victoria 3073

**ASSOCIATIONS INCORPORATION ACT (1981)
INCLUSIVE OF 1ST July 1998 - AMENDMENTS - SCHEDULE: 5**

**RULES OF ASSOCIATION
FOR
49-59 FORD CUSTOMLINE CAR CLUB
OF VICTORIA INCORPORATED.**

CONSTITUTION

Statement of Purpose.

1. To preserve, maintain and enjoy Ford Custom, Ford Customline and other Ford V8 vehicles built throughout the years 1949 to 1959.
2. To collaborate with other clubs and groups in social activities and events incorporating Club cars.
3. To associate or affiliate with other motoring organisations, and to pursue any arrangements or activities conducive to the above purposes.

Rules

1. Name

The name of the incorporated association is, (in these Rules called "the Association").

49-59 FORD CUSTOMLINE CAR CLUB OF VICTORIA INCORPORATED.

As incorporated on the 1st March 1989.

2. Definitions

- (1) In these Rules, unless the contrary intention appears -
"Act" means the **Associations Incorporation Act 1981**.
"club" means the **49–59 Ford Customline Car Club of Victoria Incorporated**.
"Committee" means the Committee of management of the Association.
"financial year" means the year ending on 30th June.
"general meeting" means a general meeting of members convened in accordance with rule 12.
"member" means a financial member of the Association including his/her spouse or partner.
"ordinary member of the Committee" means a member of the Committee who is not an officer of the Association under Rule 21.
"Regulations" means regulations under the Act.
"relevant documents" has the same meaning as in the Act.
- (2) In these Rules, a reference to the Secretary of an Association is a reference --
(a) if a person holds office under these Rules as Secretary of the Association -- to that person; and
(b) in any other case, to the Public Officer of the Association.

3. Alteration of the Rules

These Rules and the statement of purposes of the Association must not be altered except in accordance with the Act.

4. Membership, Entry Fees and Subscription

- (1) Membership is open to any person owning, or with an interest in Ford Custom, Ford Customline and other Ford V8 vehicles built throughout the years 1949 to 1959, who applies and is approved for membership as provided in these Rules, is eligible to be a member of the Association on payment of the entrance fee and annual subscription payable under these Rules as defined in Appendix 4.
- (2) The Committee may from time to time define Categories of Membership and set the Level and Due Date of any Entrance and Membership fee, as set out in Appendix 4.
- (3) Any member who has not paid their membership subscription or any other moneys due and payable by the member to the Club by the due date for those payment's, shall cease to be a member of the Club on the due date unless the Committee resolves otherwise.
- (4) A person who is not a member of the Association at the time of the incorporation of the Association (or who was a member at that time but has ceased to be a member) must not be admitted to membership unless -
(a) he or she applies for membership in accordance with sub-rule (3); and
(b) the admission as a member is approved by the Committee.

- (5) An application of a person for membership of the Association must -
 - (a) be made in writing in the form set out in Appendix 1; and
 - (b) be lodged with the Secretary of the Association.
- (6) As soon as practicable after the receipt of an application, the Secretary must refer the application to the Committee.
- (7) The Committee must determine whether to approve or reject the application.
- (8) If the Committee approves an application for membership, the Secretary must, as soon as practicable -
 - (a) notify the applicant in writing of the approval for membership; and
 - (b) request payment within 28 days after receipt of the notification of the sum payable under these Rules as the entrance fee and the first year's annual subscription.
- (9) The Secretary must, within 28 days after receipt of the amounts referred to in sub-rule (6), enter the applicant's name in the register of members.
- (10) An applicant for membership becomes a member and is entitled to exercise the rights of membership when his or her name is entered in the register of members.
- (11) If the Committee rejects an application, the Committee must, as soon as practicable, notify the applicant in writing that the application has been rejected.
- (12) A right, privilege, or obligation of a person by reason of membership of the Association -
 - (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon the cessation of membership whether by death or resignation or otherwise.
- (13) The Club reserves the rights to refuse any visitor entry to General or Committee meetings, and can at any time ask a visitor to leave such meetings.
- (14) The Committee reserves the right to request any member to remove any Club Stickers or Badges from their vehicle and Stickers and Badges must be removed upon sale of such vehicle.
- (15) Any Member causing discredit to be brought upon the Club during any Club activity shall be subject to a fine imposed by the Committee, according to Rule (7).

5. Register of Members

- (1) The Secretary must keep and maintain a register of members containing -
 - (a) the name and address of each member and his/her spouse or partner; and
 - (b) the date on which each member's name was entered in the register.
- (2) The register is available for inspection free of charge by any member upon request.
- (3) A member may make a copy of entries in the register, but may not remove the register from the Club premises at that time.

6. Ceasing Membership

- (1) A member of the Association who has paid all moneys due and payable by a member to the Association may resign from the Association by giving one month's notice in writing to the Secretary of his or her intention to resign.
- (2) After the expiry of the period referred to in sub-rule (1) --
 - (a) the member ceases to be a member; and
 - (b) the Secretary must record in the register of members the date on which the member ceased to be a member.

7. Discipline, Suspension and Expulsion of Members

- (1) Subject to these Rules, if the Committee is of the opinion that a member has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming a member or prejudicial to the interests of the Association, the Committee may by resolution --
 - (a) fine that member an amount not exceeding \$500; or
 - (b) suspend that member from membership of the Association for a specified period; or
 - (c) expel that member from the Association.
- (2) A resolution of the Committee under sub-rule (1) does not take effect unless --
 - (a) at a meeting held in accordance with sub-rule (3), the Committee confirms the resolution; and
 - (b) if the member exercises a right of appeal to the Association under this rule, the Association confirms the resolution in accordance with this rule.
- (3) A meeting of the Committee to confirm or revoke a resolution passed under sub-rule (1) must be held not earlier than 14 days, and not later than 28 days, after notice has been given to the member in accordance with sub-rule (4).
- (4) For the purposes of giving notice in accordance with sub-rule (3), the Secretary must, as soon as practicable, cause to be given to the member a written notice -
 - (a) setting out the resolution of the Committee and the grounds on which it is based; and
 - (b) stating that the member, or his or her representative, may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after the notice has been given to that member; and
 - (c) stating the date, place and time of that meeting; and

- (d) informing the member that he or she may do one or both of the following -
 - (i) attend that meeting;
 - (ii) give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;
- (e) informing the member that, if at that meeting, the Committee confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.
- (5) At a meeting of the Committee to confirm or revoke a resolution passed under sub-rule (1), the Committee must-
 - (a) give the member, or his or her representative, an opportunity to be heard; and
 - (b) give due consideration to any written statement submitted by the member; and
 - (c) determine by resolution whether to confirm or to revoke the resolution.
- (6) If at the meeting of the Committee, the Committee confirms the resolution, the member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.
- (7) If the Secretary receives a notice under sub-rule (6), he or she must notify the Committee and the Committee must convene a general meeting of the Association to be held within 21 days after the date on which the Secretary received the notice.
- (8) At a general meeting of the Association convened under sub-rule (7) --
 - (a) no business other than the question of the appeal may be conducted; and
 - (b) the Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution; and
 - (c) the member, or his or her representative, must be given an opportunity to be heard; and
 - (d) the members present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (9) A resolution is confirmed if, at the general meeting, not less than two-thirds of the members vote in person, or by proxy, in favour of the resolution. In any other case, the resolution is revoked.

8. Disputes and Mediation

- (1) The grievance procedure set out in this rule applies to disputes under these Rules between -
 - (a) a member and another member; or
 - (b) a member and the Association.
- (2) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- (4) The mediator must be -
 - (a) a person chosen by agreement between the parties; or
 - (b) in the absence of agreement -
 - (i) in the case of a dispute between a member and another member, a person appointed by the Committee of the Association; or
 - (ii) in the case of a dispute between a member and the Association, a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice).
- (5) A member of the Association can be a mediator.
- (6) The mediator cannot be a member who is a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (8) The mediator, in conducting the mediation, must --
 - (a) give the parties to the mediation process every opportunity to be heard; and
 - (b) allow due consideration by all parties of any written statement submitted by any party; and
 - (c) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

9. Annual General Meetings

- (1) The Committee may determine the date, time and place of the Annual General Meeting of the Association.
- (2) The notice convening the Annual General Meeting must specify that the meeting is an Annual General Meeting.
- (3) The ordinary business of the Annual General Meeting shall be -
 - (a) to confirm the minutes of the previous Annual General Meeting and of any general meeting held since that meeting; and
 - (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year; and
 - (c) to elect officers of the Association and the ordinary members of the Committee; and

(d) to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.

- (4) The Annual General Meeting may conduct any special business of which notice has been given in accordance with these Rules.

10. Special General Meetings

- (1) In addition to the Annual General Meeting, any other general meetings may be held in the same year.
- (2) All general meetings other than the Annual General Meeting are special general meetings.
- (3) The Committee may, whenever it thinks fit, convene a special general meeting of the Association.
- (4) If, but for this sub-rule, more than 15 months would elapse between Annual General Meetings, the Committee must convene a special general meeting before the expiration of that period.
- (5) The Committee must, on the request in writing of members representing not less than 5 per cent of the total number of members, convene a special general meeting of the Association.
- (6) The request for a special general meeting must --
- (a) state the objects of the meeting; and
 - (b) be signed by the members requesting the meeting; and
 - (c) be sent to the address of the Secretary.
- (7) If the Committee does not cause a special general meeting to be held within one month after the date on which the request is sent to the address of the Secretary, the members making the request, or any of them, may convene a special general meeting to be held not later than 3 months after that date.
- (8) If a special general meeting is convened by members in accordance with this rule, it must be convened in the same manner so far as possible as a meeting convened by the Committee and all reasonable expenses incurred in convening the special general meeting must be refunded by the Association to the persons incurring the expenses.

11. Special Business

All business that is conducted at a special general meeting and all business that is conducted at the Annual General Meeting, except for business conducted under the rules as ordinary business of the Annual General Meeting, is deemed to be special business.

12. Notice of General Meetings

- (1) The Secretary of the Association, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a general meeting of the Association, must cause to be sent to each member of the Association, a notice stating the place, date and time of the meeting and the nature of the business, if known at that time, to be conducted at the meeting.
- (2) Notice may be sent --
- According to the requirements of Rule 35.
- (3) No business other than that set out in the notice convening the meeting may be conducted at the meeting.
- (4) A member intending to bring any business before a meeting may notify in writing, or by electronic transmission, the Secretary of that business, who must include that business in the notice calling the next general meeting.

13. Quorum at General Meetings

- (1) No item of business may be conducted at a general meeting unless a quorum of members, entitled under these Rules to vote, is present at the time when the meeting is considering that item.
- (2) Four (4) members personally present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.
- (3) If, within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present -
- (i) in the case of a meeting convened upon the request of members -- the meeting must be dissolved; and
 - (ii) in any other case -- the meeting shall stand adjourned to the date and time of the next general meeting and at the same place, (unless another place is specified by the Chairperson at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned).
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members personally present (being not less than 3) shall be a quorum.

14. Presiding at General Meetings

- (1) The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each general meeting of the Association.
- (2) If the President and the Vice-President are absent from a general meeting, or are unable to preside, the members present must select one of their number to preside as Chairperson.

15. Adjournment of Meetings

- (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from time to time and place to place.

- (2) No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.
- (3) If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with rule 12.
- (4) Except as provided in sub-rule (3), it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

16. Voting at General Meetings

- (1) Upon any question arising at a general meeting a member and his/her spouse or partner has one vote each.
- (2) All votes must be given personally, by a show of hands, or by proxy, as defined in Appendix 2 & 3.
- (3) In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

17. Poll at General Meetings

- (1) If at a meeting a poll on any question is demanded by not less than 3 members, it must be taken at that meeting in such manner as the Chairperson may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
- (2) A poll that is demanded on the election of a Chairperson or on a question of an adjournment must be taken immediately and a poll that is demanded on any other question must be taken at such time before the close of the meeting as the Chairperson may direct.

18. Manner of Determining whether Resolution Carried

If a question arising at a general meeting of the Association is determined on a show of hands -

- (a) a declaration by the Chairperson that a resolution has been -
 - (i) carried; or
 - (ii) carried unanimously; or
 - (iii) carried by a particular majority; or
 - (iv) lost; and
- (b) an entry to that effect in the minute book of the Association -- is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

19. Proxies

- (1) Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy must be --
 - (a) for a meeting of the Association convened under rule 7(7), in the form set out in Appendix 2: or
 - (b) in any other case, in the form set out in Appendix 3.

20. Committee of Management

- (1) The affairs of the Association shall be managed by the Committee of management.
- (2) The Committee --
 - (a) shall control and manage the business and affairs of the Association; and
 - (b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Association; and
 - (c) subject to these Rules, the Act and the Regulations, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.
- (3) Subject to section 23 of the Act, the Committee shall consist of --
 - (a) the Officers of the Association; and
 - (b) two Ordinary Members -- each of whom shall be elected at the annual general meeting of the Association in each year.

21. Office Holders

- (1) The Officers of the Association shall be --
 - (a) a President;
 - (b) a Vice-President;
 - (c) a Treasurer;
 - (d) a Secretary.
 - (e) Other such Officers of the Club as the Committee may create from time to time.
 - (f) All such Officers are as listed in Appendix 5.

- (2) The provisions of rule 23, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the Offices referred to in sub-rule (1).
- (3) Each Officer of the Association shall hold Office until the Annual General Meeting next after the date of his or her election but is eligible for re-election.
- (4) In the event of a casual vacancy in any Office referred to in sub-rule (1), the Committee may appoint one of its members to the vacant Office and the member appointed may continue in Office up to and including the conclusion of the Annual General Meeting next following the date of the appointment.
- (5) The Officers of the Club shall be responsible to the Committee for all activities of the Office.
- (6) The Committee may prescribe an authority to an Officer to commit or expend and receive money, and the Officer shall report all financial plans and transactions to the Treasurer.

22. Ordinary Members of the Committee

- (1) Subject to these Rules, each Ordinary Member of the Committee shall hold office until the annual general meeting next after the date of election but is eligible for re-election.
- (2) In the event of a casual vacancy occurring in the Office of an Ordinary Member of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member appointed shall hold Office, subject to these Rules, until the conclusion of the Annual General Meeting next following the date of the appointment.
- (3) Ordinary Members of the Committee are as listed in Appendix 5.

23. Election of Officers and Ordinary Committee Members

- (1) Nominations of candidates for election as Officers of the Association or as Ordinary Members of the Committee may be --
 - (a) made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the Annual General Meeting.
- (2) A candidate may only be nominated for one Office, or as an Ordinary Member of the Committee, prior to the Annual General Meeting.
- (3) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the Annual General Meeting.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (5) If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.
- (6) The ballot for the election of Officers and Ordinary Members of the Committee must be conducted at the Annual General Meeting in such a manner as the Committee may direct.

24. Vacancies

The Office of an Officer of the Association, or of an Ordinary Member of the Committee, becomes vacant if the Officer or Member --

- (a) ceases to be a member of the Association; or
- (b) becomes an insolvent under administration within the meaning of the Corporations Law; or
- (c) resigns from Office by notice in writing given to the Secretary.

25. Meetings of the Committee

- (1) The Committee must meet at least 3 times in each year at such place and such times as the Committee may determine.
- (2) Special meetings of the Committee may be convened by the President or by any 4 members of the Committee.

26. Notice of Committee Meetings

- (1) Notice, according to the requirements of Rule 35, of each Committee meeting must be given to each member of the Committee at least 2 business days before the date of the meeting.
- (2) Notice must be given to members of the Committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

27. Quorum for Committee Meetings

- (1) Any four (4) members of the Committee constitute a quorum for the conduct of the business of a meeting of the Committee.
- (2) No business may be conducted unless a quorum is present.
- (3) If within half an hour of the time appointed for the meeting a quorum is not present--
 - (i) in the case of a special meeting -- the meeting lapses;
 - (ii) in any other case -- the meeting shall stand adjourned to the same place and the same time on a date specified by the Chairperson, (unless another place, time and date is specified by the Chairperson at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned).

- (4) If at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members personally present (being not less than 3) shall be a quorum.
- (5) The Committee may act notwithstanding any vacancy on the Committee.

28. Presiding at Committee Meetings

At meetings of the Committee -

- (a) the President or, in the President's absence, the Vice-President presides; or
- (b) if the President and the Vice-President are absent, or are unable to preside, the members present must choose one of their number to preside.

29. Voting at Committee Meetings

- (1) Questions arising at a meeting of the Committee, or at a meeting of any sub-Committee appointed by the Committee, shall be determined on a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at that meeting may determine.
- (2) Each member present at a meeting of the Committee, or at a meeting of any sub-Committee appointed by the Committee (including the person presiding at the meeting), is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

30. Removal of Committee Member

- (1) The Association in general meeting may, by resolution, remove any member of the Committee before the expiration of the member's term of Office and appoint another member in his or her place to hold Office until the expiration of the term of the first-mentioned member.
- (2) A member who is the subject of a proposed resolution referred to in sub-rule (1) may make representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and may request that the representations be provided to the members of the Association.
- (3) The Secretary or the President may give a copy of the representations to each member of the Association or, if they are not so given, the member may require that they be read out at the meeting.

31. Minutes of Meetings

The Secretary of the Association must keep minutes of the resolutions and proceedings of each general meeting, and each Committee meeting, together with a record of the names of persons present at Committee meetings.

32. Funds

- (1) The Treasurer of the Association must -
 - (a) collect and receive all moneys due to the Association and make all payments authorised by the Association; and
 - (b) keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two members of the Committee.
- (3) The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines and all funds of the Club shall be banked in the name of the Club.
- (4) Unless the Club is deemed a prescribed association under the Act, an audit of the Club's financial accounts is not required unless a resolution to perform an audit is made by the Committee or passed at a general meeting.

33. Property

- (1) All assets of the Club shall be tracked and maintained by the Property Officer.
- (2) All useful assets of the Club such as real estate, mechanical and other equipment, library and archival material, shall so far as practicable be made available for the use of members, subject to regulations by the Committee.
- (3) The assets of the Club shall be applied exclusively to the promotion of its objects and no portion shall be distributed directly or indirectly to the Members of the Club, except as bona-fide remuneration.

34. Seal

- (1) The common seal of the Association must be kept in the custody of the Secretary.
- (2) The common seal must not be affixed to any instrument except by the authority of the Committee and the affixing of the common seal must be attested by the signatures either of two members of the Committee or, of one member of the Committee and of the Public Officer of the Association.

35. Notice to Members

Any notice that is required to be given to a member, on behalf of the Association, under these Rules may be given by -

- (a) delivering the notice to the member personally; or
- (b) sending it by prepaid post addressed to the member at that member's address shown in the register of members; or
- (c) facsimile transmission, if the member has requested that the notice be given to him or her in this manner;
- (d) electronic transmission, if the member has requested that the notice be given to him or her in this manner.

36. Winding Up

In the event of the winding up or the cancellation of the Incorporation of the Association, the assets of the Association must be disposed of in accordance with the provisions of the Act, and shall be applied towards the benefit of other such institutions or associations having objects similar to the objects of the Club, or of such charitable organizations as a resolution of the Club shall determine, at or before the dissolution of the Club.

37. Custody and Inspection of Books and Records

- (1) Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Association.
- (2) All accounts, books, securities and any other relevant documents of the Association must be available for inspection free of charge by any member upon request.
- (3) A member may make a copy of any accounts, books, securities and any other relevant documents of the Association, but may not remove any of these documents from the Club premises at that time.

38. Club Permit Scheme

Members may apply through the Club to Vic Roads for a Club Permit. A Club Permit will be subject to the rules and conditions set out by Vic Roads on the Permit application form, and will also be subject to the rules and conditions set out by the Club as defined in Appendix 6. The Committee shall control any offence or abuse of the Club Permit Scheme as defined in Appendix 6.

39. Disclaimer

- (1) The Club takes no responsibility whatsoever for any injuries inflicted to or received by any person whilst at, or traveling to or from any meeting, or social event the Club has organized.
- (2) Damage to any vehicle is the sole responsibility of the owner or driver of that vehicle

End of Rules

APPENDICES

The Appendices record certain resolutions of the Committee that are required by the Act to appear as Appendices to the Constitution.

The Appendices are not part of the Constitution or Rules of Association.

APPENDIX 1

APPLICATION FOR MEMBERSHIP OF

49-59 Ford Customline Car Club of Victoria Incorporated

See Next Page.



Membership Application Form Print Using BLOCK LETTERS. **Valid 1-4-2010 TO 31-3-2011.**

NAME - First		Surname		Spouse/Partner	
Street Address					
Suburb or Town					
State		Postcode			
Phone Home		Phone Work			
Phone Mobile		Fax			
E-Mail Address					
Birth dates, Day/Month for inclusion in Newsletter	Member		Spouse/Partner		
Do you have any objections to your details being published in a Club directory. Circle					No Yes
How did you hear about our Club					

Vehicles 1 Details	Registration, CH or H Permit Number				
Model Year	19	Body Type		Body Colour	
Description/Improvements/Modifications					
Vehicles 2 Details	Registration, CH or H Permit Number				
Model Year	19	Body Type		Body Colour	
Description/Improvements/Modifications					

Membership Application Fee: \$60.00–Plus a once only Joining Fee: \$10.00 = Total \$70.00 (full year)				
If You Join Between	1-April & 30-June	1-July & 30-September	1-October & 31-December	1-January & 31-March
Pro Rata Fees Apply	Full Year Plus = 15 Months	Full Year = 12 Months	Three Quarter Year = 9 Months	Half Year = 6 Months
Membership & Joining Fee	\$70.00	\$70.00	\$52.50	\$35.00

Please fill in all details, sign and date the form or your application may not be processed

I/We hereby apply for membership of the 49-59 Ford Customline Car Club of Victoria Inc., and agree to abide by the Constitution and Rules of Association, being in force at this time.

Signature:.....Date:.....

A Receipt will be sent with your Membership Card

Cheques or Money Orders to be made payable to:

49-59 Ford Customline Car Club of Victoria Inc.

Please do not send Cash by Mail

Please complete this form, sign and date, and send it with your fees to:

Club Secretary 49-59 Ford Customline Car Club of Vic. 8 Nemoya Court Wallan. Vic. 3756.

Club Use Only:

I,..... being a member of the Association, nominate the applicant, for membership of the Association. Signature of Proposer: Date:.....

I,..... being a member of the Association, second the nomination of the applicant, for membership of the Association. Signature of Seconder: Date:.....

Date Received:...../...../.....	Cash Cheque Money Order	Amount \$.....
Membership Number:.....	Membership Card Sent:...../...../.....	
Receipt No:..... Sent:...../...../.....	Amount \$.....	Copy to Treasurer
Record Updated:...../...../.....		Copy to N/Letter Editor

APPENDIX 2
FORM OF APPOINTMENT OF PROXY FOR MEETING OF
ASSOCIATION CONVENED UNDER RULE 7(7)

I,.....
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the appeal to the general meeting of the Association convened under rule 7(7), to be held on-

.....
(date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution (insert details of resolution passed under rule 7(1)).

.....
Signed
Date

APPENDIX 3
FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details of resolution).

.....
Signed
Date

* Delete if not applicable

APPENDIX 4: Schedule of Fees

This schedule may be updated each year but this copy may not contain the current categories or fees.

Categories of Membership and Fees As Determined by Resolutions of the Committee.

Membership Categories 2010 - 2011

Full Membership.....	\$ 60.00
New Membership Application.....	\$ 60.00
New Membership Joining Fee.....	\$ 10.00
Honorary Life Member.....	\$ 00.00

Full Membership covers the nominated member, his/her spouse or partner and any children under the age of 18 years.

Membership fees shall fall due on the 1st of July each year.

Any membership subscription paid after the 31st of July each year **may** incur a re-entry fee of \$10.00.

Membership Applications Fees will be made on a pro-rata basis, as recorded below.

Applications made between the 1st April and 30th June each year will pay a Full Years Subscription being \$70.00 for 2010-2011. They will receive a 15 months subscription as their subscription will not fall due again until the 1st July the next year (2011).

Applications made between 1st July and 30th September each year will pay a Full Years Subscription (12 Months) being \$70.00 for 2010-2011.

Applications made between 1st October and 31st December each year will pay a Three Quarters Subscription being \$52.50 for 2010-2011.

Applications made between 1st January and 31st March each year will pay a Half Years Subscription being \$35.00 for 2010-2011.

Appendix 5: Membership of Committee As Determined by Resolutions of the Committee

(1) Officers

President	Vice-President
Secretary	Treasurer

(2) Other Officers

Public Officer	Property Officer
Club Merchandise Officer	Club Permit Officer x 2
Club Permit Scrutineer x 2	Club Permit Special Use Voucher Officer x 3
Newsletter Editor	Webmaster
Events/Runs Coordinator	Trophies Coordinator
A.O.M.C. Representative x 2	

(3) Ordinary Committee Members

Committee Members x 2

Appendix 6: Club Permit Scheme As Determined by Resolutions of the Committee.

- (1) Abuse of the Club Permit Scheme will be dealt with as follows:
 - a. First Offence: Written warning will be issued from the Committee
 - b. Second Offence: \$100.00 fine, payable to a charity of the Committee's choice. Failure to pay the fine will be deemed a third offence.
 - c. Third Offence: Cancellation of Club Permit and notification to Vic Roads of the cancellation.
- (2) All offences will carry a three-year statutory limit (similar to licence demerit points). Any member who has had a permit cancelled **may** not be re-endorsed for another Club Permit.
- (3) Club Permit applications will be issued or denied at the discretion of the Committee.
- (4) Any Member who has a vehicle on a Club Permit must attend at least two Club run per financial year in their Club Permit vehicle. Where a member has more than one vehicle so registered, each such vehicle must attend two Club run per financial year. Exemptions from this condition, of a Club Permit, must be made to the Committee, in writing, sixty days prior to the due date of the vehicles Club Permit renewal.

Appendix 7: Log of Changes to this Constitution

17-08-2008.	Committee/General Meeting.	The Club adopt this Constitution & Rules of Association.
12-10-2008	Committee/General Meeting.	Constitution ratified.
05-11-2008	Constitution and Rules of Association approved for use by Consumer Affairs Victoria.	
28-02-2010	Updated Membership Fees for the 2010-2011 year.	

End of Appendices.

R J Brereton. 06-07-2010