

CONSTITUTION

MODEL A FORD CLUB OF NSW INC.



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CORPORATE AFFAIRS COMMISSION

ASSOCIATIONS INCORPORATION ACT, 1984

RULES OF THE MODEL 'A' FORD CLUB OF N.S.W., INC.

PART I

PRELIMINARY

Interpretation.

1. (1) In these rules, except in so far as the context or subject-matter otherwise indicates or requires –
–
"Owner of a Model 'A'" means –
 - (a) a natural person who is the owner of a Model 'A' Ford"Secretary" means –
 - (a) the person holding office under these rules as secretary of the association: or
 - (b) where no such person holds that office – the public officer of the association."A special general meeting" means –
a meeting other than a general meeting or the annual and general meeting
"The Act" means –
The Associations Incorporation Act, 1984
"the Regulation" means –
The Associations Incorporation Regulation, 1985
"A Model 'A' Ford" means –
A road vehicle constructed not earlier than 20th October 1927 or later than 31st December 1931.
- (2) In these rules –
 - (a) a reference to a function includes a reference to a power, authority and duty; and
 - (b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the Interpretation Act, 1987, apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

Objects

- (1) Provide a basis for social contact between people who share a common interest in the Model 'A' Ford.
- (2) Encourage the restoration and preservation of the Model 'A' Ford.
- (3) Participate in Rallies, tours, exhibitions and technical seminars relevant to the Model 'A' Ford.
- (4) Provide assistance to charitable organisations as determined.

PART II
MEMBERSHIP

Membership qualifications.

2. (1) A person is qualified to be an ordinary member of the association if –
 - (a) the person is a person referred to in section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act; or
 - (b) the person is a natural person who –
 - (i) is of or over the age of seventeen (17) years and is the owner of a Model 'A' Ford and or spouse/partner of owner and entitled to all privileges of members.
 - (ii) Who has been nominated for membership of the association in accordance with rule 3.
- (2) A person is qualified to be an associate member of the association if, but only if –
 - (a) the person is a person referred to in section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act: or
 - (b) the person is a natural person who
 - (i) is of or over the age of (17) years and who not being the owner of a Model 'A' Ford but who is deemed worthy of admission by the association by reason of that person's interest in and enthusiasm of the Model 'A' Ford: and
 - (ii) who has been nominated for membership of the association as provided for in rule 3; and
 - (iii) who has been approved for membership of the association in accordance with rule 3.
- (3) A person is qualified to be an honorary life member of the association if, but only if –
 - (a) the person is a person referred to in section 15(1)(a), or (b) or (c) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act ; or
 - (b) the person is a natural person who being an ordinary member has been granted by the committee honorary life membership of the association in recognition for outstanding service to the association.

Nomination and approval for membership.

3. (1) A nomination of a person for membership of the association –
 - (a) shall be made in writing by an ordinary member of the association in the form set out in Appendix 1 to these rules; and
 - (b) shall be lodged with the secretary of the association.
- (2) (a) As soon as practicable after receiving a nomination for membership, the secretary shall refer the nomination to the committee which shall resolve whether or not to submit the nomination for the approval of the members of the association in general meeting.

- (b) if the committee resolves to so submit the nomination it shall submit it to the next general meeting after the date of such resolution.
- (c) at such general meeting only members present in person or by proxy shall be entitled to vote in respect of the approval or rejection of the nomination.
- (3) (a) Upon approval of a nomination for membership the secretary shall as soon as practicable notify the nominee to pay within twenty-eight days the sum payable under these rules as the entrance fee and first annual subscription.
- (b) the secretary shall on payment by the nominee of the amounts referred to in sub-clause (a) within the said period enter the nominee's name in the register of members whereupon the nominee shall become a member of the association.
- (4) (a) The nomination of an ordinary member to be granted honorary life membership of the association shall be made by any three ordinary members of the association in writing.
- (b) As soon as practicable after receiving a nomination for the granting of honorary life membership the secretary shall refer such nomination to the committee which shall determine whether or not such honorary life membership shall be granted.

Privileges of Honorary Life Membership.

- 4. An Honorary Life Member shall remain a member of the association for life and shall be exempted from paying annual subscription.

Membership entitlement not transferable.

- 5. A right, privilege or obligation which a person has by reason of being a member of the association –
 - (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon cessation of the person's membership.

Resignation of membership.

- 6. (1) A member of the association is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the association who has paid all amounts payable by the member to the association in respect of the member's membership may resign from membership of the association by first giving notice (being not less than 1 month or not less than such other period as the committee may determine) in writing to the secretary of the member's intention to resign and upon, the expiration of the period of notice, the member ceases to be a member.
- (3) Where a member of the association ceases to be a member pursuant to clause (2), and in every other case where a member ceases to hold membership, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

Register of members.

- 7. (1) The public officer of the association shall establish and maintain a register of members of the association specifying the name and address of each person who is a member of the association together with the date on which the person became a member
- (2) The register of members shall be kept by the secretary of the association and shall be open for inspection, free of charge, by any member of the association at any reasonable hour.

Fees, subscriptions, etc.

8. (1) A member of the association shall, upon admission to membership, pay to the association such fees as may be determined by the members at a general meeting.
- (2) In addition to any amount payable by the member under clause (1) a member of the association shall pay to the association an annual membership fee as determined by the members at a general meeting –
 - (a) except as provided by paragraph (b), before the first day of December in each calendar year; or
 - (b) where the member becomes a member on or after the first day of December each calendar year – upon becoming a member and before the first day of February in each succeeding calendar year.

Members' Liabilities.

9. The liability of a member of the association to contribute towards the payment of debts and liabilities of the association or the costs; charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by rule 8.

Discipline of members.

10. (1) Where the committee is of the opinion that a member of the association –
 - (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - (b) receives or causes or permits any person or corporation on that member's behalf to receive remuneration in money or kind (other than from the association) arising whether directly or indirectly whatsoever through or out of that member's membership of the association without the prior written consent of the association; or
 - (c) has persistently and wilfully acted in a manner prejudicial to the interests of the association, the committee may, by resolution –
 - (i) expel the member from the association; or
 - (ii) suspend the member from membership of the association for a specified period.
- (2) A resolution of the committee under clause (1) is of no effect unless the committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of notice under clause (3), confirms the resolution in accordance with this rule.
- (3) Where the committee passes a resolution under clause (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member –
 - (a) setting out the resolution of the committee and the grounds on which it is based;
 - (b) stating that the member may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of notice;
 - (c) stating the date, place and time of that meeting; and
 - (d) informing the member that the member may do either or both of the following: –
 - (i) attend and speak at the meeting;

- (ii) submit to the committee at or prior to the date of that meeting written representations relating to the resolution.
- (4) At a meeting of the committee held as referred to in clause (3) the committee shall –
 - (a) give to the member an opportunity to make oral representation;
 - (b) give due consideration to any written representations submitted to the committee by the member at or prior to the meeting; and
 - (c) by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the committee confirms a resolution under clause (4), the secretary shall within 7 days after that confirmation, by notice in writing inform the member of the fact.

PART III.

THE COMMITTEE.

Powers etc, of the committee.

- 10. The committee shall be called the committee of management of the association and, subject to the Act, the Regulation and these rules and to any resolution passed by the association in general meeting –
 - (a) shall control and manage the affairs of the association;
 - (b) may exercise all such functions as may be exercised by the association, other than those functions that are required by these rules to be exercised by a general meeting of members of the association; and
 - (c) has power to perform all such acts and do all such things as appears to the committee to be necessary or desirable for the proper management of the affairs of the association.

Constitution and membership.

- 12. (1) Subject in the case of the first members of the committee to section 21 of the Act, the committee shall consist of –
 - (a) the office-bearers of the association; and
 - (b) 2 ordinary members, each of whom shall be elected at the annual general meeting of the association pursuant to rule 16.
- (2) The office bearers of the association shall be –
 - (a) the President;
 - (b) Vice-President;
 - (c) the Treasurer; and
 - (d) the Secretary
- (3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election
 - (a) The position of President, Secretary and Treasurer shall not be held by the one person for more than two (2) consecutive years.

- (4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

Election of Members.

13. (1) Nominations of candidates for election as office-bearers of the association or as ordinary members of the committee –
 - (a) shall be made in writing, signed by 2 ordinary members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) shall be delivered to the secretary of the association not less than 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations in respect of vacant positions shall be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.
- (6) The ballot for the election of office-bearers and ordinary members of the committee shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

Secretary.

- 14 (1) The Secretary of the association shall, as soon as practicable after being appointed as secretary, lodge notice with the association of the Secretary's address.
- (2) It is the duty of the secretary to keep minutes of –
 - (a) all appointments of office-bearers and members of the committee;
 - (b) the names of members of the committee present at a committee meeting or a general meeting; and
 - (c) all proceedings at committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

Treasurer.

15. It is the duty of the treasurer of the association to ensure that –
 - (a) all money due to the association is collected and received and that all payments authorised by the association are made; and

- (b) correct books and accounts are kept showing the financial affairs of the association including full details of all receipts and expenditure connected with the activities of the association.

Casual vacancies.

16. For the purpose of these rules, a casual vacancy in the office of a member of the committee occurs if the member –
- (a) dies;
 - (b) ceases to be a member of the association;
 - (c) becomes an insolvent under administration within the meaning of the Companies (New South Wales) Code;
 - (d) resigns office by notice in writing given to the secretary;
 - (e) is removed from office under rule 10.
 - (f) 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 mental health; or
 - (g) is absent without the consent of the committee from all meetings of the committee held during a period of 3 months.

Removal of member.

17. (1) The association in general meeting may by resolution remove any member of the committee from office before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) Where a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representation in writing to the secretary or president and requests that the representations be notified to the members of the association the secretary or the president may send a copy of the representations to each member of the association or, if they are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

Meetings and Quorum.

18. (1) The committee shall meet at least 6 times in each period of 12 months at such place and time as the committee may determine.
- (2) Additional meetings of the committee may be convened by the president or the secretary.
- (3) Oral or written notice of a meeting of the committee shall be given by the secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.
- (4) Notice of a meeting given under clause (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 4 members of the committee, at least two of whom shall be office-bearers, shall constitute a quorum for the transaction of the business of the meeting of the committee.

- (6) No business shall be transacted by the committee unless a quorum is present and if within half an hour of the time appointed for the meeting quorum is not present the meeting stands adjourned to a place, time, and date to be determined by the president or his delegate.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.
- (8) At the meeting of the committee –
 - (a) the president or, in the president's absence, the vice-president shall preside; or
 - (b) if the president and the vice-president are absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting shall preside.

Delegation by committee to sub-committee.

- 19. (1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such members or members of the association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than –
 - (a) this power of delegation: and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.
- (6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
- (7) A sub-committee may meet and adjourn as it thinks proper. Subject only to due notice to the secretary of the date and time of any meeting or adjourned meeting.

Voting and decisions.

- 20. (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to rule 12(4), the committee may act notwithstanding any vacancy on the committee.

- (4) Any act or thing done or suffered or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualifications of any member of the committee or sub-committee.

PART IV.

GENERAL MEETINGS.

Annual General Meetings – holding of.

21. (1) With the exception of the first annual general meeting of the association, the association shall, at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the association, convene an annual general meeting of its members.
- (2) The association shall hold its first annual general meeting –
- (a) within the period of 18 months after its incorporation under the Act; and
 - (b) within the period of 2 months after the expiration of the first financial year of the association.
- (3) Clauses (1) and (2) have effect subject to any extension or permission granted by the Commission under section 26 (3) of the Act.

Annual General Meetings – calling of and business at.

22. (1) The Annual General Meeting of the Association shall, subject to the Act and to rule 24, be convened on such date and at such place and time as the committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be –
- (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since the meeting;
 - (b) to receive from the committee reports upon activities of the association during the last preceding financial year;
 - (c) to elect office-bearers of the association and ordinary members of the committee; and
 - (d) to receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act.
- (3) An annual general meeting shall be specified as such in the notice convening it.

Special general meetings – calling of.

23. (1) The committee may, whenever it thinks fit, convene a special general meeting of the association.
- (2) The committee shall, on the requisition in writing of not less than 7 ordinary members, convene a special general meeting of the Association.
- (3) Such requisition for a special general meeting –
- (a) shall state the purpose or purposes of the meeting;
 - (b) shall be signed by the ordinary members making the requisition;

- (c) shall be lodged with the secretary; and
 - (d) may consist of several documents in a similar form, each signed by one or more of the ordinary members making the requisition.
- (4) If the committee fails to convene a special general meeting to be held within one month after the date on which a requisition of ordinary members for the meeting is lodged with the secretary, any one or more of the ordinary members who made the requisition may convene a special general meeting to be held not later than 3 months after that date.

Notice.

24. (1) Where the nature of the business proposed to be dealt with at a special general meeting requires a special resolution of the association, the secretary shall, at least 21 days before the date fixed for the holding of the special general meeting, cause notice to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the intention to propose the resolution as a special resolution.
- (2) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who shall include that business in the next general meeting after receipts of the notice from the members.

Procedure.

25. (1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- (2) Twelve members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and shall be adjourned by the person presiding at the meeting to a time and place specified at the time of the adjournment.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 7) shall constitute a quorum.

Presiding member.

26. (1) The president or, in the president's absence, the vice-president shall preside as chairperson at each general meeting of the association.
- (2) If the president and the vice-president are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson at the meeting.

Adjournment.

27. (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) Where a general meeting is adjourned for 14 days or more, the secretary shall give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

- (3) Except as provided in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

Making of decisions.

28. (1) A question arising at a general meeting of the association shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands been carried or carried unanimously or carried by a particular majority or lost or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (2) At a general meeting of the association, a poll may be deemed by the chairperson or by not less than 5 members present in person or by proxy at the meeting.
- (3) Where a poll is demanded at a general meeting, the poll shall be taken –
 - (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
 - (b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

Special resolution.

29. A resolution of the association is a special resolution if –
 - (a) it is passed by a majority which comprises not less than three-quarters of such members of the association who, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which not less than 21 days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or
 - (b) where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) – the resolution is passed in a manner specified by the Commission.

Voting.

30. (1) Upon any question arising at a general meeting of the association a member entitled to vote has one vote only.
- (2) All votes shall be given personally or by proxy but no member may hold more than 1 proxy.
- (3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable to the association by the member or proxy has been paid, other than the amount of the annual subscription payable in respect of the then current year.

Appointment of proxies.

31. (1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy shall be in the form set out in Appendix 2 to these rules.

PART V.

MISCELLANEOUS.

Insurance.

32. (1) The association shall effect and maintain insurance pursuant to section 44 of the Act.
- (2) In addition to the insurance required under clause (1), the association may effect and maintain other insurance.

Funds - source.

33. (1) The funds of the association shall be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, such other sources as the committee determines.
- (2) All money received by the association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.
- (3) The association shall, as soon as practicable after receiving any money, issue an appropriate receipt.

Funds – management.

34. (1) Subject to any resolution passed by the association in general meeting, the funds of the association shall be used in pursuance of the objects of the association in such manner as the committee determines.
- (2) All cheques, drafts, bill of exchange, promissory notes and other negotiable instruments shall be signed by any two of the following: -
- (a) the president;
 - (b) the secretary;
 - (c) the treasurer.

Alteration of objects and rules.

35. The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the association.

Common Seal

36. (1) The common seal of the association shall be kept in the custody of the public officer.
- (2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of 2 members of the committee or of 1 member of the committee and of the public officer or secretary.

Custody of books, etc.

37. Except as otherwise provided by these rules, the public officer shall keep in his or custody or under his or her control all records, and other documents relating to the association.

Inspection of books, etc.

38. The records, books and other documents of the association shall be open to inspection, free of charge, by a member of the association at any reasonable hour.

Service of notices.

39. (1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

Surplus property.

40. (1) At the first general meeting of the association, the association shall pass a special resolution nominating an incorporated association as the association in which is to vest its surplus property pursuant to section 53(2) of the Act in the event of the winding up or the cancellation of the incorporation of the association.
- (2) The incorporated association so nominated shall be one which fulfils the requirements specified in section 53(2)(a) – (c) of the Act.

Patron.

41. The association may at any annual general meeting elect a natural person to be patron of the association.

NSW Historic Conditional Registration Scheme Rules For Members.

42. (1) (a) Any member requiring or holding Historic Conditional Registration must be a financial association member. Vehicles are deemed unregistered and uninsured in the event of a member becoming an unfinancial association member.
- (b) The Historic Vehicle Declaration (RTA form 1259) shall be completed and must have the bottom right corner completed by the appointed official of the association (in the absence of the appointed official by a member of the executive committee) and must also have the association's stamp in that corner.
- (c) Only financial members of the association may nominate the association as the primary club on the Historic Vehicle Declaration (RTA form 1259) for a Model A Ford, manufactured not earlier than 20th October 1927, and not later than 31st December 1931.
- (c) Financial members of the association with vehicles other than a Model A Ford, which is also eligible for Historic Conditional Registration, may nominate the association as a secondary club on the Historic Vehicle Declaration.
- (d) The number plates must be displayed in prominent positions, one on the front and the other on the rear of the vehicle, as required by the statutory authority regulations.
- (e) Members applying for Historic Conditional Registration must provide a Historic Vehicle Declaration and a Safety Inspection Report (pink slip) issued by an Authorised Inspection Station examiner to prove they are a financial member of the association and that the vehicle is roadworthy.
- (f) The RTA certificate of approved operations must be carried in the vehicle at all times.
- (g) Unauthorised use of vehicles registered under the Conditional registration Scheme shall be treated as an unregistered vehicle and is not covered by insurance.
- (h) Vehicles can only be used on a road or road related area for:

- Events authorised by the association.
 - Events authorised by additional clubs / associations listed on the Historic Vehicle Declaration submitted to the RTA.
 - Events authorised by the CMC (Council of Motor Clubs).
 - For repair, servicing or inspection of the vehicle within a short distance from the place of garaging.
 - For recognised community organisations provided an official invitation has been received and documented in the official meeting minutes or the 'Day Book'.
 - If a longer journey is necessary, the member must notify the Secretary so the details can be recorded in the official 'Day Book'.
 - Weddings, receptions or functions provided permission is sought in writing at a general meeting prior to the event and all legal obligations under the Passenger Transport Act 1990 with the Taxi & Hire Car Bureau of the Department of Transport are complied with. Details of the event shall be recorded in the official 'Day Book'.
 - Vehicles may operate temporarily in other states and territories, under the same conditions that apply in NSW for periods up to 3 months continuously.
- (j) Members who seek Historic Conditional Registration, are required to agree to conform to the rules and regulations of the Club. Such agreement must be declared in writing in the terms set out in Appendix 3.



THE MODEL 'A' FORD CLUB

NEW SOUTH WALES, INC.

P.O. Box 1038, MERRYLANDS, 2160.

**APPENDIX 1
(Rule 3(1)(a))**

MEMBERSHIP APPLICATION

Date:

Applicant's Details.

Applicant's Name:

Preferred Name:

Address:

..... Post Code:

Postal Address (if different to above):

Telephone No.: Mobile No.:

E-Mail Address:

Applicant's Family Details.

Partner: Preferred Name:

Children: (12 years and under.)

Name: Date of Birth

Name: Date of Birth

Name: Date of Birth

Name: Date of Birth

*These details are sought because the club is intended as a Club for enthusiasts and their family. These details will be used for planning events such as BBQ's and the Children's Christmas Party.

Applicant's Vehicle (Vintage).

Year Body Engine No. Restored

Year Body Engine No. Restored

Year Body Engine No. Restored

Year Body Engine No. Restored

In making this nomination, I enclose by

Nomination Fee	\$15.00 plus
First Years Membership (City member)	\$ or
First Year Membership (Country members)	\$
Total Fee enclosed (Pro-rata rates apply)	

Applicant's Signature:

Proposer: Seconder:

Return completed form to: Model A Ford Club of N.S.W., Inc.
P.O. Box 1038, Merrylands, NSW, 2160.



THE MODEL 'A' FORD CLUB
NEW SOUTH WALES, INC.
PO Box 1038, Merrylands, NSW 2160

APPENDIX 2
(Rule 31 (2))

I,
(full name)

of
(address)

being a member of THE MODEL 'A' FORD CLUB OF N.S.W. INC.

hereby appoint
(full name of proxy)

of
(address)

being a member of that incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be

held on the day of 2..... and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* To be inserted if desired.

.....
Signature of member appointing proxy

Date

NOTE: A proxy vote may not be given to a person who is not a member of the Association.



THE MODEL 'A' FORD CLUB
NEW SOUTH WALES, INC.
PO Box 1038, Merrylands, NSW 2160

Appendix 3
(Rule 42 (1) (j))

I hereby agree to conform to the rules and regulations of Model "A" Ford Club of NSW Inc.

Name of member seeking conditional registration (print): _____

Signature of member seeking conditional registration: _____

Name of Committee member (print): _____

Signature of Committee member: _____

Date: _____

Registration number: _____

Expiry Date, (day and month): _____