

NEWCASTLE STUDEBAKER CAR CLUB INCORPORATED

CONSTITUTION BY - LAWS

(AMMENDED 2 - 11 - 23)

- 1..Name.. The Name of the Club is Newcastle Studebaker Car Club of Australia Incorporated.
Here in referred to as " Club" or "NSCCA"
 - i) Definition of Studebaker Vehicles eligible for HVS or CVS Plate Registration shall be all Vehicles associated with and/or manufactured by the Studebaker Corporation
 - ii) Club members with non Studebaker Manufactured Vehicles wishing to register their Vehicle for HVS or CVS Plate Registration must have the Vehicle sanctioned by the NSCCA Committee
- 2.. The office of the Club shall be in such place in the Newcastle District in the State of NSW as the General Committee shall from time to time appoint
- 3.. The "Objects" for which the Club is established are:-
 - i) To promote and foster the interest of owners of Studebakers, drivers and enthusiasts and the consideration and free discussion of all matters and questions relating or affecting the interest of owners of Studebakers, drivers and enthusiasts
 - ii) To promote friendship and courtesy on the road socially between members of the Club and other road users
 - iii) To promote and engender Social Activities and Events
 - iv) To conduct Monthly General Meetings (excluding January of each year) for the purpose of the running of the Club and so members may obtain knowledge enabling them to become better drivers and to maintain their vehicles to a high standard of efficiency
 - v) To form and maintain a library of books , journals, manuals and other literature dealing with matters of interest to members. Also to maintain all documents pertaining to the

functioning of the Club

- vi) To organise and or attend exhibitions and demonstratios in relation to and lectures on subjects of educational value either to members of the Club or the Public generally
- vii) To print and publish any promotional items advertising Club activities and objectives
- viii) To provide a suitable premises for meetings for the purpose of carrying into effect the objects of the Club
- ix) To secure the property of the Club from loss or damage
- x) To sponser and encourage to restore and rebuild and the preservation of all Studebaker Vehicles and related manufactured items by Studebaker or their Subsidiaries
- xi) To sponser and encourage to restore and rebuild and the preservation of other brand Vehicles a minimum of thirty years old owned by members of the Club

4.. Membership...

A new member of the Club is required to initially pay a monetary fee that has been set down by the Club Committee. The Annual subscription payable by members shall be a monetary fee as set down by the Club Committee

5.. The general membership shall have the power by majority vote to make and publish any by-laws for the better management and control of the Club

6.. Members shall be notified by Social Media or in print of the meetings and social activities during the time of membership. It shall be the responsibility of all members to notify the Secretary of any change of address

7.. The Funds of the Club shall be banked in the name of the Club and the bank account shall be operated upon by the Treasurer and one other of the President, Vice President or Secretary of the Club

8.. Accounts..

The Committtee shall be empowered to expend the sum of two hundred dollars in any one instance in the course of Club business. After receiving the approval of the Treasurer, amounts above that figure shall be presented to the General Meeting for

consideration prior to passing for payment

9.. Office Bearers..

i) President..Shall act as Chairperson at each Management Committee and General Meetings of the Club. They shall lead the Management Committee and steer the Club as decided by the Club members. They may suggest a move or motion, but may not move or second a motion. However they shall have casting vote in the case of a tied vote.

The President may also attend any Sub-committee meetings

ii) Vice-President..Shall, in the absence of the President act as Chairperson.

iii) Secretary.. Shall keep records of the business of the Club including the Constitution, Rules and By-laws, minutes of all Committee and General Meetings and a file of all inwards and outwards correspondence. All correspondence (with the exception of that generated by the Social Secretary and Club Registrar) should be directed through the Secretary

iv) Treasurer..Shall keep a strict record of all income and expenditure of the Clubs funds and shall ensure that all funds are paid into the Clubs Bank account, and all payments are to be paid by cheque or EFT, counter signed by either the President, Vice-President or Secretary as per arrangements with the Bank.

Books are to be kept showing all income and expenditure and such books shall be kept by the Treasurer, but shall be available for inspection by Club members

Original receipts must be given to the Treasurer if payment is required

v) Social Secretary.. Shall have the responsibility of organising and assisting Club members in promoting and running all Club Events and collate the appropriate " Calendar of Events for Club members

vi) Registrar..

a) Shall issue permission to drive vehicles on HVS and CVS Plate Registration as required providing it meets with Service NSW Transport for NSW requirements and Regulations...as per attached Transport for NSW Constitution Section for HCRS.

All members are required to notify the Registrar before driving their vehicle unless they

are using their sixty day logbook

- b) Keep a register of all Club Vehicles on HVS and CVS Plate Registration . Also to keep a photo of the vehicle and a copy of the Transport for NSW Registration Form, Authorized Roadworthy Certificate and the current Insurance Policy for the Vehicle

- c) Keep a list of all movements of Club Vehicles on HVS and CVS Plate Registration
If the member is using a day in their sixty day logbook ,then the Registrar is not required to record that movement

- d) Shall represent the Club in all dealings with Services NSW Transport for NSW and shall keep a copy of the latest rulings and regulations regarding HVS and CVS Plate Registration

- e) Members are to inform the Club Registrar if their Vehicle on HVS or CVS Plate Registration is associated with another club

- f) A member with a Vehicle or multiple Vehicles on HVS or CVS Plate Registration that has the NSCCA listed as their primary club on the TfNSW HVS Form 1259 or TfNSW CVS Form 1835 must attend a minimum of four Club events per Calendar year .

- vii) Librarian.. Shall be responsible for the care and maintainance of Club books,manuals, and magazines contained in the library. Control the lending of books(to members only) and keep an accurate record of such lending. Also to keep an up to date catalogue of the contents of the Club library

- 10.. Voting Eligibility..
A member must be a financial member for a minimum of six weeks prior to the date of the AGM to be eligible to vote at the AGM

- 11.. Proxy Vote..
If a financial member meets the requirements of section 10, then they are eligible to place a proxy vote not less than seven days prior to voting for the AGM to the Club

Secretary

12.. Office Bearer Nomination..

Nominations for Office Bearers are to be forwarded to the Club Secretary twenty eight days prior to the AGM. If no nominations are received for an Office Bearer position prior to the AGM, a nomination may come from the floor on the day or night of the AGM.