



**MINICROSS DRIVERS
ASSOCIATION LTD**

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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) The membership of the club is open to the whole community without discrimination.
 - d) The club facilities are available to members without discrimination.
 - e) Membership fees are set at a level that does not pose a significant obstacle to use of the facilities.
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) Membership of the club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. Limitation of membership on a non-discriminatory basis subject to available facilities
- c) Membership may be of different classes and subscription on a non discriminatory and fair basis.
- d) The subscriptions will be at a level that will not pose a significant obstacle to people participating.
- e) The Club Committee may remove membership only for a cause such as conduct or character likely to bring the club or sport into disrepute. Appeal against removal may be made to the members following the process laid down in this constitution.

- f) Members will be enrolled in one of the following categories;
- Non Racing Membership. One vote at AGM.
 - Racing Membership. One vote at AGM.
 - Associate Racing Membership for cars not complying with current technical regulations for Junior, Senior or new BMW Minicross cars. No votes at AGM.
 - Family Membership. Entitled to two votes at the AGM.
- g) Membership fees will be set annually and agreed at the Annual General Meeting.
- h) Membership fees will be paid at the start of the calendar year for that year.

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

The company also has one director Richard Wakeling and a company secretary and managing director Rod Stanniland duly notified and registered with Companies House.

- 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 elected Officers of the club and other co opted members and will be called the management committee.
- 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 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. No surpluses or assets will be distributed to members or third parties.

7. 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) Full members are entitled to vote at the AGM. Associate members are not entitled to a 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.

8. 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.

9. Dissolution.

- 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 remaining assets shall be given or transferred to another registered CASC, a registered charity or the sports governing body for use by them in related community sports.

10. 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 _____

Club Chair: Ron Watson _____

Date _____

Club Secretary: Shelley Wakeling _____

Date _____