

Veterans Time Trials Association (East Anglian Group)

Constitution

1. The name of the Group shall be "Veterans Time Trials Association, East Anglian Group" hereinafter called the Group. This constitution may be amended only at the AGM by a majority of not less than two thirds of the members present and voting following a proposal submitted in accordance with paragraph 6 below.
2. The administration of the Group shall be carried out by a Committee, consisting of a Chairman, General Secretary, Treasurer, Membership Secretary, Recorder, Age Records Secretary, Awards Secretary, T.T.Secretary, Luncheon Organiser, Press Secretary, Newsletter Editor and Webmaster, all of whom shall be elected at the Group Annual General Meeting hereinafter called "the AGM". Seven members shall form a quorum at Committee Meetings.
3. The Group shall be affiliated to the National Veterans' Time Trial Association and shall be governed by its Constitution, Rules and Regulations, subject to the additional East Anglian Group local Regulations listed below.
4. A President shall be elected at the AGM. From 2018, the maximum number of consecutive years served shall be three. A past President may be re-elected provided any continuous period of service does not exceed three years. The President shall be ,*ex-officio*, a non-voting member of the Committee but shall be entitled to contribute to discussion.
5. The AGM shall be held during the month of November, the precise date and location to be decided by the Committee. Not less than 28 days before the Meeting a notice will be sent by post or e-mail to all members.
6. Motions for the AGM with proposer and seconder must reach the Group General Secretary 28 days before the date of the AGM.
7. A Special General Meeting (hereinafter "SGM") may be called by the Committee, or alternatively by the Group General Secretary, on receipt of a written request signed by 10 members. All members shall be given at least 14 days notice of such a meeting with a copy of the Agenda giving details of special business to be considered.
8. Fifteen members shall form a quorum at an AGM or SGM. Voting at a general meeting shall be by a show of hands unless the meeting should decide upon a ballot. The Chairman shall have a casting vote only. Proxy votes are not acceptable. Joint membership carries two votes.
9. The Group's financial year shall commence on 1st October and end on 30th September after which date the Treasurer shall prepare a Balance Sheet and Accounts, which shall be audited by the Group Auditor and submitted for ratification at the AGM. The Auditor shall be appointed at the AGM.
10. The Group Secretary shall ensure that Minutes are taken of all meetings of the Group Committee and of General Meetings.
11. The Group Treasurer shall keep proper accounts of the monies of the Group.
12. The Committee may appoint Sub-committees and /or co-opt additional members for the execution of approved functions.
13. The Group shall affiliate to those organisations decided upon at the Group AGM.
14. No rule or regulation shall be made, altered or rescinded, except at an Annual General Meeting or Special General Meeting, when notice of such intention has been given to all members, and only when the motion is supported by not less than two thirds of the votes cast. All other motions or amendments before the said meetings shall be declared carried when supported by a simple majority of votes cast.

15. Any matter not provided for in the Rules and Regulations requiring urgent attention may be dealt with by the Committee.

16. In the event of the dissolution of the V.T.T.A. East Anglian Group, a Special General Meeting shall be called to decide on the disposal of assets.

Race Rules

1. That from 2018 any member who has not helped with the running of East Anglian VTTA events during the preceding three years can be rejected from entry in VTTA East Anglian events on E2 courses. New members to be exempt from this stipulation during their first year.

2. That any EA VTTA member achieving a National VTTA age record shall have that record automatically accepted by the group as a group record, regardless of if or when the ride is claimed as a group record.

3. That all claims for East Anglian Group awards and Age Records, must be received by the Group Recorder before the 18th October in that year.

Adopted 26th November 2017