

CHELMSFORD MOTOR CLUB

PROPOSED RULE CHANGE – 2003 A.G.M.

BACKGROUND

When Chelmsford Motor Club became a Limited Company, as part of that process, two important documents were:-

Memorandum of Association [MoA]

and

Articles of Association[AoA]

At the time of creating the limited company, Chelmsford Motor Club also had its own rules.

Shortly after last years AGM, it was discovered that many of the Club rules were not reflected in either of the above two documents and in some instances the Club rules were contradictory.

Clearly we could not allow this to continue and as a result the Committee have amended the following three documents:-

Memorandum of Association,

Articles of Association[AoA]

Club Rules

The wording of Club Rules is now reflected in the Memorandum of Association [MoA] and Articles of Association [AoA] and vice versa. All three are legal documents and the wording in some instances reflects that.

To assist clarification, the relevant MoA or AoA is added in brackets after the Club rule. There are a couple of rules that are not mentioned in either the MoA or AoA and as a result they do not have such a reference. These have been deliberately omitted as they do not add any value to the MoA or AoA but are still equally as binding as far as rules go.

Subject to the membership agreeing the proposed Club rules, I will then forward a certified copy of the Memorandum of Association [MoA] and Articles of Association [AoA] to Companies House for recording and filing purposes.

The Proposal will be to accept the new Rules, and to pass a resolution agreeing to the corresponding changes to the Memorandum of Association and Articles of Association.

Brian A Jaggs
Hon Secretary