

## MORGAN SPORTS CAR CLUB



**CRANMOG**

**2019**

**CENTRE OFFICERS**

[www.cranmog.org](http://www.cranmog.org)

**PRESIDENT: PHILIP BELL**

**CHAIRMAN: HAYDN LIGHTFOOT**

**CENTRE SECRETARY &  
VICE CHAIRMAN:  
MICHELE CHAPMAN**

**TREASURER: JANET WINN**

**REGALIA: JOHN WINN**

**WEBMASTER: DAVID ROBINSON**

**EVENTS : Position Vacant**

**VANESSA BARHAM**

### **11 Alterations to the Constitution**

- 11.1 Alterations to the constitution shall only be made at the AGM or at an EGM called in accordance with clause 9
- 11.2 Such alterations shall not become effective unless supported by two thirds of the affiliated members present at the meeting
- 11.3 Any member proposing an alteration to the constitution shall notify the Centre Secretary of the details in writing at least 6 weeks before the relevant meeting
- 11.4 Any such proposed alteration shall be notified to the Centre members.
- 11.5 The Centre Secretary shall notify the MSCC of any alterations to the constitution

### **12 General**

- 12.1 Members shall hold themselves in honor to abide by the constitution of the Centre and conduct themselves in such a manner not to bring the Centre or MSCC into disrepute
- 12.2 In cases of dispute Members shall accept the decision of the Open Meeting as final
- 12.3 The Members shall have the power, after due enquiry at an Open Meeting to suspend from benefits of Membership or to expel from Membership of the Centre any Member who has committed a grave breach of this constitution, or whose conduct in any respect renders it desirable that such a step should be taken.
- 12.4 The Members present at an Open Meeting may decide any question of the interpretation of this constitution and the decision of the Members at an Open Meeting shall be final.
- 12.5 The constitution shall remain in force until amended or rescinded at an AGM for which amendment or rescission 28 days notice shall be given.

**Constitution of the Morgan Sports Car  
Club: Cranfield Centre "Cranmog"**

## **1 Name**

- 1.1 The full name of the Centre shall be "The Morgan Sports Car Club Cranfield Centre "Cranmog"

## **2 Objects**

- 2.1 The objects of the Centre are
- 2.1.1 To act according to the rules of the Morgan Sports Car Club Ltd (MSCC)
- 2.1.2 To encourage contact between MSCC members through the promotion of sporting and social events, the exchange of information, technical and otherwise, together with matters of general interest to Morgan owners and enthusiasts.
- 2.1.3 To afford MSCC members such benefits and privileges as it may be possible to arrange
- 2.1.4 To be a non profit making organisation

## **3 Management**

- 3.1 Authority and responsibility for the business and property of the Centre will be vested in the Centre Secretary
- 3.2 To achieve clause 2 the Centre Secretary may be assisted by the President, Chairman, Vice Chairman, Treasurer, and other elected Officers (the Officers).
- 3.3 A quorum at a monthly Open Meeting shall consist of two officers plus those present.
- 3.4 The members present at an Open Meeting shall have the authority to appoint individuals or committees to arrange events, and such individuals or committees must report monthly to the Open Meeting and obtain prior approval of any Open Meeting for any financial expenditure on behalf of the centre.
- 3.5 The voting delegate attending individual National Committee Meetings of the MSCC shall be the Centre Secretary or any eligible Member of Cranmog designated at an Open Meeting

## **4 Membership to the Centre**

- 4.1 Membership shall be on the production of a current MSCC membership number and payment of the annual Centre

Membership fee.

- 4.2 Overseas Membership: A member of an MSCC affiliated overseas club wishing to become a Centre member may do so on proof of membership to said affiliated overseas club. Such membership will give entitlement to all the benefits and burdens of Centre membership, excluding the right to vote at Centre and MSCC meetings.

## **5 Membership**

- 5.1 The annual membership fee shall be due without demand on 1<sup>st</sup> April ("the due date")
- 5.2 The annual membership fee for the following year shall be determined at the AGM or at a specially convened EGM called in accordance with clause 9
- 5.3 If payment is not made within 3 months following the due date, the membership of the Centre will be automatically terminated.
- 5.4 Communication with the membership will be via email, the centre website or Miscellany.
- 5.5 Overseas members are exempt from membership fees.

## **6 Election and Voting Rights**

- 6.1 All candidates for posts must be paid up members of the MSCC and a member of the Centre.
- 6.2 The Officers shall be elected annually at the AGM. The Officers of the Centre shall be The President, Chairman, Vice Chairman, Secretary, Treasurer, Regalia, Events Secretary, Webmaster & 1 additional committee members.
- 6.3 Any member wishing to stand for elected office must be proposed and seconded by Members and their names together with those of the proposer and seconder be submitted to the Centre Secretary 3 weeks prior to the AGM or EGM.
- 6.4 Each member having complied with clause 5.1 shall be entitled to one voting card per membership at the Centre AGM or EGM.
- 6.5 Members shall be entitled to a proxy vote provided they have given written permission to the Centre Secretary at least 2 weeks prior to the meeting.

## **7 Annual General Meeting**

- 7.1 The Centre Secretary shall set the venue and date of the AGM to be held in January
- 7.2 Members shall have at least 4 weeks notice of the date and time of the AGM
- 7.3 For voting purposes a quorum shall consist of two officers plus those members present
- 7.4 The business transacted at an AGM shall include:-
- 7.4.1 Election of officers for following year
- 7.4.2 Approval and passing of accounts for the previous year.
- 7.5 Members wishing to raise issues at the AGM shall notify the Centre Secretary in writing at least 2 weeks prior to the AGM

## **8 Records and Property**

- 8.1 The Centre Secretary shall be responsible for the safe keeping of the Centre records and property.
- 8.2 The Centre Secretary is responsible for the secure holding of the membership details given by members who have completed the electronic Centre membership form. The information will be stored securely as detailed in the CranMog Privacy Information Notice under the General Data Protection Regulations (GDPR).
- 8.3 In the demise of the Centre all the finances and equipment will be passed on to the MSCC

## **9 Extraordinary General Meeting**

- 9.1 The Centre Secretary may call an Extraordinary General Meeting (EGM) or at the written request of at least 20 affiliated members, or 10% of the membership whichever is greater
- 10 Members not to make a profit out of the Centre
- 10.1 No member may on any pretence or in any other manner receive any profit or salary from the funds of the Centre.