

BRISBANE NORTHSIDE CLASSIC HOLDEN CLUB INC

RULES OF INCORPORATED ASSOCIATION

NAME

1. The name of the incorporated association shall be “Brisbane Northside Classic Holden Club Inc” (in these rules called “the Association”).

OBJECTS

2. The objects for which the Association is established are :-
 - (1) Promotion, preservation, restoration and use of Holden motor vehicles 30 years old or older in stock or modified condition.
 - (2) To organise and promote car runs, events, outings, barbeques and to assist fellow club members with the preservation and restoration of their vehicle.
 - (3) To build a library dealing with as many aspects of early Holdens as possible, for use by club members. Vice President is to be custodian of such library.
 - (4) To promote close relations between members and other early Holden car clubs, by holding club car runs and functions in association with these and other clubs.

POWERS

3. The powers of the Association are :-
 - (1) (Deleted)
 - (2) To subscribe to, become a member of and co-operate with any other association, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of the Association provided that the Association shall not subscribe to or support with its funds any club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Association under or by virtue of rule 28 (10);
 - (3) In furtherance of the objects of the Association to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid for the members of the Association or persons frequenting the Association’s premises;
 - (4) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects of the Association :
Provided that in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with the same in such manner as is allowed by law having regard to such trusts;

- (5) To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association; to obtain from any such Government or Authority any rights, privileges and concessions which the Association may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
- (6) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Association;
- (7) To remunerate any person or body corporate for services rendered, or to be rendered and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the incorporated association, or in or about the incorporated association or promotion of the incorporated association or in the furtherance of its objects;
- (8) To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Association's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof;
- (9) To invest and deal with the money of the Association not immediately required in such manner as may from time to time be thought fit;
- (10) To take, or otherwise acquire, and hold shares, debentures or other securities of any company or body corporate;
- (11) In furtherance of the objects of the Association to lend and advance money or give credit to any person or body corporate to guarantee and give guarantee or indemnities for the payment of money or the performance of contracts or obligations by any person or body corporate, and otherwise to assist any person or body corporate;
- (12) To borrow or raise money either alone or jointly with any other person to legal entity in such manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any moneys and further advances borrowed or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the incorporated association's property or assets present or future and to purchase, redeem or pay off any such securities;
- (13) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- (14) In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Association;
- (15) To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Association's property of whatsoever kind sold by the Association, or any money due to the Association from purchasers and others;
- (16) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Association but subject always to the proviso in sub-rule (4);

- (17) To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association, in the shape of donations, annual subscriptions or otherwise;
- (18) To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects;
- (19) In furtherance of the objects of the Association to amalgamate with any one or more incorporated associations having objects altogether or in part similar to those of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Association under or by virtue of rule 28 (10);
- (20) In furtherance of the objects of the Association to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated associations with which the Association is authorised to amalgamate;
- (21) In furtherance of the objects of the Association to transfer all or any part of the property, assets, liabilities and engagements of the Association to any one or more of the incorporated associations with which the Association is authorised to amalgamate;
- (22) To make donations for patriotic, charitable or community purposes;
- (23) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged;
- (24) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association.

CLASSES OF MEMBERS

4.

- (1) Membership of the Association shall consist of ordinary members, Associate members and **Life members**.
- (2) Ordinary membership shall be **available** to persons owning Holden motor vehicles 30 years old or older.
- (3) Associate members shall be persons who do not own a Holden at least 30 years old but wish to join the club in their own right. **Associate members do not have voting rights.**
- (4) **Deleted**
- (5) (1) **Life membership shall be restricted to long standing members who have served the club with distinction and integrity. Life members shall have the same rights and obligations as an Ordinary member, be honorary, considered financial, with Life membership having been voted by three quarters of the members present at a general meeting.**
 (2) **Life members are not required to maintain ownership of a Holden vehicle.**

MEMBERSHIP

5.

- (1) Every person who at the date of incorporation of the Association was a member of the unincorporated association and who on or before the date of incorporation agrees in writing to become a member of the Association shall be admitted by the Management Committee to membership of the Association. Every member of the Association who

previously to their agreeing to become a member of the Association has paid their subscription due on the 2nd day of December, 1988, as a member of the unincorporated association, shall not be liable to pay any further sum by way of annual subscription to the Association for the period prior to the 2nd day of December, 1989.

- (2) Every applicant for ordinary or associate membership shall be proposed by one ordinary member of the Association and seconded by another ordinary member and shall submit a written application for membership at any annual general or general meeting. Every such application shall be submitted to a secret ballot of members present at that meeting.
- (3) Upon joining, all members shall receive a Membership Card, a copy of the Rules of the Association and a club sticker.
- (4) In the event that a new member upon application would be unable to attend the mandatory required meetings and events, this can be exempted by majority vote at the time of the initial application approval at the next General Meeting.
- (5) This exemption can be extended by application for existing financial members.

MEMBERSHIP FEES

6.

- (1) The membership fees shall be as determined under the rules of association.
- (2) The membership fees shall be payable at such time and in such manner as the Management Committee shall, from time to time, determine and until otherwise determined shall be payable at **or prior to** the Annual General Meeting of the Association.
- (3) **Any new member may under the appropriate Queensland Legislation be eligible to apply for Special Interest Vehicle registration concession of the Department of Transport and Main Roads. Certification and inspection is required by the club dating officer who will charge a fee and pass this fee onto the Treasurer for notation and banking in the Association accounts. The fee shall be determined by the Management Committee from time to time and apply to inspection and verification of vehicles of new members who have joined from the date of approval of these amendments. There is a qualifying period of six months for new members (from membership approval).**

ADMISSION AND REJECTION OF MEMBERS

7.

- (1) At the next meeting of the Management Committee after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the Management Committee, who shall thereupon determine upon the admission or rejection of the applicant.
- (1) Any applicant who receives a majority of the votes of the members of the Management Committee present at the meeting at which such application is being considered shall be accepted as a member to the class of membership applied for.
- (2) Upon the acceptance or rejection of an application for any class of membership, the secretary shall forthwith give the applicant note in writing of such acceptance or rejection.

TERMINATION OF MEMBERSHIP

8.

- (1) A member may resign from the Association at any time by giving notice in writing to the secretary. Such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice when it shall take effect on that later date.
- (2) If a member -
 - (i) is convicted of an indictable offence; or
 - (ii) fails to comply with any of the provisions of these rules; or
 - (iii) has membership fees in arrears for a period of two months or more; or
 - (iv) conducts themselves in a manner considered to be injurious or prejudicial to the character or interests of the Association; or
 - (v) fails to attend at least three (3) club general meetings or club runs per year,
 The Management Committee shall consider and determine whether the membership under question shall be terminated.
- (3) The member concerned shall be given a full and fair opportunity of presenting their case and if the Management Committee resolves to terminate their membership it shall instruct the Secretary to advise the member in writing accordingly.

APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP

9.

- (1) A person whose application for membership has been rejected or whose membership has been terminated may, within one month of receiving written notification thereof, lodge with the secretary written notice of their intention to appeal against the decision of the Management Committee.
- (2) Upon receipt of a notification of intention to appeal against rejection or termination of membership, the secretary shall convene, within three months of the date of receipt by him of such notice, a general meeting to determine the appeal. At any such meeting the applicant shall be given the opportunity to fully present their case and the Management Committee or those members thereof who rejected the application for membership or terminated the membership subsequently shall likewise have the opportunity of presenting its or their case. The appeal shall be determined by the majority vote of the members present at such meeting.
- (3) Where a person whose application is rejected does not appeal against the decision of the Management Committee within the time prescribed by these Rules or so appeals but the appeal is unsuccessful, the secretary shall forthwith refund the amount of any fee paid.

REGISTER OF MEMBERS

10.

- (1) The Management Committee shall cause a Register to be kept, in which shall be entered the names and residential addresses of all persons admitted to ordinary, associate or **Life** membership of the Association and the dates of their admission.
- (2) Particulars shall also be entered into the Register of deaths, resignations, terminations and reinstatement's of membership and any further particulars as the Management Committee or the members at any general meeting may require from time to time.
- (3) The Register shall be open for inspection at all reasonable times by any member who previously applies to the Secretary for such inspection.

MEMBERSHIP OF MANAGEMENT COMMITTEE

11.

- (1) The Management Committee of the Association shall consist of a President, Vice-President, immediate past President, Secretary, Treasurer, A.E.H.F. Delegate and Magazine Editor, all of whom shall be ordinary members of the Association, and such number of other ordinary members as the members of the Association at any general meeting may from time to time elect or appoint PROVIDED THAT the election or appointment to the position of President of the Association shall be for a period of two (2) years during the first of which the electee or appointee shall serve as President and during the second of which he shall serve as Immediate Past President PROVIDED FURTHER that, if at the end of the first of such years the returning President be re-elected President, the position of Immediate Past President shall be declared vacant and shall remain unfilled until the next annual meeting.
- (2) At the Annual General Meeting of the Association, all the members of the Management Committee for the time being shall retire from office, but shall be eligible upon nomination for re-election.
- (3) The election of officers and other members of the Management Committee shall take place in the following manner :-
 - (a) Any two ordinary members of the Association shall be at liberty to nominate any other ordinary member to serve as an officer or other member of the Management Committee;
 - (b) The nomination, which shall be in writing and signed by the member who has been a financial member for a period of at least 3 years and his proposer and seconder, shall be lodged with the Secretary at least fourteen days before the annual general meeting at which the election is to take place;
 - (c) A list of the candidates' names in alphabetical order, with the proposers' and seconders' names, shall be posted in a conspicuous place in the office or usual place of meeting of the Association for at least seven days immediately preceding the Annual General Meeting;
 - (d) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;
 - (e) **Should during the process of election of new Executive positions, there be no candidates in compliance with Clause 11(3)(b) above, then nominations may be taken from the floor of persons who have been ordinary members for less than 3 years.**

EXIT FROM MANAGEMENT COMMITTEE

12. Any member of the Management Committee may resign from membership of the Management Committee at any time, by giving notice in writing to the Secretary and such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date or such member may be removed from office at a general meeting of the Association where that member shall be given the opportunity to fully present their case. The question of removal shall be determined by the vote of the members present at such a general meeting.

VACANCIES ON MANAGEMENT COMMITTEE

- (1) The Management Committee shall have power at any time to appoint any member of the Association to fill any casual vacancy on the Management Committee until the next annual general meeting.
- (2) The continuing members of the Management Committee may act, notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced below the number fixed by or pursuant to these Rules as the necessary quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or of summoning a general meeting of the Association, but for no other purpose.

FUNCTIONS OF THE MANAGEMENT COMMITTEE

14.

- (1) Except as otherwise provided by these Rules and subject to resolutions of the members of the Association carried at any general meeting, the Management Committee:-
 - (a) shall have the general control and management of the administration of the affairs, property and funds of the Association; and
 - (b) shall have authority to interpret the meaning of these Rules and any matter relating to the Association on which these Rules are silent.
- (2) The Management Committee may exercise all the powers of the Association:-
 - (a) to borrow or raise or secure the payment of money in such manner as the members of the Association may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Association in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of the Association's property, both present and future, and to purchase, redeem or pay off any such securities; and
 - (b) to borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by bankers in Brisbane for overdrawn accounts on money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the Association and to provide and pay off any such securities; and
 - (c) to invest in such manner as the members of the Association may from time to time determine.

MEETINGS OF MANAGEMENT COMMITTEE

15.

- (1) The Management Committee shall meet at least once every calendar month to exercise its functions.
- (2) A special meeting of the Management Committee shall be convened by the secretary on the requisition in writing signed by not less than one-third of the members of the Management Committee, which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.
- (3) At every meeting of the Management Committee, a simple majority of a number equal to the number of members elected and/or appointed to the Management Committee as at the close of the last general meeting of the members, shall constitute a quorum.

- (4) Subject as previously provided in this rule, the Management Committee may meet together and regulate its proceedings as it thinks fit:
Provided that questions arising at any meeting of the Management Committee shall be decided by a majority of votes and, in the case of equality of votes, the question shall be deemed to be decided in the negative.
- (5) A member of the Management Committee shall not vote in respect of any contract or proposed contract with the Association in which he is interested, or any matter arising thereout, and if he does so vote his vote shall not be counted.
- (6) Not less than fourteen days' notice shall be given by the Secretary to members of the Management Committee of any special meeting of the Management Committee. Such notice shall clearly state the nature of the business to be discussed thereat.
- (7) The President shall preside as Chairman at every meeting of the Management Committee, or if there is no President, or if at any meeting he is not present within ten minutes after the time appointed for holding the meeting, the Vice President shall be Chairman or if the Vice President is not present at the meeting then the members may choose one of their number to be Chairman of the meeting.
- (8) If within half an hour from the time appointed for the commencement of a Management Committee meeting, a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall lapse.
- (9) Minutes of management committee meetings
(a) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each management committee meeting are entered in a minute book.
(b) To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.

16.

- (1) The Management Committee may delegate any of its powers to a sub-committee consisting of such members of the Association as the Management Committee thinks fit. Any sub-committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Management Committee.
- (2) A sub-committee may elect a Chairman of its meetings. If no such Chairman is elected, or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chairman of the meeting.
- (3) A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present and, in the case of an equality of votes, the question shall be deemed to be decided in the negative.

17.

All acts done by any meeting of the Management Committee or of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is

afterwards discovered that there was some defect in the appointment of any such member of the Management Committee or person acting as aforesaid, or that the members of the Management Committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Management Committee.

18. A resolution in writing signed by all the members of the Management Committee for the time being entitled to receive notice of a meeting of the Management Committee shall be as valid and effectual as if it had been passed at a meeting of the Management Committee duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Management Committee.

ANNUAL GENERAL OR GENERAL MEETINGS

19. The first general meeting shall be held at such time, not being less than one month nor more than three months after the incorporation of the association, and at such place as the Management Committee may determine.
- 20.
- (1) The annual general meeting shall be held annually at a date set by the Management Committee.
 - (2) The business to be transacted at every annual general meeting shall be:-
 - (a) the receiving of the Management Committee's report and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Association for the preceding financial year;
 - (b) the receiving of the financial report upon the books and accounts for the preceding financial year by a person or persons nominated by the Management Committee as required by Government regulation;
 - (c) the election of members of the Management Committee.
21. 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 the number of ordinary members of the Association which equals double the number of members presently on the Management Committee plus one. Such requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat; or
 - (c) on being given a notice in writing of an intention to appeal against the decision of the Management Committee to reject an application for membership or to terminate the membership of any person.
 - (d) deleted
- 22.
- (1) At any general meeting the number of ordinary members required to constitute a quorum shall be double the number of members presently on the Management Committee plus one.

- (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purposes of this rule “member” includes an ordinary member or a person attending as a proxy or as representing a corporation which is a member.
- (3) If within half an hour from the time appointed for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee or the Association, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
- (4) The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- (5) Minutes of the general meetings
- (a) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each general meeting are entered in a minute book.
- (b) to ensure the accuracy of the minutes-
- (i) the minutes of each general meeting must be signed by the chairperson of the meeting, or the chairperson of the next general meeting, verifying their accuracy: and
- (ii) the minutes of each annual general meeting must be signed by the chairperson of the meeting, or the chairperson of the next meeting of the association that is a general meeting or annual general meeting, verifying their accuracy.
- (c) If asked by a member of the association, the secretary must, within 28 days after the request is made-
- (i) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
- (ii) give the member copies of the minutes of the meeting.

23.

- (1) The secretary shall convene all general meetings of the Association by giving not less than fourteen (14) days’ notice of any such meeting to the members of the Association.
- (2) The manner by which such notice shall be given shall be determined by the Management Committee: provided that notice of any meeting convened for the purpose of hearing and determining the appeal of a member against the rejection or termination of his Membership by the Management Committee shall be given in writing. Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.

24. Unless otherwise provided by these Rules, at every general meeting:-

- (1) the President shall preside as Chairman, or if there is no President, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Vice President shall be the Chairman or if the Vice-President is not present or is unwilling to act then the members present shall elect one of their number to be Chairman of the meeting;

- (2) the Chairman shall maintain order and conduct the meeting in a proper and orderly manner;
- (3) every question, matter or resolution shall be decided by a majority of votes of the members present;
- (4) every ordinary and **Life** member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second or casting vote: provided that no member shall be entitled to vote at any general meeting if his annual subscription is more than one month in arrears at the date of the meeting. Associate members do not have voting rights;
- (5) voting shall be by show of hands or a division of members, unless not less than one-fifth of the member's present demand a ballot, in which event there shall be a secret ballot. The Chairman shall appoint two members to conduct the secret ballot (in such manner as he shall determine) and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded;
- (6) a member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote;
- (7) the instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot;
- (8) where it is desired to afford members an opportunity of voting for or against a resolution, the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:-

BRISBANE NORTHSIDE CLASSIC HOLDEN CLUB INC.

of _____, being an ordinary member of the above named Association, hereby appoint _____ of _____, or failing them, _____ of _____, as my proxy to vote for me on my behalf at the (annual) general meeting of the Association, to be held on the _____ day of _____, 20____, and at any adjournment thereof.

Signed this _____ day of _____, 20____.

Signature

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

*Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as they think fit.)

- (9) the instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote; and
- (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. Similarly, the minutes of every general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting: provided that the minutes of any Annual General Meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or Annual General Meeting.

BY-LAWS

- 25. 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 Association and any by-law may be set aside by a general meeting of members.

ALTERATION OF RULES

- 26. Subject to the provisions of Government regulation, these rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting; provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to the Office of Fair Trading for registration in accordance with their requirements.

COMMON SEAL

- 27. The Management Committee shall provide for a Common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Management Committee and every instrument to which the seal is affixed shall be signed by a member of the Management Committee and shall be countersigned by the Secretary or by a second member of the Management Committee or by some other person appointed by the Management Committee for the purpose. The Common Seal is to be secured for safe keeping by the Secretary.

FUNDS AND ACCOUNTS

- 28.
 - (1) The funds of the Association shall be banked in the name of the Association in such bank as the Management Committee may from time to time direct.
 - (2) Proper books and accounts shall be kept and maintained either in written or printed form in the English language showing correctly the financial affairs of the Association and the particulars usually shown in books of a like nature.
 - (3) All moneys shall be banked as soon as practicable after receipt thereof.
 - (4) All amounts of twenty dollars or over shall be paid by cheque signed by any two of the President, Secretary, Treasurer or other member authorised from time to time by the Management Committee.

- (5) Cheques shall be crossed “not negotiable” except those in payment of wages, allowances or petty cash recouplements which may be open.
- (6) The Management Committee shall determine the amount of petty cash which shall be kept on the imprest system.
- (7) All expenditure shall be approved or ratified at a Management Committee meeting.
- (8) As soon as practicable after the end of each financial year, the treasurer shall cause to be prepared a statement containing particulars of :-
 - (a) the income and expenditure for the financial year just ended; and
 - (b) the assets and liabilities and of all mortgages, charges and securities affecting the property of the Association at the close of that year.
- (9) All such statements shall be examined by a person or persons nominated by the Management Committee as required by Government regulation, who shall present a report upon such audit to the secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which audit was made.
- (10) The income and property of the Association whencesoever derived shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Association provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by him to the Association or otherwise owing by the Association to him or of remuneration to any officers or servants of the Association or to any member of the Association or other person in return for any services actually rendered to the Association provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Association or reasonable and proper rent for premises demised or let to the Association.

DOCUMENTS

29. The Management Committee shall provide for the safe custody of books, documents, instruments of title and securities of the Association.

FINANCIAL YEAR

30. The financial year of the Association shall close on 30th June in each year.

DISTRIBUTION OF SURPLUS ASSETS

31. If the Association shall be wound up in accordance with the provisions of the “Associations Incorporation Act 1981”, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Association under or by virtue of rule 28 (10); such institution or institutions to be determined by the members of the Association.

 NORTHSIDE EARLY HOLDEN CAR CLUB
 CONSTITUTION TOOK EFFECT 4TH DECEMBER, 1984

NORTHSIDE EARLY HOLDEN CAR CLUB
 CONSTITUTION REVISED DECEMBER, 1986
 - Club to be known as "Northside FX FJ Holden Car Club"

CLUB INCORPORATED OCTOBER, 1988 - RULES OF INCORPORATED ASSOCIATION
 LODGED BY SOLICITOR WITH DEPARTMENT OF JUSTICE

DECEMBER 1988, RULES OF INCORPORATION AMENDED
 Rule 6. (1) - Yearly membership fee raised to \$20, initial subscription \$25 per year.
 - Monthly Club Meeting changed from Tuesday to Wednesday. (not in rules)

APRIL 1990, RULES OF INCORPORATION AMENDED
 Rule 30. - The financial year shall end on the 8th of September each year.
 To comply with legislation and Rule 20 (2) (b) - The Treasurer's books to be audited annually
 and audited report to be submitted to the Annual General Meeting.

SEPTEMBER 1990, RULES OF INCORPORATION AMENDED
 Rule 8. (2) (v) - Addition - (excluding country members), if a member fails to attend at least three (3)
 Club general meetings or Club runs per year, the Management Committee shall
 consider whether his membership shall be terminated.
 Deletion - a clause stating that the elected delegate from A.E.H.F. shall not have any voting
 right on any matter in the affairs or business of the Association. This clause inserted
 by Solicitor who had no understanding of the AEHF position

DECEMBER 1993, RULES OF INCORPORATION AMENDED
 Rule 11. (1)* - Committee Member added to official Committee.
 Rule 20. (1)* - Annual General Meeting shall be held on the first Wednesday in September.
 Rule 30.* - The financial year shall close on the 30th June.

DECEMBER 1994, above motions had to be submitted again to Department of Consumer Affairs,
 also -
 Rule 5. (3)* - "Upon joining, all members shall receive..... and a Club badge." Rules of
 Incorporation had been incorrectly written by Solicitor to show "tee-shirt" to be
 given to new members.

*Submitted changes approved by Department of Consumer Affairs, February 1995.

FEBRUARY 2003, RULES OF INCORPORATION AMENDED
 Rule 2. (1) Amended to include Holdens 30 years old or older.
 Rule 2. (4) Amended to include Early Holden Car Clubs.
 Rule 4. (1) Associate members added.
 Rule 4. (2) Amended to include Holdens 30 years old or older.
 Rule 4. (3) New rule re associate members.
 Rule 5. (2) Ordinary & associate members included, probationary period deleted.
 Rule 6. (1) Membership fees as determined under the rules.
 Rule 8. (2iv) Himself changed to themselves.

- Rule 10. (1) Ordinary and associate members.
 Rule 11. (1) Ordinary members.
 Rule 11. (3a) Ordinary members.
 Rule 22. (1) Ordinary members.
 Rule 22. (2) Ordinary members.
 Rule 24. (4) Ordinary members to have voting rights, associate members do not.
 Rule 24. (8) Ordinary members.

09 JUNE 2010 - RULES OF INCORPORATION AMENDED (REGISTERED BY OFT 20 Sept 2010)

- Rule 1: Add the word *Brisbane* before the word *Northside*.
 Rule 3(1): delete all. Re-number following rules accordingly.
 Rule 4(1): delete the words, *not exceeding forty (40) in number*.
 Rule 4(3): delete the words, *and/or spouse or partners of current financial ordinary members*.
 Rule 20(1): delete the words, *on the first Wednesday night in September* and add the words, *annually at a date set by the Management Committee*.
 Rule 20(2)(b): delete all, and add, *the receiving of the financial report upon the books and accounts for the preceding financial year by a person or persons nominated by the Management Committee as required by Government regulation*.
 Rule 20(2)(c): delete the semicolon and the word, *and*, and add a full stop.
 Rule 20(2)(d): delete all.
 Rule 26: delete all and add, *Subject to the provisions of Government regulation, these rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting; provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to the Office of Fair Trading for registration in accordance with their requirements*.
 Rule 28(9): delete all and add, *All such statements shall be examined by a person or persons nominated by the Management Committee as required by Government regulation who shall present a report upon such audit to the secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which audit was made*.

10 AUGUST 2016 –RULES OF INCORPORATION AMENDED

Header – Name Change- delete old club name “Northside FX FJ Holden Car Club Inc” and inset new name “Brisbane Northside Classic Holden Club Inc”

Rules :-

- 1: delete old club name “Northside FX FJ Holden Car Club Inc” and inset new name “Brisbane Northside Classic Holden Club Inc”
- 2: (1) delete “and” then insert comma after preservation
 - Insert “and use” after restoration
 - Change Holdens to “Holden”
 - Insert “motor vehicles” after Holden
- 2: (2) insert “events” after car runs,
 - delete words “and gymkhanas” after barbeques
 - insert “with the preservation and restoration of their vehicle.”
- 4: (1) insert “country members” after ordinary members
- 4: (4) insert new rule – Country Membership
- 5: (3) insert “and” after association then Delete “and a club badge”
- 5: (4) insert new rule exemption if cannot attend
- 5: (5) insert new rule exemption for existing members
- 6: (3) insert new rule for application of Special Interest Vehicle
- 8: (2) (v) insert “and determine” after consider
 - Insert “under question” after membership

- 9: (2) insert “majority” after determined by the
- 11:(3)(b) insert after member “who has been a financial member for a period of at least 3 years.
- 11:(3)(e) insert word “eligible” after number of
- 24:(4) insert after ordinary “and country”
- 24:(8) delete old club name “Northside FX FJ Holden Car Club Inc” and inset new name “Brisbane Northside Classic Holden Club Inc” name on proxy form
- 27: insert “The Common Seal is to be secured for safe keeping by the Secretary” at end of paragraph.

14 DECEMBER 2016 –RULES OF INCORPORATION AMENDED

- Rule 15 (9) (a) insert new rule – management committee meetings Minute book
- Rule 15 (9) (b) insert new rule – verification of minutes, management committee meetings.
- Rule 22 (5) (a) insert new rule – general meetings minute book
- Rule 22 (5) (b) (i) insert new rule - verification of minutes, general meetings.
- Rule 22 (5) (b) (ii) insert new rule - verification of minutes, annual general meetings.
- Rule 22 (5) (c) (i) insert new rule – inspection of minute book.
- Rule 22 (5) (c) (ii) insert new rule – copies of minutes.

12 May 2021 –RULES OF INCORPORATION AMENDED

- Rule 4 (1) delete “Country members” and insert “Life members”.
- Rule 4 (2) delete “restricted” and insert “available”.
- Rule 4 (3) insert “Associate members do not have voting rights”.
- Rule 4 (4) delete paragraph (4)
- Rule 4 (5) insert new rule – Life membership criteria.
- Rule 6 (2) insert “or prior to” - Membership fees.
- Rule 6 (3) delete old and insert new paragraph – SIVS registration
- Rule 8 (2)(v) delete “excluding country members”.
- Rule 10 (1) insert “life membership”.
- Rule 11 (3) (e) delete old and insert new paragraph – Membership of management Committee.
- Rule 24 (4) delete “country member” and insert “life member”.