



**By-Laws of
MX5 Racing WA Inc.**

This document is complimentary to the MX5 Racing WA Inc. (the Club) Constitution. If a conflict arises between these By-Laws and the Constitution then the Constitution shall prevail. Unless contrary intention appears, the terms defined in Part 1 of the Constitution apply to this document.

These By-Laws document the policies and guidelines that have been considered and carried by the Committee to aid the Club going about its business with in the rule of the Constitution. When the Committee makes amendments to the By-Laws the changes are recorded in the meeting minutes and published to the members.

These By-Laws were approved at the committee meeting held on November 12th, 2021.

1. Safety and Due Care.
MX5 Racing WA exist to enhance the enjoyment of our cars. All aspects of safety are always to the first and major consideration.
2. Fairness.
The impetus for the establishment of this club is to provide a fair competition for our members with rear-wheel-drive (RWD) vehicles. Clear preference is given to RWD vehicles and specifically excludes four-wheel-drive (4WD) vehicles.
3. Enjoyment.
The whole purpose is for members develop their cars, develop their skills, develop friendships and to enjoy serious competition at an affordable price.
4. Not for Profit.
All events entrants are required to pay entry fees before the Club has to pay. Unless a decision is made to save for some specific purpose the club is not to accumulate any funds greater than one year of member's dues.
5. Scope.
Activity is limited to undertakings that are directly related to running motorsport events.
6. Membership
MX5 Racing WA Inc. will open for ordinary membership on January 1st, 2022
The purpose of the Club is solely for participation in competitive motorsport with events limited to 30 entrants. All members are required to contribute.
 - a. To qualify as a member the applicant must be an active Official or a current motorsport competitor.
 - b. Any prospective member must be nominated by an existing member.
 - c. Will only be accepted if the prospect commits to 6a. above.
 - d. Memberships lapse at midnight on December 31st each year.
 - e. Membership renewal is contingent on the commitment to 6a. is maintained.
7. Membership Fees
The membership fee is \$50 for the year.
Members joining after August 31st the fee is \$20 for the remainder of the year.
Members joining after November 30th get the remainder of the year for no fee.
There is no membership fee for foundation members until ordinary membership opens.
8. Committee.
The committee consists of:
 - a. the chairperson;
 - b. the deputy chairperson;
 - c. the secretary;
 - d. the treasurer;
 - e. the motorsport manager.
 - f. Up to 2 ordinary committee members as required from time to time.
9. Committee meetings are held nominally on the 1st Tuesday of each month by agreement with at least 3 days' notice.

10. The Annual General Meeting (AGM) to be held near the 3rd week of January each year. Annual reports will be published and Committee elections held.

11. Funds In. (Income)

All funds must pass through the club bank account.

Funds can only be received in cash if there is no other practical means of timely payment. The receiver of the cash must be a committee member and recorded on an official recording sheet specifically created for the event and authorised by the committee.

12. Funds Out (Expenditure)

All payments are to be from the club account via EFT unless this is not possible.

A member can make a payment of a club account via any means provided that the full nature of the transaction and the amount is approved by the committee prior to the payment.

13. Club Code of Conduct

Club members are required to behave at all times in a way which upholds the Club's values and complies with its statement of purpose and rules:

a. Behaviour - General:

A Club member must, at all times, behave in a way that upholds the Club's values, integrity and good reputation.

b. Honesty and Integrity:

A Club member must behave honestly and with integrity in the course of Club activities.

c. Care and Diligence:

A Club member must act with care and diligence in the course of Club activities.

d. Respect and Courtesy:

A Club member, when acting in the course of Club activities, must treat everyone with respect and courtesy, and without harassment.

e. Lawful Compliance:

A Club member, when acting in the course of Club activities, must comply with all applicable Australian Laws.

f. Directive Compliance:

A Club member must comply with any lawful and reasonable direction given by someone in the Club's organisation who has authority to give the direction.

g. Confidentiality:

A Club member must maintain appropriate confidentiality about dealings that the member has with any sensitive matter that relates to the Club.

h. Conflict of Interest:

A Club member must disclose, and take reasonable steps to avoid, any conflict of interest (real or apparent) in connection with Club activities.

i. Proper use of Resources:

A Club member must use the Club's resources in a proper manner.