



Constitution of the NZ FPV and Tickford Owners' Club Inc.

1. NAME

The name of the society shall be "The NZ FPV and Tickford Owners' Club, Incorporated" (hereafter referred to as "The Club").

2. OBJECTIVES

The objectives of the Club are:

- a) To promote, organise and conduct motoring and social activities within the club to the benefit of all club members and their families.
- b) To promote the activities of the Club to the wider public and to encourage membership of the club by qualifying individuals.
- c) To assist members of the Club in the maintenance, enhancement and restoration of their own vehicles provided however that such assistance will not extend to any financial support from the Club.
- d) To promote recognition of the Club and support for its activities by Ford NZ.

3. MEMBERSHIP

- a) Membership of the Club shall be open to any person who is the registered owner or primary driver of a qualifying vehicle.
- b) Membership shall also be open to the Dealer Principal of a Ford dealership and one other person within the dealership who shall be nominated by the Dealer Principal.
- c) The partner of a Member shall be included as a member under the membership of that Member and shall have all the rights and privileges as may be enjoyed by that Member.
- d) Honorary Members – refer to Article 4.
- e) Life Members – refer to Article 5.
- f) Application for membership shall be made using the form as may be prescribed by the National Committee from time to time.
- g) Applications shall be received by the Membership Officer. The Membership Officer shall, in consultation with the National Committee, have the right to refuse membership to any person. Any person refused membership by the Club shall be advised by the Club in writing, but the Club shall not be obliged to give any reason for declining membership. Any Member of the Club who has not renewed their subscription by 30 April of the new financial year shall be deemed non-financial and shall cease enjoyment of any of the entitlements and benefits granted under this Constitution of the Club. Persons who become non-financial and who wish to return as financial members of the club shall submit a membership renewal form along with the subscription fee to the Membership Officer. Their membership will be reinstated however the date of membership will be altered.
- h) A member who disposes of their club qualifying vehicle during the course of a financial year and who does not replace that vehicle with another club qualifying vehicle, may remain a member of the club up until the end of that financial year.

4. HONORARY MEMBERS

- a) Honorary membership may be granted to a Member of the Club in recognition of the member's services to the Club.
- b) The Club may at an Annual General Meeting and upon the written recommendation of the National Committee appoint any member of the Club who qualifies for selection under clause 4(a) to be an Honorary Member of the Club.
- c) An Honorary Member shall not be required to pay a subscription but shall otherwise retain all of the rights and privileges of a Member.
- d) Honorary Members shall qualify for membership under Article 3 or 6 of this constitution.
- e) There shall be no more than five (5) Honorary Memberships in the Club at any one time. All Honorary Memberships shall be confirmed annually at an Annual General Meeting.

5. LIFE MEMBERS

- a) Life membership may be granted to a Member of the Club in recognition of the member's long and considerable service to the well being and promotion of the Club. No member shall be considered for Life Membership who has not completed a minimum of ten (10) years continuous membership of the Club.
- b) The Club may at an Annual General Meeting and upon the written recommendation of the National Committee appoint any member of the Club who qualifies for selection under clause 5(a) to be a Life Member of the Club.
- c) Life Members shall own a qualifying vehicle unless otherwise determined by the Club at the time that the Life Membership is conferred.
- d) There shall be no more than two (2) Life Members in the Club at any one time.
- e) Life Members shall be entitled to a vote on any matter at any Annual General Meeting or any Special General Meeting.

6. ASSOCIATE MEMBERS

Eligibility:

1. A full member (or member family) of the club who has disposed of a qualifying vehicle, and wishes to remain a member.
2. The prospective associate member must own, (and continue to own) a Ford vehicle that the local branch considers is appropriate to be in association with club members vehicles.

Other criteria to be met:

1. An intending associate member must apply to the local branch requesting associate membership, and have that membership approved by the local branch committee.
2. The number of associate members of each branch at any one time must not exceed twenty per cent (20%) of the numbers of full members, or five (5) associate members in total, whichever is the lesser. Where the number of full members of a branch decline in subsequent years, associate members previously accepted can renew their membership for subsequent years, but no new associate members can be accepted until the ratio of full members to associate members has corrected itself, either by natural attrition, or by the number of full members increasing.

Responsibilities of Associate Members:

1. To comply with all club rules and protocol as if they were a full member.

Subscription:

1. Associate members shall pay the same subscription as a full member.

Eligibility to hold office:

1. Associate members can hold office at Branch or National level.

Voting Rights:

1. An associate member shall have voting rights at either Branch or National level.

Benefits:

1. An associate member shall be entitled to the same benefits of membership as a full member.

7. QUALIFYING VEHICLES

A qualifying vehicle shall be:

- a) All Falcon XR6 and XR8 sedans and utilities.
- b) All EB and EL Falcon GTs.
- c) All "T" Series Falcons.
- d) All FPV vehicles.
- e) SVO factory modified Ford Falcon vehicles.
- f) All Mustangs from 2005 onwards.
- g) Any other Ford Falcon from factory which includes modification to the motor or suspension including G6E Turbo and Non Turbo fitted by Ford, FPV or Tickford.
- h) The fitment of LPG and/or a sun-roof by Tickford at its factory without either of the options specified in clause 7(g) does not qualify such a vehicle as a qualifying vehicle.
- i) Any other Ford vehicle that has been enhanced at factory or authorised agent.

8. SUBSCRIPTIONS

- a) The annual subscription and the Joining Fee (if any) shall be such amounts as the National Committee shall recommend from time to time to an Annual General Meeting of the Club. Upon hearing a recommendation from the National Committee all members present at an Annual General Meeting shall vote on the recommendation and the recommendation will be adopted or revoked by a simple majority vote of the members present at the meeting.
- b) All subscriptions are due for payment on 1 April of each year. Subscriptions are for the twelve (12) month period to the 31st day of March the following year.
- c) Subscriptions for new members that join the club shall be as follows:

First 6 months of membership year	Full subscription
Between 6 and 9 months in to membership year	66% of full subscription rounded up to the nearest dollar
Between 9 and 12 months in to membership year	Full Subscription and this covers membership until the beginning of the following membership year

Note: A new member is a person who has not been a member of the club under Rule 3. The disbursement to the region will be calculated on the same ratio as a full subscription.

- d) Subscription payments shall be divided between the Club National account and the Regional Branch accounts. The dividend paid to the Regional Branch accounts shall be determined by a majority vote at an Annual General Meeting and shall be the dividend

amount times the number of members in each Region. The dividend amount shall be equal in all instances.

9. NATIONAL COMMITTEE

- a) The National Committee of the Club shall comprise of the President, Vice-President, Secretary, Treasurer, Membership Officer, Newsletter Editor, Webmaster, Merchandising Officer, Sponsorship Officer and a Delegate from each Regional Branch of the Club. Committee members may hold more than one position. Committee members shall be elected at an Annual General Meeting.
Note that the Regional Delegates shall be appointed to the National Committee by the Regional Branches. Such appointments shall be notified to the Club at the Annual General Meeting.
- b) The National Committee shall hold office until the conclusion of the following Annual General Meeting. All committee members shall then retire but shall also be eligible for re-nomination and reappointment.
- c) The President, Vice-President, Secretary, Treasurer, or Membership Officer may call National Committee meetings on such notice as may be convenient to the other members. Extraordinary meetings to consider matters of urgency shall be assembled in a timely manner giving due regard to the nature of the business to be considered and its potential impact on the welfare of the Club.
- d) The National Committee may appoint a member of the Club to fill a casual vacancy. The appointee shall hold office until the conclusion of the next Annual General Meeting and shall be eligible for re-election and reappointment.

10. ELIGIBILITY FOR NATIONAL COMMITTEE ELECTION

- a) A Club member who has been a financial member of the Club for at least three (3) months prior to the Annual General Meeting shall be eligible for election to a National office or a position on the National Committee.
- b) Nominations for a National Office or a position on the National Committee shall be received by the National Secretary a minimum of thirty (30) days prior to an Annual General Meeting except that regional delegates shall be appointed by the regions before an Annual General Meeting and that appointment shall be notified in writing to the National Secretary a minimum of ten (10) days prior to an Annual General Meeting.
- c) All nominations for a position on the National Committee (other than a Regional Delegate who will be selected by the Regional Branch) shall be signed by the Nominator and the Nominee. The Nominator and the Nominee shall be a financial member of the Club at the time that the nomination is put forward.
- d) Should no nomination be received for a National Committee position (other than for a regional delegate), nominations will be called for from the floor during the AGM. The nominee must fit the criteria under subsection a), and must be willing to take up the role. Such nominations will then be treated the same as nominations received as per subsection b).
- e) A retiring National Committee member may seek and/or be nominated for re-election.

11. PROCEDURE OF THE NATIONAL COMMITTEE

- a) The National Committee shall meet on at least four (4) occasions exclusive of an Annual General Meeting throughout the financial year and as may otherwise be required by committee members from time to time for the purpose of conducting urgent or special business. Any meeting may take place in person, or by means of electronic communication, or a mixture of both.
- b) The National Committee may make, repeal and amend such rules and/or regulations as it may consider necessary or convenient for the proper administration of the Club and the

efficient utilisation of the Club's assets and funds. Such rules and/or regulations, repeals and/or amendments shall be binding on all members until otherwise determined by the National Committee provided that no such rules, regulations, repeals or amendments shall conflict with the Constitution of the Club or the Incorporated Societies Act 1908 and its Amendments.

- c) The President, Vice-President, Secretary or Treasurer/Membership Officer may call National Committee meetings on such notice as may be convenient to the other members. Extraordinary meetings to consider matters of urgency shall be assembled in a timely manner giving due regard to the nature of the business to be considered and its potential impact on the welfare of the Club.
- d) A quorum of the National Committee shall be a minimum of fifty (50) per cent of the members of the National Committee, including Regional Delegates. Any National Committee meeting shall be chaired by either the President or the Vice-President.
- e) Any motion shall be valid and in full force and effective immediately the result of the vote is declared. In the event of a tied vote the President or the acting President shall cast the deciding vote.
- f) Any member of the Club may be present at a National Committee meeting but shall have no right to vote and may only take part in any discussion with the consent of the chair of the meeting.
- g) Save as expressly provided herein, the National Committee may determine its own rules of procedure for the conduct of its meetings.
- h) The National Committee shall at all times operate within the general guidelines as may be expressed from time to time by consensus of the Club's General Meetings.

12. POWERS OF THE NATIONAL COMMITTEE

- a) The National Committee shall have control of the national funds and assets of the Club and shall have all administration powers necessary for properly carrying out the objectives of the Club in accordance with the Constitution of the Club and the Incorporated Societies Act 1908 and its amendments.
- b) Without restricting clause 11(a) the National Committee shall have the following additional powers:-
 - I. Generally to purchase, take on lease or exchange, hire or otherwise acquire any real or personal property and any rights and privileges which the National Executive Committee may think necessary for the purpose of executing any of the objectives of the Club.
 - II. To invest any funds of the Club not immediately required upon any investments authorised by law of New Zealand for the investment of Trust monies.
 - III. To sell, improve, manage, develop, exchange, lease or dispose of or otherwise deal with all or any part of the Club's property.
 - IV. To borrow, or raise money by overdraft from any bank or in any manner as may be thought fit and to secure the payment thereof and in particular by the issue of debentures or by mortgage or lien upon the whole or any part of the Club's property and assets both present and future provided that no such debentures, mortgages, charges or liens shall be made or given without the prior consent of the members in General Meeting but no lender having dealings with the Club shall be concerned to see or enquire whether any such consent has in fact been given.
 - V. To engage, remunerate and dismiss officers and servants whenever this may seem expedient.

13. ACCOUNT AND AUDIT

- a) The financial year shall begin on the 1st January of each year and conclude on the 31st of December of that year. By the time of the Annual General Meeting the accounts of the Club shall be balanced and duly audited to enable their presentation to the Annual General Meeting.
- b) An auditor for the Club shall be appointed at each Annual General Meeting. Membership of the Club shall not disqualify any person from acting as Auditor.

- c) The banking of the Club shall be with such banking concerns as may be from time to time determined by the National Committee.
- d) All monies received by or on behalf of the Club shall be paid into a bank account or accounts and all cheques, bills and withdrawal forms drawn on such accounts shall be signed by two (2) National Officers nominated for that purpose by the National Committee.
- e) Funds received from charitable or public funding organisations to be applied to specific projects or purposes shall be lodged in a bank account separate and apart from accounts operated for the general administration of the Club.
- f) No monies owed by the Club shall be paid out or any other payment made except with the authority and resolution of the National Committee.
- g) All withdrawals and payments made from Club funds shall be made by cheque or electronically transferring, Cheques and electronic transfers require 2 authorisations. The only exception to this rule is that the National Treasurer may set up an automatic payment from the National Account for payments that are required to be made from the National Account on a regular basis. The automatic payment form must be signed by 2 members of the National Committee and a copy of it is to be kept on file by the National Treasurer. The setting up of the automatic payment must be approved by the National Committee and noted in the minutes for the meeting.

14. APPLICATION TO REGIONAL BRANCHES

- a) The intent of the foregoing Articles 10, 11 and 12 are equally binding on the Regional Branches.

15. REGIONAL BRANCHES

- a) Regional Branches of the Club may be established to best suit the grouping of any number of club members within recognised geographical regions of New Zealand.
- b) Geographical regions are defined as but not necessarily limited to:

Northland
Auckland
Waikato
Central North Island
Eastlands
Hawke's Bay
Taranaki
Wellington
South Island

- c) The formation of a regional branch shall be subject to the approval of the National Committee.
- d) The affairs of a Regional Branch shall be managed by a Regional Branch Committee whose members shall be elected from the members within the region by the members of the region. The Regional Branch Committee shall maintain proper records of all meetings and maintain proper accounts. Copies of all records and accounts shall be made available to the National Committee at its quarterly meetings.
- e) The Regional Branch Committee shall be responsible for regional sponsorship activities, the organisation of regional activities and events and fund raising at a regional level.
- f) The business and activities of a region and a Regional Branch Committee shall be carried out in accordance with this Constitution.

16. ANNUAL GENERAL MEETINGS AND SPECIAL GENERAL MEETINGS

- a) The Annual General Meeting shall be called by the National Secretary and is to be held within sixteen (16) months of the previous Annual General Meeting. The notice of the meeting shall be sent to the club members not less than sixty (60) calendar days before the appointed date. The agenda for the meeting will be sent to members or published in the club newsletter at least 21 days prior to the meeting. It will include a proxy voting form (if required) listing the remits and/or notices of motion and candidates for election if required. Inclusion of the aforementioned notice and agenda in the Club newsletter shall be regarded as sufficient notice in the absence of a separate, formal notification of Annual General Meeting.
- b) A Special General Meeting may be called by the National Committee at any time. Notices of such meetings shall be in the hands of the members twenty one (21) calendar days before the appointed date and shall be accompanied by an agenda for that meeting.
- c) A Special General Meeting shall be called by the National Committee within thirty (30) calendar days of a receipt of a written petition signed by not less than ten (10) per cent of the financial members of the Club calling for the said meeting and setting out in writing the motions for the said meeting to consider. Notice of such a meeting shall be in the hands of the members twenty one (21) calendar days before the appointed date and be accompanied by an agenda for that meeting.
- d) A quorum at any General Meeting shall consist of not less than twenty (20) per cent of the financial members of the Club including where practicable a proportional representation from all Regional Branches.
- e) A General Meeting shall be chaired by the Club President in the first instance. In the event that the President is unable to attend the meeting then the meeting shall be chaired by the vice-President or if the vice-President is not available a National Committee member appointed by members of the National Committee who are present at the meeting.
- f) Voting at a General Meeting shall be by a show of hands or ballot, whichever shall be deemed appropriate by the members present. All votes, including eligible proxy votes, shall be counted by three (3) scrutineers who shall announce the result of the vote at the conclusion of and on agreement on the result of their count. The scrutineers shall be appointed by the National Committee prior to the General Meeting. To be eligible, scrutineers shall be members of different regional branches of the Club and shall not be seeking election to a position on the National Committee.
- g) Voting by proxy is and will be allowed except that a proxy vote may only be accepted for notices of motion advised to the members prior to the date of a General Meeting. Proxy votes shall be in writing, addressed to the President and delivered to the secretary of the General Meeting not less than one (1) hour prior to the time set for the General Meeting. In the event that a notice of motion is amended all proxy votes pertaining to the original notice of motion become invalid.
- h) Each financial member of the Club may exercise one (1) vote on each motion presented to the meeting except that in the case of equality of voting the chair may exercise a casting vote in addition to their deliberative vote.
- i) Except as provided otherwise in this Constitution a simple majority of members present at the meeting, including where appropriate those members who have cast a proxy vote, may decide any motion or question.
- j) Except as provided in Article 16 hereof any motion shall be valid and in full force and effect immediately the motion be put and the voting recorded.
- k) Proper minutes of all General Meetings shall be taken and filed within one (1) month of the date of the meeting. The minutes shall be signed by the meeting chair and shall be available for viewing by any member of the Club who may request to view the minutes.
- l) The Annual General Meeting shall after hearing the recommendation of the National Committee fix a subscription for the following year.
- m) The club will appoint an assistant to the Webmaster at each Annual General Meeting

17. ALTERATION TO THE CONSTITUTION

- a) The Constitution of the Club may be altered, rescinded or added to by resolution passed at any Annual or Special General Meeting and then only if the motion to amend, rescind or add rules is passed with a sixty (60) per cent majority of those who are entitled to vote and provided further that the notice of the proposed alteration, rescission or addition shall be given in general terms in the notice calling the meeting.
- b) Within 60 days of any addition, rescission or alteration, the text alteration shall be presented to the Registrar of Incorporated Societies for registration.
- c) On any resolution to amend this Constitution voting shall be restricted to ordinary members of the Club who are financial at the time of the meeting and to any Honorary and Life members of the club.
- d) The registered Constitution shall bind the Club and every member to the same extent as if they had respectively signed and agreed to be bound by all of its provisions thereof.

18. DUTIES OF THE SECRETARY

- a) The Secretary shall conduct the correspondence of the Club and shall maintain all records thereof and in addition shall keep full minutes of all National Committee meetings, Annual General Meetings and Special General Meetings.
- b) The minutes taken from a National Committee meeting shall be circulated amongst the National Committee members within two (2) weeks of the date of the meeting occurring and shall not be published prior to the minutes having been ratified by the National Committee.

19. DUTIES OF THE TREASURER and MEMBERSHIP OFFICER

- a) All book-keeping and accounting shall be the responsibility of the Treasurer of the Club. The Treasurer shall maintain all necessary accounts and books and shall produce annually duly audited accounts to the Annual General Meeting.
- b) The Treasurer shall make available to the National Committee a full set of accounts for consideration by the committee at its Quarterly Meetings. Such accounts shall be a complete record of national transactions for the period from 1 **January** for the current financial year up until the last day of the month immediately prior to the date of the Quarterly Meeting.
- c) Membership Officer shall maintain a register showing the members for the time being, whether they are historical or current financial members of the Club, pursuant to section 22 of the Incorporated Societies Act 1908 and its Amendments.

20. SERVICE OF MEMBERS

- a) Any notice which by this Constitution or any regulations hereunder is required to be served upon a member shall be served by posting the same to their last named place of address or occupation by ordinary prepaid post or its equivalent from time to time and the said notice shall be deemed to have been delivered in the ordinary course of the post.
- b) Any notice of meeting shall be given to members (where such notice is required to be given) by posting the same by ordinary prepaid post to the member's last known residential or business address and the same shall be deemed to have been delivered in the ordinary course of the post.
- c) Sending notices electronically to a members last known email address shall be deemed to be in compliance with this rule
- d) No meeting shall be deemed improperly constituted and no decision reached at any meeting shall be invalidated solely on the grounds that due to accident or inadvertence the requisite notice has not been given to any member or members unless the meeting itself determines otherwise.

21. RESIGNATION & REMOVAL OF OFFICERS & COMMITTEE

- a) Any National Committee member may resign from Office within the National Committee by giving notice in writing to the Secretary. Such notice shall be acknowledged by the Secretary within seven (7) days of receipt of the notice. Acceptance of the resignation shall be ratified by the National Committee within twenty-one (21) days of receipt of the notice of resignation by the Secretary. Ratification of the resignation may be made at an ordinary meeting of the National Committee, at a special meeting of the committee or by a telephone or email poll of its members.
- b) A member of the National Committee can be removed from office by a sixty (60) per cent majority vote at a Special General Meeting provided that the notice of intention to move the resolution has been given in the notice calling the meeting. The committee member shall be served with the notice of resolution in accordance with clause 20(a) of this Constitution and shall have been given twenty-one (21) days' notice of the meeting.
- c) The committee member shall be given the opportunity to address the meeting or may have read to the meeting a written statement of reasonable length before the vote is taken.
- d) Any vacancy in the National Committee that arises between Annual General Meetings may be filled in accordance with clause 8(d) provided that the National Committee may call a Special General Meeting to fill the vacancy or may refer the matter to the next Annual General Meeting, whereupon the Club will fill the vacancy.
- e) The office of a National Committee member shall be vacated or become vacant if a committee member is:
 - I. disqualified under the Incorporated Societies Act 1908 and its Amendments;
 - II. expelled under this Constitution;
 - III. permanently incapacitated by ill health;
 - IV. absent without apology for two (2) successive committee meetings;
 - V. absent without apology for three (3) committee meetings in a year.

22. RESIGNATION:

- a) A member of the Club may resign from membership by giving due notice to the Secretary in writing but shall remain liable for any subscriptions remaining due at the time that the resignation takes effect or any other expenses incurred by the Club in the members name.
- b) A resignation shall be deemed to be accepted if it is tabled and accepted at any Region Committee or National Committee meeting. All resignations shall be notified to the Treasurer/Membership Officer.

23. DISCIPLINE & EXPULSION OF MEMBERS:

- a) A member may be disciplined or expelled from the Club for acting in a manner that is contrary to this Constitution or otherwise likely to bring the Club into disrepute. (Refer to Article 24.)
- b) Disciplinary matters may be referred to and acted on by the Regional Committee of the subject member.
- c) Matters that may lead to expulsion of a member may be initially referred to the Regional Committee of the member for a hearing. Any resolution in respect of the matter shall then be forwarded to the National Committee along with all supporting documentation provided however that any resolution by the Regional Committee to expel a member is notified to the member within seven (7) days of that resolution being made and provided also that the member has been afforded an opportunity to address the Regional Committee before the resolution is made.
- d) The National Committee shall thereupon conduct an enquiry and if it appears as a result of a vote that proper cause exists the National Committee may expel the member or alternatively refer the matter back to a General Meeting of the Club, notwithstanding that written notice shall be served on the member providing not less than fourteen (14) days' notice of intention to conduct the enquiry. In the event that the member fails to co-operate

in or appear before an enquiry the National Committee may summarily expel the member or recommend that such action be taken by the Club in General Meeting.

- e) A member may appeal a determination by the National Committee and request that the matter be referred to the Club in General Meeting. Any appeal shall be notified to the Secretary in writing within seven (7) days of receipt of a notice by the member of the National Committee determination.
- f) Upon receipt of a notice of appeal the National Committee shall as soon as is practicable, time being of the essence, call a General Meeting of the Club or may at its absolute discretion hold the matter over until the next Annual General Meeting of the Club.
- g) In the event of an appeal the member's membership shall not be terminated until such time as the matter has been heard by the Club in General Meeting and then provided that seventy five per cent (75%) of the members present at the meeting have voted in favour of the expulsion the membership of the subject member shall be terminated as of the date of the General Meeting. The member shall be served with the notice of resolution in accordance with clause 20(a) of this Constitution and shall have fourteen (14) days' notice of the meeting.

24. CODE OF CONDUCT

- a) The Club has been established for the enjoyment of all of its members and to promote Club activities and objectives and the Ford, FPV & Tickford brands to the general public. Therefore all members shall be aware that certain actions or inactions will constitute a breach of this Constitution and that any breach so made will lead to disciplinary action or expulsion.
- b) Actions or inactions that will lead to disciplinary action or expulsion shall include but are not limited to:
 - I. Abuse or harmful belittlement of another member or member's family and acquaintances;
 - II. The use of the Club Forum / website to abuse another member or members. Such abuse shall include the use of language that is considered unacceptable in the public arena;
 - III. The use of the Club Forum / website to demean Ford, FPV and Tickford product or Ford, FPV and Tickford service and/or to elicit support from club members in order to gain leverage for any dispute that a member may have with Ford, FPV and Tickford over a Ford, FPV and Tickford product or service;
 - IV. The use of the Club Forum / website to demean the product of any Club sponsor or supplier and/or to elicit support from club members in order to gain leverage for any dispute that a member may have with such sponsor or supplier over any of their products or services;
 - V. Improper or unauthorised use of the Club logo or Club name including the promotion of any cause or event that has not been approved by the Club;
 - VI. Conduct on a public road whether participating in a Club event or otherwise that could in normal circumstances lead to the issue of a traffic infringement notice and that would in any event bring the Club into disrepute in the public arena.

25. CLUB LOGO

- a) Any proposal by any club member or members for the use of the Club logo on any printed matter, decal, banner, item of clothing or promotional hand out shall first be approved by the National Committee before such a proposal is submitted to suppliers for quotations or the manufacture of any proofs or prototypes.
- b) The Club logo may not be applied to any other Ford branded item of clothing irrespective of the source of that item of clothing.

- c) The Club logo shall not be displayed on any printed matter, banner or item of clothing along with either of or all of the Ford, Tickford or FPV logos.
- d) The original shape, form and design the logo must be maintained. Distorting including stretching, screwing or partially obscuring the logo is not acceptable.
- e) The only colours to be used for the club logo are Blue (on official letterhead), Black, White and Silver. No other colours are to be used.
- f) Prior approval from NATCOM must be sought before using the Club logo for any purpose. Retrospective permission will not be granted.
- g) Copies of the Club Logo are only to be obtained from the Merchandising Officer or National Secretary this is to ensure that the most up to date and accurate logos are used.

26. REGISTERED OFFICE

- a) The registered office of the Club shall be at an address to be determined by the National Committee from time to time.

27. SOLICITOR

- a) A solicitor for the Club may be appointed by the National Committee if required from time to time.

28. PATRON

- a) The Club shall elect a Patron at the Annual General Meeting by simple majority vote.
- b) The Patron can be nominated verbally at the AGM.
- c) Any member nominating a person for Patron will first approach that person and ascertain their availability to take up the position.
- d) If more than one nomination for Patron is received, then an election shall be held by show of hands.
- e) If no nominations are received at the AGM, then the Patron position will remain unfilled until the next AGM.
- f) The Patron shall be entitled to attend any annual general meeting of the club at their own expense.
- g) The Patron is not entitled to a vote at any club meeting

29. CASES NOT PROVIDED FOR

- a) In the event of any question arising out of the interpretation of this Constitution or in the event of any case arising for which no provision is made in this Constitution that question of interpretation or matter for which no provision is made shall be settled by the National Committee of the Club at that time.
- b) Any member of the Club who is dissatisfied with any determination of the National Committee under this Article may appeal to a General Meeting of the Club after giving the Secretary seven (7) days written notice of his or her intention to do so. The decision of the Club members present in General Meeting shall, saving the rights of any court of competent jurisdiction, be final and binding on the member and the Club and the members thereof.

30. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS

- a) The assets and income of the Club shall be applied exclusively to the promotion of its objectives and activities. No portion shall be paid or distributed directly or indirectly to members except as bona fide remuneration for services rendered or expenses incurred on behalf of the Club. Such expenditure shall be prior approved by the National Committee.

31. DISSOLUTION

- a) The Club may be wound up by a three quarters majority vote of members at a General Meeting convened to consider a resolution to wind up.
- b) Upon winding up of the Club and after payment of all liabilities has been made, the remaining assets shall be disposed of by special resolution passed at the General Meeting at which the special resolution for the winding up is confirmed by transferring those assets to any other club, association or society having similar objectives to the NZ Ford Performance Vehicles & Tickford Owners' Club Inc. or any organisation, charity or trust established exclusively or partly for similar objectives. The minimum time lapse between the General Meeting at which it is resolved to wind up the Club and the General Meeting at which that resolution is confirmed shall not be less than thirty (30) days.
- c) The disposal of surplus assets shall be decided by a simple majority vote of members present at the General Meeting.

This Constitution of the NZ FPV and Tickford Owners' Club Incorporated was adopted by the members of the Club at the Annual General Meeting of the Club on the 6th Day of May 2017.

Signed on behalf of the members of the Club by:



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Signature

Sean Dowling – President


.....
Signature

Jacqueline Barton Wallis – Secretary

Anishea Te Ngaru – Treasurer


.....
Signature

INTERPRETATION

In this constitution the following definitions shall apply:

Days () shall mean calendar days.

REVISIONS

Revision 1 (Original)	21 June 2008	
Revision 2	30 May 2009	Inserted Clause 9(d) Election of Officers Inserted Clause 6 (h) Club Qualifying Vehicles
Revision 3	5 June 2010	Changes from 12 remits carried at 2010 AGM
Revision 4	21 May 2011	Changes from 8 Remits carried at the 2011 AGM
Revision 5	31 March 2012	Changes from 3 Remits carried at the 2012 AGM
Revision 6	11 May 2013	Changes from 1 Remit carried at the 2013 AGM
Revision 7	3 May 2014	Changes from 3 Remits carried at the 2014 AGM.
Revision 8	6 May 2017	Changes from Remits carried at the 2017 AGM