



EXPLANATORY NOTES re PROPOSED CHANGES TO THE CONSTITUTION

A number of anomalies have been encountered over the past 12 months that require a tweak in our constitution. They are quite minor in nature but importantly ensure that we can govern via the Executive Committee in a pragmatic way and not be in contravention of the constitution.

These changes are listed below for your perusal along with a new draft constitution

Clause Ref.	Clause	New Clause	Explanation of Change
2	DEFINITIONS AND INTERPRETATION	<p>‘Registers’ means a group of members who own or share an interest in a model of a Jaguar, SS, Daimler or Lanchester. In addition, they may represent a group of members who do not have a specific attachment to a vehicle model. E.g. A Social Register or a Region. ‘Registers’ are approved by the Executive Committee. The Club uses the colloquial name ‘Registers’ to describe all these groups.</p>	<p>This clause has been updated to include Lanchester plus broaden the definition of Register outside of just a model of car. Eg it could relate to a Region or a Social Group</p>
3.	OBJECTS OF THE ASSOCIATION	<p>Conduct, encourage, promote, advance, administer and perpetuate the Jaguar, SS, Daimler and Lanchester Marques to the wider community</p>	<p>The model name Lanchester has been added, given the association with Jaguar Cars</p>
7.2	COMPOSITION OF THE EXECUTIVE COMMITTEE	<p>(a) At least four (4) and up to six (6) elected Executive Committee members as determined by the Executive Committee and defined in clause 7.2(b) and (c) who must all be members and who shall be elected under clause 7.6 and are entitled to vote.</p> <p>(b) The Executive Committee positions that must be elected are:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary • Treasurer 	<p>The change here is the clause references In Clauses 7.2 (a) to (e) and a different order. It also reflects that Elected Executive Committee Members does not include Register Secretaries who are voted in by the respective Registers. They do, however have a vote on the Executive Committee</p>



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		<p>(d) Register Secretaries; who are elected by the individual Register members, are also considered voting members of the Executive Committee. The Executive Committee does not approve the Secretaries, having been elected by the Registers they represent and merely note their appointment.</p> <p>(e) Any other office holders or member may attend any Executive Committee meeting by invitation but do not have a vote. Registers must be approved by the Executive Committee</p>	<p>This amended clause provides clarity that the members of a Register vote their secretary and that they in turn have a vote on the Executive Committee</p> <p>This is not a new clause but simply the numbering has changed.</p>
7.5	FORM OF NOMINATION	7.5(d) Seconded by a member who must be either an Individual, Family Member – Main, Family Member - Plus or Life Member	The word Seconded was missed in the original draft. It is considered important that at least another member seconds the nomination
7.7	TERM OF APPOINTMENT FOR ELECTED COMMITTEE MEMBERS	7.7(b) Subject to clause 7.7(a) the Executive Committee will attempt to have staggered terms to ensure operational continuity.	<p>The previous clauses suggested a strict 2-year rotation which is impractical in a small club like ours. This new clause replaces Clause 7.2(c) and (d) from the original constitution.</p> <p>Staggered terms are preferred so that, for example the Secretary and Treasurer are elected in different years.</p>
		7.7(c) Register Secretaries noted under clause 7.2(d) shall be appointed for a term of one (1) year.	This makes clear that the Register Secretaries are appointed for a one-year term and require an election within the Registers each year
		7.7(f) Register Secretaries have no maximum term other than in the interests of the Club and the Register	Previously there was a 6-year term placed on a Register Secretary. The Executive has identified this is impractical as sometimes a new Register Secretary is not forthcoming and the incumbent is elected beyond the 6-year term.