

Formula Junior Historic Racing Association

Club Rules



1. **TITLE.**

The name of The Club shall be "Formula Junior Historic Racing Association", ("The Club").

2. **OBJECTS.**

- a) To further interest in motoring and motor sport.
- b) To provide members ("Members") with information, advice and assistance on matters connected with motoring and motor sport and Formula Junior in particular.
- c) To observe the local administration of the laws and regulations affecting motoring and motor vehicles, and to report any proposed local action or scheme to Motorsport UK.
- d) To promote motor competitions in accordance with the Rules of Motorsport UK.
- e) To arrange tours, lectures, and engage with members through social gatherings and other meetings.
- f) To provide Members with such benefits and privileges as it may be possible to arrange on their behalf.

3. **CONSTITUTION.**

Any person regardless of their sex or gender identity of not less than 16 years of age shall be eligible for membership. The membership shall consist of (a) Life Members, (b) Honorary Members, (c) Ordinary Members and (d) Social Members.

4. **MANAGEMENT.**

The authority and responsibility for the transaction of the business of the Club for its management shall be vested in a Committee, who, in addition to the powers and authorities by these rules expressly conferred on them, may exercise all powers and do all acts in furtherance of the objects for which the Club is established and or is approved by the Club in a General Meeting.

5. **ELECTION OF OFFICERS.**

The Committee, comprising Chairman and Vice-Chairman, Treasurer, Club Secretary and Competition Secretary shall be elected at the Annual General Meeting which is subject to termination of office by resignation at the next Annual General Meeting following

their appointment. The Committee shall have the power to co-opt other Members as they deem necessary. The retiring officers and other Members of the Committee shall be eligible for re-election.

6. COMMITTEE.

- The Committee shall consist of not less than four and not more than eight members, inclusive of Chairman, Vice-Chairman, Treasurer, Club Secretary and Competition Secretary, who shall be ex-officio Members of the Committee.
- The Committee shall elect from amongst its own Members a Chairman and a Vice-Chairman.
- Three of the Members of the Committee entitled to vote and who are personally present shall form a quorum at any meeting.
- Nominations of Candidates for election to the Committee must be received by the Club Secretary (via post, fax or a scanned and emailed original) not less than 7 days before the Annual General Meeting.
- The nomination must include an intention set out in writing and signed by each Member nominated, that they are willing to serve.
- Nominations of Candidates must also be signed by the Member proposing them.
- The Committee shall have the power to appoint a Sub-Committee of not less than three persons to meet on its behalf in respect of any matter which is specially referred to such a Sub-Committee.

7. MEETING OF COMMITTEE.

The Club Secretary either of their own accord or by the direction of the Chairman shall unless otherwise agreed by all the Committee or a quorum thereof give at least 7 days written notice of a meeting.

A meeting of the committee can be either a physical meeting where all members are present in one room, or via a video or telephone conferencing platform.

8. ABSENCE FROM COMMITTEE.

Any member of the Committee who shall, without sufficient reasons, absent himself from three consecutive Committee meetings may be called upon to resign his position upon the Committee.

9. DUTIES OF CLUB SECRETARY.

It shall be the duty of the Club Secretary to attend in person or by deputy, all meetings of The Club and all meetings of the Committee to take minutes of the proceedings. Such minutes shall be circulated prior to and presented at the following meeting, for confirmation they represent a true and accurate reflection of the minutes recorded.

10. **BANKING.**

All monies of the Club shall be banked by the Treasurer in the name of the Club, and no disbursements shall be made therefrom except in accordance with the form or forms authorised by the Committee.

11. **MEMBERSHIP OF THE CLUB.**

Membership of The Club shall be by annual subscription returned to the Competition Secretary.

Membership of The Club shall continue only for the period covered by the current subscription.

12. **MEMBERSHIP OF ANY OTHER CLUB.**

Membership of another club or organisation, shall not give entitlement to affiliated Membership, whether Honorary, social, or otherwise, either free or at a reduced rate.

13. **VOTING OF COMMITTEE MEMBERS.**

Each Committee Member present at a meeting of the Committee shall be entitled to exercise one vote by a show of hands. The Committee shall vote by ballot if any Member present so demands.

14. **SUBSCRIPTION.**

The committee will confirm the annual rate of Subscription.

15. **PAYMENT OF SUBSCRIPTIONS.**

Payment of subscription shall be annually from 1st December, according to the approved methods on the membership subscription form.

16. **NON-PAYMENT.**

No Member whose subscription is in arrears shall be eligible to take part in any competitions organised by the Club and under the rules of Motorsport UK.

17. **RESIGNATION.**

Any Member ceasing, voluntarily or otherwise, to be a Member of the Club, shall thereafter cease to have any claim upon the property of the Club or to enjoy any privileges of membership, and shall remain liable for the payment of any debts due or outstanding, to the Club.

18. USE OF CLUB NAME AND ADDRESS.

The name and address of the Club shall not be given by a Member as his address for trade, advertising or business purposes, or in connection with any legal proceedings.

19. LIFE MEMBERS.

Life membership available on agreeable terms to the committee.

20. HONORARY MEMBERS.

The Committee may elect as Honorary Members all Members of the Royal Family, and any persons distinguished for their political, scientific, literary, industrial and administrative capacities, or who have been distinguished in promoting the cause of motoring in general or of the Club in particular.

21. SOCIAL MEMBERS.

The Committee may also elect Social Members at an annually set subscription fee. Social Members shall not be permitted to take part in any competitions held under the Rules of Motorsport UK.

22. EXPULSION OR SUSPENSION OF MEMBERS.

If, in the opinion of the Committee and in the best interests of the Club, it becomes necessary to ask a member to withdraw, either for a defined period of suspension, or permanently, from the Club, it shall set out in writing giving a clear explanation and reasons for doing so. If the Member declines, he shall have the opportunity to appeal to the Committee and a meeting of the Committee will be arranged within 6 weeks following the date of the expulsion letter. Members of the Committee and the Member whose suspension or expulsion is under consideration, shall be given at least 7 days' notice of such a meeting and shall be offered the opportunity to provide an oral or written explanation of his conduct. If two thirds of the Members present vote in favour of a suspension or expulsion, he shall thereupon cease to be a Member of the Club and the decision will be final.

23. THE ANNUAL GENERAL MEETING.

The Annual General Meeting of The Club shall be held each year at a date and a time to be fixed by the Committee, giving 14 days prior notice of the Meeting. The Annual General Meeting shall:

- a) Receive from the Treasurer a full statement of accounts showing the receipts and

- expenditure for the year ending.
- b) Receive from the Chairman a report of the activities of The Club during the said year.
 - c) Elect the Committee.
 - d) Decide on any resolution which may be duly submitted and placed on the Agenda for the meeting as hereinafter provided.

24. **EXTRAORDINARY GENERAL MEETINGS.**

An Extraordinary General Meeting may be convened by direction of the Committee, or on a requisition of the Club Secretary stating the business for which the Extraordinary General Meeting is required and signed by not less than 12 members. If the meeting so requisitioned is not convened within 21 days, the said 12 members may convene such meeting. 15 Members shall form a quorum.

25. **AGENDA.**

When Members wish a matter to be discussed at a General Meeting, the text of such matters signed by at least two members shall be sent (post, fax or scanned and emailed original) to the Club Secretary at least 14 days before the date of such meetings, so that it may be included in the Agenda.

A copy of the Agenda shall be sent to each member at least five days prior to the meeting, but the fact that any member has not received a copy of the Agenda shall not invalidate the proceedings. No business which is not included in the Agenda shall be discussed at the meeting unless every Member present is in favour thereof. Should the proposer of any motion fail to move a resolution in respect of the relevant item on the Agenda, then any other Member shall be entitled to do so.

26. **VOTING.**

Every person with a right to be present may exercise one vote. The Chairman shall not vote except in the exercise of a casting vote. At all General Meetings, except as provided in Rule 30, a majority of votes decides a resolution.

At any General Meeting any 12 members may demand a Poll, and thereupon the meeting shall be adjourned to a time and place to be named by the Chairman, and a postal vote shall be taken of all members of the club, the decision of the members, as shown by a postal vote, shall be reported to the adjourned meeting, and shall be deemed to be the decision of such meeting. The Rules relating to collective vote and proxies shall apply as in Clause 13 hereof.

27. **RIGHT TO BE PRESENT.**

Only fully paid Members may vote at or participate in General Meetings but such meetings may be attended on invitation by a Member to his family, preparer, mechanic or racing friends.

28. **OBSERVANCE AND INTERPRETATION OF RULES.**

Every Member binds himself to abide by the rules of the club, and also by any modifications thereof made in conformity with such rules, and also to accept as final and binding the decision of the Committee in all cases of dispute or disagreement as to the interpretation of these rules.

29. **ALTERATION OF RULES.**

Any alterations may be made in these rules by a General Meeting provided

(a) that details of the proposed alteration or alterations are included in the notice of the General Meeting and

(b) that the resolution proposing such alteration is carried out by two thirds of those present and voting at such General Meeting or by two-thirds of those voting should a Poll be demanded as provided for in Rule 26.

30. **EVENTS.**

All motor competitions organised by the Club shall be held under the rules and requirements of Motorsport UK.

Any Member convicted of an offence arising out of his being in charge of a motor vehicle in any Club event or on Club business shall be thereupon be liable to expulsion from the Club under Rule 22.

31. **COPIES OF RULES.**

Every member shall have access to The Club rules and regulations on The Club website and by post on request.

32. **SAFEGUARDING POLICY.**

The club has adopted the Motorsport UK safeguarding policy which can be viewed on the Motorsport UK website, direct link here: <https://www.motorsportuk.org/Resource-Centre/Policies-Guidelines>.

33. **GENERAL DATA PROTECTION REGULATION (GDPR)**

The club has adopted the Motorsport UK Data Protection Policy which can be viewed on the Motorsport UK website, direct link here: <https://www.motorsportuk.org/Data-Protection>.

34. **SOCIAL MEDIA**

The club has adopted the Motorsport UK Social Media policy which can be viewed on the Motorsport UK website, direct link here: <https://www.motorsportuk.org/wp-content/uploads/2019/08/motorsportuksocialmediapolicyandguidance.pdf>

35. **CODE OF CONDUCT**

Members must ensure they abide by the rules and regulations of the Club and Motorsport UK and:

- a) Conduct themselves in a proper manner at all times, in the best interests of UK motor sport
- b) Respect the decision of event officials
- c) Treat all competitors, marshals and officials equally with respect
- d) Maintain the highest standards of driving behaviour
- e) Not discriminate against individuals for any reason, whether as a result of race, colour, gender, marital status, sexuality, age, disability, occupation, religion or political persuasion.

Failure to comply with this Code may result in stringent sanctions being imposed by Motorsport UK and the National Court.

36. **DISSOLUTION.**

The Club may be dissolved by a Special General Meeting convened by direction of the Committee, or on the requisition of the majority of the Members.

If the resolution of dissolution be duly passed, the Committee shall forthwith liquidate the affairs of the Club, and if there be any surplus assets on realisation, these shall be disposed of at the discretion of the committee