

TR REGISTER NEW ZEALAND INCORPORATED

CONSTITUTION

1 NAME

The name of the Club is the TR REGISTER NEW ZEALAND INCORPORATED, hereinafter known as The Register.

2 OBJECTIVES

- (a) The preservation and promotion of the Triumph TR marque by provision of relevant services, activities and investments.
- (b) The fostering of amateur motoring and sporting events, social functions and outings through the fellowship of like minded enthusiasts.

3 MEMBERSHIP

- (a) Membership will be dependent upon application to the Register on the prescribed application form and payment of current subscription and subject to committee approval.
- (b) New members who pay their subscriptions within 60 days prior to the annual subscription date shall have their membership carried forward to the next financial year.
- (c) Life members may be elected on the recommendation of the Committee and by unanimous vote of all present at the Annual General Meeting, and shall have all the rights of ordinary members without payment of subscription.
- (d) Membership may be on a individual basis; or as husband and wife; or on as a family basis as the committee may decide.
- (e) A member may resign in writing to the Secretary/Treasurer of the Register.
- (f) Any member who has not paid his annual subscription renewal in full within 60 days of due date shall be deemed to have resigned.
- (g) Membership may be terminated for any reason at the discretion of the Committee, which shall also decide the date of termination.

4 SUBSCRIPTIONS

- (a) The annual subscription for the following year shall be such amount as the Annual General Meeting may decide, after recommendations on same from the Committee.

5 OFFICERS

- (a) The Register shall be managed by a committee comprising a President; Secretary\Treasurer; and prescribed members to carry out the functions of the

Register including magazine editing; events organisation and management; spares and accessories service; and vehicle records.

The committee shall be based in Auckland, or in any other area as may from time to time be decided by the Committee.

(b) The committee shall recruit and appoint Area Stewards, who will co-ordinate the activities of members in those areas.

(c) All Officers may serve for a maximum of three years, after which time they must retire, but are eligible for re-election. Officers may retire voluntarily at any time, but should give 90 days notice of their intention to retire.

(d) Term of office shall commence from the conclusion of the meeting in the which officers are elected, to the conclusion of the meeting which elections for those positions are next held.

(e) Election of Officers for vacancies created by voluntary or compulsory retirement shall be by postal ballot. Nominations shall be made in writing to the secretary at least 28 days before the date of the Annual General Meeting.

(f) It shall be the responsibility of the proposer to ensure that nominations include the signatures of the proposer, seconder and candidate, all of whom must be financial members of the Register.

(g) Ballot papers shall be sent to all financial members at least 14 days prior to the Annual General Meeting, and shall be returned to the Secretary by one hour before the scheduled start of the Annual General Meeting. The Secretary shall not open the ballots until instructed to by the Annual General Meeting.

(h) In the event of insufficient nominations for the Committee vacancies nominations may be accepted, and Officers elected, from the floor of the Annual General Meeting.

6 FUNDS

(a) All Register funds, including members funds held as deposits or advance payment, shall be held in bank or investment accounts in the name of the Register.. The annual balance sheet shall be subject to an annual audit by a member of the N Z Society of Accountants holding a certificate of public practice, and who is not a member of the Register. The audited accounts shall be made available at the next Annual General Meeting.

(b) Payments and purchases shall be approved by the committee , and cheques shall be signed by the Secretary\Treasurer, or whichever Committee member is delegated to do so by the nature of his Committee duties.

(c) The committee shall have the power to borrow or invest money to further the objectives of the Register.

(d) The Committee may allocate funds as it deems necessary for the use of Area Stewards in meeting the objectives of the Register and its members.

- (e) In the event of dissolution of the Register, remaining funds will be donated to a charitable organisation.

7 COMMON SEAL

The common seal shall be in the custody of the secretary, and shall be not be affixed to any document except by order of the Committee and then only with the covering signatures of the President, Secretary\Treasurer and one Committee member.

8 ALTERATION TO RULES

The rules of the Register may be altered, added to, or rescinded only by a majority decision by the Committee. Proposals relative to the rules may be presented by Register members in the pages of the Register magazine, or by letter to the Secretary. It will be the responsibility of the committee to give due consideration to these proposals.

9 MEETINGS

- (a) Meetings of the committee shall be held regularly at intervals not exceeding two months.
- (b) The Annual General Meeting shall be held within two calender months of the end of the financial year. Notification of the date and venue of the Annual General Meeting shall be given in writing to all members at least two calender months beforehand. Items for the Agenda of this meeting must be submitted in writing to the Secretary/Treasurer at least 28 days before the meeting.
- (c) Special general meetings of the Register may be called at any time by the Committee OR by the Secretary/Treasurer on receipt of a written requisition from any five members of the Register. Such meeting shall be convened by prior written notice at least 14 days, setting forth the business to be considered at the meeting.
- (d) Voting shall be by show of hands or by secret ballot as may be determined by the Chairman of the meeting OR by the Committee in the case of matters submitted to the Committee otherwise than at a general meeting OR postal ballot for the election of officers.
- (e) A quorum for the Committee meetings shall comprise 75% of the Committee, and 'majority' in relation to Committee decisions shall apply to the number present at the time.
- (f) A quorum for general meetings shall comprise 20% of the members eligible to attend, including Committee members.