

BYLAWS

THE DESERT CENTRE TRIUMPH REGISTER OF AMERICA

Revised and Approved by a Membership Vote on May 8, 2018

Article 1: Name and Location

Section 1: The name of the Club shall be THE DESERT CENTRE TRIUMPH REGISTER OF AMERICA, known hereafter as the DCTRA.

Section 2: The Club shall be headquartered in Phoenix Arizona.

Article 2: Purpose and Objective

Section 1: The purpose of the Club is to encourage the preservation of the Triumph car. This also includes social interaction among its members and stimulating interest in and safety of Triumph car motoring. The club also strives to further member's knowledge of their vehicles.

Article 3: Membership

Section 1: Members shall be defined as those individuals or families who are current in dues payment and are in good standing in accordance with these Bylaws.

Section 2: Any person who is an enthusiast of Triumph cars and who has submitted a properly completed application with the appropriate dues to the Membership Chair shall then hold a Regular Membership. Regular Memberships may be either by individual or couple membership. The cost is the same for either membership.

Section 3: There shall be no discrimination tolerated within this Club for consideration of membership on the basis of race, religion, color, occupation, age, gender or sexual preference.

Section 4: All members shall be bound by the Articles of Incorporation, these Bylaws and other rules and regulations adopted by the Club.

Section 5: The payment of dues to DCTRA entitles the member to participate in all functions sponsored by the Club for that year.

Section 6: All membership privileges shall cease, and the member shall be dropped from the rolls if dues are not paid to the DCTRA. In addition, members who for any reason cease to be members in good standing shall have no claim upon this Club, its properties, officers or funds.

Section 7: The Executive Board may expel any member for conduct unbecoming to the Club as a whole, such as, but not limited to, threatening the purpose and goals of the DCTRA, endangering the health or well-being of others, and/or jeopardizing or otherwise damaging the reputation of the Club, its officers and/or its members.

Article 4: Dues

Section 1: Dues shall be payable to the DCTRA. The amount shall be established by a vote of the majority of the membership at a meeting following a notice of their increase posted in the Club's Newsletter.

Section 2: Dues are due and payable on the first day of January each new year.

Section 3: Membership shall end for failure to pay annual dues by March 31st of each year.

Section 4: All dues and fees are non-refundable.

Article 5: Meetings

Section 1: Regular monthly business meetings shall be held on the second Tuesday of each month at a designated location except in the month of January.

Section 2: A quorum for a regular monthly business meeting shall consist of two-thirds of the membership or twenty (20) members, whichever is less. Monthly meetings with less than twenty members in attendance may be held but no votes committing DCTRA to any course of action may be taken.

Section 3: The Annual Election Meeting and Brunch of the DCTRA shall be held in January of each year, at which time the election of officers shall occur.

Section 4: Special meetings of the membership, when required for the discussion and resolution of situations affecting the DCTRA for any purpose, may be called by the President and the Executive Board, or upon the request of ten (10) or more members. The purpose of a special meeting must be stated in a notification to all members and no other subject may be discussed at that meeting.

Article 6: Executive Board

Section 1: The government of this Club shall be vested in an Executive Board comprised of the President, Vice-President/Events Chairperson, Secretary, and Treasurer. An officer from the prior administration as outlined in Article 8, Section 5 may also be a member of the Executive Board.

Section 2: The Executive Board shall have the authority to conduct the business and manage the finances of the DCTRA and be responsible for control of the Club property in accordance with these Bylaws.

Section 3: The Executive Board shall meet at a time and place designated by the President. The President and the Secretary shall attend any Executive Board Meeting.

Section 4: A majority of the members of the Executive Board shall constitute a quorum for an Executive Board meeting. Meetings of the Executive Board shall be open to any Club member, although they may not vote.

Article 7: Officers and Appointed Positions

Section 1: The elected officers of the DCTRA shall be a President, Vice-President/Events Chairperson, Secretary, and Treasurer.

Section 2: The President shall appoint members in good standing to fill the following positions; Newsletter Editor, Membership Chairperson, Technical Advisers, Historian, Arizona Automobile Hobbyist Council Representative, or any special committee.

Section 3: All officers of the DCTRA must be regular members in good standing. Their term of office shall be for one year. At the discretion of the Executive Board a previous officer may become and ex-officio, non-voting Executive Board member for an additional year after their term in office has expired.

Section 4: A vacant unexpired term of office shall be filled by a vote of the remaining Executive Board members.

Article 8: Duties of the Officers

Section 1: The President is responsible for the overall operation of the DCTRA. The President presides at all Executive Board meetings and has the power to call special meetings when necessary. The President also presides at regular monthly business meetings. The President has the authority to fill all appointed positions.

Section 2: The Vice-President/Events Chairperson will perform the duties of the President in his/her absence. In the event of the President's inability to complete his/her term, the Vice-President/Events Chairperson shall assume the President's duties until elections are held at the next Annual Election Meeting. In addition, the Vice President/Events Chairperson shall develop and schedule all events involving the DCTRA.

Section 3: The Secretary shall attend Executive Board meetings and regular monthly business meetings including the Annual Election Meeting, record all proceedings, prepare minutes, and maintain written records. In addition, the Secretary is responsible for inter-Club correspondence at the direction of the President.

Section 4: The Treasurer shall have charge of all monies of the DCTRA and maintain the financial records in accordance with accepted accounting principles. The Treasurer shall provide a monthly statement of finances at the regular monthly business meetings and present all books and records upon demand to the President and Executive Board for review.

Section 5: The Chair of the Executive Board shall be the previous years' President or next highest-ranking officer of the prior administration should the previous years' President not be available. The Chair of the Executive Board shall act as a non-voting Executive Board member for an additional year after his/her term in office has expired however the Chair may vote to break a tie.

Article 9: Election of Officers

Section 1: At the November regular monthly business meeting, nominations shall be taken from the floor for all officer positions for the following year. Additional nominations shall also be taken at the December regular monthly business meeting.

Section 2: At the Annual Election Meeting and Brunch in January, additional nominations may be made from the floor before nominations are closed. Thereafter the election of officers shall take place by secret ballot. Each member of a couple sharing a Regular Membership may vote. Write-in and absentee ballots may be used in the election process. Ballots shall be counted by a special committee. Or if only one nomination is made for an officer position, then a voice vote may be taken. The candidate receiving the highest number of votes cast for each office shall be elected to that office.

Section 3: The new officers shall assume their duties directly after being elected to their office.

Article 10: Disposition of Finances

Section 1: All dues and fees collected by the Club shall be disbursed for the expenses of the DCTRA.

Section 2: At no time shall any officer or member of the DCTRA receive any payment for routine services to the Club. Expense reimbursement requests shall be submitted to the Board and/or membership for reimbursement approval.

Section 3: The Club shall maintain a bank checking account for all monies received. Disbursements made on behalf of the DCTRA shall be made through this checking account. A petty cash fund of less than sixty dollars (\$60.00) can be established by the Treasurer for minor expense payouts with submission of a receipt.

Section 4: All checks written against the DCTRA bank account shall be signed by the Treasurer or other authorized signer, and if directed by the President, by another member of the Executive Board.

Article 11: Amendments

Section 1: These Bylaws may be replaced or amended or new Bylaws adopted at any regular monthly business meeting of the Club as required by

Article 5, Section 2 provided the notice of revisions or replacement has been published in the previous months Club newsletter.

Section 2: A copy of these Bylaws shall be made available to all members. The Bylaws may be examined at the direction of the Executive Board by a committee to determine if any revisions are necessary. This committee shall consist of the Executive Board and three (3) members at large.

Article 12: Dissolution of the DCTRA

Section 1: In the event of liquidation, dissolution or abandonment of the DCTRA, the President shall direct the Treasurer to pay any debts of the DCTRA, liquidate or dispose of any club property, and distribute all remaining funds to a charity, community chest, or organization under the provision of Section 501 (c) (3) of the Internal Revenue Code. No member shall benefit from any monies from the DCTRA treasury.

These Bylaws were placed in the DCTRA newsletter for member review before they were approved by a membership vote on May 8, 2018.