



THOROUGHbred SPORTS CAR CLUB INC.

POLICIES AND PROCEDURES MANUAL

1. OBJECTIVES OF THE THOROUGHbred SPORTS CAR CLUB INC (the “Club”)

- To promote, foster and conduct recreational and competitive motoring activities and foster motor sport generally in all its forms;
- To promote friendship and courtesy on the road, socially, and in competition between members of the Club;
- To promote and engender social activities;
- To encourage the preservation, maintenance and use of older cars;
- To conduct itself as a motoring club in such a way as to be seen to be ‘best of breed’;
- To lobby to preserve our ability to enjoy our vehicles and the driving of the same free from restrictions and unnecessary bureaucracy;
- To affiliate with MOTORSPORT AUSTRALIA
- To affiliate with other clubs, groups and organisations as shall be deemed appropriate to enable the Club to deliver its stated objectives;
- To foster better acquaintance and social spirit between the various owners of sporting cars in Australia;
- To establish and maintain by example a high standard of conduct and a respect of the laws of the road.

2. MEMBERSHIP

Membership shall be open to any person or persons who owns, or has an interest in a sporting car.

Application for membership shall be in accordance with the Constitution of the Club. The Club’s membership shall be restricted to 120 family memberships, excluding Life Members.

Where the membership is full, prospective members may be placed on a waiting list. When vacancies occur membership will be offered in the sequence in which membership has been applied for.

Members should attend a minimum of one event per annum to maintain their membership. This to be evidenced by the club pointscore.

3. CLASSES OF MEMBERSHIP

ORDINARY MEMBERSHIP - Where an applicant does not require Family Membership, he or she will be offered membership for one person only. That person will be a Member with the same rights and privileges as Ordinary Membership within a Family Membership.

- An Ordinary Member will be entitled to all Club communications.
- May participate in all Club Social events, and enter all Sporting or Regularity events organized by Motorsport Australia and any other legitimately operated race circuit or rally event under the Club name.
- An Ordinary Member has one vote on any resolution presented at an appropriately organized meeting or where allowed via a postal vote. No proxy voting is allowed.
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FAMILY MEMBERSHIPS - A Family Membership can consist of two persons only. An Ordinary Member plus his or her spouse/partner.

The partner spouse does not have a vote on any resolution.

A Surviving family member will take the place of their deceased partner/spouse and become known as Ordinary Members the following membership year at the membership renewal, provided that a membership form completed by both parties is held by the Club.

HONORARY MEMBER – Guests who attend any Club event must be recorded and sign in to be covered by Insurance. Honorary members do not pay fees, and have no membership rights.

Membership cards will be issued to Ordinary Members only. However, if a Family Member requests a card, one showing the number of the Member within that Family Membership will be issued.

The current cap on membership is 120 Family Memberships plus Life Members

Honorary memberships are not to be counted in the family membership cap of 120.

LIFE MEMBERSHIP

- (1) The Club may, subject to this section, make any member a life member
- (2) A decision to make a member a life member shall be made by a majority decision of the committee.
- (3) The minimum criteria for determining whether or not a member should be made a life member are:-
 - (a) Membership of the Club for at least 12 years
 - (b) Holder of a committee position for at least 7 years (which years do not need to be consecutive) and/or
 - (c) Lengthy involvement in Club activities – Club runs, annual events, Social arrangements etc.
- (4) At no time shall the numbers of life members exceed 10% of the club membership.

Partners of Life Members are deemed to have been granted membership of the club at the same date as the Life Member.

LIFE MEMBERS - Life members and their partner are financial members of the Club for life. The Life Member having the same rights and privileges as an Ordinary Member and the partner as a Family Member, within a Family Membership.

Life Members and their partners do not pay annual subscriptions.

For the purposes of declaring membership, particularly with regard to insurance, the Club will declare the total number of Ordinary Members, Family Members and Life Members and partners.

4. ADDRESS OF MEMBERS TO BE REGISTERED

Every member shall from time to time communicate their current street or postal address as well as email address to the Secretary. Such street or postal and email addresses shall be inserted in the register of members and all notices sent to such addresses shall be deemed to have been duly delivered on the day following posting.

5. MEMBERSHIP FEES

All annual subscriptions shall become payable on the FIRST DAY OF JULY. Any member whose subscription is unpaid on the LAST DAY OF AUGUST shall cease to be a member

and the name of such member shall be erased from the books of the Club but may be reinstated by the Committee upon available vacancy and on payment of all arrears. Membership fees if any shall be determined annually by the committee. There shall be no pro rata membership fees in respect of new members joining during the year.

PLEASE NOTE

Should a member have a vehicle on Conditional Registration such as the Historic and Classic vehicle scheme then the annual membership fee must be paid prior to June 30th. There is no latitude allowed by Transport for NSW for a member not being a fully paid up member at all times.

6. RESIGNATION OF MEMBERSHIP

A member may at any time, by giving notice in writing to the Secretary, resign membership of the Club but shall continue to be liable for any annual subscription due and unpaid at the date of such resignation. Any such member having discharged all liabilities to the Club and wishing to rejoin may, upon an available vacancy, be proposed and balloted for in accordance with the Constitution.

7. OFFICE BEARERS

Any office-bearer or member of the Committee failing to attend three consecutive Committee Meetings without apology or just cause shall thereby render themselves liable to exclusion from that office or Committee.

8. TERM OF OFFICE

No Office Bearer shall serve in the same position for more than 5 years consecutively. Office Bearers are eligible to be re-elected to positions previously held after another person has served in that position for at least one term of one year.

9. HISTORIC AND CLASSIC VEHICLE SCHEME

Financial members of TSCC have access to the Transport for NSW Historic and Classic vehicle registration scheme. Members must abide by the rules and regulations published from time to time by this organisation.

The Club registrar is obliged to keep a record of all member vehicles covered by the Historic Vehicle scheme. It is the responsibility of all members to ensure that such information is with the Club registrar and that all requirements for vehicle inspections, registration and maintenance of a log book are met. Penalties may apply for non-compliance by a member. The Club holds no responsibility for such actions by the relevant authorities.

It is the member's responsibility to ensure that they comply with all current regulations.

10. CLUB SOCIAL ENGAGEMENT

The Club has a socially engaged membership.

Regular events are planned using historic, classic and modern vehicles. The club does not discriminate by age or type of vehicle. From time to time members may be encouraged to participate in classic or historic vehicles for certain types of event.

In all cases where members are driving their personal vehicles, or other vehicles they are obliged to follow all road rules, participate in a roadworthy vehicle, fully licensed and with the minimum required insurance cover.

Please remember, you are representing the club, please drive in a responsible and courteous manner.

The Club expects quality standards of behaviour at all events, social, motoring and general gatherings. We are all representing the Club and its membership. Treat others as you would want to be treated.

11. CLUB COMMUNICATIONS

All TSCC communication to members and to the general public should support the objectives of the Club.

The Club website, newsletter, meetings, public communications and events should promote good fellowship between all club members and focus on their shared interests in sporting cars. Discussion and debate in TSCC forums may address the lively diversity, interests and concerns of all its members in matters related to the objectives of the Club. In this respect members should generally refrain from engaging in political comment and should avoid items of any nature that could reasonably cause offence to other members.

If any member feels that this policy has been contravened by another member, then they should immediately bring it to the attention of the President of the Club, or another member of the Committee of the Club.

12. PRIVACY

The Club retains information on its members for membership and communications purposes only. All information held by the Club, other than information displayed on the Thoroughbred Sports Car Club website is held by the Club Secretary with access to any detail only available to Committee members, where granted, and for Club purposes only.

The 2021/22 membership form requests ordinary and family members to opt in or out regarding what personal information held by the Club Secretary may be passed onto the Committee, or another member.

Any non TSCC approach to a Committee member for member detail will be declined, although contact may be initiated by that Committee member, to the member in question.

13. AUDIT

An auditor or auditors may be elected at each Annual General Meeting, and it shall be their responsibility to examine all accounts, vouchers, receipt books etc., and furnish a report thereon at the Annual General Meeting in accordance with Australian Auditing Standards. An Auditor may be appointed at any time by extraordinary general meeting called for this purpose.

14. ASSETS

The Club is prohibited from making any distribution to its members, whether in money, property or otherwise howsoever, of any assets belonging to the Club PROVIDED HOWEVER that this shall not prevent payment in good faith of remuneration to any officers or servants of the Club or benevolent payments for which provision may be made from time to time. This policy shall in addition not prevent the Club from subsidising various club events as the Committee shall consider a fit and proper purpose.

15. MEMBERS COVID AND GENERAL DISCLAIMER

The club believes the safety of its members is paramount. It is not in a position to arrange insurance to protect it and the membership for any potential liabilities where a member catches a potentially fatal disease as a result of attendance at a TSCC event.

Consequently, when attending a TSCC event, members agree with the following:

- That they acknowledge that the risks associated with attending events organised by the Thoroughbred Sports Car Club Inc include, but are not limited to, the risk that they may suffer harm as a result of:
 - the contraction, aggravation or acceleration of a disease, or a Listed Human Disease¹

¹ A Listed Human Disease shall mean:

- a) any disease identified or listed at any time as a human disease under the Biosecurity Act 2015 (Cth) or its current equivalent, as amended or replaced from time to time, or
 - b) any disease identified or listed in a state of emergency, public health emergency or pandemic declared by any governmental authority or identified by the World Health Organisation or its current equivalent as amended or replaced;
- regardless of when the disease is so listed or identified.

- any mishap or injury whether caused in or by a motor vehicle, association with other members of the Thoroughbred Sports Car Club Inc, or with members of the public
- At all times, members agree to be aware of and comply with State and/or Federal Government Health Orders. They also agree to follow all health directives including those issued by establishments attended by the Thoroughbred Sports Car Club Inc.
- That in attending any event organised by the Thoroughbred Sports Car Club Inc, or to which the Thoroughbred Sports Car Club Inc has been invited, members agree to release the Thoroughbred Sports Car Club Inc and its officers and members for any liability for their death, disablement, and for any physical or mental injury, that may be incurred by them or any of their invited guests, however caused. They also agree to make their invited guests aware of this obligation as a condition of their entry to the event.

The Thoroughbred Sports Car Club Inc from the date of issue of this Policy and Procedure Manual requires that all members attending an event be able to produce a current Covid-19 Digital Certificate or an acceptable medical certificate. This requirement shall continue until further notice and will be reviewed by the Committee as required.

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