

MODEL A RESTORER'S CLUB OF WESTERN AUSTRALIA, INCORPORATED

BY-LAWS

Preamble (Extract from the Rules of Association - Rule 66 By-Laws)

1. The Association may, by resolution at a general meeting, make, amend or revoke by-laws.
2. A by-law is of no effect to the extent that it is inconsistent with the Act, the regulations or these rules.

1. Terms Used

In these By-Laws:

MARC WA means the Model A Restorers Club of Western Australia Incorporated

member means a person who is an ordinary member of the Model A Restorers Club of Western Australia Incorporated

2. ASSOCIATE MEMBERSHIP Rules 6(2), 14

The only category of Associate Member is for an individual under the age of fifteen (15) years. The Associate Member will pay a one-off joining fee as appropriate at the time of joining.

3. VOTING FOR COMMITTEE POSITIONS Rules 35(4) 36 (3)

Voting for Executive and Ordinary Committee Members shall take place at the Annual General Meeting and will be by secret ballot with the result being determined by first past the post. In the event of a tie, the chairperson of the meeting has a second or casting vote.

4. GENERAL MEETINGS Part 6 General Meetings of Association

The Association will have a minimum of six (6) General Meetings per calendar year, one of which may be the Annual General Meeting. Rule 57(3)

5. COMMITTEE MEETINGS Division 4 Committee Meetings Rule 43,47

The Association Committee will hold a minimum of three (3) committee meetings each year.

6. FINANCE Part 7 Financial Matters Rules 52, 65

The Committee will review the financial position of the Association annually and make whatever determinations may be necessary to maintain a viable financial position for the Association.

The Committee will set an appropriate fee structure for the ensuing financial year. Rule 52(3e)

The Treasurer will cause the financial records of the Association to be audited annually, with the Auditor's report being presented at the Annual General Meeting.

In exceptional circumstances, funds may be allocated for the purposes of assisting charitable organisations or for specific appeals. The use of club funds for donations for a charitable purpose may be decided at a general meeting by secret ballot.

Requests for such donations should be provided to the Secretary more than 14 days ahead of the meeting to allow the item to appear on the Meeting Agenda to be circulated to all members.

7. MEMBERSHIP RENEWAL

To comply with our legal requirements to maintain accurate records a completed "Membership Renewal Form" must be returned return to the Club Secretary.

In accordance with the requirements of the Department of Transport Concessional Licensing Regulations, if a member's vehicle(s) is/are on Concessional Licence Code 404 and membership renewal is not paid by 1st January each year, the Department of Transport will be notified that the individual is no longer a financial member of the Model A Restorers Club of Western Australia, Inc. and the concessional licence will be cancelled.

If the annual membership fee is not received by 1st February, the membership will cease.
Rule 14.4

If the Membership Renewal Form is not returned by 1st February, the membership will be suspended until the form is received.

8. ON-LINE RUN REGISTER

Any member may use the Club's On-line Register to obtain authorisation for up to 50 impromptu runs per year if they have a vehicle on Code 404 licence that was obtained by virtue of being a financial member of MARC WA.

9. Acceptable Vehicles

9.1 Concessional Licence Code 404

Any member may use their status as a financial member of MARC WA to obtain a Code 404 Concessional License for a Model A Ford in original condition (allowing for exceptions as listed in Code 404 handbook).

Any member who has been a financial member for at least the last 5 years, may use their status as a financial member of MARC WA to obtain a Code 404 Concessional License for a vehicle other than an original Model A Ford.

9.2 Concessions for Classics (C4C)

There are two general avenues for obtaining C4C registration through MARC WA:

Avenue 1

A member who has been a financial member for the previous 5 years may get any non-Model A Ford vehicle registered for C4C (that meets the Department of Transport guidelines). The committee can grant exceptions for this minimum membership period.

Avenue 2

Any member may use their status as a financial member of MARC WA to obtain a Code C4C License for a Model A Ford with limited modifications. To keep within the spirit of the historic vehicle preservation and motoring movement and the aims of our club, modifications are limited to the following:

- a) a Model B or reproduction Model A or B engine block
- b) changed differential internals
- c) 1930s Ford wire wheels and tyres to suit
- d) hydraulic drum brakes
- e) telescopic shock absorbers
- f) any gearbox and drive train (including automatic transmissions)
- g) alternative carburettor
- h) alternative ignition system
- i) alternative steering box
- j) high performance cylinder head
- k) other modifications as permitted under the Code 404 Concessional License scheme
- l) other modifications as may be accepted by the committee

Compliance with these conditions will be verified by a person to be nominated by the committee. The person so nominated may elect to either:

- a) Physically inspect the vehicle, or
- b) Inspect a series of photographs supplied by the vehicle owner

If a vehicle is rejected as exceeding these modifications, the member concerned may appeal. The appeal will be voted by all members present at a properly constituted General Meeting. Fourteen days' notice must be given prior to the meeting to enable relevant material to be circulated to the membership.

10. LIFE MEMBERSHIP

Rule 10 (4)

In considering the award of life membership, an individual should have demonstrated significant, sustained and high-quality service enhancing the reputation and future of the Model A Restorers Club. Mere length of service does not automatically guarantee the granting of life membership, service to the Club is only one criteria and other criteria as should be addressed.

The criteria to be taken into account when considering any nomination for Life Membership include:

1. The general attitude and overall demeanour of the nominee shows a dedication to the values of the Club.
2. Commitment to and delivery of significant services to the Club, including service on committees and representation of the Club on external committees and associations.
3. Valued leadership and good role modelling that reflects credit upon the Club.
4. Active involvement in the function of the Club including factors such as attendance at functions, willing acceptance of tasks that need to be done to keep the Club running and general contribution to the Club and its members.

10.1 Process for Assessing Applications for Life Membership

Any member may submit a written nomination for consideration for the Life Membership Award. The nomination must be seconded by another ordinary club member.

Written nominations should demonstrate:

1. A detailed timeline of the nominee's involvement and contribution to the Model A Restorers Club.
2. An outstanding contribution in at least three of the criteria above as deemed appropriate at the discretion of the Committee.
3. Other details of exemplary service.

Nominations for Life Membership should be forwarded to the Secretary by 30th June annually and approved by a majority of the committee prior to consideration by members at an annual general meeting

Life membership shall be granted upon the agreement of 75% of members attending an annual general meeting. Voting shall be by secret ballot.

The Nominee must not be present during discussion on the motion prior to the vote being cast.

10.2 Benefits of Life Membership

1. Award of the Life Membership
2. Commemorative badge
3. Exemption from membership fees associated with the Model A Restorers Club and will be classified as a full financial member of the Club.
4. Automatic invitation to all Model A Restorers Club events
5. Status of being a member of a select group within the Association