



BYLAWS

Supplementary to MGCCQ CONSTITUTION (Current 19.08.2020)

BYLAWS

Section 27 MGCCQ Constitution - BY LAWS

The Management Committee may from time to time make, amend or repeal by-laws, not inconsistent with these Rules, for the internal management of the Club.

Preamble

The Club is currently reviewing and updating our Club Constitution and Rules as confirmed at the recent AGM's President Report.

The Management Committee has identified areas of attention and has instigated By-laws to cover the interim period before the review is completed and put forward for adoption by the members.

Bylaw 1. *Proposed, voted, carried in Affirmative Minutes 15 November 2022*

Current Constitution 2020.

*7(2) All subscriptions shall be payable on application and subsequent subscriptions on 1st January each year, except that in the case of persons first elected on or after 1st July and before 1st December in any year, the subscription payable will be reduced pro-rata for the number of completed whole months of that year. The reduced subscription shall only cover the current year.
in the case of persons first elected on or after 1st December in any year, a full subscription is payable and shall cover the ensuing year.
Additional Motorsport Australia Capitation Fee for the ensuing year shall be paid.*

Wording of Item 6.2 in the 2002 Constitution to replace current clause wording in Item 7.2
(A)

7(2) All subscriptions shall be payable on application and subsequent subscriptions on 1st January each year, except that in the case of persons first elected on or after 1st October in any year, the subscription then payable shall cover the ensuing year.

Additional Motorsport Australia Capitation Fee for the ensuing year shall be paid

Bylaw 2. *Proposed and voted, carried in affirmative 2 May 2023.*

A person's membership shall be cancelled if that member threatens to, or engages legal counsel to act against the club.

At such time as a membership is cancelled, the member concerned must return any and all property, physical or electronic, including logins and passwords, within 7 days.

Upon finalization of any legal matters as a result of such action, the member may apply for re-instatement of their membership. The Management committee at such time, may choose to exercise the Club's right of refusal as per Section 8 of the Constitution.

Bylaw 3. *Proposed and voted, carried in affirmative 1 August 2023.*

Delete the Section 5.(e) from the current Constitution relating to paid Life Members.

Bylaw 4 Proposed and voted, carried in affirmative 1 August 2023.

Changes to Appendix A and B

APPENDIX A

FORM OF NOMINATION FOR PRESIDENT and/or MANAGEMENT COMMITTEE
MG CAR CLUB OF QUEENSLAND INC.

We, as financial members of the MG Car Club of Queensland Inc., hereby nominate

.....
For the position of

President and/or Management Committee member

Proposed by (Printed) Club No.

Signed (Handwritten wet signature)

Seconded by (Printed) Club No.

Signed (Handwritten wet signature)

I hereby signify my willingness to act in the capacity as per the above nomination

Signed (Handwritten wet signature) Club No.

Nominations in the form of electronic signatures or e-signatures are not acceptable.
(A wet signature requires some type of pen, usually filled with black ink) 1082023

APPENDIX B

FORM OF PROXY MG CAR CLUB OF QUEENSLAND INC.

I (Printed) Club No.

Being a financial member of the above named Club, hereby appoint

..... (Printed) Club No.

vote for me at the *Annual / Special and general meetings* of the Club to be held

on the day of 20 and at any adjournment thereof.

Signed this day of 20

Signature (Handwritten wet signature)

This form is to be used *in favour of/ *against the resolution.

*strike out whichever is not desirable (unless otherwise instructed, the proxy may vote as he thinks fit).

Proxies in the form of electronic signatures or e-signatures are not acceptable.

(A wet signature requires some type of pen, usually filled with black ink) 1082023

Bylaw 5 *Proposed and voted, carried in affirmative 1.8.2023*

13. MEMBERSHIP OF MANAGEMENT COMMITTEE

(1) The affairs of the club may attend management Committee Meetings as a visitor but may not vote at Management Committee Meetings.

Addition

may not vote at Management Committee Meetings. ... Any visitor may be asked to leave the meeting at any stage and must do so upon request.

Bylaw 6 *Proposed and voted, carried in affirmative 1.08.2023*

Current Constitution 2020

13. (3) (b) (ii) All Nominations shall be received by the Secretary fourteen (14) days prior to the Annual General Meeting of the Club.

Date notification changes.

13. (3) (b) (ii) All Nominations shall be received by the Secretary twenty one (21) days prior to the Annual General Meeting of the Club.

Current Constitution 2020

23. (2) (c) at least fourteen days prior to the date set for the meeting.

Date notification date be changed to

23. (2) (c) at least twenty-one days prior to the date set for the meeting. .

Bylaw 7 *Proposed and voted, carried in affirmative 15.08.2023*

Any current financial member who has an outstanding legal claim against MGCCQ Inc. will under Section 9 (4): (iv), (v) not be eligible to hold any official position in the club except that of a member.

Bylaw 8 *Proposed and voted, carried in affirmative 1.11.2023*

Due to the sensitive nature and privacy required by our members, our Constitution and the Associations Incorporation act currently states the following

11. REGISTER OF MEMBERS

(1) The management committee must keep a register of members of the club.

.....

(3) The register must be open for inspection by members of the association at all reasonable times.

(4) A member must contact the Secretary to arrange an inspection of the register.

(5) However, the management committee may, on the application of a member of the association, withhold information about the member (other than the members full name) from the register available for inspection if the management committee has reasonable grounds for believing the disclosure of the information would put the member at risk or harm.

(6) A roll of the names and addresses of current Club members shall be kept and upon reasonable notice shall be available for inspection in the Club Rooms.

By way of Clarification, Section 11.(4) will now read

4) A member must contact the Secretary in writing with the reasons for their request clearly explained to arrange an inspection of the register at a mutually convenient time.

Under privacy laws, any member has the right to check records kept about them (including membership records), and have corrected any details they believe are inaccurate.

By way of Clarification, Section 11. (6) will now read

(6) A roll of the names of current Financial Club members shall be kept in the Club Rooms and upon reasonable notice shall be available for inspection by them of only their details. Personal details can always be checked by members logging into the Membership Programme.

By Law 9 Proposed and voted, carried in affirmative 1.11.2023

It has been brought to our attention by the Club's legal consul that our Constitution does not conform to the Associations Incorporation Act in regard to the availability of Minutes available to member's requests. This necessary Bylaw clarifies this difference.

26. GENERAL MEETING PROCEDURE

(10) The Secretary shall cause full and accurate minutes of all questions, matters, resolutions, and other proceedings of every Management Committee meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy.

(10) Delete "Management Committee meeting and general meeting to be entered in a book to be open for inspection" and be replaced by "AGM, General Meeting and Special General meeting be recorded and available for inspection"

By Law 10 Proposed and voted, carried in affirmative 1.11.2023

23. SPECIAL GENERAL MEETINGS

(1) A Special General Meeting is a meeting open to all members convened to consider a matter or matters not within the Management Committee's power or in the event that the Management Committee is no longer able to carry on Club business.

(2) The Secretary shall convene a Special General Meeting:-

(a) when directed to do so by the Management Committee or

(b) on the requisition in writing signed by not less than one-third of the members presently on the Management Committee or not less than ten (10) Club Members.

Increase (b) or not less than twice Management Committee (10 members) voted at the AGM plus one Club Members.