



Constitution

OBJECTIVE.

The club shall be known as the BRITISH HISTORIC KART CLUB. The objective of the Club is to preserve karting heritage, to foster the appreciation of veteran, vintage, historic and classic karts and associated memorabilia and to display and demonstrate these karts to the public and motor sport followers.

REGULATIONS.

The income and property of the Club, howsoever derived, shall be applied solely towards the promotion of the objects of the Club, as set forth in this constitution and no portion thereof shall be paid directly or indirectly, by way of profit, to the members of the Club. This does not restrict the payment in good faith of reasonable and proper remuneration in return for services rendered to the Club. The club's financial year shall run from 1st January. The Club is a non-profit making organisation.

EXECUTIVE COMMITTEE.

- The committee will consist of a maximum of ten members.
- This will consist of three senior officers: Chairman, Hon. Secretary and Treasurer
- The remaining seven being committee members.
- The power of administration and financial control shall be vested in the Executive Committee.
- The Executive Committee shall be elected by ballot at the AGM and shall consist of not more than ten members.
- The Executive Committee may co-opt not more than two additional members to serve on the Committee for a period not exceeding beyond the next AGM.
- Six members of the Committee shall comprise a quorum.
- It is a requirement of membership of the Executive Committee that all members of the Executive Committee attend at least 75% of meetings each year. Where this is not achieved the Committee can ask that member to resign their seat.

ELECTIONS.

- All members of the Executive Committee shall be elected annually.
- Nominations in writing for new members of the executive committee may be made by any member, and must be:

- Made using the 'Nomination for Executive Committee' form which can be downloaded from the club website.
- Accompanied by the signed consent of the nominee and seconder. Members can nominate themselves.
- Meetings of the Executive Committee shall be called by the Chairman or by four members of the Executive Committee when they consider the business of the club so warrants,
- All meetings require a minimum of seven days' notice.
- Meetings are normally held monthly.
- The Executive Committee has the power to terminate membership in any case where the conduct of a member is, in their opinion,
 - Injurious to the character or interest of the Club.
 - To include behavioural comments/post via social media

SUBSCRIPTIONS.

- Membership subscriptions are due on the 1st January each year.
- Any subscriptions unpaid within 1 month, shall be deemed to have resigned.

HONORARY MEMBERS.

- Members may elect as an honorary member any member whom the members of the Club wish to honour.
- An honorary member shall pay no annual subscription but shall be entitled to vote on any matter.
- A Committee member will be deemed an honorary member for duration they are in office
- The Committee may appoint a Patron(s) as they see fit to promote and support the Clubs activities.

ANNUAL GENERAL MEETING.

- The annual general meeting shall be held ~~within 20 weeks after the end of the financial year,~~ or the following purposes:
 - To elect, if thought appropriate, or confirm the members of the Executive Committee
 - To receive from the executive committee a report, balance sheet and statement of accounts for the preceding year.
 - To elect any honorary members proposed by the Executive Committee
 - To hear and decide on any resolution proposed by the ordinary members.
 - Any proposed resolution affecting this Constitution must be notified in writing to the Hon. Secretary six weeks before the annual general meeting.

- Any resolution amending the constitution must be carried by a two-thirds majority of members present and voting.

EXTRAORDINARY GENERAL MEETING.

- Any five members of the Executive Committee or fifteen ordinary members of the club may, at any time, request the Chair to call a Special Meeting.
- An application for an extraordinary general meeting must be made in writing to the Chairman.
- At least fourteen days' notice of such a meeting must be sent to all members and shall state the business of the meeting.

MINUTES.

- Minutes shall be kept of all proceedings of the club in general meetings.
- All Executive Committee proceedings and these minutes shall be open to inspection by any member on application to the Hon. Secretary.

DISSOLUTION.

- If the Executive Committee decides that it is necessary or advisable to dissolve the Club it shall call a meeting of all members of the Club, of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given.
- If the proposal is supported by two-thirds of those present and voting the Management Committee shall have power to realise any assets held by or on behalf of the Club.
- Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other institution or institutions having objects similar to the objects of the Club as the members of the Club may determine.

EXHIBITIONS/DEMONSTRATIONS.

- Exhibitions and demonstrations of members' karts shall normally be advertised on the Club web site and in the Club newsletter.
- Exhibitions and demonstrations will be held, at times and places decided by the Committee and subject to such conditions as that Committee may consider expedient to the occasion.
- All karts used for exhibitions and demonstrations will be original.
- The club will normally charge a small fee for demonstrations, to cover the expenditure of the event.
- The fee will be determined by the Executive Committee.

ADDENDUM TO THE CONSTITUTION.

To comply with requirements for MSUK recognition the following items have been added.

- Our Members Privacy Policy can be viewed at <http://britishhistorickartclub.com/members-privacy-policy>
- Our Social Media Policy can be viewed at <http://britishhistorickartclub.com/social-media-policy-v1>
- Privacy Policy can be viewed at <http://britishhistorickartclub/privacy-policy-v1>
- **Safeguarding policy to be added **