



# **FX-FJ Holden Club of Queensland Inc. Club Rule**

**\* Amended June 2006 rev.  
“E”**

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# **CLUB RULES & GUIDELINES**

## **FX - FJ HOLDEN CLUB**

### **OF QUEENSLAND Inc.**

#### **1. AIMS**

- (a) Promotion, preservation, restoration and use of early model Holden's from 1948 (FX) to 1956 (FJ) models.
- (b) To organise and promote car runs, barbecues and motorkhana's and to assist fellow club members. To host swap meets of benefit to all model cars, as well as club vehicles.
- (c) To build a library, dealing with as many aspects of early Holden's as possible, for use by club members.
- (d) To promote closer relations between fellow members and other clubs by holding club car runs and functions in association with these clubs.

#### **2. MEMBERSHIP**

- (a) Full Membership shall be open to any persons owning a Holden, models 1948 (FX) to 1956 (FJ) series, subject to nomination and acceptance by the Executive Committee.
- (b) Social membership shall be open to any persons interested in Holden models 1948 (FX) to 1956 (FJ) series, subject to nomination and acceptance by the executive committee.
- (c) The executive committee will meet not less than four (4) times per year to access membership applications.
- (d) All members upon joining shall receive a membership card, copy of this rulebook and a club car sticker.
- (e) Yearly membership fees shall be due on the 1<sup>st</sup> July \* each year. Members shall be deemed unfinancial if fees are not paid by the 1<sup>st</sup> September \* of that year.
- (f) A member who becomes unfinancial under section 2(e) may rejoin the club after paying the nomination fee, refer section 3 (a).
- (g) Refer to Section 22 for guidelines for Life Membership.

#### **3. SUBSCRIPTIONS**

- (a) New members to pay a non-refundable nomination fee of twenty (20) dollars.
- (b) Annual membership to be Forty (40) dollars.
- (c) New members to pay two years fees on joining eighty (80) dollars.
- (d) The onus is on the club to notify members of the renewal date, via the club newsletter. If the club fails to tell the members of renewal date the member has the right to decline to pay the membership subscription.

#### **4. MANAGEMENT**

- (a) The management of the club shall be the responsibility of the executive committee, which shall comprise - President; Vice President; Secretary; Treasurer; Membership Secretary; Technical Chairperson; Social Chairperson; A.E.H.F. Delegate and Publications Chairperson.
- (b) The executive committee is to be elected at the annual general meeting.
- (c) The term of office is up to the individual providing they are nominated, accepted and voted in by the majority of the members present at the meeting and by postal vote.
- (d) Social members shall not be eligible for a management position.

#### **5. ANNUAL GENERAL MEETING**

- (a) Shall be held in February each year when annual reports and a balance sheet (appropriately audited) shall be presented by the executive committee and elections of officers held.

#### **6. FINANCIAL YEAR**

- (a) The financial year shall end on the 31<sup>st</sup> December of each year.
- (b) An officially audited statement and associated fee to be sent to the Government Department dealing with Club incorporation within the prescribed time at the end of each financial year.

#### **7. QUORUM**

- (a) At all meetings of the club a quorum shall consist of no less than six (6) financial members. (A quorum being the number of members required being present to make any decisions binding the whole club.)

#### **8. MEETINGS & NOTICE OF MEETING**

- (a) Monthly meetings shall be held on the second Monday of each month or as advertised in the newsletter and at a venue to be decided by the Executive Committee and advertised in the newsletter.
- (b) At least seven (7) days notice in writing to convene a meeting must be given to all members by the executive, stating time, place and date.

#### **9. INDEMNITY OF EXECUTIVE COMMITTEE**

- (a) Except in the case of willful default, an officer of the club shall not be personally liable in law or equity for any act or omission by an officer of the club. The club shall indemnify the office bearers from time to time and shall keep them indemnified against all action suites, claims or demands against all such office bearers for any act or omission (willful default excepted) in the course of carrying out the duties of the club.

## **10. VOTING**

- (a) Each individual financial member shall have the power of one vote on any subject. NOTE: Although membership extends to the family of a member, only one vote per membership/family is permitted.
- (b) Voting shall be by show of hands unless a majority of members present requests a secret ballot.
- (c) Social members are not entitled to vote.

## **11. NO CONFIDENCE VOTE**

- (a) Any member of the executive considered not to be carrying out their duties may be removed from office by a vote of no confidence by the membership. An interim office bearer selected by the membership until the next annual elections will undertake these duties.

## **12. FUNDS**

- (a) The funds of the club shall be banked in the name of the club and operated by any two of the executive committee. A cheque account is to be operated by the treasurer.
- (b) The executive shall have the right to pay normal running expenses and in addition all club accounts less than \$250.00 without reference to the members. All other accounts must be presented for approval. An itemised list of income/expenditure is to be read out at each meeting and is to be made available for review by any member.
- (c) The social committee shall be allotted up to a \$250.00 cash float to be held by the social chairperson for the normal social committee running costs.
- (d) The treasurer shall be allotted up to \$300.00 cash float for incidentals.
- (e) The publications Chairperson shall be allotted up to \$200.00 cash float for the payment of production, photocopying, postage and incidentals in the publication of the club newsletter.

## **13. RESALE OF GOODS PURCHASED BY THE CLUB**

- (a) A 10% minimum mark up will be added to the clubs purchase price on any bulk purchase or other articles bought for resale to club members.

## **14. AMENDMENT TO THESE RULES**

- (a) These rules may only be amended after a month's prior notice in writing to all members to do so at a general meeting and then only on a two-thirds majority vote of the members present. Postal votes shall be accepted if received up until the last mail date before the monthly general meeting.

## **15. DISSOLUTION OF THE CLUB**

- (a) This club shall be dissolved in the event of membership falling to three financial members or upon a three-quarter-majority vote of the existing members at a special meeting to consider the matter.
- (b) Upon dissolution, all funds and assets after finalisation of all club commitments shall be handed to such an organisation as the members decide upon.

## **16. ALCOHOL**

- (a) Consumption of alcohol is left to the discretion of individual members but under age or consumption affecting others will not be tolerated by the club.

## **17. MATTERS NOT PROVIDED FOR**

- (a) Should any unforeseen circumstances occur, which are not covered by these rules, such circumstances may be dealt with by the executive officers, but shall be reported by the secretary to the next general meeting, which will have the final right of decision.
- (b) In the event of a club member passing away, club member vehicles may be used to attend their funeral or memorial service for that member and it will be a club event, in honor, fitting respect.

## **18. EXPULSION**

- (a) Members to be asked to apologies, in writing, for their action/behavior.
- (b) Committee to have power to suspend the member for a specified period. Depending on the nature of the offence the suspension is to be no more than six (6) months.
- (c) The committee may, if it is considered in the best interests of the club, ask any member to resign. This shall be done in writing and shall notify such member of the time and place of the next committee meeting, where the member may in person or writing present their explanation. If two-thirds of the committee members present vote for expulsion, the said member shall cease to be a member.

## **19. OBSERVANCE & INTERPRETATION OF THE RULES**

- (a) Every member binds himself or herself to abide by the rules of the club and also any modifications thereof made in conformity with such rules and also accept as final and binding any decision of the committee in all cases of dispute or disagreement as to the interpretation of these rules.

## **20. MEETING BOOK**

- (a) Members and visitors shall sign the meeting book. It shall accompany a member of the executive committee to all meetings, general and social.

## **21. HISTORIC REGISTRATION**

- (a) Members shall be eligible for historic registration of their 1948 (FX) to 1956 (FJ) Holden vehicles.
- (b) Members who have their 1948 (FX) to 1956 (FJ) Holden vehicles registered on Historic registration may seek similar registration for other eligible Holden vehicles, subject to the approval of the executive committee.
- (c) To be eligible, members must have held membership for a minimum period of six months, or at the discretion of the Executive Committee.
- (d) Attendance of a majority of club activities is also required.
- (e) Exemption to clause (d) may be given to members who reside out of the greater metropolitan area, or at the discretion of the Executive Committee.
- (f) Members who abuse the privileges of historic registration will be asked in writing by the executive committee to return their vehicle/s to full registration.
- (g) Recurring offences will result in the expulsion of said member from the club. Details of the offence will be furnished by the executive committee to the appropriate departmental authorities.
- (h) Details of lapsed members with concessional registration will be furnished by the Executive Committee to the appropriate departmental authorities.
- (i) Members seeking to obtain concessional registration shall submit their vehicle to the club dating officer for verification, with a minimum of seven (7) days notice. A minimal fee may be applied if Dating Officer goes out of his way to check a vehicle and the vehicle owner is to reimburse the dating officer. Fee to be set by the Dating Officer. Members should present their vehicle to the Dating Officer at a time and place suitable to the dating officer.
- (j) The club dating officer shall verify that the applicant is financial and meets the rules & guidelines of the club.
- (k) Special Interest Vehicle (SIV) registration (concessional registration). (a) When a member joins the club after 12<sup>th</sup> Oct 2009 requesting Special Interest Vehicle (SIV) registration a once only fee of \$150 being: \$70 application fee and 24 months (2 years) membership of \$80, and then \$40 membership fee, annually thereafter. (b) When a club member applies for SIV registration after the club qualifying period and has joined the club after 12<sup>th</sup> Oct 2009 a once only fee \$50 is to apply, plus the normal membership for that year. (c) The fees in (a) and (b) are to be subject to a change to a lower rate; at the Executive Committee's discretion.
- (l) Social members are not entitled to concessional registration through this club.

## **22. GUIDELINES FOR LIFE MEMBERSHIP**

- (a) The nominee should have been a continuous financial member of the club for not less than ten (10) years.
- (b) A member should only be nominated after they have shown long and meritorious service and has played an active roll in the club's activities.
- (c) The nominee would have also worked for the advancement of the club and the old car movement generally and regularly attended club meetings and outings.
- (d) The percentage of life members to club members should not exceed 5% except in exceptional circumstances.

- (e) A life member will be accorded complimentary membership and shall enjoy all the privileges associated with ordinary full club membership and be bound by all club rules.
- (f) Nominations can be accepted by the Executive Committee prior to the Annual General Meeting. The Executive Committee will then consider the nomination against the stated criteria.
- (g) To save calling an extraordinary General Meeting, nominees acceptable to the Executive Committee, will be voted upon by secret ballot at the Annual General Meeting. To be successful the nominee must receive at least 75% of the vote of members present.

### **23.AMENDMENT TO RULE BOOK**

- (a) Changes to the Rule Book will not be retrospective

### **24.CLUB CHAMPION**

- (a) The club champion will be selected from ordinary members outside of the executive committee.
- (b) Should club membership fall to 10 members or less the executive committee shall be eligible for the award.