

CONSTITUTION OF RADIO RACING CARS SA INCORPORATED

1. TITLE

- a. The title of the association shall be:
- b. RADIO RACING CARS SA INCORPORATED, herein referred to as the club.

2. OBJECTS AND PURPOSES

- a. To co-ordinate and foster the activities of persons in the club and associates interested in the development of radio controlled model car construction and racing.
- b. To affiliate with the appropriate State or National organizations.
- c. To borrow or raise money with or without giving security and particularly by the issue of or upon bonds, debentures, bill or exchange of promissory notes or other obligations or securities or by the mortgage or charge upon all or any part of the property of the club.

3. MEMBERSHIP

Membership of the club shall be open to the following:

- a. Patron Members - Persons of distinguished position to foster the model movement.
- b. Honorary Members - Visitors who are associated with the club.
- c. Honorary Life Members - Persons, who in the unanimous opinion of the club, have performed some outstanding service of definite benefit to the model movement.
- d. Honorary life members must have current membership to continue as a Honorary Life Member or life membership shall be revoked
- e. Senior Members - Members of the club who are eighteen years of age or over at the time their subscription to the club falls due.
- f. Concessional Members - Members of the club who are receiving a government pension, unemployment benefits or are full time students at the time their subscription to the club falls due.
- g. Family Membership - Members of a family, living at the same address at the time their subscription to the club falls due.
- h. Associate Member - Members of the club who are not active in competition at the time their subscription to the club falls due.

- i. Junior Members - Junior members are seventeen years and under at the time their subscription to the club falls due.
- j. The Executive Committee shall have the right to expel or suspend such member or members of the club as are subject of notice of complaint signed by no less than three members of the club.
- k. Such member or members subject to expulsion or suspension action shall have the right to appear before the Executive Committee Meeting considering their case and call such witnesses from the club membership as they may require in their defense.
- l. The decision of the Executive committee shall be final.
- m. No refund of subscription fees or levies shall be payable to expelled or suspended members.

4. COMMITTEE

- a. The Committee shall consist of the President, Vice President, The Secretariat members, The Treasury members and up to two elected committee members from each active group of the club.
- b. EXECUTIVE COMMITTEE- The President, Vice President, the Secretariat members and the Treasury members shall be deemed to be the Executive Committee.
 - i. (a) Subject to any instructions given to it by a general meeting, the Committee shall decide by a simple majority vote, matters of policy affecting the conduct of the club.
 - ii. (b) The quorum of the committee shall be (3) three members.
 - iii. (c) The Committee shall have the power to make, alter or appeal such regulations and/or by-laws as may from time to time appear necessary, subject to ratification at the next general meeting.
 - iv. (d) A special meeting of the committee may be called at any time at the direction of the President, or requisition signed by two members of the Committee, or in an emergency, by any one of the secretariat members.
 - v. (e) The Committee may appoint sub-committees of any number, and assign to them any such duties as it may deem fit. Decisions reached by such sub-committees shall be subject to the Committee's approval and confirmation.
 - vi. (f) An office of the club or membership of a Committee becomes vacant if:
 - 1. The holder ceases to become a member of the club.
 - Or
 - 2. The holder sends their resignation in writing to any one member of the secretariat.
 - Or
 - 3. The holder's office is declared vacant by a simple majority at a general meeting.

5. OFFICE BEARERS

a. PRESIDENT:

- i. The President shall be elected by a simple majority at a general meeting.
- ii. shall preside at all committee meetings and general meetings of the club or in their absence a temporary chairperson shall be elected by a simple majority at that meeting.

b. VICE PRESIDENT:

- i. The Vice President shall be elected by a simple majority at a general meeting.
- ii. - shall assist the President where necessary.

c. THE SECRETARIAT:

- i. The Secretariat members shall be elected by a simple majority vote at a general meeting.
- ii. A Secretary will be responsible for any one of the clubs' groups, and these Secretaries will comprise of the Secretariat.
- iii. - shall conduct the correspondence on behalf of the club, and shall have custody of all documents of the club, except those required by other officers in the course of their duties.
- iv. - shall keep full and correct minutes of all proceedings of the club.

d. THE TREASURY:

- i. The Treasury members shall be elected by a simple majority at a general meeting.
- ii. A Treasurer will be responsible for any one of the clubs' groups, and these Treasurers will comprise of the Treasury.
- iii. - shall receive all monies on behalf of the club on the official receipt form and pay such monies into such account or accounts at such bank as the Committee may from time to time direct.
- iv. - shall pay all due accounts after receiving the members approval for such payments.
- v. - shall record all financial transactions in a club cash book and shall summarize the year's transactions in written reports to the Annual General Meeting.
- vi. - shall maintain records of the names and addresses of current members.
- vii. - shall return completed registration forms to the appropriate State or National organization.

e. AUDITOR:

- i. The Auditor shall be elected by a simple majority vote at a general meeting.
- ii. - shall inspect the membership roll, audit the annual statement of accounts and shall certify the same.

- iii. - shall have the power at any time to call for the production of books, accounts, vouchers and other documents relating to the financial affairs of the club.
- iv. The Auditor shall not hold any other office and shall not be a member of the committee.

f.

g. COMMITTEE MEMBERS:

- i. The Committee members shall be elected by a simple majority at a general election.
 - ii. A delegate or delegates shall represent the club at all meetings of the appropriate State or National organization.
- h. AGE LIMIT:
- i. No office-bearer shall be under the legal age of majority.

6. FINANCE

- a. FINANCIAL YEAR: The financial year of the club shall commence on the 1st of July of each year and conclude on the 30th of June the following year.
- b. The income and property of the club shall be applied solely to the promotion of its objects, (such promotion shall be deemed to include the awarding of prizes) and no part thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of pecuniary profit to the members, provided that the remunerations may be paid in good faith to officers and servants or the club of other persons in return for services actually rendered to the club.
- c. Membership fees shall be the amount determined at the Annual General Meeting. The membership fee shall be determined to include the club membership fee and the appropriate State or national organization affiliation fee.
- d. Membership fees shall fall due on 1st July each year and when paid will render the applicant a member until the 30th June the following year. No reduction in fees will be made to a member joining late in the year. Membership will cease if renewal fees are not paid by 14th August.

7. GENERAL MEETING

- a. The Annual General Meeting: - shall be held by the 31st of July of each year to receive and adopt the Annual Reports and Financial Statements for the year and to elect officers for the following financial year. Members will be advised in writing at least 14 days prior to the A.G.M.
 - b. Ordinary General Meeting: - shall be convened by the direction of the committee.
 - c. The quorum for a general meeting shall be five.
 - d. The members of the club who hold Honorary Life, Senior, Concessional or Family membership shall be entitled to one vote per membership.
8. In the event of the club being disbanded, all property of whatever kind shall be handed to clubs or associations of similar interests as may be decided by a simple majority vote of members of the club before dissolution.
- 9.

10. AMENDMENT OF THE CONSTITUTION

This constitution may be amended at any general meeting of the members provided that:

- a. a. The amendment is advised to all members in writing fourteen days prior to the meeting when the vote of the amendment is to be taken.
- b. b. The amendment is carried by a two thirds majority of those voting after notice of the terms of a. Above.
- c. c. Those members unable to attend the nominated meeting, may submit their vote by written proxy, placed in a sealed envelope, to reach the secretary prior to the meeting.

DECLARATION

This is the annexure marked 'A' referred to in the statutory declaration of

RADIO RACING CARS SA INCORPORATED

made on the day of 1993

Before me: