



Recognised
Club



MogFriends – Where Friendship Matters – Constitution

1. **TITLE** The name of the Club shall be “MogFriends Ltd”, (“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.
 - 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 events, holidays, tours 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.
 - g. On any organised holiday, activity or suchlike the contract must always be between the individual Club Member and the service provider.
3. **CONSTITUTION** Any person regardless of their sex or gender identity of not less than (17) years of age shall be eligible for membership with the exception of any other motorsport organisation Committee members where approval of membership will be at the discretion of the Club Committee. Any such person refused membership may reapply/apply once their term of office has been completed. The Club membership shall consist of
 - (a) Honorary Members,
 - (b) Ordinary Members,
 - (c) Joint Members, (for voting purposes this will be 2 votes)
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 Secretary of the Club, Treasurer, Safe Guarding Officer and Committee 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 three and not more than six members, exclusive Treasurer, Secretary and Safe Guarding Officer who shall be Members of the Committee. The Committee shall elect from amongst its own Members a Chair on a per meeting basis. Three of the Members of the Committee are entitled to vote and be personally present shall form a quorum at any meeting. Nominations of Candidates for election to Committee must be received by the Secretary not less than seven days before the Annual General Meeting, with an intention set out in writing and signed by each Member nominated that they are willing to serve and must include a [signed code of conduct form for officers](#).



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Nominations of Candidates shall be signed by the Member proposing them. The Committee shall have the power to appoint a Sub-Committee of not less than three persons comprising of 2 Committee and 1 member to meet on its behalf in respect of any matter which is specially referred to such a Sub-Committee.

7. **MEETING OF COMMITTEE** The Secretary either of his/her own accord shall, unless otherwise agreed by all the Committee, give at least seven (7) days written notice of a meeting.
8. **ABSENCE FROM COMMITTEE** Any Member of the Committee who shall, without any reasonable explanation, absent themselves from three consecutive Committee meetings, may be called upon to resign his/her position upon the Committee.
9. **DUTIES OF SECRETARY** It shall be the duty of the Secretary to attend in person or by deputy, all meetings of the Committee. Minutes shall be presented by email and ratified at Committee and signed by the committee, confirming 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. A minimum of two signatories will be required to authorise payments from the bank account.
11. **ELECTION OF MEMBERS** Applications of candidates for Membership of the Club shall be submitted to the Committee by the Secretary, and the election of such candidates shall be at the discretion of the Committee. The name of the candidate shall be stated on each application submitted to the Committee. All applications must be made by an individual in his/her own correct name. For the avoidance of doubt, no current member of any motorsport Club Committee is permitted to join or remain in the Club, except at the specific discretion of the Committee. Any such person refused membership may reapply/apply once their term of office has been completed. Applications by persons under the age of 18 years must be countersigned by a parent or guardian.
12. **MEMBERSHIP** Any candidate for membership of the Club whose application has been accepted by the Secretary shall become a member of the Club once the Committee have given their approval.
13. **VOTING OF COMMITTEE MEMBERS** Each 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. A majority vote against any application for membership shall exclude the candidate from entitlement to membership.
14. **SUBSCRIPTION** membership is currently free.
15. **PAYMENT OF SUBSCRIPTIONS** is currently free.
16. **USE OF CLUB NAME AND ADDRESS** The name and address of the Club shall not be given by a Member as his/her address for trade, advertising or business purposes, or in connection with any legal proceedings.
17. **EXPULSION 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 from the Club, it shall set out in writing giving a clear explanation and reasons for doing so. If



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the Member declines, he/she 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 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/her conduct. If two thirds of the Members present vote in favour of an expulsion, he/she shall thereupon cease to be a Member of the Club and the decision will be final.

18. **THE ANNUAL GENERAL MEETING** The Annual General Meeting of the Club shall be held in March in each year at a date and time to be fixed by the Committee, giving 14 days prior notice of the Meeting. The Annual General Meeting shall:
 - a. receive from the Committee a full statement of accounts detailing the receipts and expenditure for the year ending.
 - b. receive from the Committee a report of activities of the Club during the said year
 - c. elect the Secretary, Treasurer and Safeguarding officer.
 - d. elect the Committee.
 - e. settle any remunerations for the officers of the Club.
 - f. decide on any resolution which may be duly submitted and placed on the Agenda for the meeting as hereinafter provided.
19. **EXTRAORDINARY GENERAL MEETINGS** An Extraordinary General Meeting may be convened by direction of the Committee, or on a requisition of the Secretary stating the business for which the Extraordinary General Meeting is required and signed by not less than (10) members. If the meeting so requisitioned is not convened within 21 days, the said (10) members may convene such meeting. 15 Members shall form a quorum.
20. **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 to the 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.
21. **VOTING** Every person with a right to be present may exercise one vote. The meeting Chair 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 (10) members may demand a Poll, and thereupon the meeting shall be adjourned to a time and place to be named by the meeting Chair, and a postal/email vote shall be taken of all members of the Club, the decision of the members, as shown by a postal/email 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 14 hereof.
22. **RIGHT TO BE PRESENT** No-one can take part in General Meetings unless they are



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- a Member of the Club.
23. **OBSERVANCE AND INTERPRETATION OF RULES** Every member binds themselves 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.
 24. **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 21.
 25. **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/her being in charge of a motor vehicle in any Club event or on Club business shall be thereupon liable to expulsion from the Club under Rule 23.
 26. **CLUB CONSTITUTION** is available to all members on the Club website [HERE](#), from the Secretary and during joining the Club via online mailchimp form.
 27. **SAFEGUARDING POLICY** is available to all members on the Club website [HERE](#), from the Secretary and during joining the Club via online mailchimp form.
 28. **GENERAL DATA PROTECTION REGULATION (GDPR)** is available to all members on the Club website [HERE](#), from the Secretary and during joining the Club via online mailchimp form.
 29. **SOCIAL MEDIA POLICY** is available to all members on the Club website [HERE](#), from the Secretary and during joining the Club via online mailchimp form.
 30. **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.
 31. **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.