



POLICY 2 - CONTROL AND MANAGEMENT OF THE ASSOCIATION

The control and management of The Association shall be by the committee as elected by the members of The Association. The committee shall consist of a minimum of eight members. The members of The Association may choose to increase the number of committee members as they find suited. The committee will consist of the following

- President, (executive member)
- Vice President, (executive member)
- Secretary, (executive member)
- Treasurer, (executive member)
- Competition Coordinator
- Social Event Coordinator
- Membership Coordinator
- Club Shop Coordinator
- Website Coordinator/Marketing
- Past President (if the person chooses to be part of the committee)

The committee shall manage and conduct all aspects of The Association's business and property affairs wherever in the Constitution or any of the policies. It is provided that the committee shall have the power to perform any act, deed or execute any document to the discretion that such powers and duties has been vested in the committee. The committee must always conduct its business in line with the constitution and its policies and in the interest of the acts. Execution of documents shall be done by the committee whose discretion shall be exercised without any restrictions.

The committee shall deal with all applications for membership, protests, appeals and/or complaints.

Any four members of the committee shall constitute a quorum of the committee provided that no act may be done by the committee except by the agreement of at least two of the four executive committee members as defined above.

The committee shall meet as often as required and at least six times in any calendar year period.

The executive members of the committee shall be members who are current owners of Alfa Romeo vehicles.

The past president is eligible to be part of the next elected committee and is eligible to vote on committee matters. The past president may not necessarily hold one of the elected committee positions..

The treasurer shall receive all funds for The Association, and account to the president and committee for expenditure. Payment shall be recorded and all cheques shall be signed by two of the executive members of the committee.

The election of office bearers and committee shall take place at the annual general meeting.

The secretary shall be the record-keeper of all documentation of the Association. If any member of the committee is absent from committee meetings for three consecutive months, without explanation which is acceptable to the majority of the committee, the absent committee member is liable to be removed from office by a vote of the remainder of the committee. Should any office bearer resign or a vacancy occur, the vacancy may be temporarily filled pending the next general meeting or a special meeting can be called for electing a new committee member.

Delegation by Committee to Sub Committee



The committee may delegate to one or more subcommittees (consisting of member or of The Association as the committee thinks fit) the exercise of arranging a function as specified below. This power of delegation could be;

- A function which is a duty imposed on the committee by the Act or by any other law.
- A function, the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- A delegation under the section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation
- Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.
- Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.
- The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.

A sub-committee may meet and adjourn as it thinks proper. Only financial full members and associate members of The Association are entitled to be nominated as an officer of committee member of The Association.

Only financial full members and associate members shall be entitled to vote at an election of such officers and committee members of The Association and each such full member or associate member shall have one vote. Full members and associate members shall have one vote on any motion before The Association. The president of The Association shall have a casting vote which may only be used to break a deadlock.

Voting at an annual or special meeting of members shall be a show of hands but when demanded by twenty five percent or more members at such meeting shall be by secret ballot.

Any proxy votes shall be in writing.

Only full or associate members shall be entitled to stand for election to the committee if they have been nominated for such position by another full or associate member of The Association.