



## CLUB RULES AND REGULATIONS 2021

### **1 Nomenclature.**

The name of the Club shall be the "Wolseley Hornet Special Club"

For the purpose of the Club rules, a Wolseley Hornet Special is defined as a Hornet chassis equipped with Hornet Engine as manufactured by Wolseley Motors (1927) Ltd, and fitted with open or closed sports coachwork in keeping with the period of the Thirties (1930 – 1936). This includes as a matter of course Sanction Numbers 51, 65, 78, 114, 127 and 163.

### **2 Constitution of the Club.**

The Club shall consist of members in the United Kingdom and Overseas and be known as the Club. The affairs of the Club shall be conducted by a National Committee whose Officers shall be drawn from Club members.

For members' convenience, local areas may be set up, each with its own Area Secretary. Each may also have a Committee of up to three additional members. These are known as Area Committees.

If the partner of an existing member is elected to office they do not need to be a member in their own right.

### **3 Object.**

To encourage the preservation and use of Wolseley Hornets, Sports & Specials.

### **4 Annual General Meeting (AGM).**

The AGM to be held within three months of the financial year-end for the purpose of:

- a. Approving the committee's annual report on the work of the Club during the preceding financial year.
- b. Electing officers for the forth-coming year. Existing officers shall notify their intention to stand for re-election to the Secretary at least 14 days prior to the AGM.
- c. Approving the annual financial statement signed by the Treasurer and co-signed by an auditor or a Club member authorised by the National Committee.
- d. Considering any motion that has been raised by the members and has been notified to the Secretary 14 days prior to the AGM.
- e. Noting any other matters for consideration by the Committee.
- f. Holding a Concours d'Elegance for members' cars and the presentation of trophies.



Only paid up members (including life members but excluding associate members) are eligible to vote. Members unable to attend the AGM may instruct the Secretary in writing to act as proxy to cast their vote on any motion or election.

The AGM shall, whenever possible, be held with members gathered together in one location. The AGM may also include members joining in by video conferencing or other suitable technologies. In circumstances where it is not possible or practicable for members to gather together the entire AGM may be held using video conferencing or other suitable technologies.

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- a) **National Committee.** The National Committee shall consist of a Chairman, Secretary, Treasurer, Membership Secretary, Registrar, Spares Secretary, Events Secretary, Magazine Editor and Webmaster. All these officers shall be elected at the National AGM, and shall automatically retire from office after one year and shall be eligible for re-election, subject to a maximum term of office of 3 years for the Chairman only.

The national committee may co-opt members to serve as Publicity Officers.

In the event of a vacancy the national committee may co-opt members to serve as full committee members until a suitable candidate volunteers or the next Annual General Meeting.

The committee shall appoint one of its number as vice-chairman.

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**Dated June 2021**

**Includes amendments agreed at AGM May 2021**



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**Dated June 2021**

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Membership shall be open to enthusiasts towards Wolseley Hornets, Sports & Specials.

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- b) Any member whose subscription remains unpaid after 31<sup>st</sup> May shall be considered to be no longer a member and only fully paid up members of the Club are eligible to compete in Club events or in events to which the Club is invited.
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From time to time both members and officers of the Club will incur expenses on behalf of the Club. Receipts must be submitted unless exceptional circumstances prevail to the Treasurer for reimbursement. Prior to any expenditure outside of the normal activities of that member or officer, approval shall be obtained from the Treasurer. In unusual circumstances or when large sums are involved the Treasurer will seek further guidance from the National Committee.

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## 13 Extraordinary General Meeting called by National Committee.

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**National:** The National Secretary shall call a National EGM if requested to do so by written petition signed by at least fifteen Club members, giving at least 21 days' notice of such a meeting and specifying why it is to be called.



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## **15 Attendance of National Committee Meetings.**

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## **16 Quorum required.**

No matters of policy shall be agreed at any AGM, EGM, National Committee, National sub-Committee or Area Committee Meetings unless a quorum is present. In all cases a quorum may include members present by video conferencing or other suitable technologies.

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**Dated June 2021**

**Includes amendments agreed at AGM May 2021**



## CLUB RULES AND REGULATIONS 2021

### **1 Nomenclature.**

The name of the Club shall be the "Wolseley Hornet Special Club"

For the purpose of the Club rules, a Wolseley Hornet Special is defined as a Hornet chassis equipped with Hornet Engine as manufactured by Wolseley Motors (1927) Ltd, and fitted with open or closed sports coachwork in keeping with the period of the Thirties (1930 – 1936). This includes as a matter of course Sanction Numbers 51, 65, 78, 114, 127 and 163.

### **2 Constitution of the Club.**

The Club shall consist of members in the United Kingdom and Overseas and be known as the Club. The affairs of the Club shall be conducted by a National Committee whose Officers shall be drawn from Club members.

For members' convenience, local areas may be set up, each with its own Area Secretary. Each may also have a Committee of up to three additional members. These are known as Area Committees.

If the partner of an existing member is elected to office they do not need to be a member in their own right.

### **3 Object.**

To encourage the preservation and use of Wolseley Hornets, Sports & Specials.

### **4 Annual General Meeting (AGM).**

The AGM to be held within three months of the financial year-end for the purpose of:

- a. Approving the committee's annual report on the work of the Club during the preceding financial year.
- b. Electing officers for the forth-coming year. Existing officers shall notify their intention to stand for re-election to the Secretary at least 14 days prior to the AGM.
- c. Approving the annual financial statement signed by the Treasurer and co-signed by an auditor or a Club member authorised by the National Committee.
- d. Considering any motion that has been raised by the members and has been notified to the Secretary 14 days prior to the AGM.
- e. Noting any other matters for consideration by the Committee.
- f. Holding a Concours d'Elegance for members' cars and the presentation of trophies.



Only paid up members (including life members but excluding associate members) are eligible to vote. Members unable to attend the AGM may instruct the Secretary in writing to act as proxy to cast their vote on any motion or election.

The AGM shall, whenever possible, be held with members gathered together in one location. The AGM may also include members joining in by video conferencing or other suitable technologies. In circumstances where it is not possible or practicable for members to gather together the entire AGM may be held using video conferencing or other suitable technologies.

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The national committee may co-opt members to serve as Publicity Officers.

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The committee shall appoint one of its number as vice-chairman.

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