

**BY-LAWS
THE TUCSON BRITISH CAR REGISTER**

**ARTICLE I
NAME AND LOCATION**

Section 1: Name.

The name of the organization is the Tucson British Car Register.

Section 2: Location.

The Tucson British Car Register shall have Tucson, Arizona as its base of operation.

**ARTICLE II
PURPOSE**

The purposes for which the Tucson British Car Register is organized are: to promote the restoration, preservation, maintenance, display, use and enjoyment of British automobiles, and to provide for the exchange of ideas and information relative to these wonderful anachronisms.

**ARTICLE III
CLUB VEHICLES**

The Tucson British Car Register endorses, supports and encourages all aspects of safe motor vehicle operation, and requires its members to maintain all vehicles in a safe operating condition, use seat belts properly, obey all traffic rules and regulations, exhibit courtesy towards other drivers, operate their vehicles pursuant to the requirements of the Division of Motor Vehicles of the State of Arizona. The club does not condone impaired driving. Failure to comply with the contents of this paragraph may result in the suspension or revocation of club membership.

**ARTICLE IV
MEMBERSHIP AND VOTING RIGHTS**

Section 1: Membership.

Qualification for membership shall be a strong and abiding commitment to British automobiles. Membership may be granted upon the submission to any club officer of the prescribed membership application form accompanied by the annual dues for the appropriate year. Full membership is granted to spouses or significant others.

Section 2: Voting Rights.

Each member or spouse/significant other shall be entitled to one vote per membership on any matter brought before the membership for its consideration. The votes shall be cast under such rules and procedures as prescribed in these By-Laws.

Section 3: Suspension of membership.

Part A. During the period in which a member is in default for more than 60 days in the payment of dues, fees or other charges levied by this club, all membership rights are suspended until the default has been reconciled.

Part B. All rights of a member may be suspended, with or without cause, by a unanimous vote of all members present at any meeting of the club.

ARTICLE V FEES, DUES AND ASSESSMENTS

Section 1: Annual Dues.

Each member shall pay annual or prorated dues as determined by the Board of Directors. Dues are payable on or before the first of January of each year and are delinquent on the first of March. New members shall pay dues with acceptance of their application form

Section 2: Special Assessments.

In addition to the annual club dues, the club officers may levy special assessments for unforeseen expenditures or for other purposes. Such assessments must be approved by a simple majority of votes cast by those members present at a meeting called for that purpose.

ARTICLE VI MEETING AND VOTING

Section 1: Regular Meetings.

The annual meeting of the Tucson British Car Register shall be held on the 2nd Saturday in February at a time and place determined by board of directors. The board of directors may designate another date for such annual meeting not more than thirty (30) days before or after the date fixed for said meeting by written notice of the board given to the Members not less than ten (10) days nor more than sixty (60) days prior to the date fixed for said meeting, specifying date, time, and place thereof. Additional meetings of the general membership may be called by the Board. Notice of such meetings shall be provided to the membership at least ten (10) days prior to said meetings.

Section 2: Special Meetings.

Special meetings may be called at any time by the club president. Notice of such meetings shall be provided to the membership at least ten (10) days prior to said meetings.

Section 3: Voting.

Part A. Voting at meetings shall be by voice or written ballot presented by those club members who are present during voting procedures.

Part B. Nomination of club officers and directors will take place in October. The board will nominate a slate of candidates, and any member may nominate additional candidates, providing they are willing to serve. The candidates will be published in the newsletter or by electronic mail (e-mail). Voting will be conducted at the Annual meeting or other meeting called for that purpose. Balloting may be conducted in person,

by e-mail, or regular mail. The results of the election of officers shall be published in the club newsletter.

Part C. A majority of votes cast shall determine the outcome of all elections.

Part D. In the event of a tie vote, a "run off" vote will be conducted until there is a clear winner.

ARTICLE VII OFFICERS, DIRECTORS, AND THEIR DUTIES

Section 1: Officers.

The officers of the Tucson British Car Register shall consist of a president, vice-president, secretary, and treasurer. Each officer must be a member of the Tucson British Car Register

Section 2: Term of office.

The term of office of each club officer shall be from date of election until the next year's annual meeting as defined in Article IV, section 1.

Section 3: Removal from Office.

Any officer may be removed from office with or without cause, by a simple majority of votes cast at a meeting called for this purpose.

Section 4: Board of Directors.

The Board of Directors shall be comprised of the elected officers and three directors. They shall be responsible for the operation of the club, subject to the review and advice of the club members. Board meetings shall be announced to the membership via e-mail at least ten (10) days in advance, and shall be open to club members. A quorum of at least half of the board members shall be required to conduct business at a meeting, The President may also poll Board members by telephone or other means and arrive at a decision regarding routine club matters, provided that a quorum responds.

Section 4: Vacancies.

Vacancies on the board of directors, occurring mid-term, shall be filled by appointment and approved by a majority of the officers. Any vacancy filled in such manner shall expire at the end of the original term.

Section 6: Duties of Club Officers.

President

The President shall preside over all meetings of the members. He/she shall provide direction and leadership in all club activities.

Vice President

The Vice-President shall act in the absence of the President with all the authority and responsibilities of the presidency.

Secretary

The Secretary shall keep accurate minutes of all meetings, maintain a current membership list, Chair the Communications committee and such duties as may be assigned by the club.

Treasurer

The Treasurer shall receive and deposit all monies received by the club in appropriate bank accounts and shall disperse said monies at the direction of the club president, keep accurate records of all financial transactions, chair the Regalia committee and provide financial reports to the Board of Directors as requested by the Board.

Section 6: Directors:

Director at Large

The director at Large shall represent the membership on the board of directors.

Director of Driving Events

The director of the Driving Events shall chair the Driving Events committee.

Director of the Social Events

The director of the Social Events committee shall chair the Social Events committee.

Section 7: Committees

Regalia Committee

The Regalia committee shall be responsible for sourcing and selling regalia items to club members.

Driving Events Committee

The Driving Events committee shall be responsible for planning and scheduling the driving events of the club. The committee shall also be responsible for selecting recipient for the club's perenial awards.

The Social Events Committee shall be responsible for planning, scheduling, and arranging for the social events of the club.

The Communications Committee shall be responsible for ensuring the newsletter, announcements of events, and other official communications of the club are distributed to responsibly to club members. As well as, maintenance of the club website.

ARTICLE VIII

BOOKS, RECORDS AND INSURANCE

The books, records and papers of the Tucson British Car_Register shall be open for inspection by any member of the club. The club shall maintain liability insurance that covers volunteers and shall make the policy available for review by the membership.

ARTICLE IX
AMENDMENTS

The By-Laws of this club may be amended by a majority of the votes cast at the annual meeting or a special meeting called for that purpose.

ARTICLE X
FOUNDING MEMBERS

In recognition of the efforts by those responsible for the initial concept and the creation of our predecessor club, the Tucson MG-T Register on November 10, 1982, the following persons are gratefully acknowledged:

Jim Abbott
Bill and Barbara Addison
Al and Virginia Diamond
Bert Engle
Dwight Gibbs
Art and Anne King
Bill and Bev Klisert
Jeff and Kathy Lilley
Steve McLain
Marc Mick
Bob and Cathy Norrison

Ernie and Barbara Nelson
Jan and Emmy Oder
Jean Oder
Jim and Pam Shibley
Bob and Ethel Walker
Allan Collier
Bruce Diamond
Jerry and Toni Giordono
Joe and Carolyn Lilly
West and Phil Rhodes
Mac and Judith Summer

Revised this 14th day of
February, 2006.

Revised this 4th day of
December 2011.

Revised and approved at the
annual meeting this 11th day of
Feb, 2017