

DUCATI OWNERS CLUB
OF WESTERN AUSTRALIA INC

CONSTITUTION

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1. NAME

The Club shall be known as the DUCATI OWNERS CLUB OF WESTERN AUSTRALIA INC.

2. LOCATION

The Headquarters of the Club shall be in Perth. Western Australia.

3. OBJECTS

3.1 To promote and encourage motorcycling and to promote the name, reputation and mystique of Ducati-engined motorcycles.

3.2 To organise and conduct social outings and to encourage good fellowship among members.

4. POWERS

The Club shall have the power to do all such things as are necessary, incidental or conducive to the attainment of the Objects of the Club.

5. NON-PROFIT

The income and property of the Club shall be applied solely towards the promotion of the Objects of the Club. No portion of the income or property shall be paid, transferred or distributed directly or indirectly to the members of the Club, provided that nothing shall prevent the payment in good faith of remuneration to any officer or employee of the Club or to any person, in return for services rendered to the Club.

6. MEMBERSHIP

6.1 Membership shall be open to any person owning a Ducati-engined motor-cycle, unless the majority of members present at any meeting show just cause why that person should be refused membership.

6.2 Auxiliary membership shall be open to any partner or ex-partner of a member.

6.3 Life members may be elected in return for services rendered to the Club.

6.4 Honorary members may be elected in return for services rendered to the Club. They shall not hold any office.

7. OFFICERS AND COMMITTEE

7.1 The Club shall be governed by a Committee consisting of:

- a. President
- b. Secretary
- c. Treasurer
- d. Other officers as may become necessary from time to time.

7.2 All positions shall become vacant at the Annual General Meeting and all officers shall be Eligible for re-election.

8. MEETINGS

8.1 Nine (9) financial members shall constitute a quorum at all meetings, except committee Meetings.

8.2 General Meetings

General Meetings shall be held once each calendar month at a date, time and place to be determined and notified in advance to all members.

8.3 Annual General Meeting

An Annual General Meeting shall be held each June at a time, date and place to be determined and notified at least seven (7) days in advance to all members. The Annual General Meeting shall be held for the purposes of receiving the President's, Secretary's and Treasurer's reports, examination of financial records, election of office bearers for the following financial year and general business.

8.4 Special General Meeting

A Special General Meeting may be called by the Secretary upon a written request to the Secretary by any member, such written request to be at least fourteen (14) days prior to the date requested for the meeting. The Secretary shall give all members at least seven (7) days notice of the Special General Meeting.

8.5 Committee Meetings

Committee Meetings shall be held as and where deemed necessary by the officers and Committee.

9. MEMBERSHIP FEES/SUBSCRIPTIONS

9.1 Fees and Subscriptions are payable in advance and shall become due at each Annual General Meeting.

9.2 The amount of fees/subscriptions shall be determined by the Committee from time to time.

9.3 Any member joining the Club within three (3) months prior to the Annual General Meeting be deemed financial for the following year.

9.3 A nomination fee shall be payable by prospective members.

10. AUDIT

The Club accounts will be submitted at the Annual General Meeting and shall be audited by an Auditor to be appointed by the members of the Club at the Annual General Meeting.

11. DESCIPLINE, RIGHTS OF APPEAL, EXPULSION

11.1 Discipline

Upon a complaint by one (1) or more members of the Club, the Committee may admonish, suspend or recommend expulsion from the Club of any member/s for conduct considered to be injurious to the Objects, welfare, progress or character of the Club or individual members. The Committee shall investigate the circumstances of the complaint, and their findings and decision shall be made known to such member/s who shall be given at least seven (7) days notice to attend the next Committee meeting for the purpose of being heard in reply to the findings of the Committee.

11.2 Right of Appeal

Any member affected by the decision of the Committee may appeal to the General members. Such appeal shall be given within seven (7) days from the Committee's findings and a Special General Meeting shall be called by the Secretary.

11.3 Expulsion

Should expulsion of a member be deemed necessary the matter shall be referred to the next members' meeting for final decision by two-thirds (2/3) majority vote of the financial members present.

12. CONDUCT AND PROCEDURES

A recommended Code of Conduct, including Procedure of Meetings, shall be drawn up and amended from time to time as seen fit by the Committee. A copy of the Code of Conduct shall be made available to all members.

13. ALTERATIONS

The Constitution shall not be altered except by a vote of two-thirds (2/3) majority of the members present at the Annual General Meeting or at any Special General Meeting called for that purpose. Fourteen (14) days notice of any alteration shall be lodged with the Secretary who shall give members at least seven (7) days notice of such meeting.

14. COMMON SEAL

The common seal of the Club engraved with the name of the Club shall be kept in the care of the President. The seal shall not be used or affixed to any deed or other document except pursuant to the resolution of the Committee and in the presence of the President and two members of the Committee both of whom shall subscribe their names a witness.

15. DISSOLUTION

The Club may be dissolved or wound up by a resolution passed by at least three-quarters (3/4) of the financial members present at any General Meeting or at a Special General Meeting called for such purpose. If upon the dissolution or winding up of the Club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to, transferred or distributed amongst the members of the Club. It shall be given to some other association, institution or body having objects similar wholly or in part to the objects of the Club provided that the association, institution or body shall prohibit the distribution of its income and property among its members, or it shall be paid to or transferred to some charitable object, which association, institution, body or object shall be determined by the members of the Club at or before the time of dissolution or winding up. In default of any such resolution such payment, transfer or distribution shall be determined by a Judge of the District Court.

I HEREBY CERTIFY the foregoing to be a true and correct copy of the constitution of DUCATI OWNERS CLUB OF WESTERN AUSTRALIA INC.

SIGNED: 

DATE: 10/09/2007.