

RULES AND REGULATIONS

1. TITLE: The name of the Club and its official title is 'STAG OWNERS CLUB'.
2. PURPOSES OF THE CLUB
 - (a) To ensure the continued existence of the Triumph Stag and increase interest in it, and motoring in general.
 - (b) To provide Club members with information, advice and assistance on matters relating to the Triumph Stag and motoring matters in general.
 - (c) To provide Club members with whatever benefits and privileges it is practical to arrange.
 - (d) To arrange tours, lectures, discussions, social and other meetings for the benefit of Club members.
 - (e) To promote motor competitions, solely in accordance with the RACMSA rules where these are applicable.
 - (e) To monitor the administration of the laws and regulations affecting motoring, motor vehicles and motor sport and to report appropriate matters to the RACMSA.
 - (g) To invest in and make donations to such organisations, companies and bodies that the National Committee considers will further the purposes of the Club and the interests of its members.
3. CONSTITUTION AND MEMBERSHIP: Consists of two main types; voting and non-voting. Voting membership is available to people over 17 years of age and consists of:
 - (a) Ordinary members.
 - (b) Spouses and Common Law spouses of Ordinary members.
 - (c) Honorary members.Non-voting membership applies to persons under the age of 17 years and is automatically given to the children (under the age of 17) of the voting membership and who normally reside with them.

All voting members of the Club automatically become Ordinary members of the Stag Owners Club Tooling Fund Ltd.
4. MANAGEMENT: The activities and business of the Club shall be the responsibility of, and controlled by, a Committee which in addition to using the powers and authorities given to it by these Rules and Regulations may also do anything it considers necessary provided that it furthers the PURPOSES OF THE CLUB with the exception that the Committee must comply with the requirements of the membership as decided at a General Meeting of the Club.
5. ELECTION OF OFFICERS: The Treasurer, Secretary, Honorary President, Honorary Vice-Presidents and Committee shall be elected at the Annual General Meeting and will resign at the next Annual General Meeting following their appointment, but these retiring Officers may put themselves forward for re-election. The Committee has the power to co-opt other voting members of the Club onto the Committee. It may also appoint other Officers into positions to assist in the running of the Club, such positions will not be subject to annual re-election unless deemed appropriate by the Committee.
6. NATIONAL COMMITTEE: Will consist of not less than eight and not more than eighteen members in addition to the Treasurer and Secretary who are also part of the Committee. The Committee will elect, from its own members, a Chairman and Vice-Chairman. The Secretary shall assume the role of Chairman at all General

Meetings of the Club during any interim period between the resignation of the Committee and the election of a new Chairman of the Committee.

To be eligible for election to the Committee a candidate must be a current member of the voting membership and have paid two successive yearly subscriptions. They must declare any interest in any other motor club(s) and if they hold or have held an official position in any such club(s) be approved by the outgoing Committee. Candidates must also declare, at the Annual General Meeting, any outside business interests with which they may be associated that might affect, or unduly influence, their involvement in the running of the Club or the Stag Owners Club Tooling Fund Ltd.

Nominations of candidates for election to the Committee must be received by the Secretary at least 28 days before the Annual General Meeting and be signed by a proposer who has been a voting member for at least two years and seconded by two other voting members. Each voting member is allowed to propose or second only one candidate. The nominated candidate must also confirm in writing that they are willing to serve on the Committee. The Committee has the power to appoint a Sub-Committee of not less than three voting members to deliberate and report on any matter that is referred to it by the Committee.

7. MEETINGS OF THE COMMITTEE: The Secretary, at the direction of the Chairman or by their own decision, must give at least seven days notice of a meeting unless specifically agreed otherwise by all of the Committee members. Half of the members of the Committee must be present at a meeting to make its transactions valid. All other members of the Club who are not Committee members may only attend Committee meetings by arrangement with the Secretary and with the approval of the Chairman or Vice-Chairman.

8. ABSENCE FROM COMMITTEE MEETINGS: Any Committee member who fails to attend three consecutive Committee meetings without giving sufficient valid reason (in the opinion of the Committee) may be called upon to resign their position on the Committee.

9. VOTING AT COMMITTEE MEETINGS: Each Committee member present at a meeting is entitled to exercise a vote. The Chairman cannot vote except to use a casting vote when Committee votes are equally divided. A simple majority shall determine all Committee voting except as specified elsewhere in the Rules and Regulations. Committee voting will be by ballot if any Committee member present demands. Any Committee member having a personal or business connection in any matter being voted on must declare this before the vote and will be unable to vote themselves unless agreed by a majority of the other Committee members in advance. No collective or proxy voting is allowed either individually or collectively. No one Area of the Club shall constitute a voting majority at any Committee meeting.

10. DUTIES OF SECRETARY: The Secretary must attend all meetings of the Committee, or appoint an appropriate deputy, and must ensure minutes of the proceedings are taken. These minutes must be written and presented for confirmation at the following meeting. The Secretary must also issue a notice of all General Meetings so that it appears in the two consecutive Club magazines immediately preceding the meeting. The notice must contain details of the meeting time, date and place and include the precise wording of any proposed alterations to the Club's Rules and Regulations.

11. **BANKING:** All monies of the Club must be banked, in the name of the Club, by the Treasurer or a person nominated by them. No expenditure shall be made from these monies other than in a manner authorised by the Committee.

12. **ELECTION OF MEMBERS:** Applications of candidates for membership to the Club must be submitted to the Membership Secretary and the election of such candidates is at the discretion of the Committee. A vote by one third of the Committee against any applicant shall exclude them from membership. Applications must be made in the manner set by the Committee and accompanied by the appropriate subscription fee.

Membership of the Club will continue only for the period covered by the current subscription and renewal of membership is at the discretion of the Committee. All applications must be made by an individual in their correct name and be signed by the applicant personally.

13. **PROVISIONAL MEMBERS:** Any candidate for membership whose subscription has been paid to and accepted by the Membership Secretary shall become a provisional member of the Club. Provisional membership continues until the issue of a membership number and card to the candidate.

14. **RATES OF SUBSCRIPTION:** Are as set at a General Meeting from time to time.

15. **PAYMENT OF SUBSCRIPTIONS:** Payment is due on application for membership. The subscription will include a 10p guarantee for the Stag Owners Club Tooling Fund Limited and may include an enrolment fee. Membership will be considered to run from the beginning of the month in which membership starts and will be current for 12 months.

The membership is renewable by payment of the current subscription amount on or before the expiry date. In the event of non-payment of the renewal subscription amount by the expiry date the membership will be considered to have been terminated.

On termination of membership (whether voluntary or otherwise) the person will cease to have any voting rights or claims against the property of the Club and any monies owed to the Club will be payable immediately. Terminated members are not eligible to enjoy the privileges of membership or take part in any function organised, or provided by the Club.

16. **USE OF CLUB NAME, ADDRESS AND REGISTERED MARKS:** The name and address of the Club, its logos and registered marks must not be used by members for any trade, advertising or business purposes or in connection with any legal proceedings which are not directly related to the Club and its activities. The Committees must also give its express permission for any such use.

17. **USE OF MEMBERSHIP STATUS:** No present or past member may use their status within the Club in any way to enhance their purchase or sale of goods or services unless specifically approved by the Committee.

18. **EXPULSION OF MEMBERS:** If it is considered to be in the best interest of the Club the Committee may request a member to withdraw from the Club. The request must be made in writing and specify the date by which the withdrawal must take place. If the member fails to withdraw by the specified date the Committee must then consider their expulsion from the Club within six weeks of the date of dispatch of the original letter requesting withdrawal.

Committee members must be given at least seven days notice that the matter of withdrawal or expulsion is to be discussed at a Committee meeting. Immediately a member is being considered for expulsion they shall have their membership suspended and shall be given at least seven days notice of the date of the Committee meeting at which their expulsion is to be considered. The member shall be allowed to attend the meeting and to explain, either verbally or in writing, why they should not be excluded from membership. If two thirds of the Committee present at the meeting then vote for the member's expulsion they shall immediately cease to be a member of the Club.

19. THE ANNUAL GENERAL MEETING: The Annual General Meeting of the Club will be held each year on a date and at a time to be fixed by the Committee. The Annual General Meeting will:

- (a) Receive from the Committee a full statement of accounts for the income and expenditure for the last financial year.
- (b) Receive from the Committee a report of the activities of the Club during the previous year.
- (c) Elect the Honorary President, Honorary Vice-Presidents, Secretary and Treasurer and, if appropriate the Solicitor and Auditor.
- (d) Elect the Committee.
- (e) Agree any payments to the Officers of the Club, the Solicitor and the Auditor.
- (f) Discuss or decide on any matter that has been submitted to the meeting in accordance with these Rules and Regulations.

When voting members wish a matter to be discussed or decided at a General Meeting the text of the matter, signed by at least two or more voting members, must be sent to the Secretary at least 21 days before the date of the General Meeting so that it may be included on the Agenda. A copy of the Agenda will be made available to voting members at least five days prior to the General Meeting. However the fact that any voting member has not obtained a copy of the Agenda will not invalidate the proceedings. Business or matters that are not on the Agenda will only be discussed or decided upon at the General Meeting if every voting member present is in favour of doing so. Should the proposer of any relevant Agenda item fail to request a vote to decide the matter then any voting member present has the right to do so.

20. SPECIAL GENERAL MEETING: This may be convened by direction of the Committee or following a request to the Secretary, signed by at least eighty voting members, stating the business for which a Special General Meeting is required. If the meeting is then not held within 21 days the eighty voting members signing the request may convene the meeting. At least forty voting members must be present at the meeting to make its transactions and decisions valid.

At least seven days notice of a Special General Meeting must be given to all voting members together with the reasons for holding the meeting. Should a voting member not receive the notification this will not invalidate the meetings proceedings.

21. VOTING AT GENERAL MEETINGS: Only voting members may exercise a vote. The Chairman cannot vote except to use a casting vote when the votes of the voting members are equally divided. At all General Meetings (except as set out in Rule and Regulation 24) a simple majority of votes will decide a matter. At a General Meeting any 12 voting members may demand a poll at which point the meeting will be adjourned to a time and place named by the Chairman and a postal vote will be taken of all voting members of the Club. The outcome of the postal vote will be

reported to the adjourned meeting and will be considered to be the decision of that meeting. Collective voting and proxy voting are not permitted.

22. RIGHT TO BE PRESENT AT A GENERAL MEETING: No one can take part in a General Meeting unless they are a current member of the Club as set out in these Rules and Regulations. Only Voting Members may vote at a General Meeting.

23. OBSERVATION and INTERPRETATION OF THESE RULES and REGULATIONS: Every member agrees to abide by these Rules and Regulations and by any subsequent changes or modifications to them provided they have been made in accordance with these Rules and Regulations. All members also agree to accept the decision of the Committee in all cases of dispute or disagreement about the interpretation of these Rules and Regulations.

24. ALTERATION OF RULES and REGULATIONS: Alterations to these Rules and Regulations may only be made by a General Meeting of the Club provided that:

(a) Details of the proposed alteration(s) is included in the notice of the General Meeting (see Rules and Regulations 10).

(b) Any such alteration(s) is voted for by two thirds of the voting members attending the General meeting or by two thirds of the voting membership should a poll be demanded as provided for in Rules and Regulations 21.

If the alteration(s) is voted for by 80% or more of the voting members attending the General Meeting the alteration(s) will come into effect immediately. However, if an alteration(s) is voted for by more than two thirds, but less than 80%, of the voting members the alteration must be communicated in writing to all voting members and will come into effect one calendar month following the next Annual General Meeting unless the alteration(s) is voted against by more than two thirds of the voting members attending that meeting.

25. COPIES OF RULES AND REGULATIONS: Every member will be provided with a copy of the Rules and Regulations at the time they are elected to membership of the Club. Revised copies of the Rules and Regulations will be sent to every member within three months of any alteration(s) becoming effective.

26. EVENTS: All motor competitions organised or promoted by the Club will be held under the Rules and Regulations of the RACMSA where they are applicable.

27. DISSOLUTION. The Club may be dissolved by a Special General Meeting convened by the Committee or at the request of the majority of the voting membership. If dissolution is voted for the Committee will immediately liquidate the affairs of the Club and if there are any surplus assets these will be disposed of as recommended by the Committee provided that the majority of the voting membership attending the Special General Meeting agree.

DEFINITIONS

THE CLUB: The Stag Owners Club.

TRIUMPH STAG: The motor vehicle of that name produced by the British Leyland Motor Corporation Limited and British Leyland UK Ltd between 1970 and 1977 inclusive.

RACMSA: Royal Automobile Club Motor Sports Association Limited.

NATIONAL COMMITTEE/ COMMITTEE: The body of people drawn from the voting membership charged with the

management of the Club as defined in Rules and Regulations 4.

VOTING MEMBER/ The members of the Club entitled to vote at a General Meeting.
VOTING MEMBERSHIP:

NON VOTING MEMBERS/ The members of the Club other than those entitled to vote at a General Meeting.

NON VOTING MEMBERSHIP:

ORDINARY MEMBERS: Members of the voting membership who have paid the appropriate membership subscription and who hold a current membership card.

HONORARY MEMBERS: People who have been given the privileges of voting membership by the Club.

STAG OWNERS CLUBA company limited by guarantee, established by the Club to facilitate the

TOOLING FUND LIMITED: production of obsolete parts for the Triumph Stag.

THE TREASURER: The voting member elected to oversee the finances of the Club.

THE SECRETARY: The voting member elected to oversee the administration of National Committee.

OFFICER/CLUB OFFICER: Any member of the Club who holds an official position and title.

COMMITTEE MEMBER: A voting Club member elected by the voting membership to form part of the Committee.

CHAIRMAN: The Committee member, male or female, elected by the Committee to chair its meetings.

VICE-CHAIRMAN: The Committee member, male or female, elected by the Committee to deputise for the Chairman.

ANNUAL GENERAL A general meeting of the Club which must be held once every year and at which

MEETING: the Committee, Treasurer and Secretary are elected.

HONORARY PRESIDENT/ Title bestowed on a member by the Club in recognition of distinguished service

VICE PRESIDENT: to the Club and its purposes.

GENERAL MEETING: A meeting of the voting membership at which they can influence and dictate the activities and direction of the Club.

AREA OF THE CLUB: A geographically based grouping of Club members as listed in the Club magazine under the Out and About section. Committee members are considered to be members of an Area if they frequently attend its' regular monthly meetings.

MEMBERSHIP SECRETARY: The voting Club member appointed by the Committee to be responsible for membership applications and renewals.

SUBSCRIPTIONS: The monetary amount charged for membership of the Club.

RESOLUTION: A matter to be discussed and/or decided upon by the voting membership at a General Meeting of the Club.