



CONSTITUTION
OF THE
NEWFOUNDLAND ANTIQUE & CLASSIC CAR CLUB
(NACCC)

Amended

November 8, 2017

ARTICLE ONE

The name of the club shall be "The Newfoundland Antique and Classic Car Club" (NACCC).

ARTICLE TWO

The NACCC is a non-profit organization established to promote the restoration and enjoyment of antique and classic cars.

ARTICLE THREE

- (a) Regular Club Meetings shall be held the second Wednesday of each month when convenient.
- (b) Annual Meetings shall be held on the second Wednesday of October each year. Membership will be informed of this meeting date and place in writing or by telephone in advance of the meeting.
- (c) Extraordinary meetings may be called at any time by the President or Vice-President.
- (d) All business shall be passed by a majority vote of attending members.
- (e) All meetings shall be held in an orderly manner as follows:
 - < Reading and adoption of minutes of last meeting
 - < Business arising therefrom
 - < Correspondence
 - < Unfinished business from last meeting
 - < Reports
 - < Notices of motion
 - < General business and adjournment of meeting

ARTICLE FOUR - MEMBERSHIP

To become a member of the NACCC, an applicant must be sponsored by a member in good standing of the NACCC.

Once an Application for Membership has been received, it will be forwarded to the Membership Committee or Executive for review and the application will be notified within 30 days whether or not the application has been accepted.

If an Application for Membership is received or accepted from a person who is considered to be in conflict with the objectives of the organization, the membership reserves the right to remove or reject that applicant.

Membership dues will be decided at the Annual Meeting each year: dues are \$35.00.

Membership in the NACCC will be considered as either single or double. Double membership will be the combination of husband and wife or boyfriend and girlfriend. In the case of boyfriend and girlfriend, they must be considered a constant couple. In either case, the break-up of any couple will require both to pay separate memberships to remain as a member of the NACCC.

Voting privileges will be given to both members named on the NACCC membership roster and all votes will be by majority of attending members and written proxy.

To have vehicles eligible to be admitted to the Club Register, they must meet the following requirements:

- (a) The vehicle must be twenty model years old, or older; cars less than 20 years old but not newer than 15 years must be voted on by attending members.
- (b) Special interest vehicles – replicas, limited production makes, sports cars, restorods, modified & collector cars will be accepted and added to the Club Register.
- (d) In cases of questionable acceptance, a majority vote by membership shall decide admission.
- (e) No member of this Club shall use the Club for personal gain.
- (f) No member shall receive any remuneration for services rendered as an Executive or Official.
- (g) All members shall abide by this Constitution and/or other rules and regulations established. Failure to do so shall result in expulsion. Members so expelled can be considered for readmission to the Club by majority vote.

ARTICLE FIVE - EXECUTIVES, OFFICERS AND DUTIES

The Executive and Officers shall be nominated and elected at the Annual Meeting for a 12 month term, or until their successors are elected.

The Executives and their duties shall be as follows:

A) President:

The principal officer of the Club. Presiding at all meetings. All other officers are responsible to the President for full and faithful performance of their duties. The President shall represent the Club and assign duties, responsibilities, and authority to others, as may be required, in the best interest of the Club.

B) Vice-President:

Assists the President in the performance of his/her responsibilities and duties. Replaces the President in his/her absence.

C) Secretary:

Keep all records of meetings and handles correspondence.

D) Treasurer:

The financial officer of the Club. Receives all income of the Club, and deposits it in the Club name. Keeps custody of books, records and documents of the Club, keeps an accurate financial record of all transactions, and pays Club expenses. The Treasurer shall submit a Financial Report at each meeting. The Treasurer shall sign all cheques, with any other member of the Executive counter-signing. In his/her absence, the Vice-President will assume duties.

E) Past President (Ex-Officer):

Will continue as a member of the Executive in an advisory capacity until he/she is succeeded.

F) Executive Vacancies:

Executive vacancies occurring during a year will be filled by nominations, and voting as soon as possible after the vacancy arises.

The Executive shall appoint, or receive volunteers, to carry out Club activities, or projects.

The Executive and their Officers are responsible to the General Membership, and their authority is final, providing such action is agreed upon by a majority of the Executive and General Membership.

ARTICLE SIX - OTHER

All Club Accounts shall be audited before the Annual Meeting, and a report presented at the meeting.

Money over fifty dollars (\$50.00) shall be disbursed with the approval from the majority of quorum, either prior to, or after, said payment.

If a situation should arise requiring expenditure of Club funds at short notice other than for every day operation of the Club, this expenditure must have final approval of three (3) members of the executive to ensure sufficient funds are available.

The Constitution may be amended by notice of motion, given one meeting in advance and approved by a majority of members in attendance at the following meeting.

On July 20, 2016 a motion was made at the meeting that the Club accept any vehicle belonging to a child of Easter Seals into the Club regardless of the age of the vehicle. All in attendance were in favour.