

MX-5 CLASSIC CAR CLUB
of the WESTERN CAPE
CONSTITUTION

1. NAME

The name of the club shall be " The MX-5 Classic Car Club of the Western Cape"

2. AIMS

- 2.1 To foster camaraderie between MX-5 Owner's through social events and meetings
- 2.2 To maintain the highest standards of operation and performance by sharing and exchanging mechanical information.
- 2.3 To organise various social sporting and competitive events, such as may be decided by the Committee.
- 2.4 To promote the very best relations with Mazda SA and other MX-5 Clubs, to the mutual benefit of all parties.
- 2.5 To foster close Club spirit through social contact, offering help and advise to all Members.
- 2.6 To keep Members advised of all MX-5 Classic Car Club activities through the publication of a Club Newsletter.
- 2.7 To make available a range of MX-5 regalia such as caps, badges, shirts, jackets etc. as required by Members.
- 2.8 To offer a "For Sale" and "Wanted" column for Members via the Club Newsletter, (pertinent only to vehicles and parts)

3. MEMBERSHIP

- 3.1 All Owners or drivers of an MX-5 are eligible for Membership.
- 3.2 Family Members of a Club Member may attend Club functions.
- 3.3 The Committee shall have the right to reject any application for Membership, without disclosing the reasons therefore.
- 3.4 Each Member shall have one vote.
- 3.5 Membership is dependent on payment of the annual Club fee.

- 3.6 Country Membership will be available to all who reside in excess of 160 (one hundred and sixty) kilometers from Cape Town City Centre.
- 3.6.1 Country Members will pay 50 (fifty) percent of the current Membership fees.
- 3.7 Honorary Membership may be conferred on individuals or organizations for 1 (one) year's duration by majority vote at the time of the annual AGM.
- 3.7.1 Honorary Members will not be liable for fees, will have a full vote, and may serve on the Committee.

4. SUBSCRIPTIONS

- 4.1 The Membership fees for the March 2006 – February 2007 period will be R200.00 (two Hundred Rand) entrance fee, and R200.00 (two Hundred Rand) Annual fee.
- 4.2 Subscription fees are payable in advance for the prescribed period (March 2006 – February 2007)
- 4.3 Subscription fees may be changed at the Committee's discretion at the time of the AGM.
- 4.4 Subscriptions and any other revenue will be utilised in the interests of the Club as determined by the Committee.
- 4.5 All monies shall be paid into a Bank account opened in the name of the Club
- 4.6 Three (3) Committee Members shall have signing powers on the account. Two (2) of whose signatures will be necessary on any cheque.

5. THE COMMITTEE

- 5.1 The Committee will consist of:
- I) A Chairman
 - II) A Secretary
 - III) A Treasurer
 - IV) As many other Club Members as deemed necessary
 - V) An Honorary Member representing Mazda SA, with no voting rights.
- 5.2 A "Quorum" will be three (3) voting Members.
- 5.3 The Committee shall meet at least three (3) times annually.
- 5.4 The Committee shall be appointed at the time of the forming of the Club (February 2006) and thereafter elected at the AGM, and shall hold office for one (1) year.
- 5.5 The Secretary shall call for nominations at least thirty (30) days prior to the AGM. Nominations shall be in writing and must reach the Secretary

at least seven (7) days prior to the AGM. Each nomination shall show the name and membership number of the proposer and the seconder, together with the nominee's consent to being elected.

5.6 Members in good standing shall be eligible for election to the Committee

5.7 Members in good standing may be co-opted onto the Committee at the Committee's discretion.

6. MEETINGS

6.1 The Annual General Meeting (AGM) will be held in January of every year.

6.2 The Secretary will notify all Members of the venue and time of the AGM at least thirty (30) days prior to the event taking place.

6.3 All Members in good standing may vote.

6.4 There will be no Quorum limitations on a dutifully notified AGM.

6.5 A 'Special General Meeting' (SGM) or an "Extraordinary General Meeting (EGM) will be called upon the written request of a minimum of five (5) Members.

7. DISCIPLINARY ACTION

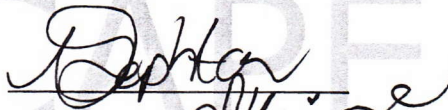
7.1 Membership may be suspended or terminated by a majority decision of the Committee if it considers the conduct of a Member to be prejudicial to the interests of the Club. Such a decision may only be taken after a correctly constituted Disciplinary Hearing has taken place.

8. CONSTITUTIONAL CHANGES

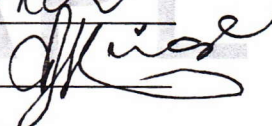
8.1 The Constitution may be changed by a two thirds majority at any AGM, SGM or EGM.

SIGNATORIES

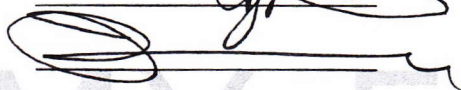
1. Michelle Sephton



2. Andre Krige



3. Steve Ashton



Dated at Tygerberg, this 22nd. Day of March 2006