



The Morini Riders Club Constitution

The club shall be called The Morini Riders Club; hereinafter known as "the Club"

1. Aims And Objectives

- a. The club is a not-for profit organisation; assets and any financial surplus are used for the benefit of members within the aims of the club
- b. To promote & support interest in Moto Morini motorcycles
- c. To arrange events for members

2. Membership

- a. Membership shall be open to all individual persons and the minimum age for membership is 16 years.
- b. Members shall be full members or associate members in the following categories:

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| Ordinary members | who pay the full subscription. They receive the club magazine & other communications as physical copies. |
| Virtual members | They shall apply individually and be full members who do not reside in the United Kingdom and choose to pay a reduced subscription. They access the club magazine online and receive club communications by e-mail. |
| Life members | They shall apply individually and be full members who are recognised for their services to the club and do not pay a subscription. They receive the club magazine & other communications as physical copies. They shall be appointed by a general meeting and be full members |
| Honorary members | who are recognised for their services to Moto Morini motorcycles and do not pay a subscription. They receive the club magazine & other communications as physical copies. They shall be appointed by a general meeting and be associate members |
- c. People who wish to join the club shall be ordinary members unless they reside outside the UK in which case they may choose either virtual or ordinary membership
- d. New applications for membership shall only be accepted:
 - i. On receipt of a signed application form together with the remittance for the required subscription
 - ii. On receipt of an on-line application through the Club website together with an on-line payment for the required subscription by whatever means the club decides to accept from time to time
- e. All members agree to abide by the Constitution of the Club



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- f. Only full members shall be entitled to all benefits of Club membership
- g. Membership may be refused or cancelled by the Committee in their discretion without giving a reason

3. Organisation and Management

- a. The Club shall be managed and the Club's activities shall be organised by a committee comprising no fewer than five full members each with a minimum of 12 months full membership
- b. The Committee shall always comprise the following officers: Chairman, Club Secretary, Treasurer, and Membership Officer. The Committee may in addition comprise: Magazine Editor, Website Editor and Products Officer. The Committee may create additional offices as may be necessary from time to time
- c. The offices of Chairman, Club Secretary, Membership Officer & Treasurer must be held by different full members
- d. The Committee shall be elected at the Annual General Meeting (AGM) of the Club; nominations for Officers of the Committee may be made at the AGM. All Committee officers shall remain in office for one year and shall then retire, but shall be eligible for re-election at a subsequent AGM
- e. The Committee may invite full members to fill any Committee office vacancies which arise during the year; any replacement shall only be effective until the next AGM
- f. The Committee may remove from office any Committee member who is not able to carry out their duties
- g. The registered address for postal mail shall be that of the Club Secretary. The registered address for electronic mail shall be the designated Club e-mail address of the Club Secretary

4. Meetings

- a. The Chairman shall preside at all General and Committee meetings. In the absence of the Chairman or in cases of conflict of interest the members present at any meeting shall elect a chairman to preside at that meeting
- b. The AGM shall be held once every calendar year between March & October. The Committee shall decide the number of General meetings in any year
- c. The quorum for a General meeting shall be enough full members to represent 5% of the total full membership
- d. The quorum for a Committee meeting shall be four Committee members who are full members
- e. The Chairman's report and the Treasurer's statement of accounts for the previous year shall be presented to the Club at the AGM
- f. Reports to General meetings shall be included with the minutes of the previous meeting



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- g. Any full member shall be entitled to call for an Extraordinary General Meeting (EGM) by presenting the written support of the greater of 10 full members or 10% of the full membership of the Club to the Club Secretary. The meeting shall be held within 8 weeks of the notice being received
- h. The date of any General Meeting shall be notified to full members by not less than four weeks written notice in the Club publications or by individual letter. Notice shall also be published on the Club's website
- i. Any full member wishing to include any matter for discussion at a General Meeting shall notify the Secretary in writing not less than two weeks prior to the meeting; such notification shall include the names of the proposer and seconder
- j. Minutes shall be taken at General and Committee meetings and these shall be made available on the Club's website and from the Club Secretary on request
- k. Only full members fully paid up are eligible to vote at General and Committee meetings. Business shall be decided by a simple majority of votes cast, other than a change to the Constitution which shall require a majority of 75% of the votes cast at an AGM
- l. The Chairman will have a casting vote in cases of equality of voting at any General meeting or Committee meeting
- m. Every full member, who is not a Committee member, shall have the right to attend a Committee meeting on giving 7 days' notice to the Club Secretary
- n. Voting at any meeting shall be by show of hands unless a majority of those present require a vote by ballot in which case the Chairman shall preside over the ballot

5. Subscriptions

- a. Membership runs for twelve months from the 1st November; new members joining after that date shall pay a pro-rata subscription according to the number of months remaining
 - i. New members joining in January to April will be granted membership until the end of October of the current year
 - ii. New members joining in May to December will be granted membership until the end of October of the following year
- b. No refund of subscriptions shall be made to any member resigning from the Club

6. Finance

- a. The Club's financial year shall run from 1st November in one year to 31st October in the following year
- b. Any payment from the Club's current or deposit accounts must be signed by a Committee member who is authorised by the Committee to sanction payments
- c. Authorised signatories for payments must be members of the Committee; at least three members of the Committee shall be authorised signatories for the Club



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7. Affiliation

- a. From time to time, the Committee may affiliate the Club to other organisations which represent the Club's interests nationally

8. General

- a. Any alteration or addition to the Constitution must be approved by an AGM
- b. All members on joining shall receive a copy of the Club's Constitution
- c. The Constitution shall be available on the Club's website. A printed copy shall be available by application to the Club Secretary
- d. Non-members may attend Club events by invitation from members
- e. Non-members attending Club events may be required to pay a charge at the discretion of the Committee
- f. Children under the age of 16 attending Club events shall do so under the supervision of their parent or guardian and at their own risk
- g. The Committee will ensure that full public liability insurance for the Club and for the Club's activities and events is in force at all times whilst the Club is in existence
- h. The Treasurer shall maintain a current account at a Bank or Building Society at all times for the receipt of all Club income and for the payment of all sanctioned payments. Other current accounts and deposit accounts may be maintained in the discretion of the Committee from time to time as necessary

9. Winding Up

In the event of the Club being wound up, and once all debts have been discharged, any assets shall be divided equally amongst full members of the Club only. Associate members shall have no right to a share of the Club's assets.

| <u>Name</u> | <u>Date</u> | <u>Committee Office</u> |
|---------------------------------|------------------|-------------------------|
| Tom Farrow | 02/12/2020..... | Chairman |
| Signed: <i>Tom Farrow</i> | | |
| Jem Moore..... | 8 Jan 2021 | Secretary |
| Signed: <i>Jem Moore</i> | | |

Revision 3- approved at the 2020 AGM of the Morini Riders Club