



HOBART SPORTING CAR CLUB

A.C.N. 009 478 889

G.P.O. BOX 1155 M, HOBART, TAS, 7001

THE SPORTING MOTORIST



April - May 2006

**THE OFFICIAL JOURNAL OF
THE HOBART SPORTING
CAR CLUB**

www.hobartsportingcarclub.org

IF UNDELIVERABLE, RETURN TO
GPO BOX 1155
HOBART TAS 7001

Hobart Sporting Car Club Committee

		BH	AH	Mobile
President	Ray Williams	6261 3444		0418 124 171
Vice President	Allen Wilson	6233 3312	6278 3203	0408 138 224
Hon Secretary	Mark Goninon	6224 8818	6265 8525	0418 190 918
Hon Treasurer	Michael Cowie		6249 8661	0419 505 932
Club Captain	Andrew Lamont	6244 5535		0408 122 625
General Committee	Dennis Burgess	6233 8341	6247 8510	0409 128 341
	Kevin Miller		6248 7193	0417 140 931
	Darryl Wilcox		6264 2505	0407 870 505
	Phil Logan	6244 0700	6273 5168	0407 533 988
	Michael Cross	6261 0103		0411 805 858
	Andrew Bird	62341395		0409 341 777
	Donald Potter		6248 1088	0419 388 198
HSCC Patron	Mr Ron McDonald			
CAMS Delegate	Dennis Burgess	Ray Williams (Alternate)		
HSCC Life Members	Bruce Banks, Brian Chopping (dec), Peter Cloak, Dick Crawford, Paul Creed, Ivy McDonald, Ron McDonald, Jeff Ransley, Garth Wigston, Allen Wilson.			
Service Awards	Bruce Banks, Michelle Banks, Dennis Burgess, Dick Caplice, Michael Catchpole, Stephen Chopping, Michael Cowie, Paul Creed, Graeme Davies, Don Elliott, Sandy Frost, Wayne Gaffney, Murray Gordon, Geoff Howard, Fred Krause, Andrew Lamont, Ivy McDonald, Ron McDonald, Roger Mahoney, Keith Midgley, John Parr, Pam Vaughan, Barney Watson (dec), Allen Wilson.			
Club Historian	Andrew Lamont	6244 5535		0408 122 625
Editor	Kevin Miller	6248 7193		0417 140 931
HSCC Address	GPO Box 1155 Hobart 7001			

NEWSLETTER DEADLINE : SECOND MONDAY OF EACH MONTH
Newsletter address : GPO BOX 1155 Hobart 7001 email: kevmiller@dodo.com.au

The views expressed by the authors and / or the correspondence appearing in this publication are not necessarily those of the Club, Committee, Editor or Publisher.

FOR MORE INFORMATION

www.hobartsportingcarclub.org

For information about other club events, please contact the following:-

500CC	John Tonks	6249 0186	MGCC	Cheryl Gurnhill	6427 2648
CMI	Steve Caplice	6234 8868	MSCT	Jayne Sutcliffe	0419 102 484
HSCC	Mark Goninon	0418 190 918	MST	Richard Caplice	6231 3536
LCCT	Rosemary Taylor	6344 5665	NWCC	Adrian Hodgetts	6436 3262
MCCT	Wim de Puit	6229 4950	TRDC	Veronica Morrell	6344 6400 bh

HOBART CAMS OFFICE

If you need any information, you can contact Terry Curtain at:
 CAMS Limited: 136 Davey Street Hobart 7000, PO Box 110 Sandy Bay 7006
 Phone: 6224 0420; mob: 0419 309 104; Fax: 6223 7952; email: terryc@cams.com.au

SOUTHERN TASMANIA WOMEN FOR WHEELS Inc.

PO Box 228 MOONAH TAS 7009

EDITORIAL

Welcome to the April – May 2006 edition of the newsletter. May is set to be a very busy month for the club. Last weekend the HSCC in conjunction with DriftTas, organized the first Tasmanian practice Drift day event, which was held at Baskerville. Also this month, as has been mentioned in previous newsletters, the Aussie Racecars are coming to Baskerville on the weekend of the 20th-21st. This is a very significant event for the club and is involving the committee members with quite a heavy work load at present. In addition to all this track activity, we have a Special General Meeting/2005 Annual Prize giving night organised for the Thursday night (25th) at 7:30pm at the Carlyle Hotel.

What all this means is that the committee, after having put all the work in, would love to see great support from HSCC members at the Aussie Race car weekend and also at the Carlyle Hotel on the following Thursday. So if you can help out at the Aussie Car event give Herby or Donald Potter a ring, and also plan to come along to the Carlyle on the 25th and have a yarn about how you think the recent Drift day and the Aussie Car event went off. Everything seems to be in place for the Aussie Car street parade on the Friday (19th). Approximately 20 Aussie Cars will drive up from the Elizabeth street wharf area to the Mall, be on display over lunch time, and then be flagged away from the Mall by the Lord Mayor to return back to the wharf area via Liverpool and Murray Street, should be quite a spectacle. Keep your eyes open for the Southern Cross TV ads. that will appear soon. *Cheers for this month. Ed.*

COVER PHOTO

Photo taken at last weekends inaugural Driftday practice event at Baskerville. The event was held in conjunction with DriftTas and the day turned out to be quite successful. This photo is of the Outright Drift Battle winner, Luke Fink from Victoria, the car and driver were quite an awesome combination. Thanks to David Clifford from Smugmug for this and other Driftday photos.

BITS and PIECES

The new clubroom/shed at Baskerville has recently been concreted and apart from some lighting/power and



minor finishing off, plus a good sweep-out, it is ready to use. It should be a valuable asset for the upcoming Aussie Race Car event.

Vale- It is with sadness that the club notes the recent passing of two motor-sport enthusiasts. At the local level, E. Barry Valentine contributed greatly to the local motor sport scene and was responsible for the surveying of the Baskerville track layout back in the 50's.

The recent passing also of John Large was a huge loss to the motor sport fraternity. At motor-sport's national and international administration levels, John's involvement was immense. In the 60's and 70's he was also a very serious competitor.

The club passes on its sincere condolences to the family and friends of both gentlemen.

List of coming events for 2006

14 th May	Multi-club Super Sprint	Baskerville	MCCT
20 th - 21 st May	Tasmanian Super Series Rnd 2	Baskerville	HSCC
25 th May	Special General Meeting / 2005 Prize Night - Carlyle Hotel		HSCC
12 th June	Queens Birthday Holiday		
25 th June	Multi-club Khanacross	Kellyfield	MGCCT
2 nd July	Tasmanian Super Series Rnd 3	Symmons Plains	TRDC
15 th - 16 th July	Subaru Safari Tasmania	Southern Region	
6 th August	Multi-club Super Sprint	Baskerville	HSCC
13 th August	Tasmanian Super Series Rnd 4	Baskerville	HSCC
20 th August	Multi-club Super Sprint	Baskerville	MCCT
3 rd September	Multi-club Hillclimb	Hobart Domain	CMI
17 th September	Tasmanian Super Series Rnd 5	Symmons Plains	TRDC
24 th September	Multi-club Motorkhana	Kellyfield	MGCCT
5 th -8 th October	Super Cheap Auto 1000	Bathurst	
14 th -15 th October	Improved Production Nationals / Tasmanian Super Series Rnd 6	Baskerville	TRDC
15 th October	Multi-club Motorkhana	Kellyfield	MGCCT
19 th -22 nd October	Honda Indy 300	Sufers Paradise	

As a member of Hobart Sporting Car Club you are eligible to compete in most events run by other clubs.

Contact numbers for events run by other clubs are listed inside the front cover.

Motorkanas are an ideal type of event for youngsters who may compete from the age of 14 years.

Minimum age for speed events is 16 years. Junior (associate) membership available at \$36 per year.

HOBART SPORTING CAR CLUB

50th ANNIVERSARY MERCHANDISE

SHIRT \$25

HAT \$10

VHS Video \$30

Available in white or black

Any enquiries, contact Michelle Fish: michellefish@professionalplumbing.com.au

Tel: 03 6273 0755 business hours Mob: 0418 125 798 Fax: 03 6273 0981

NOTICE OF SPECIAL GENERAL MEETING and ANNUAL PRIZE GIVING

**CARLYLE HOTEL. Main Road, MOONAH
7:30 pm – Thursday 25 May 2006**

A Special General Meeting of the Hobart Sportintg Car Club is being held at The Carlyle Hotel, Main Road, Moonah on Thursday 25th May 2006 at 7:30 pm to consider adoption of an amended Constitution.

The purpose of the amended Constitution is to enable conversion of Hobart Sporting Car Club from a registered company under federal companies legislation to an incorporated association under the *State Associations Incorporation Act 1964*.

Currently registration costs the club significant annual payments and an onerous annual reporting task to the Australian Securities and Investments Commission (ASIC).

As a registered company Hobart Sporting Car Club is required to provide very detailed financial data annually to ASIC.

As an incorporated association the officers of the club 's personal liability is protected, annual fees are in the area of \$50 (compared to \$500) and auditing requirements, while still regulated, are far less detailed and therefore will be much cheaper to the club.

The proposed constitution, prepared by Ian Wheeler (long time motor sport personality and ex Baskerville starter) mirrors the current constitution and does not lessen members rights in any way.

A copy of the proposed constitution is included in this newsletter.

The Special General Meeting will be followed by presentation of the club's annual awards for members of Hobart Sporting Car Club active during the 2005 motor racing season.

Awards will be presented for:

- Clubman of the Year
- Sportsman of the Year
- Lyn Archer Open wheeler Trophy
- Rookie of the Year and
- Driver of the year and
- Category awards for HSCC members who raced during 2005 and
- Presentation of Certificates of Appreciation to friends of the club.

Light refreshments will be served after the prize presentation.

On behalf of the Committee I urge you to attend this evening. Committee members put heaps of their own time into running your club and attendance on occasions such as this provide positive support to those people who have your best interests at heart.

Anyone wishing to discuss elements of the proposed constitution can contact Dennis "Herby" Burgess On 0409 128 341.

DENNIS BURGESS
for **HOBART SPORTING CAR CLUB**

DRIFT DAY Saturday 6th May 2006

The Drift Day has been and gone. Western civilisation as we know it has not been irreparably damaged and Baskerville track is still Baskerville track.

22 members of what looked like a gathering of the Nissan car club appeared at Baskerville on Saturday 6th May with lone appearances from a Toyota, Mazda RX7 and a good old Aussie Commodore V8 Ute, to demonstrate the art of going sideways while shredding tyres faster than it takes to pay for them. It appears that if you didn't have a turbo – don't bother!

The idea of the Drift Day arose from the understanding that a significant part of Hobart Sporting Car Club's new membership was drift orientated and that there was a need to cater for them. Drifting is also the fastest growing category of motor sport in the world.

As it turned out, the day was a great success with all the participants indicating their enjoyment. In excess of 300 drift runs were made during the day and a great deal of experience was gained.

Hobart Sporting Car Club will be conducting a further drift day at Symmons Plains towards the end of June.

Highlight of the day was the top 16 competition which was taken out by the incredibly talented Luke Fink from Victoria who demonstrated his amazing car control during the day.

We appreciate the help and contribution of our three Victorian guests who spent the day demonstrating their skills and passing on knowledge to the local competitors.

Thank you to all the people including Ben Glover and his drift mates, Graham Westwell, Dick Caplice, race officials and various members of Hobart Sporting Car Club who helped on the day. **Herby**

DRIFTMANIA - TOP 16 COMPETITION

25 Sam Cornell	3 7				
24 Khudar Elhaowdi	6 6	24 Khudar Elhaowdi	3 7		
11 Simon House	2 5		24 Khudar Elhaowdi	5 2	
10 Paul Reason	7 2	10 Paul Reason	1 4		
18 Justil Hallock	3 5 2 2			23 Luke Fink	ns
12 Ben Holton	6 2 7 5	12 Ben Holton	2 4		
13 Ben Partell	1 3		23 Luke Fink	7 7	
23 Luke Fink	7 7	23 Luke Fink	6 6		
29 Phil Parnell	2 2			23 Luke Fink	ns
1 Nick Wedd	7 7	1 Nick Wedd	4 4		
5 Kirk Mitchell	4 6		1 Nick Wedd	3	
28 Martin Croall	1 1	5 Kirk Mitchell	1 2		
21 Greg Brewer	7 4			21 Greg Brewer	ns
6 Adam Quinn	4 1	21 Greg Brewer	7 4		
8 Peter Hayes	7 7		21 Greg Brewer	4	
22 Andrew Toth	2 5	8 Peter Hayes	1 7		

ns = scores not recorded

Results from May 6th Drift Day

1st - Outright Drift Battle
Luke Fink



Best Prepared Car –
Nissan Laurel,
Owner - **Justin Moul**
Driver - **Sam Cornell**

Driver of the Day – **Nick Wedd**
Most spectacular Run – **Nick Wedd**

Aussie Race Cars May 20th - 21st

We are looking for additional officials for this weekend which will signal the return of Hobart Sporting Car Club to management of a large Australian Championship motor sport event.

Ray Williams and the race committee have done a marvellous job in getting things ready but we do need some extra grid and pit marshalls for the event. Contact Donald Potter or Dennis Burgess if you can help.

We also need a couple of utilities to use as fire vehicles. This is a good opportunity to get some publicity by providing your work Ute for our use. We will ensure they are well looked after

HERBY BURGESS

Thought about getting your newsletter by email? When you next renew your membership (July 1st), you will have the option of receiving your newsletter by email. This will help the club to contain costs, which ultimately will save you money. The other advantage is that you should receive it earlier, and, it will be in

colour.



Hobart Sporting Car Club Inc.
Rules of the Association



1. Name of the Association

The name of the Association is the Hobart Sporting Car Club Inc.

2. Interpretation

In these rules –

"Act" means the *Associations Incorporation Act 1964*;

"Association" means the association referred to in rule 1;

"auditor" means the person appointed as the auditor of the Association under rule 9;

"basic objects of the Association" means the objects and purposes of the Association as stated in an application under section 7 of the Act for the incorporation of that Association;

"committee" means a committee as defined by the Act;

"general meeting" includes –

(a) the annual general meeting; and

(b) any special general meeting;

"or ordinary business of the annual general meeting" means the business specified in rule 11(5);

"or ordinary committee member" means a member of the committee to whom rule 23(1)(b) relates;

"special general meeting" means any general meeting other than the annual general meeting.

3. Association's office

The office of the Association is to be at the following place or any other place the committee determines: 136 Davey Street, Hobart.

4. Objects and purposes of Association

The basic objects and purposes of the Association are:

- to foster interest in the use and maintenance of competition motor vehicles;
- to promote all forms of Motor Sport for the benefit of members;
- to provide various forms of competition and social entertainment; and
- to generally advance the opportunities of members who so engage themselves.

In addition to the basic objects of the Association, the objects and purposes of the Association include the following:

- (a) the purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property necessary or convenient for any of the objects or purposes of the Association;
- (b) the buying, selling and supplying of, and dealing in, goods of all kinds;
- (c) the construction, maintenance and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Association;

(d) the accepting of any gift for any one or more of the objects or purposes of the Association;

(e) the taking of any step the committee or the members in general meeting consider expedient for the purpose of procuring contributions to the funds of the Association;

(f) the printing and publishing of any newspapers, periodicals, books, leaflets or other documents the committee or the members in general meeting consider desirable for the promotion of the objects and purposes of the Association;

(g) the borrowing and raising of money in any manner and on terms –

(i) the committee thinks fit; or

(ii) approved or directed by resolution passed at a general meeting;

(h) subject to the provisions of the Trustee Act 1898, the investment of any moneys of the Association not immediately required for any of its objects or purposes in any manner the committee determines;

(i) the making of gifts, subscriptions or donations to any of the funds, authorities or institutions to which section 78(1)(a) of the Income Tax

Assessment Act 1936 of the Commonwealth relates;

(j) the establishment and support, or aiding in the establishment and support, of associations, institutions, funds, trusts, schemes and conveniences calculated to benefit servants or past servants of the Association and their dependants, and the granting of pensions, allowances or other benefits to servants or past servants of the Association and their dependants, and the making of payments towards insurance in relation to any of those purposes;

(k) the establishment and support, or aiding in the establishment or support, of any other association formed for any of the basic objects of the Association;

(l) the purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities and engagements of any association with which the Association is amalgamated in accordance with the provisions of the Act and the rules of the Association;

(m) the doing of any lawful thing incidental or conducive to the attainment of the basic objects of the Association or of any of the objects and purposes specified in this rule.

5. Membership of Association

(1) Membership is open to any person interested in automobiles.

(2) A person who is nominated and approved for membership as provided in these rules is eligible to be a member of the Association on payment of the annual subscription.

(3) A person who is not a member of the Association at the time of the incorporation of the Association is not to be admitted to membership –

(a) unless the person is nominated in accordance with subrule (4); and

(b) the admission as a member is approved by the committee.

(4) A nomination of a person for membership of the Association is to be –

(a) made in writing on the approved application form and proposed by one member and seconded by another member of the Association; and

(b) accompanied by the written consent of the person nominated; and

(c) lodged with the Secretary of the Association.

(5) The consent referred to in subrule (4) may be endorsed on the nomination.

(6) As soon as practicable after the receipt of a nomination, the Secretary is to refer the nomination to the committee.

(7) On a nomination being approved by the committee, the Secretary or nominated officer –

(a) is to notify the nominee, in writing, that he or she has been approved for membership of the Association; and

(b) upon receipt of the sum payable as notified on the approved application form, is to enter the nominee's name in a register of members.

(8) A member of the Association may resign from the Association by delivering or sending by post to the Secretary a written notice of resignation.

(9) On receipt of a notice from a member under subrule (8), the Secretary is to remove the name of the member from the register of members.

(10) A person –

- (a) becomes a member of the Association when his or her name is entered in the register of members; and
- (b) ceases to be a member of the Association when his or her name is removed from the register of members.

(11) Any right, privilege or obligation of a person as a member of the Association –

- (a) is not capable of being transferred or transmitted to another person; and
- (b) terminates on the cessation of the membership.

(12) If the Association is wound up –

- (a) every member of the Association; and
- (b) every person who, within the period of 12 months immediately preceding the commencement of the winding up, was a member of the Association – is liable to contribute –
- (c) to the assets of the Association for payment of the debts or liabilities of the Association; and
- (d) for the costs, charges and expenses of the winding up; and
- (e) for the adjustment of the rights of the contributors among themselves.

(13) Any liability under subrule (12) is not to exceed \$5.00 per member.

(14) A former member is not liable to contribute under subrule (12) in respect of any debt or liability of the Association contracted after he or she ceased to be a member.

(15) Honorary Life Membership –

Every Honorary Life Member shall be elected for special and outstanding services rendered to the Association and shall be a member of at least ten years standing.

Any ten members of the Association or a quorum of the committee acting at any meeting of the committee may nominate any member for election as an Honorary Life member. Every such nomination shall be in writing signed by the nominators and shall set out in full the reasons for such nomination and shall be delivered to the Secretary of the Association. Every such nomination shall be considered by the committee and if approved by at least two-thirds of the members present and entitled to vote at the meeting of the committee at which the same shall be considered the nomination shall be submitted to a general meeting of the Association and if a majority of the members present at such general meeting shall vote in favour of the nomination shall be declared elected an Honorary Life Member of the Association.

An Honorary Life Member shall notwithstanding any of the provisions of these rules be entitled to all the privileges of membership for life without the payment of any further subscription unless he or she shall cease to be a member under these rules.

(16) Honorary Members –

The committee may appoint a person as an honorary member for a period not exceeding one year if proposed by a member and if the proposition is approved by the Secretary and at least two members of the committee. The name and address of such person with the names of his or her proposer and the members of the committee approving such proposal shall be entered in the book to be kept for that purpose. The proposer of any such Honorary Member shall be responsible for any liabilities to the association incurred by such Honorary Member.

The committee may at any time at its discretion revoke the honorary membership of any person and upon such revocation such person shall cease to be a member.

(17) Patron –

There may be appointed a Patron of the Association. The Patron shall be appointed at any general meeting of the Members of the Association and shall hold office until the next Annual General Meeting of the association.

6. Income and property of Association

(1) The income and property of the Association is to be applied solely towards the promotion of the objects and purposes of the Association.

(2) No portion of the income and property of the Association is to be paid or distributed, either directly or indirectly, or transferred to any member or members of the Association, except as provided for in subrule 6(3)(b) and subrule 6(4).

(3) The Association is not to –

- (a) appoint a person who is a member of the committee to any office in the gift of the Association to the holder of which there is payable any remuneration by way of salary, fees or allowances; or

- (b) pay to any such person any remuneration or other benefit in money or money's worth, other than the repayment of out-of-pocket expenses.

(4) A servant or member of the Association may be paid –

- (a) remuneration in return for services rendered to the Association or for goods supplied to the Association in the ordinary course of business; or

- (b) interest at a rate not exceeding the current overdraft interest rate charged by the Association's bankers on money lent to the Association; or

- (c) a reasonable and proper sum by way of rent for premises let to the Association.

7. Accounts of receipts and expenditure

(1) True accounts are to be kept of –

- (a) all money received and expended by the Association and the matter in respect of which the receipt or expenditure takes place; and

- (b) the property, credits and liabilities of the Association.

(2) The accounts are to be open to inspection by the members of the Association subject to any reasonable restrictions as to time and manner of inspecting the Association may impose.

(3) The Treasurer of the Association is to keep all general records, accounting books and records of receipts and expenditure connected with the operations and business of the Association in the form and manner the committee directs.

(4) The accounts, books and records are to be kept at the Association's office or at any other place the committee decides.

8. Banking and finance

(1) The Treasurer of the Association, on behalf of the Association, is to –

- (a) receive all money paid to the Association; and

- (b) as soon as practicable after the receipt issue official receipts.

(2) The committee is to cause to be opened with any bank, building society or credit union the committee selects an account in the name of the Association into which all money received is to be paid as soon as possible after receipt.

(3) The committee may –

- (a) receive from the Association's financial institution the cheques drawn by the Association on any of its accounts with the financial institution; and
- (b) release and indemnify the financial institution from and against all claims, actions, suits or demands that may be brought against the financial institution arising directly or indirectly out of those cheques.

(4) Except with the authority of the committee, a payment of any sum exceeding \$2 is not to be made from the funds of the Association otherwise than by cheque drawn on the Association's account.

(5) The committee may provide the Treasurer with a sum to meet urgent expenditure, subject to any conditions in relation to the use and expenditure the committee may impose.

(6) Cheques are not to be drawn on the Association's account except for the payment of expenditure that has been authorised by the committee.

- (7) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments are to be signed jointly by any two members of the committee as the committee determines from time to time.
- (8) The Treasurer is to be one of the committee members eligible to sign all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments.
- (9) The committee may nominate more than two members eligible to sign all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments.

9. Auditor

- (1) At each annual general meeting of the Association, the members present are to appoint a person as the auditor of the Association.
- (2) The auditor is to hold office until the annual general meeting next after that at which he or she is appointed, and is eligible for re-appointment.
- (3) The first auditor may be appointed by the committee before the first annual general meeting, and, holds office until the first annual general meeting, unless earlier removed by a resolution of the members at a general meeting, when that meeting may appoint an auditor to act until the first annual general meeting.
- (4) If an appointment is not made at an annual general meeting, the committee is to appoint an auditor for the current financial year of the Association.
- (5) Except as provided in subrule (3), the auditor may only be removed from office by special resolution.
- (6) If a casual vacancy occurs in the office of auditor during the course of a financial year of the Association, the committee may appoint a person as the auditor to hold office until the next succeeding annual general meeting.

10. Audit of accounts

- (1) The auditor is to examine the accounts of the Association at least once in each financial year of the Association.
- (2) The auditor is to –
 - (a) certify as to the correctness of the accounts of the Association; and
 - (b) report to the members present at the annual general meeting.
- (3) In the report and in certifying to the accounts, the auditor is to state if –
 - (a) he or she has obtained the required information; and
 - (b) in his or her opinion, the accounts are properly drawn up so as to exhibit a true and correct view of the financial position of the Association –
 - (i) according to the information at his or her disposal and the explanations given; and
 - (ii) as shown by the books of the Association; and
 - (c) the rules relating to the administration of the funds of the Association have been observed.
- (4) The Treasurer of the Association is to cause to be delivered to the auditor a list of all the accounts, books and records of the Association.
- (5) The auditor may –
 - (a) have access to the accounts, books, records, vouchers and documents of the Association; and
 - (b) require from the servants of the Association any information and explanations he or she considers necessary for the performance of the duties as auditor; and
 - (c) employ persons to assist in investigating the accounts of the Association; and
 - (d) in relation to the accounts of the Association, examine any member of the committee or any servant of the Association.

11. Annual general meeting

- (1) The Association is to hold an annual general meeting each year.
- (2) The annual general meeting is to be held on any day (being not later than 3 months after the close of the financial year of the Association) the committee determines.
- (3) The annual general meeting is to be in addition to any other general meetings that may be held in the same year.
- (4) The notice convening the annual general meeting is to specify the purpose of the meeting.
- (5) The ordinary business of the annual general meeting is to be as follows:
 - (a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - (b) to receive from the committee, auditor and servants of the Association reports on the transactions of the Association during the last preceding financial year;
 - (c) to elect the officers of the Association and the ordinary committee members;
 - (d) to appoint the auditor and determine his or her remuneration;
 - (e) to determine the remuneration of servants of the Association.
- (6) The annual general meeting may transact special business of which notice is given in accordance with these rules.

12. Special general meetings

- (1) The committee may convene a special general meeting of the Association at any time.
- (2) The committee, on the requisition in writing of at least 10 members, may convene a special general meeting of the Association.
- (3) A requisition for a special general meeting –
 - (a) is to state the objects of the meeting; and
 - (b) is to be signed by the requisitionists; and
 - (c) is to be deposited at the office of the Association; and
 - (d) may consist of several documents, each signed by one or more of the requisitionists.
- (4) If the committee does not cause a special general meeting to be held within 21 days from the day on which a requisition is deposited at the office of the Association, the requisitionists, or any of them, may convene the meeting within 3 months from the day of the deposit of the requisition.
- (5) A special general meeting convened by requisitionists is to be convened in the same manner as nearly as possible as meetings are convened by the committee.
- (6) All reasonable expenses incurred by requisitionists in convening a special general meeting are to be refunded by the Association.

13. Notices of general meetings

- The Secretary of the Association, at least 14 days before the date fixed for holding a general meeting of the Association, is to notify the members –
- (a) specifying the place, day and time for the holding of the meeting; and
 - (b) the nature of the business to be transacted at the meeting.
- #### 14. Business and quorum at general meetings
- (1) All business transacted at a general meeting, except the ordinary business of the annual general meeting, is special business.
 - (2) Business is not to be transacted at a general meeting unless a quorum of members entitled to vote is present at the time the meeting is considering that business.
 - (3) A quorum for the transaction of the business of a general meeting is 12 members present and entitled to vote.
 - (4) If a quorum is not present one hour after the appointed time for the commencement of a general meeting, the meeting –

- (a) If convened on the requisition of members, is to be dissolved; or
 (b) in any other case, is to be adjourned to a day, time and place, within 14 days of the general meeting, to be notified to the members by the Secretary.
- (5) If at an adjourned meeting a quorum is not present one hour after the time appointed for the commencement of the meeting, the members present shall be deemed to constitute a quorum.
- (6) The chairperson, by written notice or at the time of the adjournment, may specify another place to which a meeting is to be adjourned.
- 15. President to preside at general meetings**
 (1) The President, or in his or her absence, the Vice-President, or nominee, is to preside as chairperson at every general meeting of the Association.
 (2) If the President and the Vice-President are absent from a general meeting, the members present are to elect one of their number to preside as chairperson.
- 16. Adjournment of general meetings**
 (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
 (2) If a meeting is adjourned for 14 days or more, the notice of the adjourned meeting is to be given in the same manner as the notice of the original meeting.
 (3) It is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- 17. Determination of questions arising at general meetings**
 (1) A question arising at a general meeting of the Association is to be determined on a show of hands.
 (2) Unless before or on the declaration of the result 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, and 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.
- 18. Votes**
 (1) On any question arising at a general meeting of the Association, a member has one vote only.
 (2) All votes are to be given personally or by written proxy.
 (3) In the case of an equality of voting on a question, the chairperson has a second or casting vote.
- 19. Taking of poll**
 If at a meeting a poll on any question is demanded –
 (a) it is to be taken at that meeting in the manner the chairperson directs; and
 (b) the result of the poll is taken to be the resolution of the meeting on that question.
- 20. When poll to be taken**
 (1) A poll that is demanded on the election of a chairperson, or on a question of adjournment, is to be taken immediately.
 (2) A poll that is demanded on any other question is to be taken at any time before the close of the meeting as the chairperson directs.

- 21. Affairs of Association to be managed by a committee**
 (1) The affairs of the Association are to be managed by a committee of management constituted as provided in rule 23.
 (2) The committee –
 (a) is to control and manage the business and affairs of the Association; and
 (b) may exercise all the powers and perform all the functions of the Association, other than those powers and functions that are required by these rules to be exercised by general meetings of members of the Association; and
 (c) has power to do anything that appears to the committee to be essential for the proper management of the business and affairs of the Association.
- 22. Officers of the Association**
 (1) The officers of the Association are as follows:
 (a) a President;
 (b) a Vice-President;
 (c) a Treasurer;
 (d) a Secretary;
 (e) a Club Captain,
 (f) a Membership Officer.
 (2) The provisions of rule 24(2), (3) and (4), so far as they are applicable and with the necessary modifications, apply in relation to the election of persons to any of the offices referred to in subrule (1).
 (3) Each officer of the Association is to hold office for a term of 2 years and is eligible for re-election at the end of their term.
 (4) At the annual general meeting to be held in the even numbered years, the President, Treasurer and Club Captain shall retire, and at the annual general meeting to be held in the odd numbered years the Vice-President, Secretary and Membership Officer shall retire.
 (5) If a casual vacancy in any office referred to in subrule (1) occurs, the committee may appoint one of its members to the vacant office, to hold the office up to and including the conclusion of the annual general meeting next following the date of the appointment.
- 23. Constitution of the committee**
 (1) The committee consists of the following members elected at the annual general meeting of the Association:
 (a) the officers of the Association; and
 (b) up to 6 other ordinary members.
 (2) An ordinary committee member is to hold office for a term of 2 years and is eligible for re-election at the end of their term.
 (3) At the annual general meeting held each year the three longest serving ordinary committee members shall retire.
 (4) If a casual vacancy occurs in the office of ordinary committee member, the committee may appoint a member of the Association to fill the vacancy until the conclusion of the annual general meeting next following the date of the appointment.
- 24. Election of members of the committee**
 (1) Nominations of candidates for election as officers of the Association or as ordinary committee members are to be –
 (a) made in writing signed by 2 members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the nomination); and
 (b) delivered to the Secretary of the Association at least 10 days before the date fixed for the holding of the annual general meeting.
 (2) If insufficient nominations are received to fill all vacancies on the committee –

- (a) the candidates nominated are taken to be elected; and
 - (b) further nominations are to be received at the annual general meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot is to be held.
- (5) The ballot for the election of officers and ordinary committee members is to be conducted at the annual general meeting in the usual manner as directed by the committee.

25. Vacation of office

For the purpose of these rules, the office of an officer of the Association or of an ordinary committee member becomes vacant if the officer or committee member –

- (a) dies; or
- (b) becomes bankrupt or applies to take or takes advantage of any law relating to bankrupt or insolvent debtors or compounds with his or her creditors, or makes any assignment of his or her estate for their benefit; or
- (c) becomes of unsound mind; or
- (d) resigns office in writing addressed to the committee; or
- (e) fails, without leave granted by the committee, to attend 3 consecutive meetings of the committee; or
- (f) ceases to be a member of the Association; or
- (g) fails to pay all arrears of subscription due, within 14 days after receiving a notice in writing signed by the Secretary stating that he or she has ceased to be a financial member of the Association.

26. Meetings of the committee and of subcommittees

- (1) The committee is to meet at least 10 times in every year at any place and time the committee determines.
- (2) Special meetings of the committee may be convened by the President or any 4 of its members.
- (3) Notice is to be given to members of the committee of any special meeting, specifying the general nature of the business to be transacted, and no other business is to be transacted at such a meeting.
- (4) Any 5 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.
- (5) Business is not to be transacted unless a quorum is present.
- (6) If half an hour after the time appointed for the meeting a quorum is not present, the meeting is to be adjourned to a day, time and place, to be notified to the committee members by the Secretary, unless the meeting was a special meeting in which case it is to be dissolved.
- (7) At a meeting of the committee, the following is to preside:
 - (a) the President, or in his or her absence the Vice-President;
 - (b) if the President and the Vice-President are absent, any one of the remaining members of the committee as may be chosen by the members present.
- (8) Any question arising at a meeting of the committee or of any subcommittee appointed by the committee is to be determined –
 - (a) on a show of hands; or
 - (b) if demanded by a member, by a poll taken in any manner the person presiding at the meeting determines.
- (9) Each member present at a meeting of the committee or of any subcommittee appointed by the committee (including the person presiding at the meeting) is entitled to one vote.
- (10) If there is an equality of votes on any question, the person presiding has a second or casting vote.
- (11) Written notice of each committee meeting is to be served on each member of the committee by –

- (a) delivering it at a reasonable time before the meeting; or
- (b) sending it by post in a prepaid envelope addressed to his or her usual or last-known address in time to reach him or her in due course of post before the date of the meeting; or
- (c) sending it electronically to his or her usual or last-known number or electronic address in time to reach him or her before the date of the meeting.

27. Disclosure of interest in contracts

- (1) A member of the committee who is interested in any contract or arrangement made or proposed to be made with the Association is to disclose the interest –
 - (a) at the first meeting of the committee at which the contract or arrangement is first taken into consideration, if the interest then exists; or
 - (b) in any other case, at the first meeting of the committee after the acquisition of the interest.
- (2) If a member of the committee becomes interested in a contract or arrangement after it is made or entered into, he or she is to disclose the interest at the first meeting of the committee after he or she becomes so interested.
- (3) A member of the committee is not to vote as a member of the committee in respect of any contract or arrangement in which he or she is interested and any such vote is not to be counted.

28. Subcommittees

- (1) The committee may –
 - (a) appoint a subcommittee from the committee; and
 - (b) prescribe the powers and functions of that subcommittee.
- (2) The committee may co-opt any person as a member of a subcommittee without voting rights, whether or not the person is a member of the Association.
- (3) A quorum at a meeting of the subcommittee is 3 appointed members.
- (4) A person appointed by the committee is to convene meetings of a subcommittee.
- (5) Written notice of each subcommittee meeting is to be served on each member of the subcommittee by –
 - (a) delivering it at a reasonable time before the meeting; or
 - (b) by sending it by post in a prepaid envelope addressed to his or her usual or last-known address in time to reach him or her in due course of post before the date of the meeting; or
 - (c) by sending it electronically to his or her usual or last-known number or electronic address in time to reach him or her before the date of the meeting.

29. Annual subscription

- (1) The annual subscription payable by members is to be determined by the committee from time to time.
- (2) The annual subscription may be altered by the members by special resolution.
- (3) The annual subscription of a member is due and payable on or before the first day of the financial year of the Association.

30. Financial year

The financial year of the Association is the period beginning on the 1st July in one year and ending on the 30th June the next following year.

31. Notices

A notice may be served by or on behalf of the Association on any member –

- (a) personally; or

- (b) by sending it through the post in a prepaid envelope addressed to the member at his or her usual or last-known address; or
- (c) by sending it electronically to his or her usual or last-known number or electronic address.

32. Expulsion of members

- (1) The committee may expel a member from the Association if, in the opinion of the committee, the member is guilty of conduct detrimental to the interests of the Association.
- (2) The expulsion of a member under subrule (1) does not take effect until whichever of the following is the later date:
- (a) the expiration of 14 days after the service on the member of a notice under subrule (3);
 - (b) if the member exercises his right of appeal under this rule, the conclusion of the special general meeting convened to hear the appeal.
- (3) If the committee expels a member from the Association, the Secretary of the Association, without undue delay, is to cause to be served on the member a notice in writing –
- (a) stating that the committee has expelled the member; and
 - (b) specifying the grounds for the expulsion; and
 - (c) informing the member of a right to appeal against the expulsion under rule 33.

33. Appeal against expulsion

- (1) A member may appeal against an expulsion under rule 32 by delivering or sending by post to the Secretary of the Association, within 14 days after the service of a notice under rule 32(3), a requisition in writing demanding the convening of a special general meeting for the purpose of hearing the appeal.
- (2) On receipt of a requisition –
- (a) the Secretary is to immediately notify the committee of its receipt; and
 - (b) the committee is to cause a special general meeting of members to be held within 21 days after the date on which the requisition is received.
- (3) At a special general meeting convened for the purpose of this rule –
- (a) no business other than the question of the expulsion is to be transacted; and
 - (b) the committee may place before the meeting details of the grounds of the expulsion and the committee's reasons for the expulsion; and
 - (c) the expelled member is to be given an opportunity to be heard; and
 - (d) the members present are to vote by secret ballot on the question whether the expulsion should be lifted or confirmed.
- (4) If at the special general meeting a majority of the members present vote in favour of the lifting of the expulsion –
- (a) the expulsion is to be taken to have been lifted; and
 - (b) the expelled member is entitled to continue as a member of the Association.
- (5) If at the special general meeting a majority of the members present vote in favour of the confirmation of the expulsion –
- (a) the expulsion takes effect; and
 - (b) the expelled member ceases to be a member of the Association.

34. Disputes

- (1) A dispute between a member of the Association in the capacity as a member and the Association is to be determined by arbitration in accordance with the provisions of the *Commercial Arbitration Act 1996*.
- (2) This rule does not affect the operation of rule 33.

35. Seal of Association

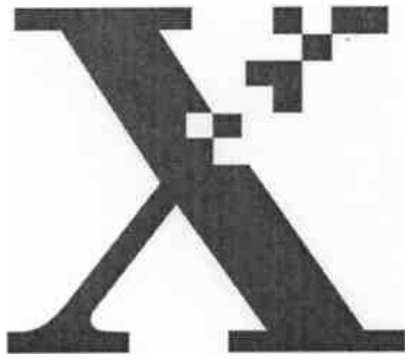
- (1) If the Association requires a seal, the seal of the Association is to be in the form of a rubber stamp, inscribed with the name of the Association encircling the word 'Seal'.
- (2) The seal of the Association is not to be affixed to any instrument except by the authority of the committee.
- (3) The affixing of the seal is to be attested by the signatures of –
- (a) 2 members of the committee; or
 - (b) one member of the committee and the Secretary of the Association or any other person the committee may appoint for that purpose.
- (4) Attestation under subrule (3) is sufficient for all purposes that the seal was affixed by authority of the committee.
- (5) The seal is to remain in the custody of the Secretary.

36. Shareholding in Motor Sport Tasmania Pty Ltd

The Association's shareholding in Motor Sport Tasmania Pty Ltd may only be varied by formal approval of at least 75% of the financial members present at a meeting called to seek approval of the proposed variation.

37. Wind up and dissolution

- (1) The Association shall be wound up voluntarily whenever a special resolution is passed requiring the association to be so wound up at an Extraordinary General Meeting.
- (2) In the event of the Association being wound up and dissolved the amount which remains, after such dissolution and the satisfaction of all debts and liabilities, shall be paid and applied by the committee in accordance with their powers to an organisation or organisations having objects similar to the objects of this Association and which shall prohibit the distribution of its income and property among its members to an extent at least as great as is imposed by this Association and which is exempt from income tax under Section 23 of the Income Tax Assessment Act.



XEROX SHOP

Statewide Sales, Service & Copy Bureaus -THE TOTAL SOLUTION-

The Xerox Shop are the leaders in DIGITAL Technology.
Not only do we sell Xerox Office Equipment and
Document Supplies, we also back it up with
Statewide Service Departments and Copy Bureaus

Colour/Black & White Copiers
Printers & Faxes
Plan Printers

*Digital Office
Solutions*

DIGITAL COLOUR
Wide Format COLOUR
Print on Demand
Digital Black & White
Plan Printing
Scanning
Binding & Laminating

Backed up by our Statewide Service Departments

HOBART

118 Bathurst Street Ph: 6211 3666 Fax: 6234 8903 Email: hobart@xeroxtas.com
Sales: 125 Bathurst Street Ph: 6211 3688 Fax: 6234 6890 Email: info@xeroxtas.com

LAUNCESTON

103 Bathurst Street Ph: 6334 9802 Fax: 6334 5222
186 Charles Street Ph: 6334 5111 Fax: 6334 5222 Email: launceston@xeroxtas.com

BURNIE

14 Alexander Street Ph: 6431 9599 Fax: 6431 9956 Email: burnie@xeroxtas.com