

Constitution for
The Chrysler Car Club of South Australia Incorporated



ASSOCIATIONS INCORPORATION ACT 1985 (SA)

Last Updated: October 2015

CONSTITUTION OF THE CHRYSLER CAR CLUB OF SA INC

1.00 NAME

The organisation shall be known as 'THE CHRYSLER CAR CLUB OF SA INCORPORATED' hereinafter called the club.

2.00 OBJECTS

The objects of the club shall be

- 2.01 To encourage good fellowship, pride of workmanship, awareness to safety and driver responsibility and sportsmanship among its members.
- 2.02 To foster the preservation and appreciation of automobiles and other items made by The Chrysler Corporation.
- 2.03 To support and promote any motoring organisation or institution whose aims and objectives fall within the scope of the club members' interests.
- 2.04 To ensure that the income of the club (from whatever source) shall be applied solely towards the promotion of the club as set forth in this constitution. Provided that nothing herein contained shall prevent payment in good faith to any member or other person in return for services rendered to the club.
- 2.05 Generally to do all such lawful things as may be incidental or conducive to the attainment of any or all of the objects contained within this section.

3.00 DEFINITION

Title names and abbreviations used in this constitution shall be defined as follows and unless the context implies otherwise words suggesting the singular include the plural and vice versa. Words suggesting the masculine gender shall include the feminine gender.

3.01 CHRYSLER VEHICLE

A Chrysler vehicle shall be defined as a mass produced assembly line vehicle built by the Chrysler Corporation or any of its divisions (Chrysler Australia, Mitsubishi, Dodge, Plymouth, Desoto, etc) and does not necessarily have to be modified or customised to any predetermined standard.

3.02 CLUB FUNCTION

Any officially arranged gathering of members of the club.

3.03 SECTION

Means a part of this constitution.

3.04 COMMITTEE

Means the management committee of the club and shall be the controlling body of the club.

3.05 THE ACT

Means the Associations Incorporation Act 1985.

4.00 POWERS OF THE ASSOCIATION

The association shall have all the powers conferred by section 25 of the Act.

5.00 LIABILITY DISCLAIMER

No member shall hold the club responsible for any injury or damage received while attending a club function or while travelling to or from a club function.

- 5.01 The club shall not be held responsible for the acts of any individual member at any time.

6.00 THE COMMITTEE

6.01 POWERS AND DUTIES

- a. The affairs of the association shall be managed and controlled by a committee which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the association, and are not by the Act or by these rules required to be done by the association in general meeting.
- b. The committee has the management and control of the funds and other property of the association.
- c. The committee shall have authority to interpret the meaning of these rules and any other matter relating to the affairs of the association on which these rules are silent.
- d. The committee shall appoint a public officer as required by the Act.

6.02 APPOINTMENT

- a. The committee shall be comprised of the positions noted in section 7.00 OFFICE BEARERS, with the exception of the Historic Inspectors.
- b. A committee member shall be a natural person.
- c. 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 association and shall be eligible for election to the committee without nomination.

6.03 TERM OF OFFICE

1. The term of office for all committee shall be twelve (12) months unless terminated by voluntary retirement or by a vote of no confidence by a majority of voting members.
2. All office bearers must withdraw from office at the end of their term but may stand for re-election.
3. All members must be fully financial at least three (3) months before election to the committee.

7.00 OFFICE BEARERS

7.01 PRESIDENT

The President shall act as chairman at all meetings of the club. In his absence or unwillingness to act, the chair shall be taken by the Vice President.

7.02 VICE PRESIDENT

In the absence or unwillingness to act of the President the Vice President shall assume the duties of the President in all matters. In the absence of both the President and Vice President any other member may be elected by persons present at the meeting to stand in for them.

7.03 SECRETARY

The duties of the Secretary shall be to

1. Conduct the correspondence of the club.
2. Have the custody of all documents belonging to the club except those delegated under section 5.04 to the treasurer.
3. Keep full and correct records of all resolutions and proceedings of all meetings of the club.
4. Do such things as may be directed by the club or the committee.

7.04 TREASURER

The duties of the Treasurer shall be to

1. Receive all monies payable to the club and account for the same and his receipt shall be sufficient discharge in respect of any payment made to the club.
2. Deposit all monies received into such bank account or other form of investment or safe keeping as the club shall from time to time determine.
3. Make all payments authorised by the club or committee.
4. Keep an account of all monies received and disbursed in a book to be open to inspection by the committee at any committee meeting and each month prepare a statement showing the

progress and financial condition of the club.

5. Prepare for presentation at each annual general meeting accounts to the thirtieth (30th) day of June which gives a true and fair view of the receipts and payments and state of affairs of the club for the financial year.
6. Do such other things as may be directed by the club or the committee.

7.05 MAGAZINE EDITOR

The duties of the Magazine Editor officer shall be

1. To publish the official club magazine at regular intervals which shall be determined by the committee.
2. To include in the magazine a list of current office bearers, reports from relevant office bearers, notifications of upcoming club events (deadlines permitting), reports on recent events (club or otherwise), trade advertisements, articles of news or interest to the members, a 'Buy, sell, swap' section and any other reports or articles as shall be necessary to be published as deemed by the committee.
3. Reports from the relevant office bearers shall be forwarded to the Magazine Editor at such times as requested by the Editor so publication deadlines are not compromised.

7.06 MARKETING AND SPONSORSHIP

The duties of Marketing and Sponsorship Officer shall be to:

1. Liaise with existing Sponsors to ensure that they receive full value from their sponsorship support of the Club.
2. Approach new Sponsors.
3. Co-ordinate the agreements with Sponsors and ensure payments are collected, or that services in kind are recorded for those sponsors.
4. Keep a record of the Club Sponsors, their sponsorship level and contacts.
5. Be accountable for the brand and marketing of the Club to both the Sponsors and the general public.

7.07 THE EVENTS CO-ORDINATOR

1. The duties of the Events Co-ordinator will be to organise suitable events for the club members' participation.
2. Suitable events would include such things as show'n'shines, cruises, social outings and any other events members express their interest to participate in.
3. These events may be organized in the name of the Chrysler Car Club of SA or may be events organized by other clubs or organizations that the members may wish to participate in.
4. The Events Co-ordinator may call on other members for assistance in organizing these events. Members will be expected to extend as much assistance as possible when called upon to do so.
5. Any reasonable costs incurred during the organization of these events will be met from the club finances if agreed to by the majority of the club members.

7.08 HISTORIC VEHICLE REGISTRAR

1. The duties of the Historic Vehicle Registrar shall be to keep the appropriate records of members and their vehicles which are on historic registration. These records shall be kept in accordance with the requirements of both the Motor Registration Branch of the South Australian Department of Transport and the Federation of Historic Motoring Clubs of South Australia Inc. The Historic Vehicle Registrar shall issue the approved Log Books to members with vehicles on historic registration and shall endorse these books with the Club stamp upon the member renewing his/her membership when necessary. The Historic Vehicle Registrar shall perform any other duties as indicated by the Motor Registration Branch.
2. The Historic Vehicle Registrar will liaise with the Club Historic Vehicle Inspectors to ensure any vehicles belonging to members applying for historic registration are eligible for such registration.

3. The Club may elect more than one Historic Vehicle Registrar if one is deemed to be insufficient to efficiently carry out the duties outlined above.
4. The Historic Vehicle Registrar shall also have the responsibility of being the club's delegate for the Federation of Historic Motor Vehicles and the historic registration contact for Transport S.A.

7.09 HISTORIC VEHICLE INSPECTORS

1. The duties of the Historic Vehicle Inspectors shall be to inspect members' vehicles to ensure they comply with the eligibility requirements for historic registration. These requirements may be those outlined by the Motor Registration Branch of the South Australian Department of Transport, the Federation of Historic Motoring Clubs of SA Inc or the general guidelines of the Chrysler Car Club of SA Inc.
2. The Historic Vehicle Inspectors shall liaise with the Historic Vehicle Registrar prior to the Registrar approving a vehicle for historic registration.
3. The Club shall elect the number of Historic Vehicle Inspectors deemed necessary to efficiently carry out the duties outlined above.

8.00 MEMBERSHIP

- 8.01 Any person wishing to become a member of the club can only do so after his application on the required form and a probation period of three (3) months and has been accepted by the committee and members. Then the joining fee will be accepted and a membership card will be presented.
- 8.02 Membership fees shall be determined by the committee at each May general meeting.
- 8.03 Partners of full members are covered by that member's membership and includes all children up to sixteen (16) years old but will have no voting rights.
- 8.04 Membership shall cease each respective year on June thirtieth (30).
- 8.05 All members shall abide by the constitution and decisions made by the committee of the club.
- 8.06 New members shall be eligible for prorata annual membership fees rounded to the nearest three (3) months.
- 8.07 Any person having held membership for ten (10) or more years and, in the decision of the committee, having made significant contribution to the Chrysler Car Club of S.A. shall be entitled to lifetime membership with annual fees waived.
- 8.08 A register of members must be kept and contain:
- i. The name and address of each member
 - ii. The date on which each member was admitted to the association, and
 - iii. If applicable, the date of and reason(s) for termination of membership.

9.00 FORFEITURE OF MEMBER

- 9.01 Any member can resign at any time from an office and/or the club by submitting a written resignation to the committee.
- 9.02 Any member whose subscription remains unpaid for two (2) months after it has become due shall be excluded automatically from the club without notice. The member can then only be reinstated to membership upon receipt of all fees owing to the club.
- 9.03 Membership shall be forfeited through
1. Misappropriation of club property or funds
 2. For any act which is deemed detrimental to the reputation of the club
 3. Contravening any section of the constitution or decisions of the club
 4. At the committees discretion.
- 9.04 No refund of fees or donations to the club shall be given out if a member resigns or is expelled from the club.
- 9.05 Any person forfeiting membership must return the club property and club card in seven (7) days.

10.00 MEETING

- 10.01 All meetings of the club shall be held at such time and place as the committee decides.
- 10.02 Discussions shall be subject to the ordinary rules of debate.
- 10.03 A quorum at all club meetings or functions shall comprise of sixty percent (60%) of the existing committee.
- 10.04 Each member shall be entitled to one (1) vote only, with the president having the right to a casting vote when the vote is equally divided.
- 10.05 All voting shall be by a show of hands or secret ballot.
- 10.06 The annual general meeting of the club shall be held in August each year. This meeting must include reading of financial status, membership counts and election of officers.
- 10.07 The secretary must notify all committee members' seven (7) days before any unprogrammed committee meeting.
- 10.08 The financial year of the club shall be from July first (1st) to June thirtieth (30th).
- 10.09 General meetings shall be held once per month.
- 10.10 Committee meetings shall be held as often as required to ensure the good governance and running of the Club and at such time and place as the committee may agree, or failing agreement at the direction of the President.
- 10.11 The order of business for all meetings shall be as follows
1. Call to order
 2. Apologies
 3. Reading and approval of previous minutes
 4. Business arising from previous minutes
 5. Secretaries report and correspondence
 6. Treasurers report
 7. Historic Registrars report
 8. Events Co-ordinators report
 9. General business
 10. Buy, sell, swap
 11. Close meeting and thanks.
- 10.12 The committee may set aside the business of a General meeting, provided notice that this will occur is given at the preceeding general meeting and on the club web site.
- 10.13 A member shall be entitled to appoint in writing a natural person who is also a member of the association to be their proxy, and attend and vote at any general meeting of the association.

11.00 CONSTITUTION AMENDMENTS

- 11.01 These rules may be altered (including an alteration to the association's name) by special resolution of the members of the association. This includes rescision or replacement by substitute rules.
- 11.02 Amendment so adopted shall take effect immediately.

12.01 DISSOLUTION

- 12.01 The Association may be wound up in the manner provided for in the Act.
- 12.02 Upon dissolution of the club, all funds held are to be dispersed to the club's preferred charity as nominated from time to time, after all liabilities have been honored.