



SOUTHERN CAR CLUB
LIMITED

SOUTHERN CAR CLUB LIMITED

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SOUTHERN CAR CLUB LIMITED

▪ **CLUB REGULATIONS**

These Club regulations should be read in conjunction with the Memorandum and Articles of Association of Southern Car Club Limited (a copy of which can be obtained from the Committee Secretary). They are subject to The Companies Act 1985 and every statutory modification and re-enactment thereof for the time being in force.

DEFINITIONS – WORDS AND MEANINGS

The Act: The Companies Act 1985

The Club: Southern Car Club Limited

Month: Calendar Month

In Writing: Written, printed or lithographed, or partly one and partly another and other modes of representing or producing works in a visible form.

Clear Days: In relation to a period of notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect.

Gender: Words incorporating the masculine gender only shall include the feminine gender.

Committee: Management Committee with authority vested in them by the Board of Directors.

Directors: Directors of Southern Car Club Limited.

1. TITLE

The name of the Club shall be 'SOUTHERN CAR CLUB LIMITED'

2. AIMS AND OBJECTIVES

- To further the interest in motoring and motor sport.
- To provide members with information, advice and assistance on matters connected with motoring.
- To promote motor sport competitions, in accordance with the requirements of the MSA Ltd.
- To arrange tours, lectures, discussions and social and other meetings.
- To afford members such benefits and privileges, as it may be possible to arrange.

3. CONSTITUTION

Ladies and Gentlemen of not less than 17 years of age shall be eligible for full membership. The membership shall consist of:

- A. Life Members.
- B. Honorary Life Members.
- C. Ordinary Members.
- D. Joint Members.
- E. Children of Members (age 14-17) who shall be eligible for Junior Membership.
- F. Student Members. (In Full time Tertiary Education)

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Membership of The Club does not confer or entitle Directorship of The Club.

4. MANAGEMENT

The authority and responsibility for the transactions of the business of The Club shall be vested by the Board of Directors in 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 objectives for which The Club is established. Other than those hereby expressly directed or required to be exercised or done by The Club in General Meeting. The Board of Directors may at their discretion, overturn, direct or veto any action or activity sanctioned or authorised by the Committee given due regard to The Act and in furtherance of the good name of The Club.

5. ELECTION OF COMMITTEE

The Chairman, Vice-Chairman, Committee Secretary, Treasurer, Competition Secretary, Publicity Officer, Social Secretary, Membership Secretary, Magazine Editor and Committee Members shall be elected at The Annual General Meeting and, subject to termination of office by resignation or otherwise, shall remain in such office until their successors are appointed at the next Annual General Meeting. The Committee shall have power to co-opt other club members, as they deem necessary. The retiring Committee officers and other club members on the Committee shall be eligible for re-election. When the position of any named position is contested, the defeated candidate(s) shall automatically be added to the list of nominations for Committee Members.

6. COMMITTEE

The Committee shall consist of not less than eight and not more than twenty-five club members. One-half of the Committee shall form a Quorum. Nominations of candidates for election to the Committee must be received by the Committee Secretary not less than 28 days before the Annual General Meeting, with an invitation in writing signed by each club member nominated that he is willing to serve. Nominations of candidates shall be signed by the club members proposing and seconding them.

The Committee shall have the power to appoint a Sub-Committee of three or more persons to meet on its behalf, in respect of any matter, which is specifically referred to such a Sub-Committee.

7. MEETINGS OF COMMITTEE

The Committee shall meet whenever summoned by the Committee Secretary on the direction of the Chairman or by a quorum of Committee members. The Committee shall normally meet monthly.

8. ABSENCE FROM COMMITTEE

Any member of the Committee who shall, without sufficient reason, absent himself from three consecutive Committee Meetings will be understood to have resigned his position upon the Committee.

9. DUTIES OF COMMITTEE SECRETARY

It shall be the duty of the Committee Secretary to attend in person or by deputy all General Meetings of The Club and all meetings of the Committee and to take minutes of the proceedings. Such minutes shall be entered in a book and presented for confirmation at the following meeting.

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10. BANKING

The Treasurer or a nominated member of the Committee shall bank all monies of The Club. This will be at a bank nominated by the Committee and mandated by the Directors in the name of Southern Car Club Limited. A statement of The Club's finances, are to be sent to the Treasurer and Chairman of the Committee each month. No disbursements shall be made therefrom except in accordance with the form or forms authorised by the Committee. The Treasurer shall present at the Annual General Meeting the account of the previous year certified by the Auditor. The Treasurer shall present to the monthly Committee meetings a balance sheet of income and expenditure.

11. ELECTION OF CLUB MEMBERS

Applications by candidates for membership to The Club. Shall be submitted to the Committee by the Membership Secretary, and the election of such candidates shall be at the discretion of the Committee. Membership of The Club shall continue only for the period covered by the current subscription. A vote of one-third of Committee members against any applicant for membership shall exclude that person from membership.

12. PROVISIONAL MEMBERS

Any candidate for membership of the Club whose subscription has been accepted by the Membership Secretary shall become a Provisional Member of The Club. Provisional membership of any candidate shall only hold good until the next meeting of the Committee, when his application for membership shall be put to the Committee.

13. VOTING AT COMMITTEE MEETINGS

Each Committee member present at a meeting of the Committee shall be entitled to exercise one vote per resolution. The Chairman shall not vote except in the exercise of a casting vote. The Committee shall vote by secret ballot if any Committee member present so demands.

14. SUBSCRIPTION

Subscription shall fall due on the first day of The Club year. Subscription rates will be as separately published on membership application forms held by the Membership Secretary. Club members who have not renewed their subscriptions prior to the Annual General Meeting shall not be entitled to enter the meeting. Any Club member more than two months in arrears with subscriptions shall have deemed to have resigned. If after that period has elapsed that person wishes to renew membership then he will be required to pay the joining fee unless specifically waived by the Committee. The Committee has the power to confer Honorary Club Membership on any person considered worthy of such standing.

Life members are restricted to a maximum of 10% of the total members at the time Life Membership is requested; the subscription payable shall be 20 times the current annual subscription. There shall be no refund of any subscription.

15. NON PAYMENT

Any Club member who has not paid his subscription within one clear month of the date on which it became due. Shall be notified of the fact by the Membership Secretary or the Treasurer, and one month thereafter any Club 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 Club members forthwith.

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16. RESIGNATION

Any person ceasing, voluntarily or otherwise, to be a Club member shall thereafter cease to have any claim upon the property of The Club or to enjoy any of the privileges of membership, but he or she shall remain liable for the payment of any debts due to The Club from him or her. A Club member may at any time withdraw from The Club by giving at least seven clear days' notice in writing to the Membership Secretary. Membership shall not be transferable and shall cease on death.

17. USE OF THE CLUB NAME AND ADDRESS

The name and address of The Club shall not be given by a Club member as his address for any trade, advertising or business purposes or in connection with any legal proceedings.

18. EXPULSION OF MEMBERS

It shall be the duty of the Committee, if at any time, they shall be of the opinion that the interests of The Club have been brought into disrepute by a Club member. Will, by letter, invite any Club member to withdraw from The Club within a time specified in such letter, and in default of such withdrawal to submit the question of his expulsion to a meeting of the Committee to be held within six weeks after the date of such letter. Committee members shall be given at least seven days notice that a question of expulsion is to be discussed at a meeting of the Committee. The Club member whose expulsion is under consideration shall be given at least seven days notice of such a meeting, and shall be allowed to offer an explanation of his conduct verbally or in writing. If two-thirds of the Committee members present shall then vote for his expulsion, he shall thereupon cease to be a member of The Club.

19. GENERAL MEETINGS

The period of notice for a General Meeting shall not be less than 21 clear days. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or any proceedings held at any meeting. No one can take part in any General Meeting unless he has been duly elected as a Club member, and has paid his subscription according to these rules.

19.1 The Annual General Meeting

The Annual General Meeting of The Club shall be held as soon as practicable after its year-end at a time fixed by the Committee.

The Annual General Meeting shall:

- A. Elect Directors (if required)
- B. Receive from the Company Secretary or Club Treasurer a full statement of accounts duly audited, showing the receipts and expenditure for the said year.
- C. Receive from the Committee a report of the activities of The Club during the said year.
- D. Elect the Committee by secret ballot.
- E. Decide on any resolution, which may have been duly submitted to the meeting as provided for herein.

19.2 Extraordinary General Meeting

An Extraordinary General Meeting may be convened by direction of the Committee, or by the Board of Directors or on a requisition to the Committee Secretary stating the business for which the Extraordinary General Meeting is required and signed by not less than 12 Club members. If the meeting so requisitioned be

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not convened within 28 days, the said 12 Club members may convene such meeting. Fifteen Club members shall form a Quorum.

19.3 Agenda

When any Club member wishes a matter discussed at a General Meeting, the text of such matter signed by at least two Club members, shall be delivered to the Committee Secretary at least 14 days before the date of such meeting so that it may be included in the Agenda. The minutes of the previous Annual General Meeting and proxy voting forms shall be circulated prior to that Annual General Meeting. The fact that any Club member has not received a copy of the Agenda shall not invalidate the proceedings. No business, which is not included in the Agenda, shall be discussed at the meeting unless every Club member present is in favour thereof. Should the proposer of any motion fail to move a resolution in respect of the relevant item on the Agenda, then any other Club member shall be entitled to do so.

19.4 Voting

Every person with a right to be present may exercise one vote per resolution. The Chairman shall not vote except in the exercise of a casting vote. At all General Meetings, except as provided in Rules 21 and 24 a majority of votes decides a resolution. At any General Meeting the Chairman and/or 12 Club members may demand a poll, and thereupon the meeting shall be adjourned to a time and place to be named by the Chairman and a postal vote shall be taken of all Club members. The decision of the Club members, as shown by such postal vote, shall be reported to the adjourned meeting, and shall be deemed to be the decision of such meeting. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment. The demand for a poll may be withdrawn.

19.5 Proxy Voting

Proxy voting shall only be in writing to either the Chairman or Committee Secretary before any General Meeting and shall indicate which proposals or resolutions the proxy voter wishes to vote on, and the manner in which that person wishes to vote. Proxy voting is subject to Article Nos. 27-31 (inclusive) of the Memorandum and Articles of Southern Car Club Limited copies of which are available from the Committee Secretary.

20. OBSERVANCE AND INTERPRETATION OF REGULATIONS

Every Club member binds himself to abide by the Regulations of The Club, and also by any modifications thereof and in conformity with such regulations, 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 Regulations.

21. ALTERATION OF REGULATIONS

Any alterations may be made in these Regulations by a General Meeting provided: A) That details of the proposed alteration(s) are included in the notice of the General Meeting and B) That the resolution proposing such alteration(s) is carried by two-thirds of those present and voting at such General Meeting, or by two-thirds of those voting should a Poll be demanded as provided for in Rule 19.4.

22. EVENTS

All motor sport competitions promoted by The Club shall be held under the General Competition Rules of The Motor Sports Association Limited and in accordance with any other requirements of the MSA Ltd. Any Club member convicted of an offence arising out of his being in charge of a motor vehicle in any Club event or on Club business may thereupon be liable to expulsion from The Club under Rule 18.

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23. COPIES OF REGULATIONS

Every Club member shall be furnished with a copy of The Club Regulations upon request.

24. DISSOLUTION

The Club may be dissolved by an Extraordinary General Meeting convened by direction of the Committee or on the requisition of the majority of the Club members or on the direction of the Board of Directors. The resolution of dissolution must be duly passed by two-thirds of the Club members present. The Committee shall forthwith advise the Directors that the Club members wish The Club to be dissolved. The Directors may then take whatever steps to do so unless in their view this action is not necessary. Upon dissolution, the assets of The Club will be distributed either to a charitable purpose nominated by the Committee and/or the Directors or to any other body connected with the furtherance of motorsport.

25. NOTICES

Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post and in providing such service, it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post as a prepaid first class letter. The non-receipt of any notice by any Club member shall not invalidate the purpose of that notice.

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▪ CHAMPIONSHIP RULES

1. INTRODUCTION

Southern Car Club Limited will present the following awards to the persons who score the most points within the rules set out below:

- Gentleman Driver of the Year
- Lady Driver of the Year
- Road Rally Driver of the Year
(To include all permit 12 cars, Scatter and Navigational Road Rallies)
- Stage Rally Driver of the Year
- Navigator of the Year
- Speed Driver of the Year
- Race Driver of the Year
- Autotest Driver of the Year
- Trials Driver of the Year
- J R Young Trophy (See 2 below)
- Marshals Trophy (See 3 below)
- Karting Driver of the Year (See 4 below)
- Hannah's ARTS Trophy (See 5 below)
- Service Crew of the Year

2. GENERAL

- In order to claim points on an event, the following information only may appear in the club space in the entry list and/or results:

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LCAMC
WEALD MC

ACSMC
WAMC

ASEMC
ASWMC

No other motor club may be associated with the entry except in the case mixed club crews. Both clubs may appear but only the appropriate member of the crew may claim points for the Championship. This applies Club Space only, e.g.

Dvr: A N Other

Nav: U N Known

Club: ZZC/SCC

Only U N Known can claim points for the Club Championship, even if A N Other is a member of Southern, he may not claim any points.

Any Championship contender in the Driver Championships must carry two Car Club decals to qualify for points. These must be affixed to both sides of the vehicle and be clearly visible. (Photographic evidence may be required).

If the contender is in any doubt as to the eligibility of an event, it is his responsibility to obtain a ruling from the Championship Secretary before the event takes place.

- In any case of dispute or clarification over club rules the Championship Secretary's interpretation will be used. A contender may appeal to the Committee of the Club; their decision is final.

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- Such appeal must be made within 14 days of the alleged anomaly being published in the club magazine or elsewhere.

Mandatory:

1. Attend a SCC Stores Day. (These will be notified in advance, to all members via the club magazine)
2. Write an article of 300 words minimum for the club magazine.

The Final Endorsement number 3, can be selected from the following:

- Marshalling on a Southern event or any other event stipulated by the Committee
 - PR for a Southern event
 - Take a major organising role on a Southern event
 - Organise a Southern social event – at the Championship Secretary's discretion
- To claim endorsements a contender must give a completed claim form to the Championship Secretary within one calendar month of the event. If this time schedule is not adhered to, the Championship may refuse the claim for endorsements.
 - To claim points the contender must, at the time of the event, and also at the end of the Championship year, be a fully paid up member of Southern Car Club Limited.
 - To claim points a contender must give a copy of the entry list and results along with a completed claim form to the Championship Secretary within one calendar month of the publication of the final results. If this time schedule is not adhered to, the Championship Secretary may refuse the claim for points.
 - In the case of an individual having more than one entry on an event, his best score will count towards the Championship.
 - To qualify for Gentleman and Lady Driver Championships the contender must score points on a minimum of four events, three of which must be from different categories. Contenders may score points from a maximum of four events from each of the following categories:
 - Road Rallies (To include all permit 12 cars, Scatter and Navigational Road Rallies)
 - Stage Rallies
 - Speed Events
 - Race Events
 - Autotests
 - Trials

In the case that an entry is accepted for an event but the event is then cancelled. The contender may claim one point for that category of event and that point shall be acceptable for qualification for Driver of the Year. Evidence shall be provided to the Championship Secretary of acceptance and cancellation.

- Hybrid events such as combined Autotest/Trials, Regularity Rallies, will have their category decided by the Championship Secretary. If there is any query regarding these events, this must be brought to the Championship Secretary's attention before the running of the event.
- In the case of ties, the award will be jointly presented.

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- To receive an award, the contender must attend the Dinner and Dance or presentation ceremony.
- The Championship Secretary will be nominated in the Club magazine.
- For the purposes of these Championships a Southern Car Club event shall be an event on which Southern Car Club has been involved with the organisation prior to the event.
- The Championship Year shall run from 1st December to 30th November inclusive. No claims shall be accepted after 31st December. For an award to be presented there must be a minimum of three claimants, unless otherwise decided by the committee.

3. SCORING SYSTEM

The formula for scoring points is as follows:

$$\frac{\text{Number of starters beaten in class} + 1}{\text{Number of starters in class} + 6} \times \text{Event status constant.}$$

Event status constants are as follows:

- | | | |
|------------------|-------|--------------------------------------|
| • Closed to Club | - 50 | (SCC Club Card required only) |
| • Clubman | - 60 | } |
| • National B | - 75 | } MSA competition |
| • National A | - 90 | } license required. |
| • International | - 100 | } |

In the event of a tie, 1/2 will be added to "Number of starters".

In a class consisting of less than four starters, points will be reduced by 25%.

In the event of a contender not being classified as a finisher on an event, then he/she will be deemed to have come last and therefore will beat nobody.

Classes do not include Expert, Novice, etc. i.e. where vehicle capacity is not used in classification, points will be awarded on an overall basis.

4. J R YOUNG CHAMPIONSHIP

The J R Young Championship will be awarded to the individual who scores the most points on Southern organised events.

Points will be calculated using the above system and scored as driver or navigator, on an overall status constant of 50. i.e. Closed to Club.

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5. MARSHALS TROPHY

A trophy shall be awarded to the Southern Car Club member who gains the most points.
Points shall be scored as follows:

- Southern Car Club events - 12 points (Named Official)
- Southern Car Club events - 6 points
- Invited events - 4 points
- Other events - 2 points

On Southern Car Club events that require PR work, another 10 points may be claimed for doing PR work.
Therefore the maximum number of points for one event shall be 22.

6. KARTING CHAMPIONSHIP

For the purposes of this award Karting shall mean “Pleasure Karting” – Karting which is run under the MSA’s jurisdiction for which a competition licenses is required shall be classified as Racing.

It shall be the contender’s responsibility to ensure that sufficient evidence of results is provided to the Championship Secretary in the form of the following:

- A copy of the results, which includes the contender’s name.
- A claim form properly completed and countersigned by the Race Director or another Southern Car Club member who was racing at the same meeting.

A maximum of six scores shall count towards the Championship (Best six scores to count).

Points shall be awarded as follows:

Overall position after qualifying heats or equivalent. (Whilst the competitors are competing equally).

Position	1	2	3	4	5	6	7	8	9	10
Points	50	45	41	38	36	34	32	30	28	26

Position	11	12	13	14	15	16	17	18	19	20
Points	24	22	20	18	16	15	14	13	12	11

Position	21	22	23	24	25	26	27	28	29	30
Points	10	9	8	7	6	5	4	3	2	1

Quarter and Semi-final races or equivalent. (Excluding non-qualifiers’ races or equivalent).

Position	1	2	3	4
Points	5	3	2	1

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Final race or equivalent.

Position	1	2	3	4	5	6	7	8
Points	10	7	6	5	4	3	2	1

Endurance or Team race.

Position	1	2	3	4	5
Points	50	40	30	20	10

Points scored in the “Karting Driver of the Year” Championship shall not count towards other awards.

Rules relating to the display of SCC decals etc and the mention of SCC in the entry lists and results shall not apply.

7. HANNAH’S ALL ROUNDER TUBEROUS SCLERROSIS TROPHY

The Hannah’s ARTS trophy will be presented to the club member who in the opinion of the committee has shown a true all round spirit. They will take into consideration the following categories:

- Road Rallies (To include all permit 12 cars, Scatter and Navigational Road Rallies)
- Stage Rallies
- Speed Events
- Race Events
- Autotests
- Trials
- Navigating
- Marshalling (Including PR work)
- Servicing
- Articles for the club Magazine
- Organisation
- Karting

To qualify for the Hannah’s ARTS Trophy, the contender must score points on a maximum of six categories, four of which must be from the differing categories listed above.