

# CONNECTICUT MG CLUB, LTD.

319 Margarite Rd

Middletown, Ct 06457

By-Laws of the

Connecticut M.G. Club, LTD.

Revised 12/5/2018

## Article 1 – Name and Purpose

A. The name of the organization shall be the Connecticut M.G. Club, LTD.

B. The purpose of the club shall be to encourage the preservation and use of MG vehicles by whatever means the membership deems agreeable. Such means will include, but not be limited to, technical events, car shows and social events. The club shall be empowered to conduct all business necessary to the carrying out of its objectives.

## Article 2 – Dues / Membership

- A. Dues – The amount of annual dues shall be determined by the elected officers of the club. The club's fiscal year shall run from ~~April 1<sup>st</sup> – March 31<sup>st</sup>~~ **September 1<sup>st</sup> – August 31<sup>st</sup>**. All privileges of membership shall automatically cease if the member's dues are unpaid.
- B. Membership will commence with the receipt of a properly executed application with the correct dues enclosed. Membership is for twelve months and runs from anniversary date to anniversary date. There shall be no discrimination made between members based on race, religion, color, gender or sexual preference.
- C. The ownership of an MG is not required by a member.
- D. All members will enjoy all the privileges of the club and the right to vote at any membership meeting.

## Article 3 – Finances

Club Funds – shall be spent on club related functions at the discretion of the executive board. Any individual who expends money on behalf of the club will be reimbursed upon submitting a receipt. All funds received by the club shall be immediately turned in to the treasurer who will duly record receipt thereof.

## Article 4 – Meetings

- A. General Meetings – will be held on the first Tuesday of each month except December at a location selected by the executive board, with suggestions from members who regularly attend.
- B. Executive Board – shall meet regularly at the discretion of the president. An Executive Board meeting can be called by the members of the executive board with a simple majority of the board members.
- C. Voting – (A quorum of the general membership will not be required for voting at a general meeting, but a quorum (two-thirds) of the executive board is required.) No quorum of the general membership is required for voting at a general meeting. A simple majority will be required. At all meetings of the Executive Board two-thirds of the Directors shall constitute a quorum for the transaction of business and the votes of a majority of the directors present at a meeting at which a quorum is present shall constitute the decision of the meeting.
- D. Any chair position that is co-chaired shall only have one vote.

- E. Members must be present at meetings to vote. No proxy votes.
- F. Board meetings shall be announced so that all Board members may attend.

### **Article 5 – Officers of the club**

The Executive Board will consist of the following twelve positions:

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary
- E. Events Coordinator
- F. Newsletter Editor
- G. Membership Chair
- H. Regalia Chair
- I. Librarian
- J. Webmaster
- K. Charity Committee Chair
- L. Show Chair

Each Officer will be a member and will be elected to the position on an annual basis. The annual election will take place at the November meeting, but no later than December 31<sup>st</sup>. Nominations will be posted the newsletter prior to the elections.

If an officer vacates a position prior to the expirations of their term, the Executive Board will designate an interim officer.

- A. President – shall, in the interest of the club, direct the other officers and any committees as to their appointed tasks. He/She will oversee the club activities and functions are carried out in an organized manner. The President should be accessible to the general membership and present an oral report at each monthly meeting. The President shall be responsible for reporting changes to the by-laws and distributing current copies to members via the MOWOG news **and alternate methods of communication.**
- B. Vice President - shall assist the President in the running of the club, primary function shall be the promotion of club activities, oversee committees as needed and in the absence of the President, fulfills the President’s duties.
- C. Treasurer – Maintains financial records for the club, pays bills and reports to the membership. All reimbursements to through the treasurer. **Annual report to the Ct Secretary of State can be filed by either the Treasurer or the Secretary.**
- D. Secretary – Documents the proceedings at meetings and provides this information to the newsletter editor. Keeps the minutes of both the general meetings and the executive meetings ~~Files Annual report with Ct Secretary of State).~~ **Annual report to the Ct Secretary of State can be filed by either the Treasurer or the Secretary.**
- E. Events Coordinator – helps develop events, coordinates events and keeps record of activities.
- F. Newsletter Editor – Produces the monthly newsletter, keeping the general membership up to date on the activities of the club.
- G. Membership Chair – Updates and maintains the membership records and mailing lists. Solicits new members.

- H. Regalia Chair – Represents the club in producing any logo-related items for the club use or sales and maintains an inventory of such items.
- I. Librarian – Keeps and maintains a video and book library. May hold small club owned specialty tools.
- J. Webmaster – Develops and maintains the club website.
- K. Charity Chair – Accepts suggestions for donations to various organizations, discusses the merits of each in committee and brings suggestions to the general meeting or the Board.
- L. Show Chair – Responsible for organizing and delegating all aspects of the annual car show British by the Sea.

#### **Article 6 – Changes in the By-Laws**

The By-Laws may be amended on an annual basis or as deemed necessary by the Executive Board.

The general membership shall be informed two weeks before a general meeting, via the MOWOG, of considered By-Law changes. After this general meeting, the Executive Board will then vote on the changes. The general membership comments will be taken into consideration and the wording of the changes may be “tweaked” by the Executive Board.

Changes shall be noted in italics with the date until the next revision.

#### *12/5/2018 Changes*

- Article 2, section A
- Article 5, sections A, C and D
- Updated Club address

In the event of a conflict occurring not covered by these By-Laws, Robert’s Rules of Order shall prevail.