

BOURNEMOUTH & POOLE PRESERVATION CLUB LTD

RULES OF CONSTITUTION

1. **NAME** The name of the club shall be the “Bournemouth and Poole Preservation Club Ltd”
2. **AIMS** The aims of the club are to promote and encourage all forms of preservation, and to arrange functions and events that promote the club and its aims.
3. **MEMBERSHIP** Membership of the club shall be open to any interested persons, and application to join the club shall be made on a membership application form. A family membership includes two adults and any of their children under the age of 18. Children of family membership become members in their own right and pay the subscription.
4. **LIABILITY** It shall be a condition of membership of the club, or as a guest, that neither the club nor the Directors or committee members shall in anyway be responsible for any injury of damage to person or property howsoever caused during or while taking part in club activity.
5. **SUBSCRIPTIONS** Members shall pay an annual subscription which shall be due January 1st and the amount of the subscription shall be decided upon at the Annual General meeting. Membership of the club will lapse if the subscription remains unpaid after the 28th February. Any member joining after the 31st March shall pay 75% after 30th June 50% and after 30th September 25% of current subscription rate. Any one joining after 30th September may also pay for the next complete year at the time of joining. Only paid up members shall be eligible to take part in the meetings of the club. Honorary membership given prior to 2006 will remain in force for those individuals, but family members shall be required
6. **ACCOUNTS** The financial year shall end the 31st October in each year, and the accounts of the club shall be audited. The treasurer(s) shall maintain the accounts and submit them to the committee meetings and the annual general meeting and if requested, at any extraordinary general meeting. Members can inspect the accounts by written request to the secretary. Up to three Bank / Investment accounts shall be opened up in the name of the club and cheques shall be signed by two of the following – One of the directors, the company secretary the club treasurer or from the committee. The annual general meeting shall be the November meeting of the club where copies of the accounts shall be available for inspection.
7. **EXTRAORDINARY GENERAL MEETING** An extraordinary general meeting shall be called if a request in writing is made to the secretary by at least ten members, stating the reason for the meeting and allowing time for at least 14 day’s notice to be given to members. All the members making this request must be present at the meeting. Thirty members, including the committee shall form a Quorum. For a committee meeting a Quorum shall consist of five.
8. **VOTING** Only fully paid up members shall vote at the general meetings You must have been a fully paid up member for a year. Where voting is in regard to rules of constitution, two thirds majority of those present shall be required. Ordinary voting can be a show of hands. Each family membership has two votes. And where possible these votes are for members over 18, but family members over the age of 14 may vote where it does not exceed two votes per family.
9. **OFFICERS** The club shall be administered by the General committee elected at the annual general meeting. This committee shall consist of nine committee members including director and company secretary. Voting for the election of committee members shall be by secret ballot. In the event of a resignation of a member of the committee, the committee shall have the power to co-opt a substitute member. If more than one member shall resign at the same time, then a replacement shall be elected by the club.

Any member of the club, elected to serve on the committee of the club, who shall be absent from more than two consecutive meetings except through illness, shall automatically stand down and the committee shall co-opt a substitute member.

10. **NOMINATIONS** All committee members shall retire at the annual general meeting and shall be eligible for re-election, with the exception of the Director/chairman and the club treasurer who shall retire alternately every other year. The chairman of the new committee to be a member of the retiring committee, and the retiring committee shall appoint a chairman for the annual general meeting. Members must be present at the annual general meeting to be eligible for nominations and election to the committee.

11. **GUESTS** Members may invite guests to any of the club's activities but such guests shall be bound by the club rules and members should therefore draw the attention for such guests to the rule of liability. Guests attending more than three meeting should be encouraged to join the club.

12. **EXPULSION OF MEMBERS** The committee shall be entitled to expel or suspend any member they consider guilty of violation of the club rules or of any conduct prejudicial to the best interest of the club. Any member shall have the right to appeal against the decision of the committee at the next club meeting. The name Bournemouth and Poole Preservation club Ltd shall not be used in advertising of promoting any event without the written permission of the committee of the club. No member may purport to represent the club without the written authority of the chairman or committee.

13. **PROPERTY OF THE CLUB** All club possessions records or other items owned by the club shall be returned to any committee member immediately the item is not required by the member holding it.

14. **STEAM RALLY** The event known as the "BPPC steam a vehicle rally / Transport Heritage show" shall be the clubs own Steam Rally. A separate sub-committee shall be formed, which shall consist of the club directors, the event treasurer and section marshals. Such committee shall be responsible for the all aspects of the organisation and running of the said club rally and reporting to the general committee. /

15. **WINDING UP** When it is resolved at an Annual or Extraordinary general meeting that the club shall be disbanded, the assets and funds of the club shall be divided between such local charities as shall be voted by the members of such meeting.

Rules introduced in the year 1979

Revision to rules: 1983 AGM/1985 AGM/2006 AGM/2014/ 2016.

MEMBERS OF BPPC LIMITED

Public/Products Liability Insurance

Ansvar Insurance P/NO: CCP6100901

Annual Renewal Date 2nd May