CHAMPIONS KART CLUB

RULES

1. Name

The name of the Club shall be “Champions Kart Club”, (“the Club”), Trading as “Champions Kart Academy LTD”.

2. OBJECTS

a) To further interest in motoring and motor sport.
b) To provide members (“Members”) with information, advice and assistance on matters connected with motoring and motor sport.
c) To observe the local administration of the laws and regulations affecting motoring and motor vehicles, and to report any proposed local action or scheme to Motorsport UK
d) To promote motor competitions in accordance with the Rules of Motorsport UK and the national competition rules.
e) To arrange tours, lectures, and engage with members through social gatherings and other meetings.
f) To provide Members with such benefits and privileges as it may be possible to arrange on their behalf.

3. CONSTITUTION

Any person regardless of their sex or gender identity shall be eligible for membership of the club.

4. MANAGEMENT

The shareholders of “Champions Kart Academy Ltd” appoint the committee of “Champions Kart Club” to operate the club on its behalf. The committee, who, in addition to the powers and authorities by these rules expressly conferred on them, may exercise all powers and do all acts in furtherance of the objects for which the Club is established and or is approved by the Club in a General Meeting.

5. ELECTION OF OFFICERS

The Chairman of the Club, Treasurer, Secretary, Competition Secretary (The Board) and Committee shall be elected at the Annual General Meeting which is subject to termination of office by resignation at the next Annual General Meeting following their appointment. The Board members and Committee shall have the power to co-opt other Members as they deem necessary. The retiring officers and other Members of the Committee shall be eligible for re-election should they wish to put themselves forward.

6. COMMITTEE

The Committee shall consist of not less than (seven) and not more than (ten) members, inclusive of Chairman, Treasurer, Secretary and Competition Secretary who shall be ex-officio Members of the Committee. The Committee shall elect from amongst its own Members a Chairman. The Members of the Committee are entitled to vote and be personally present at any meeting.

Nominations of Candidates for election to the Committee must be received in writing by the Secretary not less than fourteen days before the Annual General Meeting, with an intention set out in writing and signed by each Member nominated, that he/she is willing to serve. Nominations of Candidates shall be signed by the club Member proposing them. The Committee shall have the power to appoint a Sub-Committee of not less than three persons to meet on its behalf in respect of any matter which is specially referred to such a Sub-Committee.

7. MEETING OF COMMITTEE

The Secretary either of their own accord or by the direction of the Chairman shall, unless otherwise agreed by all the Committee, give at least seven (7) days written notice of a meeting.

8. ABSENCE FROM COMMITTEE

Any Member of the Committee who shall, without any reasonable explanation, absent themselves from three consecutive Committee meetings, may be called upon to resign their position upon the Committee.

9. DUTIES OF SECRETARY

It shall be the duty of the Secretary to attend in person or by deputy, all meetings of the Club and all meetings of the Committee to take minutes of the proceedings. Such minutes shall be presented following the meeting, confirming they represent a true and accurate reflection of the minutes recorded.

10. BANKING

All monies of the Club shall be banked by the Treasurer, and no disbursements shall be made therefrom except with authorisation of the Board of Directors.

11. ELECTION OF MEMBERS

Applications of candidates for Membership of the Club shall be submitted to the Committee by the Secretary, and the election of such candidates shall be at the discretion of the Committee. The name and address and description of the candidate and names of his proposer and seconder, being Members of the Club, shall be stated on each application submitted to the Committee, provided that in the case of a candidate who is not known to any Member of the Club, the Committee shall be empowered to carry out the election after proper enquiries and been made and reported to the Committee.

Membership of the Club shall continue only for the period covered by the current subscription, and Members shall be subject to re-election annually by the Committee.

All applications must be made by an individual in his own correct name and be signed by the said applicant personally. Applications by persons under the age of 18 years must be countersigned by a parent or guardian.

12. Applications for Membership

Applications for Membership of the Club shall be submitted to the Club Competition secretary with the relevant Application Fee and will immediately be accepted provisionally. Membership will be confirmed upon allocation of a membership number and receipt of the fee.

Membership of the Club shall continue only for the period covered by the current application, and Members shall be subject to re-application each year. All applications must be made by an individual in his own correct name and be signed by the said applicant personally. Applications by persons under the age of 18 years must be countersigned by a parent or guardian.

13. VOTING OF COMMITTEE MEMBERS

Elected Committee members present at a meeting shall be entitled to exercise one vote. In the event of a deadlock, the chairman will have the casting vote. A vote of one third or more against any application for membership shall exclude the candidate from entitlement to membership.

14. NON-PAYMENT

Any Member of the Club who has not paid his subscription within two clear months of the date on which it became due shall be notified of the fact in writing, by the Secretary or the Treasurer. If, after one month thereafter, any Member who has still failed to pay his subscription may, unless sufficient reason be shown to the satisfaction of the Committee, be taken off the Register of Members with immediate effect.

15. RESIGNATION

Any Member wishing to resign his membership shall give notice in writing to the Secretary on, or before, the date on which his subscription would have become due for renewal in any year, otherwise he shall be liable to pay his subscription for the following year. Any Member ceasing, voluntarily or otherwise, to be a Member of the Club, shall thereafter cease to have any claim upon the property of the Club or to enjoy any privileges of membership, and shall remain liable for the payment of any debts due or outstanding, to the Club.

16. HONORARY MEMBERS AND SOCIAL MEMBERS

The Committee may elect as Honorary Members all Members of the Royal Family, and any persons distinguished for their political, scientific, literary, industrial and administrative capacities, or who have been distinguished in promoting the cause of motoring in general or of the Club in particular. The Committee may also elect Social Members. Social Members shall not be permitted to take part in any competitions held under the Rules of Motorsport UK.

17. EXPULSION OF MEMBERS

If, in the opinion of the Committee and in the best interests of the Club, it becomes necessary to ask a member to withdraw from the Club, it shall set out in writing giving a clear explanation and reasons for doing so. If the Member declines, he shall have the opportunity to appeal to the Committee and a meeting of the Committee will be arranged within 6 weeks following the date of the expulsion letter. Members of the Committee and the Member whose expulsion is under consideration, shall be given at least 7 days' notice of such a meeting and shall be offered the opportunity to provide an oral or written explanation of their conduct. If two thirds of the Members present vote in favour of an expulsion, they shall thereupon cease to be a Member of the Club and the decision will be final.

18. THE ANNUAL GENERAL MEETING

The Annual General Meeting of the club shall be held annually, at a date and time to be fixed by the Committee, giving 14 days prior notice of the Meeting. The Annual General Meeting shall:

A. Receive from the Committee a report of the activities of the Club during the said year
B. Elect the Chairman, Secretary, Competition Secretary and Treasurer of the Club.
C. Elect the Committee.
D. Decide on any resolution which may be duly submitted and placed on the agenda for the meeting as hereinafter provided.

19. EXTROADINARY GENERAL MEETINGS

An Extraordinary General Meeting may be convened by direction of the Committee, or on a requisition of the Secretary stating the business for which the Extraordinary General Meeting is required and signed not less than half of the appointed committee. If the meeting so requisitioned is not convened within 21 days, the said members may convene such meeting.

20. AGENDA

When Members wish a matter to be discussed at a General Meeting, the text of such matters signed by at least two members shall be sent to the Secretary at least 7 days before the date of such meetings, so that it may be included in the agenda. No business which is not included in the agenda shall be discussed at the meeting unless every Member present is in favour thereof.

21. VOTING

Every person with a current and valid membership may exercise one vote. At a General Meeting, a majority of votes will be considered, and final decisions will be taken by elected board members and the elected Committee members.

22. RIGHT TO BE PRESENT

No-one can take part in General Meetings unless he has been duly elected as a Member of the Club and has paid his subscription according to the rules.

23. OBSERVANCE AND INTERPRETATION OF RULES

Every Member binds himself to abide by the rules of the club, and also by any modifications thereof made in conformity with such rules, and also to accept as final and binding the decision of the Committee in all cases of dispute or disagreement as to the interpretation of these rules.

24. ALTERATION OF RULES

Any alterations may be made in these rules by a committee meeting provided (a) that details of the proposed alteration or alterations are included in notice of the committee meeting and the resolution proposing such alteration is carried out by two thirds of those present and voting at such committee meeting. The Chairman will have the final decision on any alteration of these rules.

25. EVENTS

All motor competitions organised by the Club shall be held under the rules and requirements of Motorsport UK. Any Member convicted of an offence arising out of his being in charge of a motor

vehicle in any Club event or on Club business shall be thereupon liable to expulsion from the Club under Rule 17.

26. COPIES OF RULES

Every Member shall be furnished with a copy of the Club rules and regulations on election.

27. SOCIAL MEDIA

To protect all Club Members, Officials and associates of Champions Kart Club, the Club will not tolerate any form of abuse or harassment made against any individual on any Social Media Network (such as Facebook, Twitter, chat rooms, forums etc). Any dialog thought to be inappropriate will be reviewed by the Club's officers and further actions may be taken (including rescinding of membership).

This does not in any way prevent you from having your say. Constructive and sensible comments in relation to the Club are always welcomed and should be directed directly to the club.

28. Safeguarding policy

The Safeguarding Policy is available on the club / championship website. The committee will appoint a Club Safeguarding Officer whose name will be visible on regulations and relevant websites.

29. Compliance with Regulations and Directives

General Data Protection Regulation (GDPR): The Privacy Policy is available on the club website.
Bribery Act: Members must act within the terms of the Bribery Act
Modern Slavery Act: Members must observe the directive

30. CODE OF CONDUCT

Members must ensure they abide by the rules and regulations of the Club and Motorsport UK and

A. Conduct themselves in a proper manner at all times, in the best interests of UK motor sport B. Respect the decision of event officials

C. Treat all competitors, marshals and officials equally with respect

D. Maintain the highest standards of driving behaviour

E. Not discriminate against individuals for any reason, whether as a result of race, colour, gender, marital status, sexuality, age, disability, occupation, religion or political persuasion. Failure to comply with this Code may result in stringent sanctions being imposed by Motorsport UK and the National Court.

31. DISSOLUTION

The Club may be dissolved by a Special General Meeting convened by direction of the Committee, or on the requisition of the majority of the Members. If the resolution of dissolution be duly passed, the Committee shall forthwith liquidate the affairs of the Club, and if there be any surplus assets on realisation, these shall be disposed of at the discretion of the Committee.