

CONSTITUTION

OF THE

PEUGEOT CAR CLUB OF N.S.W. INC.

**(includes amendments at the special general meetings of 6 October 2004,
4 March 2015, and 2 August 2017)**

CONSTITUTION
OF THE
PEUGEOT CAR CLUB OF NSW INC.

based on the model rules issued in terms of
clause (10) of the
ASSOCIATIONS INCORPORATION ACT, 1984

Including all amendments up to and including the special general meeting held on 6 October 2004.

Copy of certificate of incorporation

ASSOCIATIONS INCORPORATION ACT 1984

Section 10 (1)

NEW SOUTH WALES



CORPORATE AFFAIRS COMMISSION

CERTIFICATE OF INCORPORATION

Registered No: Y 00282-11

This is to certify that **PEUGEOT CAR CLUB OF NSW INCORPORATED**

is on and from the **EIGHTH** day of **MAY** **1986**

incorporated under the **ASSOCIATIONS INCORPORATION ACT, 1984**.

Given under the seal of the Corporate Affairs Commission at Sydney.

This **EIGHTH** day of **MAY** **1986**



A person authorised by the
Corporate Affairs Commission of New South Wales

EXTRACT FROM
AUSTRALIAN BUSINESS REGISTER

Last modified on: **24 Jul 2000**

ABN: **86 542 472 493**

ABN Status: **Active from 01 Jul 2000**

Entity Name: **PEUGEOT CAR CLUB OF NSW INC**

Entity Type: **Other Incorporated Entity**

Main Business Location

State: **NSW**

Postcode: **2082**

Trading Name(s)

PEUGEOT CAR CLUB OF NSW INC

Other Registrations

GST: **Not currently registered for GST**

PART 1
PRELIMINARY

INTERPRETATION

1. (1) In these rules, except in so far as the context or subject matter otherwise indicates or requires -

"ordinary member" means a member of the committee who is not an office bearer of the association, as referred to in rule 12(2);

"secretary" means -
 - (a) the person holding office under these rules as secretary of the association; or
 - (b) where no such person holds that office - the public officer of the association;"special general meeting" means a general meeting of the association other than annual general meeting;

"the Act" means the Associations Incorporation Act, 1984;

"the Regulation" means the Associations Incorporation Regulation, 1985.
- (2) In these rules -
 - (a) a reference to a function includes a reference to a power, authority and duty; and
 - (b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the Interpretation Act, 1897, apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

PART II
MEMBERSHIP

Membership qualifications.

2. A person is qualified to be a member of the association if, but only if -
- (a) the person is a person referred to in section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act; or
 - (b) the person is a natural person who -
 - (i) has been nominated for membership of the association as provided by rule 3; and
 - (ii) has been approved for membership of the association by the committee of the association.
 - (iii) is twelve years of age or over. (inserted S.G.M. 1/7/1987)

Nomination for membership

3. (1) A nomination of a person for membership of the association -
- (a) shall be made by a member of the association in writing in the form set out in appendix 1 to these rules; and
 - (b) shall be lodged with the secretary of the association.
- (2) As soon as practicable after receiving a nomination for membership, the secretary shall refer the nomination to the committee which shall determine whether to approve or to reject the nomination.
- (3) Where the committee determines to approve a nomination for membership, the secretary shall, as soon as practicable after that determination, notify the nominee of that approval and request the nominee to pay within the period of twenty eight days after receipt by the nominee of the notification the sum payable under these rules by a member as entrance fee and annual subscription.
- (4) The secretary shall, on payment by the nominee of the amounts referred to in clause (3) within the period referred to in that clause, enter the nominee's name in the register of members and, upon the name being so entered, the nominee becomes a member of the association.

Cessation of membership

4. A person ceases to be a member of the association if the person -
- (a) dies;
 - (b) resigns that membership; or
 - (c) is expelled from the association.
 - (d) allows the subscription to fall into arrears for a period of two (2) calendar months; provided that no member is deprived of their membership pursuant to this paragraph unless the honorary secretary shall first have sent to the member one (1) calendar months notice in writing of the Club's intention to cancel the membership and they fail to pay their membership subscription within the said period of one calendar month.

Membership entitlements not transferable

5. A right, privilege or obligation which a person has by reason of being a member of the association -
- (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon cessation of the person's membership.

Resignation of membership

6. A member of the association is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the association who has paid all amounts payable by the member to the association in respect of the member's membership may resign from membership of the association by first giving notice (being not less than one month or not less than such other period as the committee may determine) in writing to the secretary of the members intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.
- (3) Where a member of the association ceases to be a member pursuant to clause (2), and in every other case where a member ceases to hold membership, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

Register of members

7. (1) The public officer of the association shall establish and maintain a register of members of the association specifying the name and address of each person who is a member of the association together with the date on which the person becomes a member.
- (2) The register of members shall be kept at the principal place of administration of the association and shall be open for inspection, free of charge, by any member of the association at any reasonable hour.

Fees, subscriptions, etc

8. (1) A member of the association shall, upon admission to membership, pay to the association a fee of \$1 or, where some other amount is determined by the committee, of that other amount.
- (2) In addition to any amount payable under clause (1), a member of the association shall pay to the association an annual membership fee upon admission to membership and thereafter on the first day of July in each year in accordance with clause (3).
- (3) The annual subscription payable by members shall be determined at a special general meeting of the association. All levies and charges including C.A.M.S. charges shall be payable at the rates appropriate to the current financial year.
(amended S.G.M. 1.7.1987)

Members' liabilities

9. The liability of a member of the association to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by rule 8.

Disciplining of members

10. (1) Where the committee is of the opinion that a member of the association -
 - (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - (b) has persistently and wilfully acted in a manner prejudicial to the interests of the association,the committee may, by resolution -
 - (c) expel the member from the association; or
 - (d) suspend the member from membership of the association for a specified period.
- (2) A resolution of the committee under clause (1) is of no effect unless the committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under clause (3), confirms the resolution in accordance with this rule.

- (3) Where the committee passes a resolution under clause (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member -
 - (a) setting out the resolution of the committee and the grounds on which it is based;
 - (b) stating that the member may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
 - (c) stating the date, place and time of that meeting; and
 - (d) informing the member that the member may do either or both of the following:
 - (i) attend and speak at that meeting;
 - (ii) submit to the committee at or prior to the date of that meeting written representations relating to the resolution.
- (4) At a meeting of the committee held as referred to in clause (3), the committee shall -
 - (a) give to the member an opportunity to make oral representations;
 - (b) give due consideration to any written representations submitted to the committee by the member at or prior to the meeting; and
 - (c) by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the committee confirms a resolution under clause (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of the fact and of the member's right of appeal under rule 11.
- (6) A resolution confirmed by the committee under clause (4) does not take effect -
 - (a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
 - (b) where within that period the member exercises the right of appeal, unless and until the association confirms the resolution pursuant to rule 11(4).

Right of appeal of disciplined member

11. (1) A member may appeal to the association in general meeting against a resolution of the committee which is confirmed under rule 10(4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) Upon receipt of a notice from a member under clause (1), the secretary shall notify the committee which shall convene a general meeting of the association to be held within 21 days after the date on which the secretary received the notice.
- (3) At a general meeting of the association convened under clause (2) -
 - (a) no business other than the question of the appeal shall be transacted;
 - (b) the committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - (c) the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (4) If at the general meeting the association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

PART III
THE COMMITTEE

Powers, etc. of the committee

12. The committee shall be called the management of the association and, subject to the Act, the Regulation and these rules and to any resolution passed by the association in general meeting -
- (a) shall control and manage the affairs of the association;
 - (b) may exercise all such functions as may be exercised by the association other than those functions that are required by these rules to be exercised by a general meeting of members of the association; and
 - (c) has the power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association.

Constitution and membership.

13. (1) Subject in the case of the first members of the committee to section 21 of the Act, the committee shall consist of -
- (a) the office-bearers of the association; and
 - (b) five ordinary members,
- each of whom shall be elected at the annual general meeting of the association pursuant to rule 14 and shall all be full members.
- (2) The office bearers of the association shall be:
- a) one president;
 - b) one vice president;
 - c) one honorary secretary;
 - d) one honorary treasurer;
 - e) one competition director;
 - f) one social director;
 - g) one editor;
 - h) one immediate past president whose election shall be automatic for a period of one year;
 - i) one historic and classic vehicle registrar; with an assistant historic and classic scheme registrar when necessary. (amended SGM 2 August 2017)
- (3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the members' election, but is eligible for re-election.
- (4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

Election of members.

14. (1) Nominations of candidates for election as office - bearers of the association or as ordinary members of the committee -
- (a) shall be made in writing, signed by two members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) shall be delivered to the secretary of the association not less than 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all the vacancies on the committee, the candidates' nominations shall be deemed to be elected and further nominations shall be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be casual vacancies.

- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.
- (6) The ballot for the election of office-bearers and ordinary members of the committee shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.
- (7) A nomination of a candidate for election under this clause is not valid if that candidate has been elected to another office at the same election.
(amended S.G.M. 1.10.1986)

Secretary

15. (1) The secretary of the association shall, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address.
- (2) It is the duty of the secretary to keep minutes of -
 - (a) all appointments of office-bearers and members of the committee;
 - (b) the names of members of the committee present at a committee meeting or a general meeting;
 - (c) all proceedings at committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

Treasurer

16. It is the duty of the treasurer of the association to ensure that -
 - (a) all money due to the association is collected and received and that all payments authorised by the association are made; and
 - (b) correct books and accounts are kept showing the financial affairs of the association including full details of all receipts and expenditure connected with the activities of the association.
 - (c) a bank account in the name of the "Peugeot Car Club of N.S.W. Inc" shall be kept with a convenient bank as decided by the committee. Any withdrawals of monies on behalf of the Club shall be attested by any two of the president, honorary secretary, honorary treasurer, competition director, editor, or social director. Funds may be invested with an approved lending authority subject to the approval of members at a special general meeting. Withdrawals of monies shall be on the conditions above.
 - (d) Audit Sub-Committee (ASC) Charter (SGM 4 March 2015)

Election of and membership

The Audit Sub-Committee will be elected at the annual general meeting after the filling of positions of the Club Committee.

The ASC will consist of two members one of whom may be a Committee member and the other must be a financial Club member, neither of whom shall be the current treasurer of the Peugeot Car Club of NSW Inc.

Responsibilities

Ensure that effective system of accounting and internal control exists to manage financial accounts. This requires that the general ledger be kept up to date in a proper and timely manner.

To make the Club Committee aware of any matters that might have an impact on the financial condition of the Club.

To approve lost or missing receipts expenditure after having satisfied itself of the validity of same.

Recommend the appointment of an external auditor if deemed necessary.

Financial Compliance and Reporting

Prepare an annual report of Club's financial status in time for the annual general meeting.

Ensure that Club accounts are prepared in such a manner as to meet the requirements of the Department of Fair Trading or other such relevant authority.

If required by legislation, the Club Committee may appoint an external auditor. Such auditor is to be either a member of the Institute of Chartered Accountants or of the CPA Australia, holding a current practicing certificate.

Meetings

The ASC will meet at least twice a year. Proceedings of the meetings will be recorded in minutes. The minutes will be submitted to the Club Committee meetings.

Casual Vacancies

17. For the purposes of these rules, a casual vacancy in the office of the member of the committee occurs if the member -

- (a) dies;
- (b) ceases to be a member of the association;
- (c) becomes an insolvent under administration within the meaning of the Companies (New South Wales) Code;
- (d) resigns office by notice in writing given to the secretary;
- (e) is removed from office under rule 18;
- (f) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or
- (g) is absent without the consent of the committee from all meetings of the committee held during a period of six months.

Removal of a member

18. (1) The association in a general meeting may by resolution remove any member of the committee from the office of member before the expiration of the members term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.

- (2) Where a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representations in writing to the president or secretary (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the president may send a copy of the representations to each member of the association or, if they are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

Meeting and Quorum

19. (1) The committee shall meet at least three times in each period of twelve months at such place and time as the committee may determine.
- (2) Additional meetings of the committee may be convened by the president or by any member of the committee.
- (3) Oral or written notice of a meeting of the committee shall be given by the secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.
- (4) Notice of a meeting given under clause (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any three members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.
- (6) No business shall be transacted by the committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day of the following week.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.

- (8) At a meeting of the committee -
- (a) the president, or in the president's absence, the vice president shall preside; or
 - (b) if the president and the vice president are absent or unwilling to act such one of the remaining members of the committee as may be chosen by the members present at the meeting shall preside.

Delegation by committee to sub-committee

20. (1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the association as the committee thinks fit) the exercise of the functions of the committee as are specified in the instrument, other than -
- (a) the power of this delegation; and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.
- (6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
- (7) A sub-committee may meet and adjourn as it thinks proper.

Voting and decisions.

21. (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to rule 19(5), the committee may act notwithstanding any vacancy on the committee.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualifications of any member of the committee or sub-committee.

PART IV

GENERAL MEETINGS.

Annual general meetings - holding of. (quorum - see section 47)

22. (1) With the exception of the first annual general meeting of the association, the association shall, at least once in each calendar year and within a period of six months after the expiration of each financial year of the association, convene an annual general meeting of its members.
- (2) the association shall hold its first annual general meeting
- (a) within the period of eighteen months after its incorporation under the Act; and
- (b) within the period of two months after the expiration of the first financial year of the association.
- (3) Clauses (1) and (2) have effect subject to any extension or permission granted by the Commission under section 26(3) of the Act.

Annual general meetings - calling of and business at.

23. (1) The annual general meeting of the association shall, subject to the Act and to rule 22, be convened on such date and at such place and time as the committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be -
- (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting;
- (b) to receive from the committee reports upon the activities of the association during the last preceding financial year;
- (c) to elect office bearers of the association and ordinary members of the committee; and
- (d) to receive and consider the statement which is required to be submitted to members pursuant to section 26 (6) of the Act.
- (3) An annual general meeting shall be specified as such in the notice convening it.

Special general meetings - calling of.

24. (1) The committee may, whenever it thinks fit, convene a special general meeting of the association.
- (2) The committee shall, on the requisition in writing of not less than five per cent (5%) of the total number of members, convene a special general meeting of the association.
- (3) A requisition of members for a special meeting -
- (a) shall state the purpose of the meeting;
- (b) shall be signed by the members making the requisition;
- (c) shall be lodged with the secretary;
- (d) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (4) If the committee fails to convene a special general meeting to be held within one month after the date on which a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than three months after that date.
- (5) A special general meeting convened by a member or members as referred to in clause (4) shall be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who thereby incurs expense is entitled to be reimbursed by the association for any expense so incurred.

Notice

25. (1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least fourteen days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least twenty one (21) days before the date fixed for the holding of the general meeting, cause to be sent to each member in the manner provided in clause (1) specifying, in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution.
- (3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to rule 23 (2).
- (4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

Procedure

26. (1) No item of business shall be transacted at a general meeting unless a quorum of members is entitled under these rules to vote is present during the time the meeting is considering that item.
- (2) Five members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than three) shall constitute a quorum.

Presiding member

27. (1) The president or, in the president's absence, the vice president, shall preside as chairperson at each general meeting of the association.
- (2) If the president and vice president are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson of the meeting.

Adjournment

28. (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no other business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) Where a general meeting is adjourned for fourteen days or more, the secretary shall give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

- (3) Except as provided for in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

Making of decisions

29. (1) A question arising at a general meeting of the association shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (2) At a general meeting of the association, a poll may be demanded by the chairperson or by not less than three members present in person or by proxy at the meeting.
- (3) Where a poll is demanded at a general meeting, the poll shall be taken -
- (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
- (b) in any other case, in such a manner and at such time before the close of the meeting as the chairperson directs;
- and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

Special resolution

30. A resolution of the association is a special resolution if -
- (a) it is passed by a majority which comprises not less than three-quarters of such members of the association as, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which not less than twenty one days written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or
- (b) where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) - the resolution is passed in a manner specified by the Commission.

Voting

31. (1) Upon any question arising at a special general meeting of the association a member has one vote only.
- (2) All votes shall be given personally or by proxy but no member may hold more than five proxies.
- (3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

Appointment of proxies

32. (1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than twenty four hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy shall be in the form set out in appendix 2 to these rules.

PART V

MISCELLANEOUS

Insurance

33. (1) The association shall effect and maintain insurance pursuant to section 44 of the Act.
- (2) In addition to the insurance required under clause (1), the association may effect and maintain other insurance.

Funds - source

34. (1) The funds of the association shall be derived from entrance fees and annual subscription of members, donations, and subject to any resolution passed by the association in general meeting, such other sources as the committee determines.
- (2) All money received by the association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.
- (3) The association shall, as soon as practicable after receiving any money, issue an appropriate receipt.

Funds - management

35. (1) The income and property of the association whencesoever derived shall be applied solely towards the promotion of the objectives of the association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to the members of the association provided that nothing herein shall prevent the payment in good faith or remuneration to any officer or servant of the association or to any member of the association in return for any services actually rendered to the association or reasonable and proper rent for premises let by any member to the association.
- (2) All cheques, draft, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two members of the committee or employees of the association, being members or employees authorised to do so by the committee.

Alteration of objects and rules

36. (1) The statement of objects and these rules may be altered, rescinded or added to only by special resolution of the association.
- (2) Any alteration to these rules in relation to motor sport have to be approved by the Confederation of Australian Motor Sport.

Common seal

37. (1) The common seal of the association shall be kept in the custody of the public officer.
- (2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of two members of the committee or of one member of the committee and of the public officer or secretary.

Custody of books, etc

38. Except as otherwise provided by these rules, the public officer shall keep in his or her custody or under his or her control all records, books and other documents relating to the association.

Inspection of books, etc

39. The records, books and other documents of the association shall be open to inspection, free of charge, by a member of the association at any time at any reasonable hour.

Services of notices

40. (1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

Surplus property

41. (1) At the first general meeting of the association, the association shall pass a special resolution nominating an association as the association in which is to vest its surplus property pursuant to section 53(2) of the Act in the event of the winding up or the cancellation of the incorporation of the association.

(N.B. The Confederation of Australian Motor Sport has been nominated in pursuance of this rule)

- (2) The association so nominated shall be one which fulfils the requirements specified in section 53(2) (a) to (c) of the Act.

Date of foundation

42. The Club shall be deemed to have been founded on 4th January, 1973, the date of its inaugural meeting.

Objects

43. The objects of the Club relate to -
- (a) the restoration, preservation and use of Peugeot motor vehicles and motor cycles,
 - (b) to promote good fellowship between Peugeot owners and their associates and to inculcate the furthering of the marque and pride of ownership and technical understanding of their Peugeot motor vehicles and motor cycles,
 - (c) to promote motor sport and good sportsmanship.
(amended rule 43 approved by SGM 6.6.1990).

Types of members

44. The Club shall consist of :
- (a) full members; including junior members aged 12 to 17 years inclusive. (amended SGM 4.3.2015)
 - (b) honorary members
 - (c) affiliate members.
- (1) A full member of the Club shall be:
- a) the owner of a Peugeot motor vehicle and/or
 - b) a person who has the use of a Peugeot motor vehicle to the satisfaction of the committee.
- (2) An honorary member of the Club shall be any member or person who has rendered such service to the Club, as in the opinion of the committee entitles him to the distinction of honorary membership for such periods, including his life, and upon such conditions as the committee elects. An honorary member shall not be required to pay any subscription to the Club, but for the purpose of voting rights shall be deemed to be a financial member.

- (3) An affiliated member of the Club shall be a nonowner with an interest in the Club but not necessarily the marque, who is introduced by a full member. His application, to be reviewed annually, is subject to the discretion of the committee.
- (4) When a full member ceases to own a Peugeot motor vehicle or ceases to have use of a Peugeot motor vehicle, he shall be automatically transferred to the list of affiliated members until such time as he again becomes the owner of a Peugeot motor vehicle or a person having use of a Peugeot motor vehicle.

Frequency of general meetings

45. General meetings will be held at least once a month unless due notice is given to the contrary.

Eligibility of vehicles

46. The eligibility of any vehicle for prizes, trophies or point scores and awards shall be determined by the committee and where possible incorporated in the supplementary regulations for the event.

Quorum

47. A quorum for an annual general meeting or special general meeting shall consist of ten percent (10%) of members, present either personally or by proxy.

Historic Conditional Registration Scheme and Classic Vehicle Registration Scheme

48. The association may approve the issue of historic vehicle registration and classic vehicle registration, and authorise such registration for club members' vehicles under relevant schemes. The committee shall, where appropriate, issue and administer rules governing their use. (amended SGM 2 August 2017)

APPENDIX 1

(Rule 3(1).)

APPLICATION FOR MEMBERSHIP OF ASSOCIATION.

.....Incorporated
(incorporated under the Associations Incorporation
Act, 1984)

I,
(full name of application)

of
(address)

.....hereby apply to become a member of the above named incorporated association.
In the event of my admission as a member, I agree to be bound by the rules of the association for the
time being in force.

.....
(signature of applicant)

date.....

APPENDIX 2

(Rule 32(2).)

FORM OF APPOINTMENT OF PROXY.

I, of
(full name) (address)

being a member of
(name of incorporated association)

hereby appoint.....
(full name of proxy)

of.....
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the
general meeting of the association (annual general meeting or special general meeting, as the case
may be) to be held on theday of, 19.... and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of /against (delete as appropriate) the resolution (insert
details)

(* to be inserted if desired.)

.....
Signature of member appointing proxy
Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the association.
