

Constitution of Trent Valley Kart Club Limited

1. TITLE

The name of the Club shall be "TRENT VALLEY KART CLUB LIMITED", ("the Club").

2. OBJECTS

- a) To further interest in motoring and motor sport.
- b) To provide members ("Members") with information, advice and assistance on matters connected with motoring and motor sport.
- c) To observe the local administration of the laws and regulations affecting motoring and motor vehicles, and to report any proposed local action or scheme to Motorsport UK
- d) To promote motor competitions in accordance with the Rules of Motorsport UK.
- e) To arrange tours, lectures, and engage with members through social gatherings and other meetings.
- f) To provide Members with such benefits and privileges as it may be possible to arrange on their behalf.

3. CONSTITUTION

Any individual regardless of their sex or gender identity that has an interest in kart racing shall be eligible for membership of the Club.

4. MANAGEMENT

The authority and responsibility for the transaction of the business of the Club for its management shall be vested in a Board of Directors ("Board"), who, in addition to the powers and authorities by these rules expressly conferred on them, may exercise all powers and do all acts in furtherance of the objects for which the Club is established and or is approved by the Club in a General Meeting.

5. APPOINTING DIRECTORS

Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director:

- a) By Ordinary resolution, or;
- b) By a decision of the Directors.

The Board of Directors shall consist of, as a minimum, the Chairman, the Treasurer and Secretary.

6. BOARD OF DIRECTORS MEETING

The Secretary either of his/her own accord or by the direction of the Chairman shall, unless otherwise agreed by all the Directors, give at least seven (7) days written notice of a meeting.

7. ABSENCE FROM DIRECTORS MEETING

Any Board Member who shall, without any reasonable explanation, absent himself from three consecutive Board meetings, may be called upon to resign his position upon the Board.

8. DUTIES OF SECRETARY

It shall be the duty of the Secretary to attend in person or by deputy, all meetings of the Club and all meetings of the Board to take minutes of the proceedings. Such minutes shall be

documented and presented at the following meeting for review, confirming they represent a true and accurate reflection of the minutes recorded.

9. BANKING

All monies of the Club shall be banked by the Treasurer in the name of the Club, and no disbursements shall be made therefrom except in accordance with the form or forms authorised by the Board.

10. APPLICATIONS FOR MEMBERSHIP

Applications for Membership of the Club shall be submitted to the Club Competition Secretary with the relevant Application Fee and will immediately be accepted provisionally. Membership will be confirmed upon allocation of a membership number and receipt of the fee.

Membership of the Club shall continue only for the period covered by the current application, and Members shall be subject to re-application each year. All applications must be made by an individual in his own correct name and be signed by the said applicant personally. Applications by persons under the age of 18 years must be countersigned by a parent or guardian.

11. MEMBERSHIP OF ANY OTHER CLUB

If a candidate is a Member of another club or organisation, he shall not be entitled to affiliated Membership, whether Honorary, social or otherwise, either free or at a reduced rate.

12. NON-PAYMENT

Any Member of the Club who has not paid his Application Fee within two clear months of the date on which it became due shall be notified of the fact in writing, by the Club Competition Secretary or the Treasurer. If, after one month thereafter, any Member who has still failed to pay his application fee may, unless sufficient reason be shown to the satisfaction of the Board, be taken off the Register of Members with immediate effect. No Member, whose application is in arrears, shall be eligible to take part in any competitions organised by the Club and under the rules of Motorsport UK.

13. RESIGNATION

Any Member wishing to resign his membership shall give notice in writing to the Club Competition Secretary on, or before, the date on which his membership would have become due for renewal in any year. Any Member ceasing, voluntarily or otherwise, to be a Member of the Club, shall thereafter cease to have any claim upon the property of the Club or to enjoy any privileges of membership, and shall remain liable for the payment of any debts due or outstanding, to the Club.

14. USE OF CLUB NAME AND ADDRESS

The name and address of the Club shall not be given by a Member as his address for trade, advertising or business purposes, or in connection with any legal proceedings.

15. HONORARY MEMBERS AND SOCIAL MEMBERS

The Board may elect as Honorary Members all Members of the Royal Family, and any persons distinguished for their political, scientific, literary, industrial and administrative capacities, or who have been distinguished in promoting the cause of motoring in general or of the Club in

particular. The Board may also elect Social Members. Social Members shall not be permitted to take part in any competitions held under the Rules of Motorsport UK.

16. EXPULSION OF MEMBERS

If, in the opinion of the Board and in the best interests of the Club, it becomes necessary to ask a member to withdraw from the Club, it shall give 14 days' written notice to the relevant Member giving a clear explanation and reasons for doing so. The Member must be given the chance to reply to any accusation and then the Board will make a decision. If necessary, the expelled member may, within 7 days of the notice, appeal to Motorsport UK whose decision will be final. The Club reserves the right to effect an interim suspension pending any final decision.

17. BOARD MEETINGS

The Board Meeting of the club shall be held each month at a date and time to be fixed by the Committee, giving 14 days prior notice of the Meeting. The General Meeting shall:

- a) receive from the Treasurer a full statement of accounts duly audited detailing the receipts and expenditure for the month ending;
- b) receive from the Board a report of the activities of the Club during the said month;
- c) settle any remunerations for the Directors of the Club;
- d) decide on any resolution which may be duly submitted and placed on the Agenda for the meeting as hereinafter provided.

18. EXTRAORDINARY GENERAL MEETINGS

An Extraordinary General Meeting may be convened by direction of the Board, or on a requisition of the Secretary stating the business for which the Extraordinary General Meeting is required and attended by not less than half the appointed Directors. If the meeting so requisitioned is not convened within 14 days, the said Directors may convene such meeting.

19. AGENDA

When Members wish a matter to be discussed at a Board Meeting, the text of such matters must be submitted to the Secretary at least 7 days before the date of such meetings, so that it may be included in the Agenda. No business which is not included in the Agenda shall be discussed at the meeting unless every Board Member present is in favour thereof.

20. VOTING

Every person with a right to be present may exercise one vote. The Chairman, or other Director chairing the meeting, shall not vote except in the exercise of a casting vote. At all Board Meetings, except as provided in Rule 23, a majority of votes decides a resolution.

21. RIGHT TO BE PRESENT

No-one can take part in a Board Meeting unless he has been duly elected as a Director of the Club.

22. OBSERVANCE AND INTERPRETATION OF RULES

Every Member binds himself to abide by the rules of the club, and also by any modifications thereof made in conformity with such rules, and also to accept as final and binding the decision of the Board in all cases of dispute or disagreement as to the interpretation of these rules.

23. ALTERATION OF RULES

Any alterations may be made in these rules by a Board Meeting provided (a) that details of the proposed alteration or alterations are included in the notice of the Board Meeting and (b) that the resolution proposing such alteration is carried out by two thirds of those present and voting at such Board Meeting.

24. EVENTS

All motor competitions organised by the Club shall be held under the rules and requirements of Motorsport UK. Any Member convicted of an offence arising out of his being in charge of a motor vehicle in any Club event or on Club business shall be thereupon liable to expulsion from the Club under Rule 16.

25. COPIES OF RULES

All members will be issued with a copy of the Club Rules once their Membership is confirmed. The Club's Constitution and any Regulations will be available on the Club's website.

26. CLUB RULES

Please refer to our Club Rules (<https://tvkc.co.uk/wp-content/uploads/2021/12/Club-Rules.pdf>).

27. SAFEGUARDING POLICY

Please refer to our Safeguarding Policy (<https://tvkc.co.uk/wp-content/uploads/2021/12/2022-Safeguarding-Policy.pdf>).

28. SOCIAL MEDIA

Please refer to our Social Media Policy (<https://tvkc.co.uk/wp-content/uploads/2019/12/2019-Social-Media-Policy.pdf>).

29. CODE OF CONDUCT

Members must ensure they abide by the Rules and Regulations of the Club and Motorsport UK and:

- a) conduct themselves in a proper manner at all times, in the best interests of UK motor sport
- b) respect the decision of event officials
- c) treat all competitors, marshals and officials equally with respect
- d) maintain the highest standards of driving behaviour
- e) not discriminate against individuals for any reason, whether as a result of race, colour, gender, marital status, sexuality, age, disability, occupation, religion or political persuasion.

Failure to comply with this Code may result in stringent sanctions being imposed by the Club and/or Motorsport UK and the National Court.

30. DISSOLUTION

The Club may be dissolved by a Special General Meeting convened by direction of the Board, or on the requisition of the majority of the Members. If the resolution of dissolution be duly passed, the Committee shall forthwith liquidate the affairs of the Club, and if there be any surplus assets on realisation, these shall be disposed of at the discretion of the Board.