

The Companies Act, 1961

A Company limited by Guarantee
and not having a Capital divided into shares

MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
Of
CENTRAL NORTH COAST SPORTING CAR CLUB LTD.

The Companies Act, 1961

Amended by
Special
Resolution
dated 4.9.74

A Company limited by Guarantee
and not having a Capital divide into shares

MEMORANDUM OF ASSOCIATION

Of

CENTRAL NORTH COATS SPORTING CAR CLUB LTD.

1. The name of the Company is "Central North Coast Sporting Car Club Ltd".
2. The registered office of the company shall be situated at Taree in the state of New South Wales.
3. The objects for which the Company is established are:-

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- a) To promote and foster the interests of owners of motor cars and the consideration and free discussion of all matters and questions relating to or affecting the interests of owners of motor cars.
- b) To consider, initiate and support improvements or alterations in the laws of the Commonwealth of Australia and of the several States of the Commonwealth and the by-laws of local governing bodies calculated, whether directly or indirectly, to advance or protect the interest of owners of motor cars.
- c) To promote deputations to the Ministers of the Crown of the Commonwealth of Australia or of the several States of the Commonwealth or to any public body in relation to Bills presented to Parliament, or by-laws proposed to be passed or action proposed to be taken or suggested affecting or likely to affect the interest of owners of motor cars.
- d) To co-operate in securing rational legislation and the formation of proper rules and regulations governing the use of motor cars as aforesaid on public highways, roads or streets.

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- e)
- f) To devise advocate promote and encourage the adoption of Precautionary measures of all kinds which may seem to the Company calculated to prevent accidents arising from the use of motor cars generally on public highways and streets

- g) To provide, maintain and conduct a club for the convenience or accommodation of members of the company. To provide such rooms and other conveniences and generally to afford to members all the usual privileges conveniences and accommodation of a club. To permit the same and the property of the company to be used by members and other persons duly introduced by members either gratuitously or for payment.
- h) To promote and hold either alone or jointly with any other companies, associations, clubs or persons, exhibitions, meetings, competitions and matches. To offer, give or contribute towards prizes, medals, awards and to promote give or support exhibitions, dinners, balls, dances, concerts, and any other entertainments. Provided that no member of the company shall receive any prize, award or distinction except as a successful competitor at any match, sporting event, trial or competition held or promoted by the company or to the cost of the holding or promotion of which the company may have subscribed out of its income or property and which under the regulations affecting the said match, sporting event, trial or competition may be awarded to him.
- i) To subscribe money for patriotic, educational, charitable, or benevolent objects or for any exhibition, or for any public, general or useful objects.
- j) To print and publish and sell any newspapers, programs, periodicals, books, or leaflets for the promotion of its objects.
- k) To adopt such means of making known the objects of the company as may seem expedient and in particular by advertising in the press or on buildings, erections or hoardings by circulars, films, pictures or posters by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
- l) In furtherance of the objects of the company to federate with affiliate with or act in conjunction with similar organisations throughout the Commonwealth and New Zealand and to appoint representatives to any such organisations either in Australia or abroad PROVIDED that the company shall not subscribe to or support with its funds any Club, Association or Organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the company under or by virtue of Clause 4 of this Memorandum.
- m) In furtherance of the objects of the company to purchase all or any part of the property, assets, liabilities, and engagements of any one or more of the companies, institutions, societies, or associations with which the company is authorized to amalgamate.
- n) To provide suitable premises for meetings and carrying on the work of a complete organization for the purpose of carrying into effect the objects of this company.

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Substituted by
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Resolution
dated 4.9.74

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- o) To establish branches and branch offices and to provide for the appointment of local committees to deal with local matters or matters of general interest to the Company which may require local attention.
- p) To acquire by purchase take on lease or otherwise property real or personal which the Committee of the Company may from time to time think proper or dispose of such property or any part thereof and to erect on any such land and building and to alter, add to and maintain any building erected upon any such land for the purpose of carrying out the objects of the Company or any of them.
- q) In furtherance of the objects of the Company to sell, improve maintain, manage, exchange, lease, mortgage or dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company for the purpose of carrying out the objects of the Company or any of them.
- r) To raise or borrow money in such a manner and upon such security (if any) as the Committee of the Company shall think fit and in particular upon the security of any mortgage or mortgages of all or any part of the Company's property and rights (both present and future) or by the issue of debentures charges or not upon all or any part of the Company's property and rights (both present and future) and generally with such rights and upon such terms and conditions in all respects as the Company shall see fit to purchase, redeem or pay off any such securities and re-issue same.
- s) To give guarantees bonds and indemnities and to make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange drafts, debentures and all or any negotiable or transferable instruments for the purpose of carrying out the objects of the Company or any of them,
- t) To invest and deal with the monies of the Company not immediately required in such manner as may be permitted for the investment of trust funds.
- u)
- v) To do any act, matter or thing which may appear to the Committee of the Company to be conducive towards carrying into effect the objects of the Company.
- w) In furtherance of the objects of the Company to associate or affiliate with the Confederation of Australian Motor Sport acknowledging its constitution and observing the National Competition Rules of the Confederation of Australian Motor Sport, provided that the Company shall not subscribe to or

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dated 4.9.74
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Special
Resolution
dated 4.9.74

Amended by
Special
Resolution
dated 3.7.68
& dated 4.9.74

support with its funds any club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Company under or by virtue of Clause 4. of this Memorandum.

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- x) The powers set forth in the Third Schedule to the Companies Act, 1961, shall not apply to the Company except insofar as they are included in this Clause 3.

4. The income and property of the Company, whenceso ever delived, shall be applied solely towards the promotion of the objects of the Company as set forth in this memorandum of association; and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Company. \

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Provided that nothing herin shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the Company, or to any member of the Company, in return for any services actually rendered to the Company, nor prevent the payment of interest at a rate not exceeding interest at the rate for the time being charged by Bankers in Sydney for overdrawn accounts on money lent, or reasonable and proper rent for premises demised or let by any member to the Company; but so that no member of the Committee of management or governing body of the Company shall be appointed to any salaried office of the Company, or any office of the Company, or any office of the Company paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Company to any member of such Committee or governing body except repayment of out-of-pocket expenses and interest at the rate aforesaid on money let or reasonable and proper rent for premises demised or let to the Company. Provided that the provision last aforesaid shall not apply to any payment to any Company of which a member and in which such member shall not hold more than one-hundredth part of the capital, and such member shall not be bound to account for any share of profits he may receive in respect of such payment.

5. Every member of the Company undertakes to contribute to the assets of the Company in event of the same being wound up during the time he is a member or within one year afterwards for payment if the debts and liabilities of the Company contracted before the time at which he ceased to be a member and of the costs, charges and expenses of winding up the same and for the adjustment of the rights of contributories amongst themselves such amount as may be required not exceeding twenty dollars.

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6. If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, that same shall not be paid to or distributed amongst the members of the Company but shall be given or transferred to some other organisation or organisations which is or are exempt from the payment of income tax under Section 23 of the Income Tax Assessment Act, preference being given to an organisation or organisations which have objects similar to the objects of the Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof by the chief judge as may have or acquire jurisdiction in the matter.

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7. The liability of the member is limited.

8. No addition, alteration or amendment shall be made to or in the Memorandum or Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Minister of the Crown for the time being administering the Companies Act, 1961 (hereinafter called "The Minister").

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9. The fourth and eighth Clauses of this Memorandum contain conditions on which a license is granted by the Minister to the company in pursuance of Section 24 of the Companies Act, 1961.

Inserted by
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dated 4.9.74

10. True accounts shall be kept of the sums of money received and expended by the Company, and the matter in respect of which such receipt and expenditure takes place, and of the property credits, and liabilities of the Company for the time being in force, shall be open to the inspection of the members. Once at least in every year, the accounts of the Company shall be examined and the correctness of the balance-sheet as ascertained by one or more properly qualified Auditor or Auditors.

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We, the several persons whose names and addresses
 are subscribed, are desirous of being formed into a
 Company in pursuance of this Memorandum of Association.

FHS

Names, Addresses and
 Discriptions,
 Subscribers

No. of shares Taken
 by each Subscriber

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OCCUPATION:</u>	<u>WITNESS OF SIGNATURE:</u>
FHS			
Robert Lindsay West	Farquhar St Wingham	Garage Proprietor	
Clifford Ronald Gibson	7 Price St Wingham	Salesman	
Desmond Lindsay West	McPherson St Wingham	Motor Mechanic	
Noel John Eade	30 Queen St Wingham	Motor Mechanic	
Victor Laurence Latimore	Flett St Wingham	Garage Proprietor	
Cecil Athol Bryan	Queen St Wingham	Garage Proprietor	
Gordon Bruce Bird	Macquarie St Taree	Spray Painter	

Witness to all
 Signatures:-

F.H.Summerville
 Solicitor
 Wingham.

Dated this day 22nd of August, 1957.

The Companies Act, 1961

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and not having a Capital divide into shares

MEMORANDUM OF ASSOCIATION

Of

CENTRAL NORTH COATS SPORTING CAR CLUB LTD.

1. In these Articles unless there be something in the subject or context inconsistent therewith:-

“The Club” means the above named company.

“The Committee” means the members of the Committee hereby constituted.

“In Writing” means written, typed or printed or partly written, typed or printed.

2. The subscribers to the Memorandum of Association and such other persons as shall be admitted to membership in accordance with these Articles shall be members of the club and shall be entered in the Register of Members accordingly.
3. For the purpose of registration the number of Ordinary Members of the club is to be taken to be 100 but the Committee may from time to time register an increase of members.

HONORARY MEMBERS

4. The Committee shall have power to elect any person as an honorary member of the Club. Honorary members may be elected for such period as the Committee may deem expedient, but such period shall not exceed one year. The Secretary shall give to a person elected an honorary member written notice of his election and upon his intimating his willingness to take up his membership he shall become an honorary member of the Club. An honorary member shall pay no subscription. He shall be entitled to all the privileges and benefits of membership except that he shall be not entitled to vote at meetings or serve as an officer or on the committee.

ELECTION OF MEMEBRS

5. Every application for membership shall be in writing signed by the applicant and proposed and seconded by members of the Club and shall be in the following form:-

To the Secretary:-

Amended by
Special
Resolution
dated

I desire to become a member of Central North Coast Sporting Car Club Limited and I agree if elected to be bound by the Memorandum and Articles of Association, General Rules, and By-laws of the Club.

The following particulars are correct:

Full Name:

Address:

Occupation:

Name of Car: Capacity:C.C

Signature:

Proposed:

Seconded:

On election the applicant must pay his subscription within thirty days otherwise his election will be voided.

6. All applicants for membership shall be elected by the members of the Committee. Should more than one member of the Committee object to the application the applicant will be excluded from membership.
7. On election the Secretary shall notify in writing and inform applicant that a copy of the Memorandum and Articles of Association of the Club may be obtained from the Secretary's office and shall request payment of the applicant's annual subscription if it be not already paid.
8. On payment of his subscription the person elected shall become a full member of the Club and entitled to the benefits and privileges of the Club, and shall be bound by the Memorandum and Articles of Association and General Rules and By-laws of the Club.
9. The annual subscription payable by a member of the Club shall be such as the Club in General Meeting from time to time prescribe provided that until further prescribed such annual subscription shall be \$3.10 (or \$1.00 per three month period) plus any prevailing Confederation of Australian Motor Sport membership fee or \$1.55 for lady members plus any prevailing Confederation of Australian Motor Sport membership fee.
10. All annual subscriptions are payable in advance on the 1st day of January, on which day the financial year of the Club shall commence and if any member's subscription be overdue for six months such member may be struck off the list of members. If a person is admitted to membership after the first day of January in any year his subscription for that year shall not be proportionately reduced.
11. All subscriptions shall be paid to the treasurer.

Amended by
Special
Resolutions
dated 3.7.68
and
Substituted
by Special
Resolution
dated 4.9.74

Amended by
Special
Resolution
dated 7.11.84

12. No member other than a life member or honorary member shall be entitled to be present at any general meeting of the club unless he shall have paid his annual subscription and all other moneys due to the Club at the time of such meeting.
13. A member other than an honorary member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or representative of a member shall have one vote and on a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote.

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Resolution
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COMPETITIONS

14. All arrangements and regulations for competitions, matches and record breaking attempts shall be made by the Committee and all disputes arising out of the same shall be referred to the Committee whose decision thereon shall be final. Any member who refuses to abide by such decision or persists in wilfully disobeying any such regulations thereby renders himself liable for expulsion from the Club in accordance with Article 43. Provided that no member of the Committee shall take part in the determination of any dispute in which he is personally interested. The Committee may dispute all or any of their powers and duties under the last preceding Article to a Competition sub-committee consisting of such members of the club as the Committee shall appoint thereto.

Amended by
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Resolution
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Resolution
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14. a)

OFFICERS AND COMMITTEE MEMBERS

15. Subject to Article 29 (A) the officers of the Club shall consist of a President, Vice President, & Treasurer, all of whom shall be members and retire from office annually, but shall be eligible for re-election. Any casual vacancy may be filled by the Committee.
16. The club shall be governed by a Committee consisting of the Officers and six members. One member of the Committee shall be appointed as Competition Captain by the Committee. The Committee shall retire from the office annually, but shall be eligible for re-election.
- 16A. No member shall be eligible for election as an officer or member of the Committee whilst any money shall be due and remain unpaid by him to the Club.
17. The club may by ordinary resolution remove any officer or other member of the Committee before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead; the person so appointed shall hold office only until the next following annual general meeting.

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Resolution
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dated 4.11.84

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by Special
Resolution
dated

18. Committee and the period of office shall be deemed to have commenced at the time of the election of his predecessor.
19. The office of a member of the Committee shall become vacant if the member -
- a) ceases to be a member of the Committee by virtue of the Act;
 - b) becomes bankrupt or makes any arrangement or composition with his creditors generally;
 - c) becomes prohibited from being a director of a Company by reason of any order made under the Act;
 - d) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to metal health;
 - e) resigns his office by notice in writing to the Club;
 - f) for more than six months is absent without permission of the Committee from meetings of the Committee held during that period;
 - g) holds any office of profit under the Club;
 - h) ceases to be member of the Club; or
 - i) is directly or indirectly interested in any contract or proposed contract with the Club provided, however, that a member shall not vacate his office by reason of his being a member of any corporation society or association which has entered or proposes to enter into a contract with the Club if such corporation, society or association is among the class of companies referred to in the proviso to Clause 4 of the Memorandum of Association of the Club and if he shall have declared the nature of his interest in manner required by the Act.

Provided always that nothing in this article shall affect the operation of Clause 4 of the Memorandum of Association of the Club.

- 19A. A member of the Committee shall not vote in respect of any contract or proposed contract with the Club in which he is interested, or any matter arising thereout, and if he does so vote his vote shall not be counted .
20. No officer or member of the Committee shall receive remuneration for his services.
21. Three members of the Committee present shall form a quorum.
22. The first officers shall be:-

President:	R. L. West
Vice-President:	C. R. Gibson
Hon. Secretary:	W. A. Vile

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Hon. Treasurer: N. J. Eade

23. The first Committee shall be:-

D. L. West
C. H. Osmond Dreyer
R.D. Jarvis
D. O. Cook
K. Nesbitt

24. The Committee shall exercise all such powers and do all such things as may be done by the Club, save and except those which are by these Articles or by Statute required to be done by Club in general meeting.

25. The Committee shall:-

1. Meet whenever convened by the Secretary

2. Cause minutes to be made -

a) of all appointments of officers and servants;

b) of names of members of the Committee present at all meetings of the Club and of the Club and of the Club and of the Committee; and

c) of all proceedings at all meetings of the Club and of the Committee.

Such minutes shall be signed by the Chairman of the meeting at which the proceedings were held or by the Chairman of the next succeeding meeting.

3. Present report and accounts at the Annual General Meeting.

4. Authorise expenditure.

5. Make rules and by-laws governing competitions and conduct of members - PROVIDED that the Club in general meeting has power to disallow any rules and by-laws so made.

6. Hire and employ and dismiss secretaries, clerks, managers, servants and workman and pay to them and to other persons in return for services rendered to the Club salaries, wages, gratuities and pensions.

26. Every member of the Committee, auditor, secretary and other officer for the time being of the Club shall be indemnified out of the assets of the Club against any liability arising out of the execution of the duties of his office which is incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Act in which relief is granted to him by the Court in respect of any negligence default breach of duty or breach of trust.

Substituted
by Special
Resolution
dated 4.9.74

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27. The election of officers and Committee shall be made at the Annual General Meeting of the Club by the general body of members. Should any vacancies not be filled the meetings shall be adjourned for one week and should such vacancies not be filled at the adjourned meeting such places may be filled by other members of the Committee. All nominations for officers and members of the Committee shall be in writing duly proposed and seconded and countersigned by the nominee. Such nominations are to be in the hands of the Secretary no later than 48 hours before the Annual General Meeting. If there should be a greater number of vacancies the election shall be determined by ballot.

Substituted
by Special
Resolution
dated 3.7.68
and Amended
by Special
Resolution
dated 4.9.74

28. The chairman shall have a casting vote in addition to his vote as a member in event of two or more candidates obtaining an equal number of votes.

SUB-COMMITTEES

29. The Committee shall have power to appoint from among the members of the Club such sub-committees for such purposes as it shall deem necessary.

SECRETARY

29A. The secretary shall in accordance with the Act be appointed by the Committee for such term, and upon such conditions as it thinks fit; and nay secretary so appointed may be removed by it. Nothing herein shall prevent the Committee from appointing a member of the Club as Honorary Secretary and any member so appointed shall forthwith become an officer of the Club and, if not already a member of the Committee, ex officio a member of the Committee he shall be subject to the provisions of Clause 4 of the memorandum of association.

Inserted by
Special
Resolution
dated

30. The duties of the Secretary shall be to:-

1. Notify persons of their election to membership.
2. Notify members of each meeting of the Club and give such notices as required by these Articles.
3. Maintain all Registers as required by the Companies code.
4. Keep a list of members with addresses and date of election.
5. Keep a record of all proceedings of meetings and attendances of officers at meetings.
6. Keep records of Competitions conducted by the Club.
7. Assist the Treasurer to keep proper accounts and books showing the financial position of the Club as may be directed by the Committee.

Amended by
Special
Resolution
dated 7.11.84

8. Submit annual report of the affairs of the Club to the Annual General Meeting.

9. Do such other things as may be required by the Committee in the interest of the Club.

31. The Annual General Meeting of the Club shall be held within six months after the end of the Club's financial year, the time and place to be determined by the Committee and shall:-

1. Receive from the Committee a report and statement of Accounts for the preceding year.

2. Elect the following:-

- a) Auditors
- b) President
- c) Vice-President
- d) Treasurer
- e) Six Committeemen

3. Transact any other business.

31A. A monthly general meeting of the Club shall be held during each month other than that in which the Annual General Meeting is held.

32. The Committee may at any time and shall on the requisition in writing of 10 members, stating the reasons for which it is required convene an extraordinary general meeting for a specific purpose.

33. Twenty-one days' notice of such general meeting shall be given to each member at the address shown in the list of members by the Secretary and such notice must state the time and place and the Business that will be brought before such meeting.

34. The President or the Vice-President shall if present preside at meetings of the Committee and of the Club. In the absence of such officer the meeting will elect a chairman.

35. Twenty (20) members or ten percent of the number of registered members entitled to vote, whichever is the lesser, shall form a quorum at general meetings. If within thirty minutes of the appointed time for the meeting a quorum is not present the meeting shall, if convened by requisition, be dissolved, and in any other case shall be adjourned for seven days, and if at such adjourned meeting a quorum is not present the business for which the meeting was called may be transacted by those present.

36. All questions for decision at general meeting must be duly proposed and seconded and shall be determined by show of hands, unless a division be called by five members entitled to vote. The result shall be declared by the Chairman who shall have casting vote, and

Amended by
Special
Resolution
dated 7.11.84

Inserted by
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Resolution
dated 4.9.74

Amended by
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Resolution
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his declaration of the result shall be final. If a diversion is demanded by five members entitled to vote it shall be taken in such manner and at such time and place as the Chairman of the meeting directs, and the declaration of the result of the division by the Chairman shall be final.

37. Where it is proposed to pass a special resolution the two meetings may be called by the same notice, and it shall be no objection to such notice that it calls the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

Substituted by Special Resolution dated 4.9.74 38. A properly qualified Auditor or Auditors shall be appointed and his or their remuneration fixed and duties regulated in accordance with Sections 9,165, 166 and 167 of the Act and Clause 10 of the Memorandum of Association.

Substituted by Special Resolution dated 4.9.74 39. All accounts shall be passed for payment by the Committee and all payments from two dollars upwards shall be paid by cheque duly signed by any two of the Honorary Treasurer, The President or the Secretary.

All moneys shall be banked in such bank or banks as may be determined from time to time by the Committee.

Inserted by Special Resolution dated 4.9.74 39A. The Committee shall cause proper accounting and other records to be kept and shall distribute copies of every profit and loss account and balance-sheet (including every document required by law to be attached thereto) accompanied by a copy of the Auditors report thereon as required by the Act provided, however that the Committee shall cause to be made out and laid before each annual general meeting a balance-sheet and profit and loss account made up to date not more than six months before the date of the meeting.

Inserted by Special Resolution dated 4.9.74 39B. The Committee shall from time to time determine in accordance with Clause 10 of the memorandum of association at what times and places and under what conditions or regulations the accounting and other records of the club shall be open to the inspection of members not being of the Committee, and no member (not being a member of the Committee) shall have any right of inspecting any account or book or paper of the Club except as conferred by statute or by Clause 10 of the Memorandum of Association or authorized by the Committee or by the Club in general meeting.

GENERAL

40. Every member shall be entitled to wear the Club badges, and on ceasing to be a member shall return his badge. No other person shall use the Club badge. No member shall allow the Club badge to be used on any car hired by him or let out on hire by him.

41. Members shall notify the Secretary of any change of address. Notice delivered or posted to the address originally given or to such new address as has been notified shall be deemed to have been duly given.

42. Every member binds himself to observe and abide by the Memorandum and Articles of Association and General Rules and by-laws of the Club as may be duly made from time to time by the Committee.
43. If the conduct of any member shall in the opinion of any 10 members of the Club be injurious to the welfare or interests of the Club the members may call upon such member to justify and explain such conduct and if after consideration a majority of the members has been or is injurious to the welfare or interests of the Club the members at such meeting may fine, caution, suspend or expel such member.
44. If any member shall be convicted of an indictable offence or become bankrupt or make an assignment for the benefit of his creditors he shall thereupon cease to be a member of the Club.

Inserted by
Special
Resolution
dated 3.7.68

Substituted
by Special
Resolution
dated 4.9.74
Amended by
Special
Resolution
dated 7.12.19

45. A notice may be given by the Club to any member either personally or by sending it by post to him at his registered address, or (if he has no registered address within the State) to address, if any, within the State supplied by him to the Club for the giving of notices to him. Where a notice shall be sent via post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting on the day after the date of its posting, and in any other case at the time at which the letter would be delivered in the ordinary course of the post. Post shall mean by physical and or electronic means.

46. 1. Notice of every general meeting shall be given in any manner hereinbefore authorised to -
- a) Every member except those members who (having no registered address within the State) have not supplied to the Club an address within the State for the giving of notices to them; and
 - b) The auditor or auditors for the time being of the Club
2. No other person shall be entitled to receive notices of general meetings

Substituted
by Special
Resolution
dated 4.9.74

SEAL

47. The Committee shall be responsible for the safe custody of the seal which shall be only affixed to any document after a resolution of the Committee has been passed authorising its use and in the presence of three members of the Committee and the Secretary who will sign the documents to which it is affixed.

Inserted by
Special
Resolution
dated 3.7.68

48. The Committee may associate this Club with other Clubs or Associations whose objects are similar or part similar to the objects of this Club.

49.

Deleted by
Special
Resolution
dated 7.12.19

50. The Committee may associate the Club with any relevant Motor Sport Authorities

Added by
Special
Resolution
dated 7.12.19

51. This Constitution is to be reviewed and be presented at the 2021 AGM for ratification.

Added by
Special
Resolution
dated 7.12.19

We, the several persons whose names and addresses
 are subscribed, are desirous of being formed into a
 Company in pursuance of this Memorandum of Association.

FHS

Names, Addresses and
 Discriptions,
 Subscribers

No. of shares Taken
 by each Subscriber

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OCCUPATION:</u>	<u>WITNESS OF SIGNATURE:</u>
FHS			
Robert Lindsay West	Farquhar St Wingham	Garage Proprietor	
Clifford Ronald Gibson	7 Price St Wingham	Salesman	
Desmond Lindsay West	McPherson St Wingham	Motor Mechanic	
Noel John Eade	30 Queen St Wingham	Motor Mechanic	
Victor Laurence Latimore	Flett St Wingham	Garage Proprietor	
Cecil Athol Bryan	Queen St Wingham	Garage Proprietor	
Gordon Bruce Bird	Macquarie St Taree	Spray Painter	

Witness to all
 Signatures:-

F.H.Summerville
 Solicitor
 Wingham.

Dated this day 22nd of August, 1957.