



THE ROVER P6 CLUB

CONSTITUTION

EFFECTIVE DECEMBER 2015

1. NAME

The name of the club shall be "The Rover P6 Club" hereinafter referred to as "The Club". The name of the club and the emblem are copyright.

[Until September 2005, the name of the club was "The Rover P6 Drivers Club" and that name and its former emblem are also copyright of The Club, see appendix B]

2. GENERAL

2.1 THE PURPOSE.

The Club is a non-profit making organisation dedicated to the preservation and enjoyment of the Rover P6 model (2000, 2200, 3500) and specials produced between 1963 and 1977 and aims to encourage enthusiasm for the car while attracting new members with advice and assistance in restoration, preservation and running of their vehicles.

The Club Fulfils the Following Functions:

- i. Dissemination of advice and information through the auspices of a regular bi-monthly magazine, known as "**DRIVING FORCE**", copyright The Club.
- ii. Provision of activities for the members participation.
- iii. Provision of Third Party Liability Insurance where required by UK Legislation for The Club gatherings and events within the UK.

Finances and Volunteer Staff Levels permitting, The Club may also provide the Following Functions:

- iv. Promote the availability of spares and service parts for the car.
- v. Provision of a technical advice service.
- vi. Provision of a valuation service for insurance purposes.
- vii. Provision of local area meetings on a regular basis.
- viii. Provision of various regalia items.
- ix. Provision of a club website at www.p6club.com, copyright The Club

2.2 THE CLUB OPERATING PROFIT.

The club may make an operating profit on certain areas of its business with its members. Any such profit will be retained and used in the pursuance of the club's aims as outlined above.

2.3 CLUB CORRESPONDENCE.

- i. The club name shall appear on all official club correspondence made by any media including but not restricted to letter, email, website, Club magazine etc.
- ii. All correspondence made by any media including but not restricted to letter and email to, from or between Officers, Committee Members and Area Organisers remains the property of The Club.
- iii. All email addresses provided by the Club to officers, Committee Members and Area Organisers remain the property of the Club and shall be used only for the pursuance of the objectives of the Club.

2.4 REGISTERED PREMISE.

The Club's registered premises shall be the home address of the current club secretary or the club secretary's elected address.

2.5 AFFILIATION AND ASSOCIATION.

The Club may at the discretion of the committee, be affiliated to, or associated with, any association or body which carries on similar activities of those declared herein, and be bound

by the rules of such association or body in so far as such rules do not conflict with the constitution and bye-laws of The Club. The Club shall be an affiliated member of the Federation of British Historical Vehicle Clubs and of the Joint Rover Clubs.

2.6 CLUB RULES.

The club shall be governed by these rules and constitution, which can be amended only by an annual or extra- ordinary general meeting, except as rule 4.3

2.7 DISCIPLINARY ACTION AND EXPULSION OF MEMBERS.

- i. If the managing committee considers it to be in the interest of the club to discipline a member for activities deemed to be contrary to the interest and spirit of the club, they may request the member to appear before the committee. Whether or not the Member chooses to attend, the committee will decide the disciplinary action to be taken. The ultimate disciplinary action will be expulsion from the club.
- ii. If the managing committee considers it in the interest of the club to expel a member for activities deemed by the committee to be contrary to the rules, constitution or spirit of the club, the member must return all club property immediately. There will be no refund of membership subscription.
- iii. Any member of The Club, who uses their membership of, or position in The Club, or knowledge obtained thereby for financial profit or gain, whether their own or that of a family member or associate, or who behaves in a manner liable to cause the membership to believe that they have done so shall be subject to the Club's disciplinary procedure and if proved expelled from the Club.

3. MEMBERSHIP

3.1 CANDIDATES FOR MEMBERSHIP AND RENEWAL OF MEMBERSHIP.

- i. Membership shall be for one year from the time of approval of membership or approval of Renewal of Membership
- ii. Candidates for membership or renewal of membership of The Club shall complete the approved application form and submit this together with the appropriate subscription to the membership secretary for approval.
- iii. Membership is only granted once a membership card and number has been issued to the member for the year in question.
- iv. In the event of membership or renewal being refused, the subscription amount will be returned to the applicant.
- v. Changes to the amount of subscription shall be agreed by the membership at a Club General Meeting (AGM or EGM).

3.2 FAMILY MEMBERSHIP

- i. Family membership shall be made available, at no additional charge as per current membership application form.
- ii. Family membership will entitle those members to the full range of club benefits. One magazine will be provided, and the family will be entitled to **one** vote at Club General Meetings (AGM or EGM).
- iii. Additional family members that wish to vote at the Club General Meetings (AGM or EGM) may do so for an additional £1 per person made at the time of joining or renewal.

- iv. Family membership will receive one membership card containing up to four names of the family members.
- v. Family membership is open only to a husband/wife/partner and their children up to the age of 21 (or in full time education) who normally reside at the address of the ordinary member.
- vi. Family membership may be available in the case of a car being under joint ownership. The joint owner not residing at the address of the ordinary member may be permitted to be a family member at the discretion of the membership secretary.

3.3 HONORARY OR LIFETIME MEMBERSHIP.

- i. Honorary or lifetime membership may be recommended by the club's managing committee but must be endorsed by the club's members at the club's AGM.
- ii. Honorary or lifetime members will have the same privileges of membership, except that they will not be entitled to vote or serve on the managing committee or serve in any other club official position

3.4 REGISTER OF MEMBERSHIP

- i. The club shall keep a register of its members. This register will contain the information the member supplies on their application form or any other document the member supplies at a later date. The register will be held on computer.
- ii. The Club is regulated by the Data Protection Act 1998. Information provided by members will be shared with the Club Officers, Committee, Area Organisers and Ancillaries for the purposes of administering the Club. Information will also be shared with third parties with whom the Club has an Agreement for the Protection of Data, including but not limited to printing services. The Club will not sell or otherwise disclose information for the purposes of marketing, telesales, or any other purpose not in pursuance of the objectives of the Club.
- iii. Any member of the club with copies or part copies of information held on the clubs membership register must sign an “**Agreement to Protect Members Personal Information**” and agree to destroy and/or delete such material if they become a non-member or no longer occupy a position within the club which allows that member the access to such information.
- iv. Improper use of the membership register will lead to the immediate expulsion from the club of that member.

4 THE CLUBS COMMITTEE.

4.1 THE COMMITTEE

- i. The club shall be managed by a committee elected at a general meeting, (AGM or EGM).
- ii. The committee shall have full control over the day to day running of the club and it's affairs
- iii. The committee shall be the guardians of the club's name, reputation and emblem on behalf of the members.

4.2 COMMITTEE MEETINGS

- i. The committee shall meet whenever summoned by the secretary, who may convene a meeting of his/her own accord or upon request of requisition signed by a majority of the committee.
- ii. The committee shall hold regular meetings.

- a. There will be a minimum of two face to face meetings per year.
- b. Additional meetings may be held via online audio conferences.

4.3 COMMITTEE AND CLUB RULES

The committee may from time to time, make, alter and repeal the rules of the club, for the good conduct of the affairs of the club, provided that such changes are ratified by the Membership at a General Meeting (AGM or EGM) of the Club at the earliest opportunity which shall not be unreasonably delayed

4.4 COMMITTEE MEMBERS

- i. The committee shall consist of the Club Officers and at least three other Ordinary Committee Members for the purpose of the day to day running of the club.
- ii. The Club Officers shall comprise club chair-person, club secretary, club treasurer and club membership secretary. No person may hold more than one officers' post.
- iii. All Club Officers and Committee Members stand down and seek re-election at each Annual General Meeting of The Club.
- iv. On resignation from the Committee, or at the request of the Managing Committee, members will return all Club property and / or information. Information held on computer records will be returned, and upon confirmation of receipt, all backups will be deleted.
- v. In the event that a Club Officer or Ordinary Committee Member resigns, their resignation must be made in writing to the Club Secretary (or Club Chairperson in the event of resignation of the Club Secretary).
- vi. The Managing Committee may, upon receipt of a curriculum vitae and a majority vote of the whole Managing Committee (via email or telephone), co-opt a club member onto the Managing Committee as an Ordinary Committee Member or Club Officer. The co-opted member will assume the position until the next AGM.
- vii. Area Organisers and Ancillaries are not committee members and therefore not entitled to vote at committee meetings.

4.5 COMMITTEE VOTING.

Forty percent (rounded down) of the total committee, which must include a minimum of two of the Club Officers will form a quorum for the purpose of voting on normal club business.

4.6 CONFLICT OF INTEREST

- i. All Committee Members and recognised non-Committee post holders must agree to declare any "Conflict of Interest" upon election in the form of a signed declaration. Each committee meeting will include a standing agenda item "Conflict of Interest" which will be specific to items included in the respective agenda.
- ii. The Club Officers will have no conflict of interest

4.7 SUB COMMITTEES

The committee shall have the powers to establish sub-committees for special purposes.

4.8 ACTING CHAIR PERSON

The committee in the absence of the chair-person, shall elect an acting chair-person for each meeting from those committee members present, who shall in the event of a tied vote have the casting vote.

4.9 COMMITTEE MEMBERS DUTIES

A description of duties of each committee member and club officer will be held by the club's secretary. Any member wishing to see a copy must write to the club secretary.

4.10 AUDITS

- i. Wherever possible, up to two members shall be appointed prior to the AGM, they shall audit and certify the annual statement of accounts.
- ii. The books will be available for inspection by any member at the AGM.

4.11 INDEPENDENT AUDITS

Any member may request an independent audit of the club's accounts. The costs of any such exercise shall be borne by the member concerned.

4.12 MANAGING COMMITTEE MINUTES

Minutes of meetings of the Managing Committee shall be available to members, both in an area of the Club's website accessible only to members and on request from the Club Secretary.

5 ANNUAL GENERAL MEETING. (AGM)

5.1 AGM AND VENUE

The AGM will be held every year at a time and venue decided by the managing committee.

5.2 AGM

- i. The AGM must be announced in formal Club communication with at least 30 clear days notice before it is held.
- ii. Any member not able to attend may vote by proxy. The member must nominate their proxy to the club's secretary at least 14 clear days before the AGM is held. The proxy will carry the member's vote at the AGM.
- iii. Only fully paid-up members present or by proxy at the date of the AGM are eligible to vote.

The AGM shall:

- iv. Receive a duly audited statement of accounts
- v. Receive reports from all club officers and committee members with specific duties.
- vi. Elect the chairperson, secretary, membership secretary and treasurer, as aforesaid.
- vii. Elect ordinary members of the committee.
- viii. Elect new members to the committee.
- ix. Deal with any additional agenda items, which have been received in writing by the Club Secretary at least 14 clear days before the AGM.

6 EXTRA ORDINARY GENERAL MEETING. (EGM).

An EGM may be called at any time by one of the following-

- i. A majority committee vote
- ii. One fifth of the club's membership.

Club Membership Rule:

- iii. If called by the club membership rule (6.0 ii), the club secretary must be notified in writing. The club secretary will then arrange a venue and date at such time to give 30 days notice through the club's magazine.
- iv. Any costs incurred by holding the EGM will be met by whoever called the meeting.

6.1 EGM AGENDA

- i. The EGM will follow the same procedure as the AGM, except that the agenda will be drawn up by whoever called the meeting.

7 ANCILLARIES

- i. The Club will from time to time appoint Ancillaries from the ordinary membership to perform special duties to assist the Committee in the administration of the Club.
- ii. Ancillaries are not Committee members.

8 AREA ORGANISERS.

- i. The club will endeavour to promote representatives to arrange local areas and to create local branch meetings.
- ii. Each Area Organiser will be responsible for the correct running of their area according to the "AO Guidelines" document.
- iii. Area funds will if needed be called into the club's main fund if required.
- iv. The committee will supply as much help and encouragement as is possible to help promote the club through the areas. The Club will maintain a line of communication from the committee to the Area Organiser.
- v. Each area organiser is to present their area accounts ready for the yearly audit of the books at the AGM along with a report of their areas activities over the year, and at any other time requested by the committee.
- vi. If an area "winds-up", then all property and monies must revert immediately to the club.

9 WINDING UP THE CLUB

In the event of the club winding up, all property of the club would be disposed of by the managing committee to the highest bidder and all the funds raised along with any remaining monies after costs, would be donated to a national charity of the choosing of the managing committee.

10 CLUB PROPERTY

The Club Treasurer shall maintain a register of all Club property and its location. The Managing Committee shall arrange insurance as considered appropriate for such property.

11 CLUB WEBSITE

The Club has a website at www.p6club.com which is copyright The Club. The members will be given access to any member restricted areas.

12 CLUB EMAIL ADDRESSES

The Club may make provision for @p6club.com email addresses to be used by the Managing Committee, Area Organisers and Ancillaries. The email address is for the purpose of Club business only. The email address remains the property of The Club and may be removed at any time at the discretion of the Managing Committee.

13 CLUB TROPHIES.

The Club has several trophies at its disposal for presentation to the members. The criteria for their presentation are laid out as per each trophy as per appendix A.

APPENDIX A - TROPHIES

BEST NEWCOMER TROPHY.

This was presented to the Club by Pat and Norman Taylor with the prerequisite that it be awarded annually at either the Club's National Rally or at the Club's Annual General Meeting, to the person or persons deemed by the managing committee to have made the best contribution in the Club's interest in their first year of membership to the club. The managing committee has been granted an open view to what constitutes the 'best contribution' and the managing committee's decision is final. The main trophy will be kept by the winner until the next event where it is to be awarded. The winner will also be presented with a smaller trophy to keep.

THE LESLEY DUNNING MEMORIAL TROPHY.

Presented to the Club by Nick Dunning in memory of Lesley Dunning. The trophy is to be awarded annually at the Club's National Rally, following a vote carried out by lady members of the Club only, for their favourite Rover P6 in attendance at the Club's National Rally. The trophy will be presented after all the votes are counted by the managing committee. The main trophy will be kept by the winner until the next event where it is to be awarded. The winner will also be presented with a smaller trophy to keep.

FURTHEST TRAVELLED TROPHY.

Awarded annually at the Club's National Rally to the member who has travelled furthest in their non-modern car to the National Rally. The furthest travelled mileage is calculated as being from the home postcode of the members to the postcode of the venue. The managing committee decision is final. The main trophy will be kept by the winner until the next event where it is to be awarded. The winner will also be presented with a smaller trophy to keep.

MEMBERS CHOICE FAVOURITE P6.

Awarded annually at the Club's National Rally following voting carried out by the members in attendance at the National Rally on the appropriate voting slip. Only Club Members Rover P6's at the National Rally qualify for voting. The main trophy will be kept by the winner until the next event where it is to be awarded. The winner will also be presented with a smaller trophy to keep. Second and third place winners will also receive a smaller trophy to keep. Voting is counted by the managing committee and their decision is final.

BEST EVERYDAY P6.

Awarded annually at the Club's National Rally following adjudication by the managing committee present. The Rover P6 must be used regularly to qualify. The main trophy will be kept by the winner until the next event where it is to be awarded. The winner will also be presented with a smaller trophy to keep. The managing committee's decision is final.

APPENDIX B - COPYRIGHTED EMBLEMS

Current Emblems



THE
ROVER P6
CLUB

THE ROVER P6 CLUB

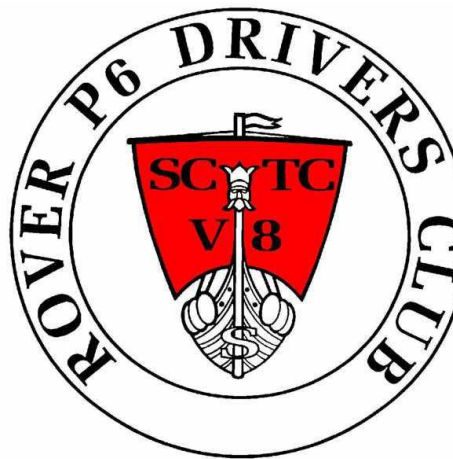
Previous Emblems



"The Real Enthusiasts Choice"

2005 - 2012

The Rover P6 Club
emblem



1993 - 2005

The Rover P6 Drivers Club
emblem



The Club's show display
team emblem

THE ROVER P6 CLUB

CONSTITUTION

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WWW.P6CLUB.COM