



TR Register Australia Inc.

Rules & Objects

OBJECTS
OF
T R REGISTER AUSTRALIA INC

The objectives of the T R Register Australia Inc. ("The Register") are:-

- (a) To encourage the restoration, preservation and use of Triumph TR2, TR3, TR3A TR3B and derivative motor vehicles.
- (b) To organise and promote rallies, runs, concourses and like events.
- (c) To publish a newsletter for members.
- (d) To co-operate, affiliate or associate with other organisations having similar or related objectives to the Register.
- (e) To supply new and second hand parts for Triumph TR2, TR3, TR3A, TR3B and derivative motor vehicles to members.

RULES
OF
TR REGISTER AUSTRALIA INC

1. The Association shall be called the T R Register Australia Inc. ("the Register")

2. OFFICERS

The officers of the Register shall be President, Secretary, Treasurer, New Parts Officer, Editor, Membership Secretary, Second Hand Parts Officer and at the discretion of the Committee, a Committee Member or Members.

3. COMMITTEE

A Committee consisting of the officers listed above shall manage the affairs of the Register.

4. ELECTION OF OFFICERS AND COMMITTEE

The officers shall be elected at each annual general meeting and shall hold office until the following annual general meeting. They shall then retire but shall be eligible for re-election. All members shall be entitled to vote for the election of officers. Nominations for the Committee shall be in writing, signed by the nominee, the nominee's proposer and seconder and delivered to the Secretary prior to the annual general meeting. The Chair, at the annual general meeting, shall accept additional nominations from the floor of the meeting. There shall be no block voting and the order for voting shall be:

1. President; 2. Secretary; 3. Treasurer; 4. Editor; 5. New Parts Officer; 6. Membership Secretary; 7. Second Hand Parts Officer; 8. Committee Member or Members (at the discretion of the Committee).

5. If at an election, there is more than one candidate for a position the election shall be by secret ballot conducted by the Chair and a scrutineer appointed by the Chair. The Chair shall have the deciding vote in the event of a tie.

6. A candidate for any election to any office shall, if defeated in such election be eligible for nomination as a candidate for election to any other office. Any positions remaining vacant are deemed to be casual vacancies.

7. INCOME

All assets and income of the Register shall be applied to the promotion of its objectives and no dividend or distribution of assets or income shall be made to any member.

8. MEMBERS

The Register shall consist of:-

- (a) Honorary life members;
- (b) Ordinary members

9. MEMBERSHIP

To be eligible for membership of the Register a person must own a Triumph TR2, TR3, TR3A, TR3B or derivative motor vehicle, have previously owned such a vehicle or be intending to acquire such a vehicle.

- (a) Every person seeking admission to the Register must complete a membership form and forward it to an officer.
- (b) The application form shall be accompanied by the annual subscription.
- (c) The acceptance of members shall be the responsibility of the Committee.
- (d) The Committee may in its absolute discretion decline to accept any person as a member.

10. HONORARY LIFE MEMBERS

The Committee may elect as honorary life members, without payment of any further subscription, any members of not less than ten years standing who, in the opinion of the Committee have rendered outstanding service to the Register. This election shall not take effect until announced at the national rally or annual general meeting following the election.

11. SUBSCRIPTIONS

- (a) The annual subscriptions shall be such sums as may from time to time be determined by the Committee.
- (b) The annual subscription shall be due and payable to the Treasurer by every member within one month of the date set by the Committee for renewal. A person's membership shall be deemed to have lapsed when their annual subscription for that year is unpaid two months after the date for renewal.

12. EXPULSION

The Committee may request any member to resign or expel any member, provided at least two-thirds of the whole Committee is in favour of this action. Upon the termination of membership under this clause the subscription paid for the current year may be returned to the member wholly or in part at the discretion of the Committee. The Committee shall not expel a member under this clause unless a charge against the member has been forwarded to that member in writing and the member is given an opportunity to submit a written explanation or attend a Committee meeting for the purpose of making an explanation in person.

13. COMMITTEE MEETINGS

- (a) The Committee shall meet at regular intervals and four members present shall form a quorum. All members of the Committee must be given at least two clear days notice of a Committee meeting.
- (b) The Committee may appoint officers to one or more sub-committees to act in any special capacity. The powers and duties of any sub committee shall be laid down by the Committee.

14. DELEGATES

The Committee shall appoint such delegates or representatives of the Register as may be necessary.

15. DUTIES OF THE SECRETARY

- (a) The Secretary shall handle the correspondence of the Register and keep full and correct minutes of all resolutions and proceedings at all meetings of the Register and of the Committee, in a book to be provided for that purpose. The Secretary shall produce such minutes at all meetings, and generally shall perform duties as the Committee may require. The minute books and correspondence must be available for inspection by any member provided reasonable notice is given.
- (b) The Secretary shall be the Public Officer of the Register.

16. DUTIES OF THE TREASURER

The Treasurer shall receive all moneys for the Register and pay the moneys into a bank or institution, which the Committee may from time to time select. Such moneys shall be held in the name of the Register and shall only be operated upon in accordance with the Committee's directions. The Treasurer shall pay all debts due by the Register. The Treasurer shall keep correct accounts and books showing the financial affairs of the Register, and shall submit to the annual general meeting a correct statement of the accounts of the Register as at December 31st in each year. The accounts and books must be available for inspection by any member provided reasonable notice is given.

17. **BYLAWS**

The Committee may make by-laws for regulating the conduct and affairs of the Register provided the by-laws are not inconsistent with these rules.

18. **ANNUAL GENERAL MEETING**

The annual general meeting shall be held within the month of June each year and ten members present shall form a quorum. Members must be given at least seven (7) days notice in writing specifying the date, time and place of the meeting. The business of the annual general meeting shall be:-

1. To receive reports and financial statements.
2. To elect officers for the ensuing year.
3. To transact such other business as may be required.

19. **CHAIR**

At all general meetings and Committee meetings, the member whose residence is used for the meeting shall be the Chair. In that person's absence the President shall be the Chair. In the President's absence the meeting shall elect a Chair.

20. **MODE OF VOTING**

At all general meetings, apart from the election of officers, and at all Committee meetings the mode of voting shall be by show of hands. The Chair shall have an ordinary vote and, in case of equality, also a casting vote. The majority shall decide all questions except where these rules have a different requirement.

21. **ALTERATION OF RULES & OBJECTIVES**

A general meeting shall have power to alter, repeal or add to the rules and objectives of the Register, provided that not less than seven days notice in writing of such proposed alteration has been given to all members entitled to vote. No motion affecting the rules and objectives of the Register shall be carried unless supported by two thirds of the members voting.

22. **DISSOLUTION**

Should the Register be dissolved, any assets or moneys remaining after all debts and liabilities have been satisfied will be given to another association having similar objects to the Register. The members of the Register at or before dissolution shall choose that association. No assets or moneys shall be distributed to any member.

23. **STATE COORDINATORS**

State Co-ordinators may be appointed by the Committee to act as a point of contact and organiser for the Register in each of Victoria, South Australia, Queensland, Western Australia, Tasmania, Northern Territory and the Australian Capital Territory. Where appropriate the Committee may delegate the power to appoint a particular Co-ordinator to a meeting of members in the relevant State or Territory. At least seven days prior notice of such meeting shall be given to members in that State or Territory. In the event of the power to appoint being delegated to a meeting of State members, the Committee will determine how the appointment process is to be undertaken. A Co-ordinator shall retain that position until resignation or being relieved at the discretion of the Committee.

The power to relieve a particular co-ordinator may also be delegated by the Committee in a like manner.

24. **GENERAL MEETINGS**

- (a) General meetings of the Register shall be held every two months or at such alternative intervals as the Committee determines. Notice of the time, date and location of general meetings shall be given to members at least five days in advance.
- (b) The quorum at a general meeting shall be 5 members.

25. **ABSENT VOTING**

Members not attending an annual general meeting, general meeting or Committee meeting may vote by proxy in one of two ways:

- (a) Authorising, in writing, another member of the Register to vote on their behalf; or
- (b) Providing the Secretary with advice, in writing of their intention to vote in a certain fashion. In this case, the Secretary must ensure that the vote is cast at the relevant time.

26. **REGISTER OF MEMBERS**

- (a) The Membership Secretary of the Register shall maintain a list of members of the Register. The membership list must specify the name and address of each member and be available for inspection by any member provided reasonable notice is given.
- (b) The membership list shall not be used by any member for any commercial purpose and shall not be made available to any non-member for any purpose, commercial or otherwise.

27. **MEMBERS' LIABILITIES**

The liability of a member of the Register to contribute towards the payment of any debts or liabilities of the Register or any expenses of winding up the Register is limited to any outstanding subscriptions, which remain unpaid by the member.

28. **CASUAL VACANCIES**

- (a) A casual vacancy of an office of the Register occurs if the incumbent of that office is expelled, dies, ceases to be a member of the Register, resigns by notice in writing to the Secretary or in the case of the Secretary, by notice in writing to the President, or is absent from three successive Committee meetings without reasonable cause.
- (b) Casual vacancies shall be filled at the following general meeting. Notice of the intention to fill the casual vacancy shall be given to members in writing at least five days prior to the general meeting.

29. **COMMON SEAL**

- (a) The common seal of the Register shall be kept in the custody of the Secretary.
- (b) The common seal may only be affixed to a document with the authorisation of the Committee. Where the common seal is affixed to a document the seal must be certified by the signatures of two Committee members or one Committee member and the Public Officer.

30. **SERVICE OF NOTICES**

- (a) A notice under these rules may be served personally, by post or by fax to the member at the address or fax number shown in the register of members.
- (b) A notice served by prepaid post under these rules is deemed to have been served on the member at the time at which the letter would have been delivered in the ordinary course of postal services.

[The End]