

Cambridge University Automobile Club

23 July 2020
CONSTITUTION



1. NAME:

- (1) The name of the Club shall be “Cambridge University Automobile Club” hereafter referred to as “the Club”.

2. OBJECTS:

- (1) The Club’s aims shall be to promote motorsport and motoring.

3. MEMBERSHIP:

- (1) Membership of the Club shall be open to all members of the University and any others that have an interest in the motorsport and motoring.
- (2) There shall be an annual fee for membership which shall be determined by the Club from time to time.
- (3) The Club may offer Life Membership and Honorary Membership on such terms as it may decide.
- (4) The executive Committee may expel any member whose conduct seems likely to bring the Club into disrepute. Such expulsion shall be subject to confirmation at the next General Meeting of the Club.

4. THE EXECUTIVE COMMITTEE:

- (1) The day-to-day management of the Club’s affairs shall be in the hands of the Executive Committee, which shall normally be elected at the Annual General Meeting (AGM).
- (2) The Executive Committee shall consist of a President, Secretary, and Junior Treasurer, and other positions determined by the Club from time to time who shall be elected by the members as in (1). In addition, there shall be a Senior Treasurer, who shall be a resident member of the Senate or other person approved by the Junior Proctor. The Senior Treasurer shall be appointed by the elected members of the Executive Committee and shall be *ex officio* a member of the Executive Committee.
- (3) A majority of the elected members of the Executive Committee shall be fulltime undergraduate or postgraduate students of the University.
- (4) Meetings of the Executive Committee shall be chaired by the President. The quorum for a meeting of the Executive Committee shall be three members and a written record of each meeting shall be kept.

5. GENERAL MEETINGS:

- (1) The Club shall hold an Annual General Meeting (AGM) during each Academical year. The AGM shall be held in Cambridge during Easter Full Term. All Members, other than Honorary Members, shall be entitled to attend and vote at any General Meeting. At least fourteen days written notice shall be given to members before the AGM.
- (2) The AGM shall approve Minutes of the last General Meeting and the Club’s Accounts for the preceding year, elect the Executive Committee for the year ahead and conduct such other business as is necessary.

- (3) Candidates for election to office shall be proposed and seconded by two other members. Every motion at a General Meeting shall be proposed and seconded by two members. Voting shall be by secret ballot and if there are more than two candidates for a post or more than two options on a motion, voting shall be by Single Transferable Vote.
- (4) An Extraordinary General Meeting (EGM) may be held at any time during Full Term. It shall be held in Cambridge and may be called by the Executive Committee or at the written request of at least ten members. Twenty-one days written notice shall be given to members before an EGM is held. An EGM shall have the same powers as an AGM.
- (5) The President or in his or her absence the Vice-President shall take the chair at any General Meeting. In the absence of the President and the Vice-President the meeting shall elect a Chairperson for that meeting. The quorum for a General Meeting shall be five members and a written record of every General Meeting shall be kept.

6. FINANCIAL MATTERS:

- (1) The Club shall maintain a banking account with a suitable Bank or Building Club to hold the Club's funds.
- (2) It shall be the responsibility of the Junior Treasurer to ensure that monies received are properly accounted for and that the Club's financial records are kept in good order.
- (3) The Senior Treasurer shall make arrangements for the Club's Accounts to be properly audited, either by himself or herself, or by some other person approved under University Ordinances.
- (4) The Senior Treasurer shall not be liable for any financial debt or other obligation of the Club unless he or she has personally authorised such a debt in writing.
- (5) For so long as the Club shall be Registered with the Junior Proctor, it shall be the duty of the Executive Committee to ensure that the Club complies with the requirements for Registration as a University Club.

7. CHANGES TO THE CONSTITUTION:

- (1) The Constitution may be amended at a General Meeting

8. DISSOLUTION:

- (1) The Club may be dissolved at a General Meeting provided that at least Twenty-one days written notice of the intention to dissolve the Club has been given to the members. At least two thirds of those present and voting at the General Meeting must vote in favour of the motion for Dissolution for it to be effective.
- (2) Any motion for Dissolution of the Club shall provide that assets remaining after all liabilities have been met shall be transferred either to another Registered University Club, or to the Club's Syndicate.