

LAKELAND HISTORIC CAR CLUB LIMITED

(Incorporated under the Companies Act 1985)

RULES

Enacted by the Council of Management pursuant
to the Articles of Association”

OBJECTS

The Objects for which the Club is formed are to:

Encourage the restoration and maintenance of “Historic Cars” (which expression shall include all motor vehicles over 25 years of age) and such other motor vehicles as may be specified or approved for this purpose by the Council of Management for the time being;

Encourage the participation and entry of “Historic Cars” in rallies, exhibitions and other events including the arranging of any such event;

Foster an interest in “Historic Cars” and provide opportunities for social intercourse between persons interested in these objects within the County of Cumbria, subsequently amended to include members outside Cumbria at the discretion of the Council.

MEMBERSHIP

The Club consists of:-

MEMBERS - *being persons aged 18 or over.*

JOINT MEMBERS—shall be defined as member plus spouse/partner, both aged 18 or over and each shall have a voting right.

HONORARY MEMBERS - being a member so nominated at a General Meeting on the recommendation of the Council.

There shall be no distinction between such classes of member except as provided by the Articles of Association or by these rules. Any person resident within the County of Cumbria (or outside at the discretion of the Council) may apply for membership on tendering the annual subscription, but no person may be admitted to membership unless approved by the Council.

SUBSCRIPTIONS

The Annual Subscriptions payable by all members (other than honorary members and existing Life members) shall be determined at an Annual General Meeting or Extraordinary General Meeting.

Annual subscriptions shall be paid by existing members before 31st January. Members who fail to make payment by that date will be considered to have resigned from the club and will be considered to be new members if they wish to continue with their membership.

The Council of Management may set a Joining Fee for new members to cover initial administration costs.

The Membership Year of the Club shall be from the 1st January to 31st December.

For membership and newsletter purposes all members (including life members) must complete an annual membership form

Notice of Change in Subscriptions:

Notice must be given and approval obtained from an Annual General Meeting or, if before December 31st in the same year - an Extraordinary General Meeting, to change the subscriptions: Such change to be effective from the next Annual General Meeting.

The **Financial Year** of the Club shall be from 1st January to 31st December.

ANNUAL GENERAL MEETINGS

The Annual General Meeting of the Club shall be held during the Month of March each year for the purposes of carrying out the statutory business of the Club (including the appointment of the Officers and the Committee) and of dealing with any relevant business of which a member shall have given notice in writing to the Club Secretary by the 1st January. Members are to sign in at the meeting.

EXTRAORDINARY GENERAL MEETINGS

An Extraordinary General Meeting may be convened at any time by the Council and shall be convened at the next appropriate Club meeting in the event of a requisition in writing being delivered to the Club Secretary signed by not less than 10 members specifying the object of the meeting for the purpose of dealing with any relevant business.

All General Meetings shall be conducted in accordance with the provisions of the Memorandum & Articles of Association of the Club of which all members shall be deemed to have notice.

Members are to sign in at all General Meetings.