



# WESTERN CAPE MAZDA MX-5 CLUB

## CONSTITUTION

### **1: NAME**

1.1: The name of the Club shall be “**WESTERN CAPE MAZDA MX-5 CLUB**”

### **2: AIMS OF THE CLUB**

- 2.1: To foster camaraderie between MX-5 owners, drivers and enthusiast through social events and meetings.
- 2.2: To maintain the highest standards of operation and performance by sharing and exchanging mechanical information.
- 2.3: To organize various social sporting and competitive events, such as may be decided on by the Committee.
- 2.4: To promote the very best relations with Mazda SA and other MX-5 Clubs, to the mutual benefit of all parties.
- 2.5: To foster close Club spirit through social contact, offering help and advice to all Members.
- 2.6: To keep Members advised of all MX-5 Club activities through the publication of a Club Newsletter.
- 2.7: To make available a range of MX-5 regalia such as caps, badges, shirts, jackets etc as required by Members.
- 2.8: To offer a “FOR SALE” and “WANTED” column for Members via the Club Newsletter (Pertinent only to Mazda MX-5 vehicles and parts)

### **3: MEMBERSHIP**

- 3.1: All owners, drivers and enthusiasts of the Mazda MX-5 are eligible for Membership.
- 3.2: Family members and friends of a Club Member may attend Club functions.
- 3.3: The Committee shall have the right to reject any application for Membership, without disclosing the reasons therefore.
- 3.4: Each Member shall have ONE vote.
- 3.5: Membership is dependant on payment of the annual Club Membership Fee.
- 3.6: Country Membership will be available to all who reside in excess of 100 (One Hundred) Kilometers from Cape Town Civic Centre. Such Members shall pay 50% (Fifty Per Centum) of the annual Membership Fee.
- 3.7: Honorary Membership may be conferred on individuals or organizations by a majority vote at an Annual General Meeting. Such Members shall not be liable for Membership Fees; shall have a full vote and may serve on the Committee.

### **4: SUBSCRIPTIONS**

- 4.1: The Club’s Membership Fees shall be determined on an annual basis during an Annual General Meeting.
- 4.2: Such Club Membership Fees shall be payable annually in advance during January of each and every year.
- 4.3: Subscriptions and any other revenue will be utilized in the interests of the Club as determined by the Committee.

4.4: All monies shall be paid into a bank account to be opened in the name of the Club.

4.5: Three (3) Committee Members, namely the Chairperson, Secretary and Treasurer shall have signing powers on the bank account. All payments to be authorized by the Treasurer as well as one other Committee Member; however, only one of these signatures will be necessary on any transaction and/or cheque. Electronic banking is hereby authorized.

**5: THE COMMITTEE**

5.1: The Committee will consist of:

(i) Chairperson.

(ii) Secretary.

(iii) Treasurer.

(iv) Events Coordinator.

(v) As many additional Members as deemed necessary may be co-opted by the Committee.

5.2: A quorum will be three (3) voting Members.

5.3: The Committee shall meet at least three (3) times annually.

5.4: The Committee shall be appointed at the forming of the Club (February 2006) and thereafter elected at the Annual General Meeting, and shall hold office for one (1) year.

5.5: The Secretary shall call for nominations at the Annual General Meeting. All nominations to be seconded and the Nominee to consent to his/her nomination.

5.6: Members in good standing shall be eligible for election to the Committee.

**6: MEETINGS**

6.1: The Annual General Meeting ("AGM") will be held in December of every year.

6.2: The Secretary will notify all members of the place, date and time of the AGM at least thirty (30) days prior to the event taking place.

6.3: All Members in good standing may vote.

6.4: There will be no quorum limitations on a duly notified AGM.

6.5: A Special General Meeting ("SGM") or an Extraordinary General Meeting ("EGM") will be called upon the written demand of a minimum of five (5) Members.

**7: DISCIPLINARY ACTION**

7.1: Membership may be suspended or terminated by a majority decision of the Committee if it considers the conduct of a Member to be prejudicial to the interests of the Club. Such a disciplinary action may only be taken after a duly constituted Disciplinary Hearing had taken place.

**8: CONSTITUTIONAL CHANGES**

8.1: A two-thirds (67%) majority at any AGM, SGM or EGM may change the Constitution.

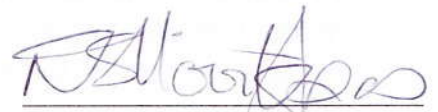
**THIS CONSTITUTION DULY ACCEPTED AT THE ANNUAL GENERAL MEETING  
HELD AT GRANGER BAY, CAPE TOWN, ON 2013-12-22 AND SIGNED ON 2014-01-25.**



BERNIE KOCH  
(CHAIRMAN)



GEORGE SLADE  
(TREASURER)



DIANE NOVITZKAS  
(SECRETARY)



DEON LABUSCHAGNE  
(EVENTS COORDINATOR)