

XR6 & XR8 Club of Queensland Inc. By-laws Version 2

Version control

Version	Date	Comment	Approved/ratified
V 0.1	9/8/11	By-laws developed	Constitution working party – Team Leaders
V 0.2	11/03/12	Paul Milevskiy Comments	
V 0.3	19/3/12	Additions/Changes by Committee	Constitution working party
V 0.4	15/5/2012	Addition/Changes suggested by Expert Sue Willingham & Committee	Constitution working party
V 0.5	03/06/2012	Changes to Section 3.3 clause d	Special General meeting voted amendment
V 0.5	04/11/2012	Addition of Section 2.7 "Rejection of Application for Membership" Section	Vote at 2012 AGM
V 0.7	30/08/2015	Addition of f: G6E Turbo to 2.1	Vote at 2015 AGM
V 0.7	30/08/2015	Delete part of paragraph d of section 3.3 – and 75% of meetings – to be deleted	Vote at 2015 AGM
V 2	30/08/2020	By Laws changed to reflect current technology and adopting current OFT Model Rules	Vote at 2020 AGM

Document approval

Prepared by: Ainslie Allen	Signature	Date
Approved by:		
2020 Executive Committee		
President – Michael Dutton		
Vice President – Gavin Bidgood		
Treasurer – David Follington		
Secretary – Ainslie Allen		
Events Co-Ordinator – Brett Coles		
Ratified by: General Membership		
AGM		30.08.2020

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Introduction

These by-laws are being drafted to be approved at a Special General Meeting of the XR6 & XR8 Club of Queensland Inc, IA29402, incorporated on 18 August 2000, and are an addendum to the Rules of Association.

The by-laws

The by-laws are divided into the following parts:

- 1. Membership
- 2. Executive Committee
- 3. Annual general or general meetings

All subsequent amendments to these by-laws will indicate the date on which the most recent amendment was made and approved by the Executive Committee.

1 Membership

1.1 Classes

The following categories of membership are available:

 Ordinary member – full, member must own a club compliant vehicle: Club compliant vehicles are Ford Falcon based models from EB 1991 up to and including 2016 FG-X vehicles

Members wanting Club Rego for their Club compliant vehicle (as below). Eligibility is available from August 2021, the 1991 EB as per QLD Government eligible vehicles conditions and restrictions.

- a. XR6 variant Falcons
- b. XR8 variant Falcons
- c. FTE Falcons
- d. Tickford Falcons (AU T Series, GT's)
- e. FPV variants (excluding Territory's)
- f. G6E Turbo
- 2. **Life** member The criteria for being granted life membership is:
 - a. Members will become Life Members automatically once they have been a member for 10 consecutive years of continuous membership.
 - b. The person must be eligible for ordinary membership at the time of becoming a life member.
 - c. Life Membership is only valid if the member complies with the rules of ordinary membership.
 - d. If a Life Member sells their club compliant vehicle, to retain their Life Membership they must acquire another club compliant vehicle within 3 months or relinquish life membership.
 - e. Life members are eligible for a discount of 50% on the annual membership fee.
- 3. **Associate** membership Any of the above memberships covers one nominated owner of a club compliant vehicle. Any other owner of the vehicle or the nominated owner's immediate family are classified as **Associate Members**, however only the nominated owner has voting rights.

Membership is not transferrable.

1.2 Fees

Membership fees are as follows:

- 1. **Ordinary member** \$50.00 per annum
- 2. **Life member** 50% of the Ordinary member per annum fee.
- 3. Pro rata membership fee if you join between 1st January to 1st April \$25

Any member who is more than 1 months in arrears is deemed un-financial and must reapply for membership.

This may be waived if the member makes written and/or verbal contact with the Executive Committee to explain the reason for late payment, i.e. under situations of personal financial duress/hardship.

1.3 Membership financial year

The membership financial year is 1 June to 31 May.

Renewal of membership must be paid within 1 month after the end of the membership financial year otherwise membership will be deemed un-financial.

Any un-financial member cannot attend any club runs or events until their membership is paid. This excludes any prospective member that is attending a club event for the first time with the view of joining the club as an Ordinary member.

1.4 Rights, privileges and responsibilities of membership

Current privileges include:

Ordinary member

- must abide by the Model Rules, these By-Laws and the Code of Conduct
- invitation to all club runs, show & shines and social events, e.g. BBQs, functions and sponsors events
- full voting rights at annual and general meetings
- opportunity to stand for Executive Committee
- opportunity to stand for sub-committees
- private access to club website
- receives a discount from club sponsors where applicable.

Associate member

- must abide by the Model Rules, these By-Laws and the Code of Conduct
- invitation to all club runs, show & shines and social events, e.g. BBQs, functions and sponsors events
- opportunity to stand for sub-committees
- no voting rights at any meetings
- cannot stand for Executive Committee

Life member

- as per ordinary member
- non transferable

2 Committee of management

2.1 Office bearers (the Executive Committee)

The Executive Committee will consist of:

- President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. Events Coordinator

2.2 Other club roles

The club may appoint members, associate or life members to fill other roles within the club (e.g. Merchandising, Marketing etc.). These roles report to the Executive Committee however are not part of the Executive Committee.

2.3 Eligibility to nominate for the Executive Committee

- A member that also belongs to a like car club cannot hold a position on the association's events or executive committee due to a conflict of interest.
- b) Members that are related or are in a legal relationship will not be permitted to serve together on the Executive Committee.
- c) To be eligible to stand for office of a member of the Executive Committee, the member must have been a member of the club for a minimum of 12 months prior to nominating for a committee position.
- d) The member must also have an active interest in the club.
- e) The member must not have been convicted of an indictable offence
- f) The member must be a person of good character and represent / promote the club and its membership in the best possible way and not for personal gain

2.4 Period of election

All executive committee positions are for a one (1) year period or until the next election takes place.

2.4.1 Consecutive terms

A member may serve three consecutive terms (3 years) on the Executive Committee. However if no nominations are received in the following year then the current committee member who is at the end of their 3 years may re-nominate for the committee.

3 Annual general, General or Special General meetings

The annual general meeting is held on the last Sunday in August each year or as the Executive Committee considers appropriate at a venue or by other means as nominated by the Executive Committee.

3.1 Quorum

A quorum for an (annual) general meeting is the number of members equal to the number of Executive Committee members plus one.