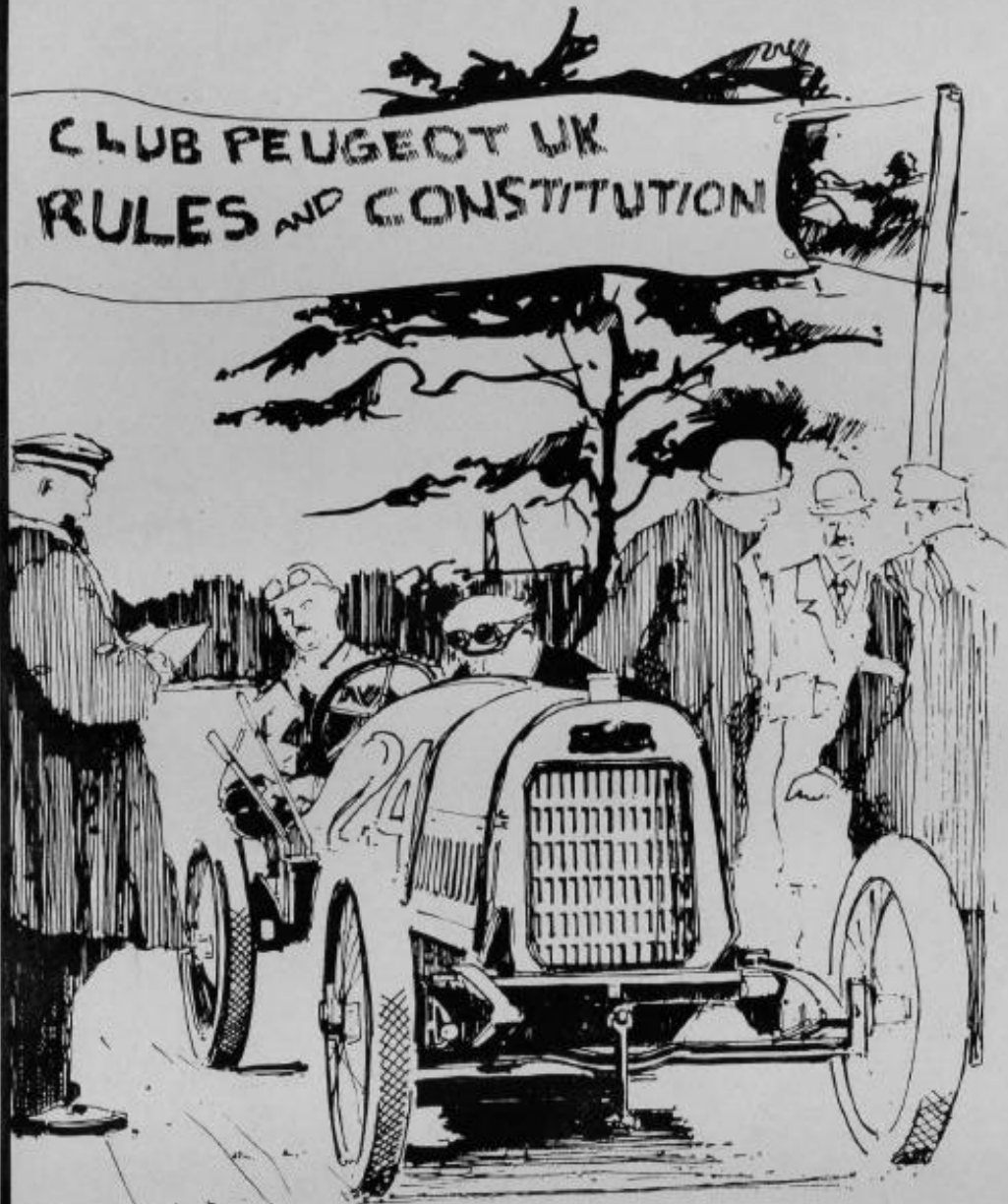


CLUB PEUGEOT UK
RULES AND CONSTITUTION



CLUB PEUGEOT UK

CLUB RULES

1. TITLE

The name of the Club shall be "Club Peugeot UK", hereinafter referred to as the 'Club',

2. DATE OF FOUNDATION

The Club shall be deemed to have been founded on the 13th September 1981, being the date of the Inaugural Meeting.

3. OBJECTS

3.1 The objects of the Club shall be as follows:

- a) To promote good fellowship between Peugeot owners and their associates.
- b) To promote technical understanding of the Peugeot marque
- c) To inculcate pride of ownership in Peugeot vehicles
- d) To encourage members to enter suitable events and exhibitions
- e) To encourage members to visit places of relevant interest
- f) To generally promote the historical significance and prominent role of the Peugeot marque in the history of motor vehicles
- g) To provide a forum through which members may meet socially or otherwise and discuss their common interest in the marque.
- h) To provide services to members, including, but not limited to:
 - a. Technical advice
 - b. Sourcing of replacement parts
 - c. Discounts on motor products and services

3.2 In seeking to meet the foregoing objectives the Club's role may be both promotional and educational, and the Club may act as a pressure group where necessary to further its own interests, and therefore that of its members.

3.3 The Club is a non-sectarian and non-party political organization

4. MEMBERSHIP

The Club shall consist of all those persons who are members of the Club upon the date this Constitution shall be adopted, and any other persons subsequently admitted to membership in accordance with this Constitution, subject to Item 7 below.

5. TYPES OF MEMBERSHIP

5.1 Full Member

A Full Member shall be any person who has had his application for membership accepted by the Club and who has paid his annual subscription.

5.2 Life Member

A Life Member shall be any member who has rendered such service to the Club as, in the opinion of the Club Committee, entitles him to the distinction of Life Membership. Life Members will not be required to pay a subscription and will be entitled to all the rights enjoyed by Members. The Club Committee shall be empowered to elect up to ten Life Members of the Club.

5.3 An Honorary Member shall be any person who has rendered such service to the Club as, in the opinion of the Club Committee, entitles him to the distinction of Honorary Membership, for such periods and upon such conditions as the Club Committee elects.

6. In this constitution, wherever the word 'member' is used without qualification it shall be deemed to include Full Members, Life Members and Honorary Members and the masculine shall include the feminine.

7. APPLICATION FOR MEMBERSHIP

7.1 Application for Membership must be made in writing by either:

- a) Completing a Membership Application paper form and returning it to the Club together with the appropriate subscription fee.
- or
- b) Completing a Membership Application web form and paying the appropriate subscription fee by credit/debit card.

7.2 The Club Committee has the right to refuse membership to any person, without having to advance reasons for doing so. In the event of such a refusal, any subscription fee paid shall be refunded forthwith.

8. CESSATION OF MEMBERSHIP

8.1 A member shall cease to be such if he:-

- a) Tenders his resignation in writing
- b) Allows his subscription to fall into arrears for a period of three calendar months, provided that no member is deprived of his membership pursuant to this sub-section unless the Membership Secretary shall have sent him one calendar month notice in writing of the Club's intention to cancel his membership, and he fails to pay his membership subscription within the said period of one calendar month.
- c) Conducts himself in a manner which, in the opinion of the Club Committee, is prejudicial to the good order, conduct or reputation of the Club.

8.2 In the event of cessation of membership, no person shall be entitled to a refund of any subscription paid, or portion thereof.

9. VOTING RIGHTS

- 9.1 All Full and Life Members shall have one vote each.
- 9.2 Honorary Members shall have the same voting rights as Full and Life Members, except that Honorary Members may not vote at Annual/Extraordinary General Meetings, nor propose candidates for election to the Club Committee.
- 9.3 For the purpose of the election of Office Bearers at an Annual General Meeting voting shall be by show of hands, except in the case of Full and Life Members who are not resident in the United Kingdom and not present at such a Meeting.
- 9.4 Full or Life Members not resident in the United Kingdom and who are unable to attend an Annual General Meeting shall be entitled to a postal vote on nominations received for Office Bearers. Such members shall be sent a Postal Voting Form not later than 21 days before the Annual General Meeting. Postal Voting Forms must be returned to the Secretary not later than 7 days before the Annual General Meeting.
- 9.5 Postal Voting Forms may be sent to Members by email and may be returned to the Secretary by the same method.
- 9.6 A poll shall be taken on any matter under consideration if required by the Chairman, or demanded by any three Full, Life or Honorary Members.

10. SUBSCRIPTION

- 10.1 The subscription year shall run from 1st June each year until 31st May of the following year.
- 10.2 The annual subscription may be set at different levels for members resident in different regions of the world.
- 10.3 The annual subscription levels shall be decided from time to time by Members at the Club's Annual General Meeting.
- 10.4 Where applications for membership are received more than 1 month into the subscription year, the subscription payable may be adjusted accordingly.
- 10.5 Membership subscription to the Club shall be due upon application for membership, and thereafter due upon the first day of June in each following year.

11. MANAGEMENT

- 11.1 The affairs of the Club shall be managed by the Club Committee, which shall consist of not more than 8 members and not less than 3 members, and shall include the following Officers: Chairman, Secretary and Treasurer, plus up to 5 other members. These Officers and Committee Members shall be elected annually at the Annual General Meeting.
- 11.2 The Club Committee may from time to time appoint such other Officers, as occasion may demand, to serve on the Committee.
- 11.3 The Club Committee may, at its discretion and on such terms and conditions as it deems appropriate, appoint a President and up to 2 Vice-Presidents to the Club. The

appointment of a Club President or Vice-President by the Club Committee shall fall to be ratified at the next Annual General Meeting.

12. In this Constitution, wherever the word 'Committee' is used without qualification it shall be deemed to mean the Club Committee.

13. The Club Committee shall meet at intervals not exceeding two months.

14. Should a Committee Member be absent from three consecutive Committee Meetings, he shall automatically cease to be a Committee Member unless a reasonable explanation has been received and accepted by the Committee.

15. The Secretary shall call a meeting of the Club Committee at any other time, if requested by three Committee Members to do so.

16. THE SECRETARY

The Secretary shall keep, or cause to be kept, a 'Register of Members', and in addition the Minutes of each Annual General, Extraordinary General and Committee Meeting held throughout the year. The Secretary may, if he so elects, enlist the aid of a Minute Clerk at any such meeting of the Club.

17. THE TREASURER

The Treasurer shall keep true and accurate accounts of the sums of monies received and expended by the Club and shall, when required, issue receipts for all monies received on behalf of the Club, and bank same within a reasonable time to the credit of the Club.

18. BANK ACCOUNT

The Club's funds shall be held in one or more UK high street bank accounts as decided by the Committee and any withdrawals of monies on behalf of the Club shall be attested to by the Treasurer or in his absence by any one of the other Officers of the Club.

19. FINANCIAL YEAR AND EXAMINER

19.1 For the purposes of Club accounts the Financial Year shall end on the 30th of September each year, and at the next Annual General Meeting the Treasurer shall present a Summary of the Receipts and Payments for the year, together with an Accumulated Funds Report and Balance Sheet.

19.2 The books and accounts of the Club shall be examined by an external Examiner, as appointed by the Committee or at the Annual General Meeting.

20. The Club Committee shall have the power to make such payments from the funds of the Club as are from time to time considered necessary to the good management of the Club.

21. CASUAL VACANCY

Any casual vacancy on the Club Committee, or on a sub-committee, may be filled by the co-option of a member, and he shall hold office until the next Annual General Meeting of the Club.

22. SUB-COMMITTEES

Any sub-committee formed shall be under the direction of the Club Committee, and shall be required to give reports at Club Committee meetings if called upon to do so.

23. SUB-BRANCHES

Any sub-branch which the Club Committee deems wise to form shall be required to conform to this and any other amended Constitution of the Club.

24. The Chairman, Secretary and Treasurer of the Club Committee shall be ex-officio voting members of any sub-committee or sub-branch formed, but shall not be considered as such in order to constitute a quorum thereof.

25. MEETINGS

25.1 The Annual General Meeting

The Annual General Meeting (hereinafter the AGM) shall be held not later than the first day in December of each year, and may replace a Committee meeting. The business of the AGM shall be to:-

- a) Receive and approve reports on the activities of the Club over the past year.
- b) Receive and pass the independently examined accounts of the Club
- c) Elect the Officers and Committee of the Club
- d) Appoint an Accounts Examiner
- e) Transact any other business on the Agenda

25.2 Extraordinary General Meeting

The Committee shall have the power to convene an Extraordinary General Meeting (hereinafter EGM), and shall be bound to do so on receiving a requisition notice in writing signed by not less than 4 members. The requisition notice must state clearly the purpose for which the meeting is required to be held. The business to be transacted must appear on the Agenda for the EGM and no other business discussed. An EGM may run concurrently with a Committee meeting.

26. NOTICE OF MEETINGS

14 days written notice of AGMs and EGMs shall be given to all members of the Club as follows:

- a) Notices shall specify the business to be transacted
- b) Notice of a meeting shall be deemed to have been properly given if mailed or emailed to the last address notified to the Secretary of each member, provided however, that the accidental omission or non-receipt of such notice shall not invalidate any meeting
- c) Inclusion in any form of bulletin or publication of the Club which is forwarded to all members shall be considered as satisfactory notice.

27. QUORUM

- a) A quorum for an AGM or EGM shall be 17 members.
- b) A quorum for a Committee meeting shall be 4 members of which one must be an Officer of the Club.
- c) A quorum for a sub-committee meeting shall be a simple majority of the members of the sub-committee.

28. NOMINATION OF OFFICERS AND COMMITTEE MEMBERS

Nominations for Officers and Committee Members shall be proposed and seconded by two members, being either Full or Life Members of the Club, with the consent of the nominee, and submitted to the Secretary at least 28 days before the AGM. Lists of such nominations, together with the names of the proposers and seconders, shall be made available to the members of the Club. No nomination shall be accepted where the nominee, his proposer or his seconder are more than two months in arrears with their subscription.

29. BY-LAWS

- 29.1 No amendment or alterations to the Constitution shall be made except at the AGM by a simple majority vote of those members present who are entitled to vote.
- 29.2 The Club Committee is empowered to make emergency by-laws which must be submitted to the next AGM.
- 29.3 Where a member, not being a Club Committee member, wishes to propose an amendment to the Constitution, written notice of the proposed amendment shall be given to the Secretary, duly proposed and seconded, at least 28 days before the AGM. The Secretary shall be required to advise all members in writing of the motion no later than 14 days before the AGM.

30. DISSOLUTION

If any EGM shall resolve that the Club be dissolved, a further EGM shall be called not earlier thereafter than 30 days and not later thereafter than 60 days, to discuss the confirmation of such resolution. If the resolution is confirmed at such further meeting, the Club shall be dissolved, and all surplus assets after payment of all costs, debts and liabilities shall be handed to such Club, Society or Trust having objects the same or similar to the objects of the Club as shall be named in the resolution for winding up the Club, or shall be disposed of in such manner as the latter meeting may direct.

31. PECUNIARY GAIN

- 31.1 No individual person shall make or receive any pecuniary gain under the activities of the Club.
- 31.2 Every position connected with the Club shall be honorary, provided however that the Club Committee may grant such honoraria as it sees fit, to any person, in relation to duties performed, or to be performed on behalf of the Club. This rule shall not be construed to exclude the employment of any person or organization for the furtherance of the Objects of the Club.

32. INTERPRETATION AND DEFINITION OF CONSTITUTION

The Club Committee is the sole authority for the interpretation of this Constitution and of the by-laws and regulations made under it, and the decision of the Committee upon any matter affecting the Club and not provided for by this Constitution, or by the by-laws and regulations made thereunder, shall be binding on all members.

33. LIABILITY

The completion of a Membership Application Form, and the acceptance of membership of the Club by any person, Body, Company, Corporation or Society shall be deemed to represent full and complete acquiescence in the Rules and By-Laws of the Club and any existing amendments made to either of these; and further, to fully and completely exonerate the Club from any and all liability for personal injury, loss or damage to the property of any person, contingent upon any and all activities of the Club

These Rules were adopted by Club Peugeot UK on 29th November 2015