



**MINICROSS DRIVERS
ASSOCIATION LTD**

2008

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CONSTITUTION

MINICROSS DRIVERS ASSOCIATION LTD CONSTITUTION

The Constitution

1. The Name of the Club is The Minicross Drivers Association Ltd and it is affiliated to the Motor Sports Association of Great Britain.

2 .The aims and objectives of the club will be:

- a) To organise competitive motor sport events for members to compete in.
- b) To promote the club within the motor sport community.
- c) To ensure a duty of care to all members of the club.
- d) To provide all its services in a way that is fair to everyone.

3. The club is a non profit making, unincorporated members' club which shall be governed by this constitution.

4. Membership

- a) All members will be subject to this constitution and by joining the club will be deemed to accept this constitution.
- b) The management committee shall have the power to terminate or suspend the membership of any member whom if considers guilty of a breach of this Constitution or of any misconduct or offensive behaviour to any other member, club official, MSA official, sponsor or guest of the club.

c) Members will be enrolled in one of the following categories;

Non Racing Membership

Racing Membership

Family Membership (entitled to 2 votes at the AGM)

d) Membership fees will be set annually and agreed at the Annual General Meeting.

e) Membership Fees will be paid at the start of the calendar year for that year.

f) Non members will not be permitted to enter any Minicross Drivers Association Ltd event.

5. Officers of the club will be;

President
Chair
Vice Chair
Club Secretary
Membership Secretary
Treasurer
Technical Officer
Club Welfare Officer
Publicity Officer
Championship Coordinators

- a) Officers will be elected annually at the Annual General Meeting.
- b) All officers will retire each year but will be eligible for re-appointment.
- c) The club will be managed through the Officers of the club and elected committee members.
- d) The management committee will be convened by the Chair of the club and held no less than 4 meetings per year.
- e) The quorum required for business to be agreed at the management committee meetings will be 4.
- f) The management committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club.
- g) The management committee will have powers to appoint sub-committees as necessary and appoint advisers to the management committee as necessary to fulfil its business.
- h) The management committee will be responsible for disciplinary hearings of members who infringe the club regulations.
- i) The management committee will be responsible for taking any action of suspension or discipline following such hearings.

6. Finance

- a) All monies will be banked in an account held in the name of the club.
- b) The club Treasurer will be responsible for the finances of the club.

- c) The financial year of the club will end on 16th November.
- d) A statement of annual accounts will be presented by the treasurer at the Annual General Meeting.
- e) Any cheques drawn against club funds should hold the signatures of the Treasurer plus up to 2 other Officers.
- f) All surplus income or profits are re-invested in the club.

6. AGM

- a) Notice of Annual General Meetings will be given by the club Secretary. Not less than 21 clear days notice to be given to all members.
- b) The AGM will receive a report from officers of the management committee and a statement of the accounts.
- c) Nominations for officers of the club will be sent to the secretary prior to the AGM.
- d) Elections of officers are to take place at the AGM.
- e) All members have the right to vote at the AGM.
- f) The quorum for AGMs will be 12.
- g) The management committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

7. Discipline and Appeal

- a) All concerns, allegations or reports of poor practice or abuse relating to the welfare of children and young people will be recorded and responded to quickly and appropriately in accordance with the club's child protection policy and procedures. The club welfare officer is the lead contact for all members in the event of any child protection concerns.
- b) All complaints regarding the behaviour of members should be presented and submitted in writing to the secretary or chair.
- c) The management committee will meet to hear complaints within 21 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.
- d) The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 14 days of the hearing.

e) There will be the right of appeal to the management committee following disciplinary action being announced. The officers of the club should consider the appeal within 21 days of the secretary receiving the appeal.

8. Dissolution.

7. a) A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.
- b) In the event of dissolution, any assets of the club that remain will become the property of a nominated charity.

9. Amendments to the constitution

- a) The constitution can only be changed through agreement by majority vote at an AGM or EGM.

Declaration

The Minicross Drivers Association hereby adopts and accepts this constitution as a current operating guide regulating the actions of members and supersedes any prior constitution.

President: Peter Watkin

Date 1st Jan 2008

Club Chair: Ron Watson

Date 1st Jan 2008

Club Secretary: Shelley Wakeling

Date 1st Jan 2008