

Issued: 28th September 2020

These bylaws are produced in compliance with the Club Rules.

These bylaws have been issued by the Chrysler Restorers Club of Australia Victoria Inc Committee to aid good governance of the Club, in accordance with the Club Rules.

These bylaws replace all previous bylaws and may be amended or supplemented with additional bylaws as may be required from time to time, provided always that no by-laws shall be repugnant to, or inconsistent with any of the Club Rules submitted in accordance with the Associations Incorporation Reform Act 2012.

They may record resolutions passed by member vote at a Special General Meeting, and resolutions passed by the Committee and shall be reviewed and updated following any new resolutions made at a Special General Meeting, and from time to time as appropriate

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# Bylaws Determined by Resolution at a Special General Meeting

#### 1. MEMBERSHIP FEES

- 1.1. Annual membership fees fall due on 31<sup>st</sup> October each year, and a grace period for payment shall apply till 30<sup>th</sup> November each year, after which membership expires
- 1.2. The annual Club membership fee is as follows (effective from 1<sup>st</sup> July 2018):
  - 1.2.1. Full year renewal for family or single membership is \$60 pa with a PRINTED magazine, or
  - 1.2.2. Full year renewal for family or single membership is \$50 pa with a magazine available by download from the Club website using a password EMAILED each month
- 1.3. New members pay a discounted pro rata fee plus a \$10 joining fee for a total fee as follows:
  - Joining Sep/Oct/Nov \$70 (Printed magazine) or \$60 (Online magazine)

- Joining Dec/Jan/Feb \$55 (Printed magazine) or \$47.50 (Online magazine)
- Joining Mar/Apr/May \$40 (Printed magazine) or \$35(Online magazine)
- Joining Jun/Jul/Aug \$25 (Printed magazine) or \$22.50 (Online magazine)

#### 2. CPS FEES

2.1. An Administration Fee of \$10 is applied to all new CPS permit applications

#### 3. ORDINARY COMMITTEE MEMBERS

- 3.1. In addition to the positions of President, Vice-President, Secretary and Treasurer, the Committee shall include six (6) Ordinary Committee Members, as follows, elected under Club Rule 53
  - 3.1.1. Editor
  - 3.1.2. Events Organiser
  - 3.1.3. Technical Officer
  - 3.1.4. Librarian
  - 3.1.5. Publicity Officer
  - 3.1.6. Sales Officer

#### 4. FINANCIAL STATEMENTS & AUDIT

- 4.1. The Treasurer shall present a current statement of receipts and expenditure at all meetings of the Association
- 4.2. Where the income of the 'Association' exceeds five hundred dollars in any financial year, a suitable qualified person [who shall not be a member of the Committee] shall be appointed to audit the financial records and statements of the Association. The Auditor shall furnish a written report for presentation at the Annual General Meeting and for circulation to all members.

#### 5. COMMITTEE RESPONSIBILITIES

- 5.1. The Committee shall be empowered to spend, for any specific item, without reference to any general meeting, a sum not exceeding an amount of the annual full fee subscription of thirty family members. Any amount exceeding this total, for any specific item, must be referred to a general meeting for approval.
- 5.2. It shall be the duty of the Committee to arrange and maintain insurance cover for such risks and liabilities incurred by the Association and the members severally, as may from time to time be considered prudent.

#### Additional Bylaws Determined by Committee Only

#### 6. CODE OF CONDUCT

We as members and committee of the club are committed to:

Upholding our club purpose, Rules & Bylaws.

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- Acting honestly, truthfully and with integrity in all our transactions and dealings
- Avoiding conflicts of interest.
- Appropriately handling actual or apparent conflicts of interest in our relationships.
- Treating all our members with dignity, respect, fairness and good faith, and providing conditions that safeguard their rights and welfare.
- Being responsible for our decisions and their consequences.
- Being a good citizen and complying with both the spirit and letter of the law.
- Acting responsibly toward the communities in which we work within and for the benefit of the club that we are a part of.
- Being responsible, transparent and accountable for all our actions; and
- Improving the accountability, transparency, ethical conduct and effectiveness of our club and committee.

#### 7. PAYMENT RECEIPT METHODS

Payments to the Club for all purposes (membership, events etc) can be made by the following methods.

- 7.1. Cash payments may be made to the Treasurer at Club General Meetings, with a receipt issued
- 7.2. Cheques should be made payable to "Chrysler Restorers Club of Australia Victoria Inc"
  - 7.2.1. If required, payment should be mailed to:
    - The Secretary, Chrysler Restorers Club of Australia Victoria Inc, PO Box 3143, Nunawading, Victoria, 3131
- 7.3. Bank Transfers (EFT) should be made payable to the following:

Bank Account: Westpac Rowville A/C Name: Chrysler Restorers Club of Australia Vic Inc BSB: 033 -149 Account: 323714 Transaction Ref: Member Name and No Then send remittance email to: treasurer@chryslerclubvic.org.au and include details of payment purpose and changes to membership data, if any.

- 7.4. PayPal payments may be made following links provided on the Club Website
  - 7.4.1. Any applicable surcharges for electronic payment will be additional. For example a

surcharge of approximately 3% is applicable for all payments by PayPal via the website

7.5. Credit Card payments via PayPal Here may be used for membership fees and merchandise payments, but not events.

#### 8. MEMBER AWARDS

The following awards will be decided each year by the Committee and will be presented at a suitable Club presentation event (e.g. dedicated Club run, Presentation Dinner etc) as determined by the Committee each year.

8.1. Honorary Life Member Award as specified in the Constitution

The Committee may, upon a unanimous vote to that effect, followed by a resolution of a general meeting of members confirming same, appoint any member an honorary life member in recognition of any fact which, in their opinion, entitles that member to this honour. On being so vested, the member shall become a permanent member without further payment of any subscription fees, and in accordance with the Cub Rules

#### 8.2. Neil Wain Award

- 8.2.1. This award is made in recognition of the contribution made to the Club by Neil Wain (Member No 634) over a period of twenty two years.
- 8.2.2. The award recipient is recognised as making a quality contribution to the club, as having a passion for Chrysler products, and displaying dedication to the club, and being a club ambassador, a quiet achiever and a willing participant in club activities.
- 8.2.3. The award may be bestowed on a current or past committee member who has displayed the above characteristics over an extended period of membership. Not more than one award will be made per year and no award will be made if no suitable candidate is identified.
- 8.2.4. Potential recipients shall be nominated by a club member/s to the Clubs' Committee
- 8.2.5. Nominations are to be kept secret and are to be evaluated by a Sub-Committee of the Club's elected Committee that does not include any of the nominees and shall consist of three Committee members containing at least two of the following positions: President, Vice President, or Club Secretary.
- 8.2.6. The Sub-Committee shall evaluate the nomination against the philosophy and criteria set out above and may if required request more information from the nominating person.

#### 8.3. Clubman and Clubwoman Award

8.3.1. This award is made each year as an encouragement for the contribution they have made

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during the previous year. It may be awarded to new or existing members who have been especially active in supporting Club activities in the previous calendar year.

8.3.2. A name badge engraved with "Clubman of the Year 20xx" or "Clubwoman of the Year 20xx" is presented to identify the member as a recipient of this annual award

#### 8.4. 30 Year Members Award

- 8.4.1. This award is made each year to members who have accrued 30 years continuous membership of the Club during the previous 12 months, as determined by Club membership records.
- 8.4.2. A commemorative Club badge labelled with "30 Years" is presented to eligible members

#### 8.5. 40 Year Members Award

- 8.5.1. This award is made each year to members who have accrued 40 years continuous membership of the Club during the previous 12 months, as determined by Club membership records.
- 8.5.2. A commemorative Club badge labelled with "40 Years" is presented to eligible members

#### 9. VEHICLE AWARD ELIGIBILITY

- 9.1. Only Chrysler built vehicles as listed in the 'Purposes' Part 1, paragraph 2 of the Club Rules are eligible for listing in the Club Register. Unless otherwise specified, these are the only vehicles eligible for awards from judging.
- 9.2. The vehicle must be legally registered or carry Club Permit Plates, (except Rolling Chassis award categories).

#### 10. JUDGING CRITERIA FOR VEHICLE AWARDS

- 10.1. Vehicles entered in Chrysler Restorers Club of Australia Victoria Inc judging events for prizes must comply with the following specifications unless stated otherwise in judging rules.
  - 10.1.1.**Original Vehicles:** Those vehicles which have not been altered since coming off the production line except for routine maintenance and minor repairs.
  - 10.1.2. **Restored Vehicles:** Those which have been restored as near as possible to original design, using original or reproduction parts and materials in authentic colours to suit the model displayed.
    - 10.1.3.**Modified Vehicles:** Any vehicle that is not original (as defined in 8.1.1) or restored (as defined in 8.1.2) shall be deemed to be modified.

#### 10.2. Accessories

10.2.1.Accessories which upgrade vehicle safety to comply with ADR's of later models may be fitted to the above. e.g. traffic indicators, seat belts, windscreen demisters, brake boosters, electric wipers etc. These must be fitted as unobtrusively as possible in keeping with the practical use of the accessory.

- 10.2.2.Other modern accessories such as radios, air conditioning, aesthetic fittings, 12 volt replacing 6 volt, reversed polarity etc. may not be as favourably judged when compared against another vehicle of comparable condition.
- 10.3. In the event of any dispute, the final decision will remain with the Committee of the Club.

#### 11. PERPETUAL TROPHIES FOR VEHICLE AWARDS

- 11.1. To be eligible for these awards the vehicle must be 30 years or older and the vehicle must be original or restored as described in paragraph 4 of these bylaws, unless otherwise indicated. The owner must be a financial member of the Chrysler Restorers Club of Australia Victoria Inc. at the time the vehicle is judged.
- 11.2. Perpetual trophies may be held by the winner for a period not exceeding eleven months and must be returned to a Committee Person in time for engraving prior to presentation at the following Display Day / Annual Tour. A small replica trophy is to be presented to the perpetual trophy winner at the next presentation event.
- 11.3. Annual Display Day Perpetual Trophies
  - 11.3.1.**David Mills Perpetual Trophy:** This trophy was donated to the Club by Life Member, David Mills, to encourage the standard of restoration or preservation of Chrysler built vehicles. It is to be awarded to the owner of the vehicle judged best at the Annual Display Day.
  - 11.3.2. George Porter Perpetual Trophy: This is a perpetual trophy presented to the Club by Foundation Member George Porter which is to be awarded annually at the Annual Display Day to the owner of the most improved restoration project during a twelve month period. The trophy is intended to be an encouragement award to any member who has an uncompleted project that may be anything from a rolling chassis to a roadworthy vehicle. The project must be displayed on the occasion that the award is made. Progress during the previous twelve months must be known to the judges or supported by evidence such as witnesses or receipts.
  - 11.3.3.**President's trophy:** This is a cup awarded by the President of the Chrysler Restorers Club of Australia Victoria Inc. at their discretion, for the most interesting, attractive or unusual vehicle, in their opinion, displayed at the Annual Display Day.



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- 11.3.4. Ern & Eileen Ryde Perpetual Trophy: This is a perpetual trophy presented to the Club by life members Ern & Eileen Ryde and is to be awarded to the owner of the best commercial vehicle judged at the Annual Display Day. Eligible vehicles include Chrysler related utilities, panel vans, trucks, buses, hearses etc but excludes passenger sedans and station wagons. A vehicle achieving the award is not eligible for the same trophy the following year.
- 11.4. Annual Tour Perpetual Trophies
  - 11.4.1.**Ron Donnison Memorial Trophy (superseded):** This is a perpetual trophy presented to the Club by John Wood as a memorial to Foundation Member, the late Ron Donnison, in recognition of his long involvement with the Club. The trophy is to be awarded to the owner of the "Best Presented Vehicle" judged at the Club's Annual Tour. A vehicle achieving the award is not eligible for consideration for the same trophy on any future occasion.
    - 11.4.1.1. This award was superseded in 2016 by the John & Claire Wood Perpetual Trophy
    - 11.4.2. John & Claire Wood Perpetual Trophy: This is a perpetual trophy replacing the Ron Donnison Perpetual Trophy in 2016, to remember John & Claire Wood, in recognition of their long involvement with the Club. The trophy is to be awarded to the owner of the "Best Presented Vehicle" judged at the Club's Annual Tour. A vehicle achieving the award is not eligible for consideration for the same trophy on any future occasion..
    - 11.4.3. A vehicle achieving the award is not eligible for consideration for the same trophy on any future occasion.
    - 11.4.4.The entrant must be a financial member
  - 11.4.5. **Phyllis Elly Memorial Trophy (Superseded):** This is a perpetual trophy presented to the Club by Mike Elly, as a memorial to his wife, Phyllis, in recognition of her long involvement with the Club. The trophy is awarded to the owner of the car chosen by popular vote by the ladies entered as entrants in the Annual Tour. The winning vehicle is not eligible the following year
    - 11.4.5.1. This award was superseded in 2019 by the Chrysler Restorers Club of Australia (Victoria) Ladies Choice Award
- 11.5. Chrysler Restorers Club of Australia (Victoria) Ladies Choice Award. This is a perpetual trophy replacing the Phyllis Elly Memorial Trophy in 2019, and is dedicated to all the women (past and present) who deserve recognition for their contributions to the Club. The trophy is awarded to the owner of the car chosen by

popular vote by the ladies entered as entrants in the Annual Tour. The winning vehicle is not eligible the following year.

11.6. Rules for any future Memorial or permanent sponsored trophy presented to the Chrysler Restorers Club of Australia Victoria Inc must be included in these By Laws.

#### 12. OTHER CAR AWARDS

- 12.1. Prizes may be awarded for other judging classifications added or varied at the Committee's discretion, providing that sufficient entrants are received:-
  - 12.1.1.Classifications may be combined or deleted if insufficient entrants are received.
  - 12.1.2.Minimum number of entrants to be eligible for a prize is one.
- 12.2. Annual Display Day
  - 12.2.1.Non-members of the Club are eligible to win the following (non-perpetual) awards, as long as the vehicle is included in one of the following makes/models:
    - Imperial, Chrysler, DeSoto, Dodge, Plymouth, Maxwell, Fargo, Graham Brothers or Valiant of genuine American origin
  - 12.2.2.Categories may include, but not be limited to, the following First Place and Runner Up awards:
    - Best Veteran or Vintage
    - 1931-1942
    - 1946-1954
    - 1955-1960
    - 1961-1968 (Non-Valiant)
    - 1968 On (Non-Valiant)
    - R&S Valiant
    - AP5-AP6-VC Valiant
    - VF-VE-VG Valiant
    - VH-VJ-VK Valiant
    - CL-CM Valiant
    - Muscle Car
    - Best Modified
    - Best Original Unrestored
    - New Age Mopar
    - PT Cruiser
    - Chrysler 300C
    - Ladies Choice
  - 12.2.3.Judging procedures will as be determined by the event director, and approved by the Club Committee.
  - 12.2.4.No vehicle will be eligible for multiple awards in any one event, except for the Ladies Choice award, which may be awarded in addition to any other category.
- 12.3. Annual Tour



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- 12.3.1.**Furthest travelled** (1940 and earlier): This award is sponsored by member Robert Frampton and is awarded to the owner of the car (must be a financial member) that was built prior to and including 1940 (but is not necessarily Chrysler related), that has travelled the furthest distance to the Annual Tour.
- 12.3.2.**Hard Luck Trophy:** This award is sponsored by the RACV and is to be awarded to the owner of the car who has experienced some sort of issue (e.g. breakdown, reliability, accident etc) with his/her car whilst travelling to or during the Annual Tour
- 12.3.3.**Other categories** are at the tour director's discretion, and may include "novelty" awards. They may include, but not be limited to the following categories:
  - Guest of Honour Award (e.g. Mayor, local Dealer, President etc), Best Rookie Car, Best Chrome, Best Upholstery, Best Fins, Best Tail lights, Best Bonnet Emblem, Best Paintwork, Most Uncomfortable Car, Best Oil Leaks, Dirtiest Carpets, Oldest, Newest, Longest, Shortest, Most Entertaining, Ugliest, Best Chrysler, Best Desoto, Best Dodge, Best Plymouth, Best Valiant, Best American, Best Australian, Best non-Chrysler.
- 12.3.4.Judging procedures will as be determined by the event director, and approved by the Club Committee.
- 12.3.5.No vehicle will be eligible for multiple awards in any one event, except for the Ladies Choice Award, Hard Luck Trophy and Furthest Travelled, which may be awarded in addition to any other category.

#### 13. COMMITTEE OPERATIONS

- 13.1. The Committee shall maintain an Operating Procedures document that is updated annually in preparation for the new committee elected at the next AGM. This document should include:
  - 13.1.1.Detailed responsibilities of each Committee position and other designated roles within the Club
  - 13.1.2.A list of typical club activities
  - 13.1.3.A To Do list to guide the monthly Committee agenda
  - 13.1.4. Details of all Contracts made by the Club
  - 13.1.5.Club Contacts
  - 13.1.6.Other procedures as required
- 14. CLUB PERMIT SCHEME

14.1. The operation of the Club Permit Scheme is defined in a separate document - "BYLAWS No 2 - Club Permit Scheme"

#### 15. CLUB DOCUMENTS (Samples Attached)

- 15.1. New Member Applications
- 15.2. Proxy Voting form for Annual / Special General Meeting
- 15.3. Outgoing correspondence letterhead

|   | PO  | Box 3143, NUNAW<br>ARN: A0002  | 324X  | 1                       |  |  |  |  |
|---|---|--|---|-------------------------|--|--|--|--|
|   |   | ABN 84 803 8<br>www.chryslerclu  | -· -· -   |                         |  |  |  |  |
|   |   |  |   |                         |  |  |  |  |
| AP  | PLICATIO  | N FOR ME   | MBERSH  | IP                      |  |  |  |  |
| I wish to apply for members   | hip of the Chrysler Restor  | ers Club of Australia (Vic)  | ) Inc.  |                         |  |  |  |  |
| I hereby agree to abide by  | the constitution and by-law   | vs of the Club and to prom   | note and advance its in                                       | iterests.               |  |  |  |  |
| Signature:  |   |  | Date:   |                         |  |  |  |  |
| Last Name:  |   |  | (Birthdays  | can be d/m or d/m/y)    |  |  |  |  |
| First Name:   | Birt  | hday (optional):   |   | artner is to be a       |  |  |  |  |
| Partners Name:  | Birt  | hday (optional):   |   | TING member             |  |  |  |  |
| Please tick here if you   | do NOT want your addres   | ss (suburb) or contact det   | ails printed in the Club                                      | register                |  |  |  |  |
| Address:  |   |  |   |                         |  |  |  |  |
| State:  | Postcode:   |  |   |                         |  |  |  |  |
| Home Phone #1:  |   | Mobile #1  |   |                         |  |  |  |  |
| Email Address #1  |   |  |   |                         |  |  |  |  |
| Home Phone #2:  |   | Mobile #2  |   |                         |  |  |  |  |
| Email Address #2  | clude your email addresse   | - : : : : : : : : : : : : : : : : : : :  | d fan Olub annersien  | <u> </u>                |  |  |  |  |
| Note: There are two n<br>Please tick here if you  | nembership rates, dependi<br>only require the magazine<br>onth (you must provide an               | ing on whether a printed n<br>e to be available by down  | nagazine is requested<br>load from the Club we<br>membership) | bsite, using a password |  |  |  |  |
| There is a joining fee of \$  | 10-00 plus the annual me  | embership fee from the   | table below:  | <u>ه</u>                |  |  |  |  |
| Annual Membership   | Discounted  | d Membership (applicable   | if joining mid-subscrip                                       | tion-year)              |  |  |  |  |
| (to Oct 31st)   |   | Joining m  | onth  |                         |  |  |  |  |
| (Fees as of 1 <sup>st</sup> July 2018)  | Sep/Oct/Nov   | Dec/Jan/Feb  | Mar/Apr/May   | Jun/Jul/Aug             |  |  |  |  |
| \$60<br>with PRINTED magazine   | No discount   | Fee: <b>\$45</b>   | Fee: \$30   | Fee: <b>\$15</b>        |  |  |  |  |
| \$50<br>with ONLINE magazine  | No discount   | Fee: \$37.50   | Fee: <b>\$25.00</b>   | Fee: <b>\$12.50</b>     |  |  |  |  |
| SEND APPLICATIONS TO: The Secretary   With cheque payable to Chrysler Restorers Club of Australia, Victoria Inc   Chrysler Restorers Club of Australia, Vic Inc PO Box 3143   OR Nunawading Vic 3131   Bank Transfer to Chrysler Restorers Club of Australia, Vic Inc Image: Club of Australia, Vic Inc |   |  |   |                         |  |  |  |  |
| Bank: Westpac Rowville BSB<br>NB: If your name does not appea<br>application will NOT be proces<br>Payment Date (if payment<br>OR   | : 033-149 Account: 323714<br>r on the CRCA (Vio) bank stater<br>sed until it is reconciled by the | Reference: <your name=""><br/>ment as an identifiable reference<br/>treasurer. This may take seve</your> | oe, then your   |                         |  |  |  |  |
| Pay by PayPal on the Club we<br>Receipt No (If payment ha   |   |  |   |                         |  |  |  |  |
| Details of cars owned (ple  | is been made using r ay   | al off are oldo website)   |   |                         |  |  |  |  |
| ne realarea an ameatar  | ase use the back of this fo<br>ed / under restoration O =   |  | <u>ir</u>   |                         |  |  |  |  |
|   | ed / under restoration O =  | original   | _   |                         |  |  |  |  |
| 1. Year:  | ed / under restoration O =  | original   | Model:  |                         |  |  |  |  |
| 1. Year:  | ed / under restoration O =<br>Make:Reg #  | original   | Model:  |                         |  |  |  |  |
| 1. Year:<br>Body Style:   | ed / under restoration O =<br>Make:Reg #<br>Reg #<br>Payment Confirmed?                           | original<br>   | Model:  | Condition: R / UR / O   |  |  |  |  |

# Chrysler Restorers Club of Australia Victoria Incorporated DDGE-PLYMOUTH-CHRYSLER-DESOTO-IMPERIAL-MAXWELL-FARGO-GRAHAM BROS-VALIANT

## APPENDIX 2 – Proxy for Annual/ Special\* General Meeting

### FORM OF APPOINTMENT OF PROXY

| I,(name)   |
|--|
| of(address)  |
| being a member of The Chrysler Restorers Club of Australia Victoria Inc  |
| appoint(name of proxy holder)  |
| of(address of proxy holder)  |
| being a member of that Incorporated Association, as my proxy to vote behalf at the annual/special* general meeting of the Association to be held |

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/ against\* the following resolution (insert details of resolution).

for me on my

on

| • | <br> |  |
|---|------|--|

Signed

Date...../..../...../

\* delete as applicable



1 October 2020