

## The Constitution

1. a. The Club shall be known as the Vauxhall Victor Owners Club hereinafter referred to as the "Club".  
b. The Club shall exist to promote the continuing recognition and existence of the Vauxhall Victor F, FB and FC ranges of cars to include their VX4/90 and exported variants.
2. The Club shall comprise vehicle owners or interested persons who shall pay an annual subscription to be reviewed at the Annual General Meeting and payable on 31<sup>st</sup> March for the coming year. A reduced rate will be payable for members who initially join at a point during the year on a pro rata basis at the discretion of the Membership Secretary.
3. The Club will hold an AGM for the approval of accounts for the previous year, elect officers and committee members and afford an opportunity for members to discuss Club matters.
4. Accounts will be prepared by the Treasurer on a previous year basis to include a statement of income and expenditure and a statement of assets and liabilities to be presented at the AGM for approval.
5. a. Officers of the Club will comprise Chairman, Membership Secretary, Treasurer and Magazine Editor. Other committee members will be appointed to carry out necessary tasks as deemed appropriate to the Club's requirements.  
  
b. The Committee may co-opt additional members at its discretion until the time of the next AGM when the appointment must be ratified and confirmed by the meeting if the post is to continue into the next year.
6. Committee members including Club Officers will serve for one year and will be reviewed annually at the AGM.
7. The Club will publish a magazine at periodic intervals during the year and these intervals will be agreed at the AGM.
8. The Club will encourage the attendance on a group basis at events and rallies during the year at a variety of venues.
9. The Club will maintain a Spares Policy at all times and endeavour to operate its own Spares Scheme. Any such scheme will be independently accounted for on an annual basis and appear in the annual financial statements. Any such scheme is to be operated by a minimum of two unrelated persons.
10. The Club will affiliate itself to the Vauxhall Bedford Opel Association and make representations at its meetings.
11. The Club may take over other clubs, merge with other Clubs or be absorbed by another Club only after full consultation and a straight majority vote of the membership as the occasion presents.
12. A minimum of 3 Club Officers or 2 Club Officers and a committee member shall be necessary to make decisions pertaining to Club business.

13. In the event of closure of the Club, its non-financial assets will be liquidated, added to its financial assets, its debts if any cleared and the residue donated to a charity to be decided.
14. The Club will insure itself against any possible claim via an office of good standing: such insurance to be reviewed on an annual basis.
15. The Club will attempt to operate on a non-profit making basis from year to year.
16. An Extraordinary General Meeting may be called by 30% of the membership pertaining at that particular time or 3 members of the committee.
17. The Committee will comprise: Chairman, Membership Secretary, Treasurer, Spares Coordinator(s), Magazine Editor, and any others as elected either at the AGM or in accordance with clause 5.b.of The Constitution.
  - a. No one person may hold more than 3 positions within the committee concurrently.
  - b. The Committee will always be a minimum of 5 persons.
  - c. The Chairman will hold the casting vote in the event of a split decision.
18. The signing of cheques and the making of payments in connection with the Club's business will be undertaken under the control of a minimum of two of the three authorised signatories. The Authorised Signatories being Treasurer, Magazine Editor and Membership Secretary.
19. A register of the Club Assets will be maintained for review at the AGM periodically, and assets as stated on such register will remain the property of the Club and will not be sold nor disposed of nor dealt with without full detailed agreement of the committee such that any sale, disposal or dealings will be undertaken at arm's length.
20. The payment for storage of Club assets will be made only by prior agreement of the committee.
21. The Membership Secretary will maintain a Register of Current Members to conform with the Data Protection Act 1998 (and subsequent amendments) to include only the minimum Personal details of no more than Membership Number, Name, Address, email address and Telephone Number.
  - a. Any such member details will be disposed of from the Data Bases on which they are stored once the Person has ceased to be a member of the Club.
  - b. Such data will be made available to other Committee Members on a needs basis so that they can perform their duties (such as checking that a request for spare parts is from a bona fide current member)
  - c. A Register of Members Cars will be maintained for Archive and Historical Purposes which will contain no Personal data and as such will be outside of the Data Protection Act 1998
22. Any variation to The Constitution is to be voted on at the AGM with a majority 75% of members attending voting in the amendment.