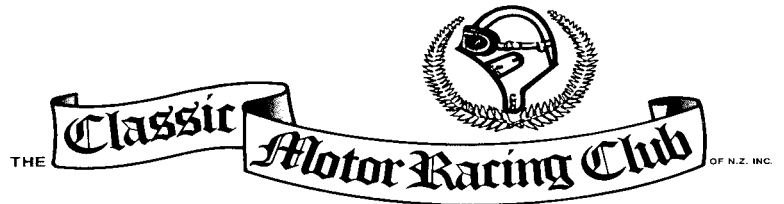


RULES OF



RULE 1- NAME

The name of the Club shall be the "Classic Motor Racing Club of New Zealand Incorporated".

RULE 2 - OBJECTS

The objects of the Club shall be:-

- (a) To promote and organise racing and speed events at suitable venues for the members of the Club.
- (b) To encourage the restoration, preservation and use of historic racing cars and Racing Sports Cars (whether raced in New Zealand or not), also N.Z. Historic Specials (whether Sports or single seater) and genuine factory performance versions of saloons at the discretion of the V.A.C.
- (c) To raise funds to promote the objects of the Club.
- (d) To do all such acts as shall further the objects of the Club.

RULE 3 - INTERPRETATION

In these Rules and Regulations made thereunder, unless repugnant to the context, the singular shall import the plural and the plural shall import the singular; and male import the female. "Club" shall mean the "Classic Motor Racing Club of New Zealand Incorporated". "Executive Committee" shall mean the executive committee set up under Rule 7 hereof.

RULE 4 - ELIGIBILITY AND CLASSIFICATION

I. Vehicles which conform to the Motorsport NZ Categories K and T & C as enhanced and restricted by the terms contained in RULE 4 II, III, and IV and deemed to be eligible to compete under these terms by the Vehicle Acceptance Committee.

II Other Motor Vehicles

- (a) **Other Motor vehicles** may be accepted as eligible upon application to the Vehicle Acceptance Committee which shall have an unfettered discretion to accept as eligible any vehicle which in the opinion of the Vehicle Acceptance Committee falls within the spirit of the club.
- (b) **Front Engined Single Seater Period Specials** (Newly constructed purpose built racing cars):- That for such vehicles accepted under any 'C.M.R.C. Guidelines currently used for Period Specials' all such vehicles must portray a period prior to and use major mechanical components from vehicles manufactured prior to 1/1/1965.

(c) Retrospective Specials

1. Determination of Classification

Classification shall be the same dates as the Motorsport NZ Schedule K and be determined first by the age of the engine, which will be determined to be when the manufacture of that particular model and specification of engine (cylinder block and head assembly) commenced, or, if the technology of other performance enhancing parts of the car, such as the design of the chassis, suspension or wheel and tyre combination is of a later period, then that later period will be used in determining the classification.

2. Specifications

- (i) Chassis: must be of a type used during or prior to the date of classification
- (ii) Bodywork: including aerodynamic aids, shall be of a style consistent with the date and model of classification. Material shall be free except that the type of material must be that which was commonly used during or prior to the date of classification.

- (iii) Engine must have been manufactured during or prior to the period of classification and used in the vehicle in the period being replicated.
- (iv) Induction and Ignition: must be from the date of classification or earlier. Fuel injection may only be used if of a type used during the date of classification. Electronic fuel injection and electronic ignition cannot be substituted for mechanical.
- (v) Fuel Injection and Super/Turbo-charging; may only be used on a car where such equipment was common practice in the date of classification.
- (vi) Transmission; gearbox and differential shall be manufactured during or prior to the date of classification. Special dispensation may be granted by the Vehicle Acceptance Committee in some instances where components from a later classification but with the same mechanical specification may be substituted
- (vii) Brakes; must be to period specification.
- (viii) Front and Rear Suspension; including the springing medium and wheel location must be of a design commonly used during or prior to the period of classification.
- (ix) Wheels and Tyres; shall comply with Schedule K regulations for the date of classification

III. Modifications

Alternative Bodywork

The substitution of body panels of alternative materials in place of original specification may be permitted upon application to the Vehicle Acceptance Committee where such substitution is:

- Encouragement to owners to preserve their cars for racing
- equivalent to body panels originally available from the factory
- body panels which are acceptable as alternative for racing to the appropriate marque club where this exists, and not provide a performance advantage, and
- not in conflict with the original shape/contour and appearance of the vehicle.

IV. General

- (i) The purpose of these Rules is to ensure that vehicles compete in a condition mechanically and visually compatible with the period of racing being portrayed. The Vehicle Acceptance Committee reserves the right to reject any vehicle which the members of the Vehicle Acceptance Committee consider not within the spirit of these Rules.
- (ii) Advertising of two panel's 600mm x 100mm size is acceptable for our meetings.
- (iii) Any vehicle, or vehicle identical to that vehicle, that has previously been accepted into the club prior to the September 2000 Annual General Meeting, which does not meet the terms of Rule 4 (I) to (III), continues to be eligible for racing at Classic Motor Racing Club events, by current and future club members.

RULE 5 - MEMBERSHIP

1. Membership of the club shall be open to all persons interested in the objects of the club provided they are willing to comply and do comply with each and every Rule of the club.

Applications for membership shall be made in writing in such form as may from time to time be prescribed by the Executive

Committee and must be signed by at least one financial member of the club and by the applicant, and must be accompanied by the subscription fee.

A new member may be elected at any Executive Committee or at any general meeting of members of the club. The Executive Committee or a general meeting of members may refuse to elect an applicant without giving a reason therefore. The membership register of the club shall be prima facie evidence of membership of the club.

2. The club may in General Meeting elect by a majority vote such persons as it shall think fit to the position of 'Honorary Member' or 'Life Member'. Nominations for Honorary or Life membership shall be made in writing to the Executive Committee, which shall make recommendations on these to the next Annual General Meeting. Honorary membership shall be considered for reconfirmation at each Annual General Meeting. Neither Honorary nor Life Members shall be obliged to pay the subscription fee.

RULE 6 - REGISTERED OFFICE

The Registered Office of the club shall be at the office of Cook Allan Gibson, CML Building, Princes Street, Dunedin (Box 143).

RULE 7 - MANAGEMENT

The management of the affairs of the club shall be vested in a Executive Committee of members consisting of the President, Vice President, Immediate Past President, Secretary, Treasurer, Newsletter Editor and two financial members of the club.

A member of the Executive Committee who shall fail to attend three consecutive meetings of the Executive Committee without cause to the satisfaction of the Executive Committee shall cease to be a member of the Executive Committee.

The Executive Committee may appoint a financial member to fill a vacancy among its members, or to fill an office of the club that may become vacant, and such appointment shall hold good until the next Annual General Meeting. That at all times the membership of the Executive Committee be held at eight members

RULE 8 – VEHICLE ACCEPTANCE COMMITTEE

1. The members of the club shall elect five financial members who will form the Vehicle Acceptance committee. Such members as elected shall hold and remain in office until they shall retire in accordance with Rule 8(2) hereof. The Vehicle Acceptance Committee may appoint a financial member to fill a vacancy among its members and such appointment shall hold good until the next Annual General Meeting.
2. (a) At the Annual General Meeting in every year two of the members of the Vehicle Acceptance Committee shall retire from office.
(b) The members of the Vehicle Acceptance Committee to retire in every year shall be those who have been longest in office since their last election but as between persons who became members of the Vehicle Acceptance Committee on the same day those to retire shall unless they otherwise agree among themselves be determined by lot.
(c) A retiring member of the Vehicle Acceptance Committee shall be eligible for re-election.
3. The Vehicle Acceptance Committee shall be responsible for the determination of the following matters:
 - (a) The eligibility of any vehicle.
 - (b) The extent of any modification to a particular vehicle and the determination within which class a particular vehicle will be entitled to participate.
 - (c) The extent to which the original specifications of any particular vehicle may be varied.

- (d) The acceptability of any particular vehicle for participation in club events, notwithstanding that such vehicle may be eligible in accordance with these Rules.
- (e) In all cases the onus of proof of eligibility shall rest upon the owner of the vehicle.
- (f) All decisions of the Vehicle Acceptance Committee shall be notified to the Executive Committee.

RULE 9 - SUB-COMMITTEE

1. The Executive Committee shall when necessary appoint and may at any time appoint such subcommittees as it may consider necessary and shall prescribe the duties of such subcommittees, and may from time to time dissolve such subcommittees, and appoint others in their stead or alter the personnel of such subcommittees as the Executive Committee may determine.
2. In the appointment of any sub-committee the Executive Committee shall not be restricted to choosing from its own members.
3. No decision of a sub-committee shall be binding until it has been ratified by the Executive Committee. Nor shall any sub-committee, unless its order of reference specifically authorises it in that behalf, have the right to transact any business in the name of the club.
4. A sub-committee shall carry out the duties assigned to it by its order of reference and shall on the date mentioned in such order or in the absence of any date, then as expeditiously as circumstances shall permit, present its findings and recommendations to the Executive Committee. Should the sub-committee fail to present its report on due date, it may apply for further time, and the Executive Committee may grant such further time or dissolve the sub-committee as the Executive Committee shall determine.
5. Sub-committees may be appointed by a general meeting of members of the club in the same manner as provided for the appointment of subcommittees by the Executive Committee of the club.

RULE 10 - OFFICERS

The Officers of the club shall be:-

President	Immediate Past President
Vice President	Treasurer
Secretary	Auditor
Newsletter Editor	

The President, Vice President, Immediate Past President, Secretary and Treasurer shall be ex officio members of the Executive Committee.

RULE 11 - ELECTION OF OFFICERS

1. No member whose subscription is in arrears or who is otherwise unfinancial may be elected to any office in the club.
2. A candidate for office in the club must be proposed by one member and seconded by another. If the candidate is not present at the meeting, then the person proposing him must produce evidence satisfactory to the chairman that such candidate is willing to accept office.
3. Where the number of candidates is greater than the number of offices to be filled, a ballot shall be held. Scrutineers for the conduct of the ballot shall be appointed by the chairman.
4. Election of Officers will take place at the Annual General Meeting.

RULE 12 - DUTIES OF OFFICERS

1. The duties of the secretary shall be:-To call and attend all general meetings and all Executive Committee meetings; to take minutes, submit correspondence and reply thereto according to the directions of the meetings; to keep a register of the members of the club and the addresses of the same; to keep all records and generally to perform all the clerical work of the club.
2. The duties of the Treasurer shall be to attend all meetings of the club and all Executive Committee meetings; to receive all monies due to the club, and to place the same to the credit of the club's banking account; to sign all cheques for disbursements in conjunction with the other club member appointed for that purpose; to keep proper books of account; to prepare and submit to members of the club at the Annual General Meeting a duly audited statement of the financial affairs of the club; to keep in custody the common seal of the club and to affix the same to such documents as are approved by the Executive Committee.
3. The duties of Newsletter Editor shall be to regularly inform club members of meetings, changes of regulations and other club matters of concern to them as may be directed from time to time by the Executive Committee.

RULE 13 - CHAIRMAN

At all general meetings of members of the club the President shall preside. If he should be absent the meeting shall elect a chairman.

At all meetings of the Executive Committee the President shall preside. If he should be absent the vice-President shall preside. If neither of these officers is present the meeting shall elect a chairman.

At all general meetings of members and at all meetings of the Executive Committee the chairman shall have a deliberate vote and in the event of equality of voting a casting vote in addition.

The chairman's ruling shall be final on any point of order.

RULE 14 - COMMON SEAL

- (a) The club shall have a common seal which shall be kept in the custody and control of the Treasurer for the time being.
- (b) Whenever the common seal of the club is required to be affixed to any Deed, document, writing or other Instrument the seal shall be affixed pursuant to a resolution of the Executive Committee by the following officers, namely the President and the secretary and the persons affixing the seal shall at the same time sign the Deed or other document as aforesaid to which the said seal is so affixed.
- (c) The following attestation clause shall be used:-
"The common seal of the Classic Motor Racing Club of New Zealand Incorporated was hereunto affixed by the President and the Secretary".

RULE 15 - SUBSCRIPTION

The Annual subscription shall be:-
As determined by the Annual General Meeting and shall be due and payable one month following the Annual General Meeting.

No member whose subscription is in arrears for more than three months shall be entitled to take part in the activities of the club but this shall not absolve him from liability for payment.

Any member of the club whose subscription is in arrears for more than twelve months shall thereupon cease to be a member of the club, but he shall still be liable for the subscription.
Notwithstanding the preceding provisions hereof, the Executive

Committee shall have the right to remit the subscription or other dues owing by any member for any reason it may think fit.

RULE 16 - FINANCIAL YEAR

The financial year of the club shall commence on the first day of July in each year and conclude on the last day of June in each year.

RULE 17 - FUNDS

1. Save as provided in Clause 2 hereof all monies received on behalf of the club shall be placed to the credit of the club's account in the Bank approved by the Executive Committee, and all disbursement of the club funds shall be by cheque signed by the Treasurer and by one other member appointed by the Executive Committee for that purpose. No money from the club's account shall be paid except pursuant to a decision, duly entered in the Minute Book, of the Executive Committee or of a general meeting of members.
2. **Special Accounts**
The Executive Committee shall have the right to appoint a person to operate a special account, where it is not convenient to work through the club's normal account. Any such special account shall be included in the annual audited statement of accounts.
3. **Powers to Borrow Money**
The Club shall have the power to borrow money. That power shall be subject to the approval of a General Meeting of Members.

RULE 18 - RESIGNATION

Any member of the Club wishing to resign as a member shall forward his resignation to the secretary in writing. If such a resignation is not received by the completion of the Annual Meeting the member concerned shall be liable for the ensuing season's subscription.

RULE 19 - SUSPENSION

1. Any member of the Club shall be liable to suspension during the pleasure of the Club in the event of his violating the rules of the Club or the Regulations made thereunder, or failing to comply with any lawful direction of the Executive Committee or of an officer of the Club.
2. Suspension will be imposed by the Executive Committee of the Club.

RULE 20 - APPEALS

Any member of the Club may appeal to the Executive Committee against any decision of any officer or sub-committee including any decision of the Vehicle Acceptance Committee of the Club.

Such appeal, shall be lodged within seven days of the decision appealed against, and shall be in writing addressed to the secretary of the Club and shall set forth specifically the decision appealed against and the grounds of such appeal, it shall be accompanied by a fee of \$100.00. If the appeal is successful, the \$100.00 shall be returned immediately.

The secretary shall arrange for the hearing and determination of the appeal by the Executive Committee at the earliest convenient date. Both the person appealing and the officials appealed against shall have the right to appear before the Executive Committee prior to the determination of the appeal.

RULE 21 - ANNUAL GENERAL MEETING

- I. The Annual General Meeting of members of the Club shall be held not later than November in each year. Ten days' notice of the meeting shall be given by the Secretary to each member. The notice may be given by post or by advertisement in a daily newspaper circulating in the district concerned.
2. The business of the Annual General Meeting shall be:-
 - (a) To receive the Annual Report and Financial statement.
 - (b) To elect Officers
 - (c) To consider motions of which notice has been given in writing
 - i) changes affecting rules 2- objects & 4 Eligibility and Classification submitted 4 months prior to the AGM
 - ii) all other rules submitted 21 days prior.
 - (d) To transact general business.
3. The order in which the business is transacted shall be determined by the Chairman.

RULE 22 - SPECIAL GENERAL MEETING

A special General Meeting of members may be called at any time by the Committee or by requisition signed by not less than 10% of the financial members aged seventeen or over. The requisition shall be addressed to the secretary and shall state specifically the business for which the special General Meeting is required. Upon receipt of such a requisition the Secretary shall forthwith take the necessary steps to convene the meeting. The notice to members of a Special General Meeting shall be the same as that prescribed for the Annual General Meeting.

At a special General Meeting, only the business set out in the notice convening the meeting shall be considered, providing that the meeting may, by unanimous vote, permit the consideration of additional business.

RULE 23 - QUORUM

1. At all general meetings of members of the Club the quorum shall be eight. If after the expiration of such time as the Chairman shall decide from the time appointed for the commencement of the meeting there is no quorum present, the Chairman shall adjourn the meeting to a date and time to be determined by the meeting. Notice of the new date and time shall be given by the secretary in the manner prescribed for notice of a general meeting. If at the resumed meeting there is still no quorum present then those present shall constitute a quorum and shall be entitled to transact the business of the meeting.
2. In the case of a Special General Meeting called by the requisition of members, if there be no quorum present, the Chairman shall have discretion to adjourn the meeting, in the manner prescribed in Clause 1 hereof or to declare such meeting lapsed.
3. At all meetings of the Executive Committee the quorum shall be five.
4. At all meetings of the Vehicle Acceptance Committee the quorum shall be three.
5. At all sub-committee meetings the quorum shall be as decided by the sub-committee.

RULE 24 - VOTING

At all meetings of the Executive Committee and at all General Meetings of members, voting shall be on the voices, save where a vote is challenged, when a show of hands shall be taken. The Chairman's voting rights under Rule 13 shall also apply.

In all contested offices at the Annual General Meeting the voting shall be by secret ballot.

RULE 25 - REGULATIONS

The members of the Club in general meeting or the Executive Committee of the Club at any time may make such regulations as to the conduct of the Club as they shall determine, but such regulations may not conflict with these Rules.

Regulations shall have full force as rules of the Club. Any regulation made by the Executive Committee shall hold good until the ensuing Annual General Meeting of members, when it must be confirmed or lapse. Pending the confirmation by a General Meeting of a regulation made by the Executive Committee, a regulation so made may be repealed by the Executive Committee notwithstanding the provisions of Rule 26 hereof.

RULE 26 - ALTERATION TO RULES

Neither these Rules nor the Regulations made thereunder shall be altered or repealed, nor any new Rule or Regulation be introduced except by a two-thirds majority of members present and voting at the Annual General Meeting or at a special Meeting called for that purpose. Notice of any proposed alteration, repeal or introduction of a new Rule or Regulation shall be given to each member at least ten days before the date of the meeting.

RULE 27 - MEETING OF EXECUTIVE COMMITTEE

Meetings of the Executive Committee may be called by the Secretary at any time or on such dates as the Executive Committee shall determine. At all meetings of the Executive Committee the order of business shall be:-

- (a) Apologies for absence.
- (b) Confirmation of Minutes.
- (c) Business arising out of minutes.
- (d) Outward and inward correspondence.
- (e) Passing of accounts.
- (f) Motions to be disposed of.
- (g) Reports of sub-committee.
- (h) General business.
- (i) Requisitions, questions and complaints.
- (j) Receipt of written notices of motion.

RULE 28 - PECUNIARY GAIN

No member of the Club shall without the prior written approval of the Executive Committee derive any pecuniary gain (except as a salaried officer, or by way of honorarium for services rendered voted by a general meeting of Members from any property or operations of the Club.

RULE 29 - WINDING UP

In the event of the dissolution of the Club or the Club through any other cause ceasing to exist, the funds and property thereof after the discharge of all liabilities shall be handed in equal proportions to the Canterbury Car Club Incorporated, the South Canterbury Car Club incorporated and the Southland Sports Car Club Incorporated to be disposed of as those Clubs respectively shall determine. In no event shall the surplus assets of the Club be divided among the members thereof, nor shall the members of the Club have any beneficial interest therein.

RULE 30

No alteration, addition to or rescission of the Rules shall be approved if it affects the Pecuniary Gain clause (Rule 28) or the Winding Up clause (Rule 29).

Rev 20/10/00