

The Chrysler Restorers Club of Australia, South Australia Incorporated

Constitution

PRELIMINARY

- 1 The name of the Club shall be The Chrysler Restorers Club of Australia, South Australia Incorporated, hereafter referred to as "the Club".
- 2 The objects of the Club shall be to encourage the restoration, preservation and use of all makes and models of historic motor vehicles, particularly Imperial, Chrysler, De Soto, Dodge, Plymouth, Valiant, Maxwell, Fargo and Graham Brothers.
- 3 The Club shall have all of the powers provided for in the Associations Incorporation Act
- 4 The income and property of the Club shall be applied solely to its objects and not by way of dividend, bonus or profit to members or their relatives. This does not prevent bone fide payments to members for services rendered or property supplied.

MEMBERSHIP

- 5 Membership shall be available to people and organisations in the following classes:
 - 5.1 **Provisional membership** – on first joining the club, applicants shall be classified as Provisional Members. Subject to clause 9.3, Provisional Members will only be invited to renew their membership if they meet any applicable participation requirements that may from time to time be set out in By-law Number 4. Provisional membership shall be available on the bases set out below, subject to payment of the same fees and shall attract the same voting rights.
 - 5.2 **Single membership** is available to renewing members, who shall be entitled to one vote at a General Meeting.
 - 5.3 **Family membership** is available to renewing members. The applicant who signed the membership form and his or her spouse/partner shall each be entitled to one vote at a General Meeting. Dependants under 18 years of age at the beginning of the financial year shall be entitled to the privileges of Family membership other than voting and holding office.
 - 5.4 **Honorary Life Membership** may be bestowed upon a member if recommended unanimously by the committee and endorsed by a majority at a General Meeting of members. Such a member shall be entitled to continuing membership without payment of future subscription fees and shall be considered a financial member of the Club. An Honorary Life Member shall be entitled to one vote at a General Meeting.
 - 5.5 **Organisations** shall pay the same fee and have the same entitlements as a single membership.
- 6 The club's financial year shall run from 1 July to 30 June. Membership will cease on 31 August unless renewed pursuant to clause 7. As a transitional measure, the 18 months ending 30 June 2014 will be treated as one financial year.
- 7 Membership will commence or be renewed upon the receipt by the club of a completed application or renewal form, as appropriate, together with all applicable entrance, subscription or other fees.
8. A register of members must be maintained.
- 9.1 Members shall abide by this constitution, its by-laws, resolutions of the committee and resolutions of General Meetings of members.
- 9.2 The committee may expel a member it considers unsuitable. Abuse of the Conditional Registration Scheme under the Motor Vehicle Act shall also be considered prima facie grounds for expulsion. A person or organisation that has been expelled shall forfeit all privileges of membership and all rights against the club, except the right to appeal their expulsion to a General Meeting of members.
- 9.3 Where a Provisional Member has not met some or all of the applicable participation requirements, their membership will not be renewed pursuant to clause 5.1, unless the committee, at its sole discretion, resolves to either permit that member to renew for an additional year of Provisional Membership or resolves to waive the unmet requirements.
- 9.4 A member may resign from the club by notice in writing to that effect. Such resignation shall be effective upon receipt of the notice by either the President or Secretary.
- 10 The liability of members shall be limited to the assets of the club.

COMMITTEE

- 11.1 Club members shall elect from amongst themselves:
 - * an executive committee consisting of President, Secretary and Treasurer
 - * up to 17 other committee members
 - * other non-committee office bearers.The titles and duties of office bearers shall be set out in By-law Number 1. All office bearers shall retire at each Annual General Meeting.

- 11.2 The office of a committee member shall become vacant if a committee member is:
- * disqualified from being a committee member by the Act
 - * expelled as a member under these rules
 - * permanently incapacitated by ill health
 - * absent without apology from more than four meetings in a financial year
 - * no longer the duly appointed representative of a member organisation.
- 11.3 The committee may appoint a person to fill a casual vacancy, and such a committee member shall hold office until the next annual general meeting of the club.
- 12 All aspects of the management of the club shall vest in the committee, subject only to:
- * specific directions that may be given by a General Meeting;
 - * by-laws being confirmed by a General Meeting; and
 - * a prohibition against borrowing without General Meeting approval.
- 13 The President shall call committee meetings when reasonably required. The quorum shall be half of the committee plus one. Between meetings the executive may determine urgent matters by unanimous resolution.

GENERAL MEETINGS

- 14.1 Unless otherwise determined by a previous General Meeting, General Meetings shall be convened on the second Wednesday of each month other than January.
- 14.2 The chairman shall be entitled to enforce the rules of debate to govern the conduct of any part of any meeting.
- 14.3 Any business may be transacted, subject to any requirement for prior notice of proposals.
- 14.4 Matters shall be determined by simple majority except in the case of Special Resolutions.
- 14.5 If a poll is demanded by at least five members, it must be conducted in the manner determined by the person presiding and the result of the poll is the resolution of the meeting on that question.
- 14.6 Voting by proxy will not be permitted.
- 15 The quorum at any General Meeting shall be 9 financial members.
- 16 The Annual General Meeting (AGM) shall be convened on the second Wednesday in July of each year or such other date of which notice has been given to members. The business of that meeting shall include:
- * To receive the President's report for the previous year
 - * To receive the financial report for the previous year
 - * To receive any other reports
 - * To elect members of the committee
 - * To elect an auditor(s)
 - * Any other business of which sufficient notice has been given
- 17 The Treasurer's report shall be audited annually. The auditor(s) may be a member of the club unless contrary to legislation.
- 18 Notice of a proposal to alter fees to be paid by members shall be tabled at a General Meeting at least 14 days prior to the General Meeting at which the proposal is to be considered. Fees may vary with the class of membership and with the member's normal place of residence. All other matters other than Special Resolutions may be determined without prior notice.
- 19 Proposals to alter this constitution or to wind up the club shall be determined as Special Resolutions in accordance with the relevant provisions of the Associations Incorporation Act

OTHER

- 20 The club will not assess a non-Chrysler Group vehicle for Conditional Registration as a Historic Motor Vehicle unless the member owns, or satisfies the club that they have previously owned whilst a member of the club, a Chrysler group vehicle, as defined in By-law Number 5.
- 21 If the club is wound up, any surplus assets shall not be distributed to members but shall be passed to another body with similar objects and restrictions on the distribution of assets on winding up.

AMENDMENT HISTORY

- 14 June 1995
8 December 1999
11 December 2002
10 October 2012

Chrysler Restorers Club of Australia, South Australia (Incorporated)

By-law Number 1

Titles and Duties of Committee Members and of Other Office Bearers

EXECUTIVE COMMITTEE MEMBERS

President

- shall chair general and committee meetings when present.

Secretary

- shall keep minutes of general and committee meetings.
- shall receive and write correspondence on the club's behalf.

Treasurer

- shall receive, record and disperse funds on the club's behalf and prepare financial statement(s) for presentation to members at the AGM and audit.

NON EXECUTIVE COMMITTEE MEMBERS

Vice President

- shall deputise for and otherwise assist the president.

Assistant Secretary

- shall deputise for and otherwise assist the secretary.

Newsletter Editor(s)

- shall produce a newsletter, subject to committee guidelines.

Librarian

- shall maintain a library of publications and administer lending activities.

Technical Liaison Officer

- shall assist members with technical matters.

Merchandise Sales Officer

- shall purchase, store and sell merchandise relevant to the club's activities.

Public Relations Officer

- shall publicise the club's activities as opportunities arise.

Records Officer

- shall keep a register of members and their vehicles.

Historic Vehicle Registrar(s)

- shall administer all aspects of the Conditional Registration of Historic Vehicles scheme.

Run Coordinator

- shall coordinate the organisation of club runs (the schedule of runs having been determined by the committee) and the club's involvement with other club's runs.

General Committee Members

- shall not be allocated specific duties at the time of their election.

NON-COMMITTEE OFFICE BEARERS

Triple C Representative

- shall represent the club at meetings of the Combined Car Clubs.

Historic Vehicle Assessors- shall assist the Historic Vehicle Registrar(s) to administer the Conditional Registration of Historic Vehicles scheme

Public Officer

- shall perform the duties specified by the Associations Incorporation Act

Auditor

- shall audit the financial statements

Federation Representative

-shall attends meetings of the FHMC (SA) , advocate for the club and its members, and where called for vote as directed by the committee.

As confirmed by a general meeting of members 10 October 2012

Chrysler Restorers Club of Australia, South Australia (Incorporated)

By-law Number 2

Policy guidelines applicable to the issue of future "Club Register" plates

1. Only Chrysler Group Vehicles (refer By-law Number 5) are eligible to display club plates.
2. The aim of club plates is to recognise and register a vehicle within the club which has participated in an official club run.
3. Once a vehicle has been officially registered it should always remain in the club register as a permanent record.
4. Plates should be returned to the club if the vehicle is disposed of to a non club member. These plates should be retained by the club, only to be reissued in the event of the same vehicle returning to the possession of a club member. It is not considered feasible to pursue the return of plates should they leave the club. After non re-registration within the club for a period of 3 years, plates may be reissued if in a suitable condition for display on a vehicle.
5. Accidental/purposeful destruction or damage to plates may be rectified by the holder at his/her expense, provided the original number is retained. The same applies to lost or stolen plates.
6. In the event of a vehicle leaving the club and plates not being returned, no responsibility will be accepted by the club for their misuse or misrepresentation.
7. Plates will be issued in strict numerical order upon receipt of a fully completed application form accompanied by a once only issuance fee, the amount of which shall be determined by the committee from time to time.

As confirmed by a general meeting of members 10 October 2012

These policy guidelines were originally developed by a sub-committee formed in October 1988 comprising Chris Howes, Keith Lucas and Ross Bryant.

Chrysler Restorers Club of Australia, South Australia (Incorporated)

By-law Number 3

Touring Award Information, Rules and Conditions

Vehicles

Only Chrysler Group Vehicles (By-law Number 5) are eligible for these awards.

* These are the five categories of vehicles:

| | | |
|--------------|-------------------|-----------------------------------|
| Veteran | | up to December 31st, 1918 |
| Vintage | January 1st, 1919 | to December 31st, 1930 |
| Post Vintage | January 1st, 1931 | to December 31st, 1939 |
| Classic | January 1st, 1940 | to December 31st, 1959 |
| Post Classic | January 1st, 1960 | to December 31 st 1978 |

Awards

* These are the three categories of awards:

Gold - Silver - Bronze

* Awards (in badge form) will be presented to the member(s) at a General Club Meeting following the successful completion of a tour as agreed between the member(s) and the Club.

* For a gold touring award to be awarded, at least one other state or territory is to be included in the proposed route.

The Tour

* The agreed tour will indicate the route and the award sought on the appropriate application form.

* Each application will be treated on its merits. The Club will be the adjudicator and its results, including the success of the tour, will be final.

* Proof of the route travelled is to be verified by the completion of the "Verification of Fuel Purchased Sheet".

* A fee for processing the application, and the cost of the touring badge, is to be lodged with the application.

* Minimum distances to be travelled are set out in the following table and are calculated from where the vehicle is usually housed.

| | Gold | Silver | Bronze |
|--------------|-----------|----------|----------|
| Veteran | 3,000 km | 1,500 km | 750 km |
| Vintage | 4,000 km | 2,000 km | 1,000 km |
| Post Vintage | 6,000 km | 3,000 km | 1,500 km |
| Classic | 8,000 km | 4,000 km | 2,000 km |
| Post Classic | 10,000 km | 5,000 km | 2,500 km |

* Please attach a list of other members participating in the proposed tour.

As confirmed by a general meeting of members 10 October 2012

Chrysler Restorers Club of Australia, South Australia (Incorporated)

By-law Number 3

Application for Touring Award

Name _____ Phone no. (____) _____

Address _____ Post Code _____

Make of vehicle _____ Registration No. _____ Engine No. _____

Category ✓ : Veteran Vintage Post Vintage Classic Post Classic

Award sought ✓ : Gold Silver Bronze

Proposed start date _____ Proposed finish date _____

Expected Total Distance _____

Proposed route: (affix or draw a map indicating route and major towns or list major towns in sequence of proposed route)

I hereby agree to the rules and conditions as set out in the Chrysler Restorers Club of Australia, South Australia (Incorporated) Touring Award Rules and Conditions sheet.

Signature _____

Official Use Only

Date Received _____ Fee Paid _____

Date Agreed To _____ Club Official _____

The Chrysler Restorers Club of Australia, South Australia Incorporated

By-law Number 4

Provisional Membership Participation Requirements

- A Where a Provisional Member resides within 50km of the Adelaide GPO and has a motor vehicle that is Conditionally Registered as a Historic Motor Vehicle with a log book issued by the Club, the Participation Requirement to be eligible to be offered renewal of membership is attendance at 4 club activities (meetings, runs or other club supported activities). Participation is to be noted in writing in the vehicle log book by a member of the Committee.

- B For all other Provisional Members there is no Participation Requirement.

As confirmed by a general meeting of members 10 October 2012

The Chrysler Restorers Club of Australia, South Australia Incorporated

By-law Number 5

Chrysler Group Vehicles

The following makes are considered to be Chrysler Group vehicles for the purposes of the Constitution. This list is broadly constructed so as to include marques that have directly or indirectly been incorporated into the Chrysler Group.

| | | |
|-----------------|------------|----------|
| Imperial | Jeep | Hillman |
| Chrysler | Rambler | Humber |
| De Soto | Nash | Singer |
| Dodge | Hudson | Sunbeam |
| Plymouth | Terraplane | Talbot |
| Valiant | Essex | Commer |
| Maxwell | Jeffrey | Karrier. |
| Fargo | Lafayette | |
| Graham Brothers | Simca | |

As confirmed by a general meeting of members 10 October 2012