



## LCMCC Constitution (agreed at AGM October 2017)

1. The name of the group shall be Leominster Classic Motorcycle club (hereafter called LCMCC).
2. LCMCC is established for the purpose of
  - a. Providing members with opportunities for meeting and participating in recreational and other activities.
  - b. Raising funds for local charitable purposes (local in this context is as determined by the committee and shall reflect the interests of the membership)
3. Membership of LCMCC shall be restricted to persons who:
  - a. Pay the local subscription or
  - b. Are granted honorary membership as determined by the committee
4. The LCMCC committee will be responsible for:
  - a. Preparing appropriate programmes of activities and otherwise managing its own affairs
  - b. Proposing the local subscription. All membership fee changes to be agreed at the AGM
  - c. Raising, holding and dispersing funds
  - d. Keeping proper accounts and preparing these for presentation at the Annual General Meeting (AGM)
5. The AGM shall be held within a reasonable period of the financial year end
  - a. The report of the committee and the accounts for the previous year will be presented
  - b. Members of LCMCC shall elect the officers and members of the committee in accordance with item 7
  - c. Notice of the AGM shall be given at least 21 days prior to the meeting date.
6. An Extraordinary General Meeting (EGM) may be called at the discretion of the committee or by any member of LCMCC supported by any ten members. The request shall be in writing to either the President, Chairman or Secretary at least 21 days prior to the proposed meeting date
7. The committee will be elected at the AGM
  - a. It will consist of Chairman, Secretary and Treasurer, and other members from among whom additional office holders will be appointed
  - b. The committee will meet regularly during the year sufficient to satisfactorily conduct the business of LCMCC
8. A quorum for the purposes of the AGM, an EGM or other committee meeting will be five
9. Voting at all meetings will be by simple majority. In the event of a tied vote the Chairman will have a casting vote
10. Finance
  - a. A bank account shall be held in the name of Leominster Classic Motorcycle Club. The authorised signatories shall be any two from three members including at least one of Chairman, Secretary or Treasurer
  - b. Funds shall be applied solely to the stated objectives of LCMCC
  - c. Committee members shall be granted honorary membership for the duration of their term of office
11. Dissolution of LCMCC shall be only by resolution passed by a majority of at least 75% of the members present at an EGM called for this purpose. Any remaining monies shall be donated to a charity or charities designated by the committee
12. Changes to the constitution shall not be made except at an AGM or EGM