

**Masters Cycling Council of W.A. (Inc.)
Constitution 1989
(With Later Amendments)**

As amended 9 December 2000

1. NAME

The name of the body shall be *WEST COAST MASTERS CYCLING COUNCIL* Inc. and hereinafter referred to as the Council.

2. OBJECTS

- 2.1 To control, administrate and foster the advance of Masters Cycling in Western Australia.
- 2.2 To provide competitive racing for Council members of both sexes and to foster social activities.
- 2.3 To conduct the Western Australian Masters Cycling Championships.
- 2.4 To affiliate with any body as may be considered appropriate by the Council.
- 2.5 To abide by the Racing Rules and Regulations of the Australian Veteran Cycling Council Inc.

3. POWERS

- 3.1 To issue and control Masters racing cyclists' licences in Western Australia.
- 3.2 To formulate a racing calendar for members.
- 3.3 To act as arbiter of disputes or appeals pertaining to masters cycling in Western Australia.
- 3.4 To sell, exchange, lease, mortgage hire, dispose of, turn to account or otherwise deal with, or any part of, the real personal property of the Council.

4. MEMBERSHIP

- 4.1 Membership of the Council shall become eligible in the year of their relevant birthday to males 35 years and females of 30 years of age.
- 4.2 Membership of the Council shall be open to any person male or female provided that their nomination is approved by a simple majority of the committee.

5. MISCONDUCT

- 5.1 The committee of the Council shall have the power to suspend, and/or fine or expel any member whose conduct in the opinion of the majority of the Committee is injurious to the character and interests of the Council.
- 5.2 Any member suspended or expelled by the committee of the Council may present his/her case before a Special General Meeting of the Council. The verdict as to whether to accept or reject the appeal shall be determined by a simple majority of those present at the meeting.

6. COMMON SEAL

The Common Seal of the Council shall be kept in the custody of the Secretary at all times and shall not be affixed to any document other than pursuant to a resolution of the committee.

7. MANAGEMENT COMMITTEE

The Executive Committee of the Council who shall be responsible for the affairs of the Council shall comprise:

President; Vice President; Secretary; Treasurer, Handicapper; Racing Secretary, and six committee members.

The Quorum for Executive meetings shall be a minimum of two senior office-bearers plus three committee members.

8. ANNUAL GENERAL MEETING

8.1 The Annual General Meeting of the Council shall be held during the month of December each year.

8.1.1 All members shall be given at least 28 days notice of the date of the Annual General Meeting.

8.1.2 Notice of motion must be received by the Secretary at least 21 days previous to the proposed date of the Annual general Meeting.

8.1.3 Notification of the time, date and place of the Annual General Meeting and business to be discussed shall be forwarded to all members seven days before the day of the Annual general Meeting.

8.2 No business other than that set out in the notice convening the meeting shall be transacted at any Annual General Meeting.

8.3 Order of business at the Annual general meeting shall be:

8.3.1 Minutes of previous Annual General Meeting.

8.3.2 President's annual report.

8.3.3 Treasurer's annual report.

8.3.4 Auditor's report.

8.3.5 Discussion of submitted motions.

8.3.6 To elect the following:

Patron(s); President; Vice President; Secretary; Treasurer; Handicapper; Racing Secretary; Auditor, and up to six committee members.

8.3.7 Determination of Fees and Honorariums for ensuing year.

8.4 No fewer than 20 members who are eligible to attend shall be required for the Annual General Meeting.

8.5 Voting is restricted to members of the Council who have held membership for three months preceding the Annual General Meeting and each financial member including office-bearers shall have a deliberate vote excepting the meeting Chairman who shall only exercise a casting vote.

9. SPECIAL GENERAL MEETING

- 9.1 Special General Meetings may be convened by:
 - 9.1.1 Motion of the Management Council.
 - 9.1.2 Notified request by no less than 15 financial members who would be required to be at the meeting.
- 9.2 Any meeting so called shall be held within three weeks of the notice being given.
- 9.3 All members shall be notified 10 days before any such Special general Meeting is held.
- 9.4 For a Special General Meeting to be convened a minimum of 20 financial members of the above body shall be in attendance and voting in accordance with clause 8.5.

10. AUDITOR

- 10.1 The books and accounts of the Council shall be audited annually by an auditor appointed at the Annual General Meeting.
- 10.2 The Auditor shall not be a member of the Management Committee.

11. FINANCES

No monies shall be drawn from the Council's accounts except by a cheque signed by the bank signatories authorized by the committee.

12. PROPERTY AND ASSETS

- 12.1 The Property, assets and income of the Council shall be applied towards its promotion and objects and no portion shall be paid or transferred to the profit of its members generally.
- 12.2 Should the Council cease to function no Council member shall benefit personally from the elected Council wind-up.
- 12.3 The Council shall liquidate all assets and discharge all liabilities and any surplus remaining shall be distributed to another association of similar objects in Western Australia or to a selected charity.

13. AMENDMENTS TO THE CONSTITUTION

Amendments to the constitution can only be made at the Annual General Meeting and will require a two-thirds majority.