

## **District #18 Club Council**

### **Constitution**

#### Article 1

This organization shall be know as the District #18 Club Council

#### Article 2

The purpose of this organization is to bring the clubs of this district together for cooperation and good fellowship and to improve the public image of motorcycling. Under all circumstances and in all activities this organization will uphold and support the goals of the American Motorcyclist Association.

#### Article 3

The officers of this organization shall be a President, Vice President, Secretary, Treasurer, Insurance Communications Officer, Legislative Officer, Road Division Chairman, Competition Division Chairman, two (2) Road Congress delegates, two (2) Off-Road Congress delegates, and one (1) ATV Congress delegate. These officers shall constitute the Executive Board.

#### Article 4

Except for President and Vice President, more than one office may be held by any officer so long as there are at least five (5) individual officers. Each individual (and not their office) is entitled to one Executive Board vote. No officer, with the exception of the President in the case of a tie, may vote as a Club Council Member

#### Article 5

The duties of the President shall be:

- 1) To preside at all meetings of the district.
- 2) To have general supervision of the Executive Board
- 3) To appoint any person or committee not otherwise ordered by the district.
- 4) To personally represent the district on proper occasions and business contacts.
- 5) To assist all other officers of the district in their duties.
- 6) To promote interest on the part of each member in district activities.
- 7) To vote only when necessary to break a tie.

## Article 6

The duties of the Vice President shall be:

- 1) To perform the duties of the President in his/her absence.

## Article 7

The duties of the Secretary shall be:

- 1) To keep record of the meetings of the district.
- 2) To send out notices of regular or special meetings.
- 3) To handle district correspondence.
- 4) To perform such other duties as generally fall to that office.

## Article 8

The duties of the Treasurer shall be:

- 1) To collect dues from all the members.
- 2) To collect all other monies due the district.
- 3) To disburse funds as directed by the Council.
- 4) To maintain district financial records and deliver reports on a timely basis.

## Article 9

The duties of the Legislative Officer shall be:

- 1) To monitor local and state legislative activities affecting motorcycling.
- 2) To communicate to the district and/or AMA congress delegates any of the legislative activities identified.
- 3) To work with the district, AMA congress delegates, and AMA government relations department to promote programs and legislation that will benefit motorcyclists.

## Article 10

The duties of the Insurance Communications Officer shall be:

- 1) To communicate with district clubs/promoters concerning the necessity for proper liability and risk management.
- 2) All others as outlined by the AMA

## Article 11

The duties of the Road Division Chairman shall be:

- 1) To be responsible for keeping data sheets and event points to be determined by AMA guidelines.

## Article 12

The duties of the Competition Division Chairman shall be:

- 1) To be responsible for keeping data sheets and event points to be determined by AMA guidelines.
- 2) May at his/her option establish an individual membership system.

## Article 13

The duties of a Congress Delegate shall be:

- 1) To serve on the district Executive Board.
- 2) To fulfill all other duties as outlined by the AMA.

## Article 14

The duties of the Executive Board shall be:

- 1) To act for the district in all matters ordered by the council.
- 2) To make final recommendation upon member expulsions.
- 3) To properly investigate and present to the district all business or important activity situations.
- 4) To have general control over all district affairs

## Article 15

All elective officers shall be filled at an annual election to be held at the Annual Pre-Sanction Meeting and all officers shall hold office for one (1) year or until their successors are elected and qualified, excluding Congress delegates which are held for two years. The President shall be empowered to make appointment for any vacated offices, excluding congress delegates.

## Article 16

The regular meetings of this organization shall be held on the 3<sup>rd</sup> Wednesday in February, May, and August and at the Annual Pre-Sanction Meeting on the 1<sup>st</sup> Sunday in December or the last Sunday in November, but the President or a majority of the Executive Board may call a special meeting at any time by a two (2) week advance notice in writing or by phone in case of an emergency.

## Article 17

The council may meet at varying points in the district so that no one (1) point is favored to the exclusion of other points. The one (1) limitation placed on these changes is that each location provides suitable accommodations for assembly.

## Article 18

Those active members in good standing attending any meeting, where notices were sent to all current members, shall constitute a quorum for the transaction of Club Council business. *An individual may only represent one club or promoter as designated on the meeting sign in sheet. Absent members may vote by proxy so long as proxy vote is submitted to the Executive Board prior to the start of the meeting.*

## Article 19

In the event of disbandment of this organization, all money and personal effects of the organization shall be donated to some good charitable organization.

## Article 20

This constitution may be amended or added to by a three quarters (3/4) vote of the active members in good standing present, provided that notice of the proposed amendment be sent to all members at least one (1) weeks before the meeting and provided that such amendments in no way supersede or contradict the constitution or by-laws of the AMA.

Rev A 5/21/08 Original Release

Rev B 8/20/08 Amend Article 18 to define representation of a club/promoter and to allow for proxy vote.