

## **By-Laws of the Cape Cod British Car Club (ver: 05.20.06)**

**Article I - Name.** The name of this Club shall be the Cape Cod British Car Club (CCBCC).

**Article II - Purpose.** To provide British car owners and enthusiasts the opportunity to connect with one another for social activities, technical support and automotive events.

**Article III - Membership.** There shall be two categories of membership, as follows:

Individual: This category of membership is open to all owners of British automobiles and all individuals with an interest in British automobiles. Residency on Cape Cod is not a requirement of membership. Any member making an application and paying dues in full to CCBCC prior to January 1, 2001 shall be deemed a Charter Member. Dues paid by Charter Members shall cover the period up until December 31, 2001.

Business: This category of membership is open to all businesses whose trade is selling or servicing British automobiles or accessories thereto.

Any member from either category may be expelled from the Club by a majority vote of the Officers/Executive Committee for good cause and for nonpayment of dues as provided for in Article VI.

**Article IV - The Club Year and Meetings.**

The Club year shall be from January 1 to December 31 in any calendar year.

The CCBCC shall hold an annual meeting at a central Cape Cod location designated by the Officers in the month of May. The membership shall be notified of the Annual Meeting at least two weeks prior to the meeting. There shall be no quorum requirement for the Annual Meeting. Officers shall be elected at the Annual Meeting.

**Article V – Officers and Board of Directors**

(Amended by membership vote 5/06)

### BoD Seats

The officers of the CCBCC shall be a President, a 1<sup>st</sup> Vice President, a 2<sup>nd</sup> Vice President, a Secretary, a Treasurer and a Newsletter Editor. With the exception of the offices of President and 1<sup>st</sup> Vice President an individual may hold more than one office.

(Amended by membership vote 5/06)

A Board of Directors of 13 members will be established and elected from the general membership with the following exceptions: Immediate past president, current President, 1<sup>st</sup> and 2<sup>nd</sup> Vice Presidents, Secretary, Treasurer, and WebMaster will automatically fill seats on the board with the current President acting as chairman. In cases where an officer of the CCBCC also holds a board position (e.g. VP1 and treasurer) that member will be entitled to only one vote on all issues brought forth to the BoD.

The remaining six seats will be established from the general membership, either by election or invitation. In the event of a resignation of a board member, the remaining board members shall entertain nominations from board members and appoint a member in good standing to fulfill the remaining term.



(Amended by membership vote 5/06)

Two alternate board member positions will be established. Election to these positions will be based on the tally results of all remain names on the slate that were not elected to the remaining six sitting positions. Appointment to these two alternate positions will be chosen by the number of votes received.

#### BoD Meetings

The Board of Directors shall meet independently and separate from the general membership, meeting at least 10 times per year at a time and place designate by the president. A majority of the board shall constitute a quorum. The sitting Chairman, President or designee, shall only vote in a tie-breaking scenario.

#### Term. Of Office

All officers of the CCBCC and its Board of Directors will sit for a period of one year.

(Amended by membership vote 5/05)

The BOD of the CCBCC fully understands that there could be a plethora of reasons that one would seek to be elected to a position of an officer or member of the Board of Director, and may, in fact be unable to assume the duties of his or her elected office. In the event that this does occur, the BOD would seek to find a suitable and willing candidate to fill the position. Our stated and continued goal for the club is to encourage all members in good standing to participate in as many areas as they wish to, and enjoy their membership to the fullest

#### Roles & Responsibilities

The president shall preside at all Club Meetings and shall be the Chairperson at all Board of Directors Meetings. In the absence of the President the 1<sup>st</sup> VP, 2<sup>nd</sup> VP or Treasurer, in this order shall preside at these meeting.

The Secretary shall keep the records of the Club and the Board of Directors meetings and shall maintain up to date membership records of the Club. The Secretary shall give a report to the Annual Meeting of any actions by the club taken in the preceding year.

The Treasurer shall keep all financial accounts of the Club, render statements to members and pay all bills. The Treasurer shall give a report at all General, Board and Annual meetings on the finances of the Club.

The Newsletter Editor shall coordinate a regularly published newsletter to all members in good standing. Either on its own or in conjunction with an existing publication (e.g. British Marque), CCBCC shall publish a newsletter for at least nine months during any calendar year.

### **Article VI - Dues.**

(Amended by membership vote 5/06)

Each Individual or Business member shall pay annual dues of \$20 US CY2005 and annual dues of \$25 US for CY2006.

Individual annual dues will be considered per household, with one eligible vote per household unless more than one person per household are individual members.

Annual dues may be adjusted from time to time on a majority vote of the attending membership at the Annual Meeting. Such adjustment shall become effective for the next calendar year dues. Members joining CCBCC after November 1 of any calendar year shall consider their dues paid up until December 31 of the subsequent



calendar year. Any member shall be dropped from Club membership if annual dues have not been received as of March 1 of any calendar year. Membership may be reinstated by payment of delinquent dues.

**Article VII - Events.** CCBCC shall organize at least three automotive events during the year during months suitable for British roadsters. Each of these events shall be distributed, geographically, so that each area of Cape Cod (Upper, Mid and Lower) is included in at least one of the three events. Members from Sandwich and Provincetown should have reasonably convenient access to at least one of the annual events. In addition, CCBCC may organize or help to organize additional events on Martha's Vineyard or Nantucket during the year. The holding of any island event is dependent on Club membership interest and willingness to participate and work on such an island event. The Annual Meeting may be held in conjunction with one of the events. Events may be held in conjunction with other clubs, provided they are consistent with the Purpose of CCBCC as described in Article II of these By-Laws. CCBCC may hold events with non-profit organizations or service clubs (e.g., Rotary, Kiwanis, Lions, etc.) for charitable purposes.

CCBCC shall also schedule weekly informal "cruise nights" from Memorial Day weekend until Columbus Day weekend. These shall be held during a weekday evening, as determined by the Officers. Appropriate locations in the three sub-regions of Cape Cod shall be identified and a rotation schedule for each week shall be established by the Officers and published in the newsletter. The Officers may schedule its quarterly meeting in conjunction with any "cruise night". These "cruise nights" will be informal and shall act as an opportunity for members to meet and discuss their automobiles and for social activity among the membership.

**Article VIII - Directory.** In April of each year, the Secretary shall publish the membership directory and distribute the directory to each member in good standing of CCBCC. The directory shall include the names, addresses and car information of each member. Phone numbers and email addresses shall also be published, if available, unless a member specifically requests that such information be withheld.

**Article IX - Insurance.** The Treasurer of CCBCC shall maintain an insurance policy to protect the Club and its officers in carrying out the duties and functions of the Club. Such insurance shall not cover malfeasance, criminal activity or wanton irresponsible acts of any officer or member of the Club.

**Article X - Amendments.** These By-Laws may be amended or repealed by a majority vote of the members present at the regular Annual Meeting, as described herein.

