

Killarney and District Motor Club Rules.

Rally Sports Killarney Trading as Killarney and District Motor Club (KDMC)

- KDMC shall be responsible for the day to day running and activity of the club. This includes organising and running Rallies and other Motorsport and/or Sporting events, as well as Social; Fundraising; and/or Charitable activities etc.
- KDMC shall hold and conduct **Monthly Meetings**. Notification and an Agenda for such Meetings will be advised to all members in advance. Such meetings will deal with items on the Agenda, correspondence, reports, and any other matters that may arise. A statement of the current financial position of the club should be available at the meeting and approval agreed for any expenditure in excess of €1000. The Meeting would also welcome and approve New Members * see membership.
- **Standing Orders** for these meetings. The meeting should be chaired by the Chairman or the Vice Chairman in his absence, if neither is present then the meeting may elect from those present a temporary Chairman to conduct the meeting. A quorum of seven members is required. The Agenda as laid out will be followed. Members will at all times address the meeting through the Chair. All agreements and decisions shall be proposed and seconded (by members of at least two month standing) and if voted on shall be carried by a simple majority. Where there is a counter proposal this should be voted on first and only if the counter proposal is carried would the matter be put to a vote. Only members of at least two months standing will be entitled to vote and in the event of a split vote the Chairman will have the casting vote to resolve the matter. The Chairman may suspend Standing Orders at any time and they may be suspended following a proposal from the floor once agreed by the meeting.
- **KDMC will hold an AGM** in the Month of February or at a date deemed suitable by the Parent Company. All members shall be *given due notice (21 days) and nomination for positions should be submitted in *writing by agreed deadlines (10 days prior to the AGM) *Given today's technology it is appropriate to send and receive notifications by text and or email. Only fully paid up members as of the **31st December for the year in question** may propose or vote on any nominations or motions. New club rules may only be introduced at an AGM/EGM and should be submitted to the Secretary in writing in sufficient time so as to appear on the agenda and signed by two members of at least two months standing. The new rule once proposed and seconded may be carried by a simple majority. The same procedure will apply to amend an existing rule save a two thirds majority will be required to effect a change.
- **Positions to be filled at the AGM** should include the following: Chairman; Vice Chairman; Assistant Secretary; Treasurer and Assistant/Joint Treasurer. PRO. COC for The Historic Stages Rally and other club events. Two CAC Delegates. Approve the appointment of three Directors to the Rally of the Lakes.
- Reports from the Officers for the past year will be presented to the AGM. A full Financial Statement and Balance Sheet must be presented to the meeting. This Statement will detail all Income and Expenditure of the club for this period and will include a detailed set of accounts for all the events run by the club including the Historic Stages Rally. These figures will form the basis of our accounts to be audited by our accountants and filed with the CRO by the Parent Company as is required. Finance of the Rally of the Lakes will be dealt with in a similar manner and will be audited and filed with the CRO by the relevant Company. The COC will advise the AGM on the Rally of the Lakes and its finances so as to safeguard the club and the continued future of this event. For logistical reasons KDMC will appoint a COC for the Rally of the Lakes at its September meeting, together with the position of Secretary and Membership Secretary (rules of the AGM will apply to these appointments) and only members of at least two month standing may nominate or vote on these appointments.
- **EGM** The Chairman with the approval of his committee shall have the right to call an EGM at any time if he deems it necessary. The members may seek an EGM provided such a request is submitted in writing to the Secretary of KDMC stating the purpose of the EGM, and such an application should be signed by at least twenty members who have a minimum of two months standing. The rules for the AGM shall apply to any EGM.
- **Membership of KDMC. All new** members shall complete and sign an application form accepting the rules of the club and MSI and agree to be bound by same, and return the completed form to the Club Membership Secretary. The completed application for **new members** will then be submitted at least one week prior to the next club meeting to the Committee who reserve the right to reject the application without recourse to the individual. Should the Committee accept the application the member must then be proposed and seconded by members of at least two years standing in the club and will be voted in as a member by a simple majority of the members present at any meeting of the club. The member is then free to attend all future meetings of the club.
- **Members** renewing their membership for **2016** and thereafter will also be required to complete a membership form.

I confirm i have received a copy of the Killarney & District Motor Club Rules of Membership