

# Bylaws of the Classic Chevrolet Wing Club



Founded in Enköping 1 May 2007

Adopted at the Annual Meeting of Knivsta June 13, 2009

## 1. Club Name

The club name shall be Classic Chevrolet Wing Club

## 2. Purpose

The club is a nonprofit association with cultural and social focus, open to all who are interested in Chevrolets from 1958-1960 in all forms. The club will work to promote that interest and maintenance of vehicles of the above brand and model years.

## 3. Activities

The club must work for the in §2 described objective by:

- a. Simplify contacts between Chevrolet 1958-1960 owners via our website.
- b. Arrange meetings to help members facilitate their cultural preservation activities.

## 4. Membership

Chevrolet Wing Club has regular members and honorary members. Full members are anyone who is interested in Chevrolets from 1958-1960 and have paid the membership fee. The Committee appoints honorary members.

## 5. Decision-making and executive bodies

Highest decision-making body is the annual meeting. The immediate management of the club's activities is managed by the Committee, which enforces the decision made by the annual meeting. The Committee also makes the necessary decisions of the club's business operations during the fiscal year.

## 6. Fiscal year and annual meeting

The fiscal year shall be January 1 to December 31. Announcing of the annual meeting shall be posted on the website and via mail distribution to members at least four weeks before the scheduled opening of the annual meeting. The agenda for the annual meeting shall contain:

- 1) Adjustment of the voting list/member list
- 2) Has notice been issued according to the bylaws
- 3) Election of chairman and secretary for the annual meeting
- 4) Election of two attestors and vote counters
- 5) Review and approval of the previous annual meeting minutes
- 6) Presentation and approval of the Committee's yearly report
- 7) Review of the auditor's report

- 8) Determining of earnings and balance sheet
- 9) Treatment of the committee's proposals and motions
- 10) Election of committee members
- 11) Election of auditors
- 12) Election of members of the nominating committee
- 13) Determining of the membership fee and budget for the coming financial year
- 14) Other issues

Each member has one vote. Voting by proxy is not allowed. Decisions by voting are made with simple majority. The chairman has a casting vote.

## **7. Revision**

The club shall have one auditor and one alternate. They shall be elected for a two-year period. The committee shall not later than one month before the annual meeting provide the auditor accounting and budget for the coming year for review. The auditor shall at any time during the fiscal year, on request, obtain access to accounting documents and cash for the necessary checks.

## **8. General meeting**

Extraordinary general membership meetings shall be held when the committee or at least 30 % of the club members considers it necessary. The committee is then required to issue notice of such meeting. Date and place of meeting is determined by the committee or by the group of members who called for the meeting. Regarding notice of the meeting, agenda items and voting shall be consistent with the clubs bylaws. Agenda and any written motions shall be attached to the notice of the meeting.

## **9. Board**

The club committee shall consist of at least six members and at least two alternates. The board constitutes a quorum when at least three of its members or alternate members are present. The chairman and the treasurer shall serve for a term of 2 years. The other members shall serve for a term of 1 year. Alternates shall serve for a term of 2 years. The chairman and the treasurer shall sign the name of the club and bank accounts. The chairman has a casting vote. The chairman or at least three members shall call for the committee meetings.

## **10. Fees**

Membership fees are determined by the annual meeting. Honorary members pay no fees. Members who have not paid their fees by the due date decided by the annual meeting are considered resigned from the club and have no vote.

## **11. Withdrawal and exclusion**

Membership expires when the membership fee is not paid or by written request for withdrawal from a member. Paid membership fees are not refundable. Any member who grossly violates the club's goals or purposes may be excluded from the club by decisions taken at the annual meeting.

## **12. Amendments**

These bylaws may be amended when necessary by the annual meeting with at least two-thirds majority of the members who are entitled to vote.

### **13. Dissolution of the Club**

Only the board may propose dissolution of the club to the annual meeting. Decision of dissolution must be taken at three consecutive annual meetings and with at least  $\frac{3}{4}$  majority of the present members. On dissolution of the club, any assets should be disposed of as decided at the last annual meeting.