

BERKHAMSTED MOTOR CYCLE & CAR CLUB LIMITED
Club Rules amended August 2018

1. All BERKHAMSTED MOTOR CYCLE & CAR CLUB LIMITED (The Club) rules to be governed by, and subject to the rules of the AUTO CYCLE UNION Ltd
2. The Club shall consist of a President, Vice Presidents, Members, Life Members and Free Members.
 - The Club will be managed by a Committee consisting of the Chair, Club Secretary, Treasurer, Membership Secretary, and other Committee members.
 - The Committee shall meet from time to time or as decided by the Committee (usually monthly). A minimum of 7 days' notice shall be given.
 - The Committee shall be empowered to deal with all matters not provided for in the rules; subject to voting and agreement by the majority of Committee members. Any such discussion shall be recorded in the meeting minutes. A minimum of 5 Committee members is required for any such discussions.
 - Any purchase/spend over £200 must have prior approval by committee.
 - The Club Committee members are empowered to spend £200 or below, on The Club associated items without prior approval and would be approved, or not, by the Treasurer and or Committee.
3. The Annual General Meeting (AGM) shall be held not later than the end of February to receive reports and balance sheet of the previous year, to elect the officers, the Committee and auditors and transact any other business.
 - A minimum of 14 days' notice shall be given of the AGM.
 - Items raised for discussion at the AGM shall be submitted in writing to the Club Secretary not less than 7 days in advance of such a meeting and shall appear on the agenda.
 - All members of the Committee shall be elected at the AGM and shall retire annually but be eligible for reelection.
 - Prior to the December Committee meeting, adult club members will, by using The Club website and Facebook, be invited to stand for the Committee.
 - Nominations for Committee positions can be forwarded to the Club Secretary before or at the AGM, and must have a Proposer and Seconder. Nominees, Proposers and Seconders must be Full Adult Club Members.
 - Candidates must be present at the AGM, or have given their formal apologies, in order to be appointed.
 - Proxy votes may be given in writing to Full Adult Club Members attending AGM.
 - Once elected as a Committee member, discounted membership to the club including any supplement for Nash Mills is offered whilst a current Committee member at renewal. Any agreed discount is applicable to the individual Committee member only. The discount level will be reviewed by the Club committee each September along with all other subscription rates.
 - All Committee Members are to be named in the AGM minutes and published.
4. The Club financial and membership year to be 1st January to 31st December.
 - The Club accounts are to be approved annually; the Treasurer to report to the AGM.
 - A mid-year review of line items is to be conducted for each financial year.
5. An Extraordinary General Meeting (EGM) of The Club committee may be called by the Club Secretary with not less than 14 days' notice or if demanded in writing by not less

than 15 members.

- The application must state the full intended purpose of the meeting.
- Items raised for discussion at the EGM shall be submitted in writing to the Club Secretary not less than 7 days in advance of such a meeting and shall appear on the agenda.

6. Membership

- Membership of The Club is open to anybody interested in the sport and pastime of trials cycling and motorcycling in all its branches. The Committee reserves the right to refuse membership to any person.
- The Club Membership fee including Nash Mills will be set by the Committee at the September Committee meeting.
- Membership of Berkhamsted Motor Cycle and Car Club Limited including Nash Mills is required before the Nash Mills trials ground may be used for practice.
- New members joining between 1st January and 30th September will pay the full yearly fee as set by the Committee.
- A parent, grandparent, or guardian of a youth under 18 years of age must join The Club as the main member in order to permit the youth to become a Family Member or ride at Nash Mills.
- Children or grandchildren (Youth Family Membership) of a Club member (or their spouse or partner) aged below 18 years may become Club members with no fee charged. Date of birth (for under 18's) and full names are to be included on the membership application form for any such members.
- Youth Family Membership expires year after the individual achieves the age of 18 years; upon reaching this age they shall be required to pay for full adult membership in their own name at the next renewal.
- All spouse, partner and youth members under Family Membership are permitted to use the Nash Mills trials ground without fees provided the adult main member pays the Nash Mills supplement and ensures full compliance with the rules for the Nash Mills trials ground.
- Free membership may be awarded at the discretion of the Committee. Free membership is intended to maintain contact with individuals having previous membership of The Club although not currently active. No voting rights or other Club benefits are included and no fee will be charged.

7. A maximum of one (1) Life Member may be elected each year.

- The Committee shall examine all proposals. If the majority at a Committee meeting is in agreement, the case shall come before the AGM and a positive vote of the majority of members present shall be required to ensure election.
- Once elected as a Life Member, free membership to the Club including any supplement for Nash Mills is awarded in perpetuity to the elected individual. The spouse or partner of a life member automatically becomes a member of the Club.

8. Nash Mills Trails Ground. (Refer to separate rules specific to Nash Mills trials ground).

9. Any breach of the rules renders the member liable to be expelled from the Club.