

**BYLAWS OF THE TRIUMPH CLUB OF NORTH FLORIDA
JANUARY 2015**

1. **NAME:** The club shall be known as the TRIUMPH CLUB OF NORTH FLORIDA.
2. **AFFILIATION:** The Triumph Club of North Florida (TCNF) is a registered chapter of the Vintage Triumph Register (VTR) and the Triumph Register of America (TRA).
3. **PURPOSE:** The TCNF shall encourage the ownership, safe operation, and restoration of Triumph motor cars. The TCNF shall develop and maintain lists of new and used parts sources, as well as mechanics and repair facilities. The TCNF encourages members to share technical information with the membership. The TCNF shall promote the pastime of motoring in Triumph motor cars.
4. **MEMBERSHIP ELIGIBILITY:** All owners and enthusiasts of Triumph motor cars are eligible for membership in the TCNF.
5. **DUES:** Annual dues shall be determined by the Board of Directors. The dues are payable in full on the application and up to September 30 for the year. For persons joining after September 30, the dues will be concurrent for the next year. After the first year, dues will become payable on January 1. After the end of the year, the member shall receive two additional newsletters which will include reminders that their dues are past due. After the receipt of the 2nd newsletter, if dues should remain unpaid, the benefits of that member will be terminated until such time that dues are paid. There will be no refunds of dues.
6. **MEMBERSHIP BADGE:** Upon receipt of the annual dues, the member and spouse shall receive a name badge which will have the member's name and the Club Logo. The badges should be worn to those events representing the club.
7. **EXPULSION/SUSPENSION:** A member may be expelled or suspended from the TCNF if, in the opinion of the majority membership, they commit an infraction of the TCNF rules or by conduct that reflects unfavorably upon the reputation of the TCNF. The offending member's name shall be submitted in written complaint to the Board of Directors for review. The complaint must be signed by a current member of the TCNF. The Board will review the complaint and if it is found to be valid the complaint will be put before the membership for a vote.
8. **MEETINGS:** The Board of Directors will conduct bimonthly meetings and will determine the dates, times, and functions of meetings. General membership meetings will be held as monthly and scheduled by the Board of Directors. Members are welcome to attend Board meetings to discuss agenda items or place issues on the agenda.
9. **LIABILITIES:** All persons or corporations extending credit to, contracting with, or having any claim against the TCNF or its officers shall look only to the funds and property of the TCNF for payment of any such contract or claim of any debt, damage, judgements, or decree, or any other money that may otherwise become due or payable to them from the TCNF or the officers, so that neither the members of the TCNF, nor its officers, past, present or future, shall be personally liable therefore.
10. **BYLAWS:** The bylaws of the TCNF may be amended by the Board of Directors. Any such changes must be ratified by a vote of the membership. Amendments to the Bylaws must be posted in the newsletter with a call for the membership to vote upon such amendments at a specified meeting. The acceptance or rejection of the amendments will be decided by simple majority of the members responding to the call to vote.
11. **ELECTION OF BOARD OF DIRECTORS:** The election of the officers of the TCNF shall take place in December. The term of officers to the Board shall be of 2 years. The election shall be of simple majority of the members of the TCNF responding to the call to vote. At the October Board of Directors meeting a nominating committee will be appointed who will canvas club members for nominees. Nominations will

be published in the next newsletter. Our membership will vote at the December meeting of the TCNF. Absentee ballots will be available upon request. The new officers will assume their duties on January 1st of the next calendar year.

12. **VOTING:** Each TCNF member in good standing has one vote and is eligible to vote in any matter put before the membership by the Board of Directors.
13. **REQUIREMENTS FOR BOARD MEMBERS:** The Board members must be members in good standing of the Triumph Club of North Florida.
14. **COMPOSITION OF THE BOARD:** There will be a minimum of three members of the Board. One member may not hold more than two positions of the Board during the same term of office. The Board will consist of the following voting members: President, Vice President/Event Coordinator, Membership Chairperson, Secretary/Treasurer, Newsletter Editor, and two Members at Large. The Members at Large will be the previous President and any other former Board Member, or if the previous President volunteers for another position on the Board of Directors, then, the Members at Large will be a member of the outgoing Board of Directors and any other former Board member willing to serve and selected by the Board of Directors. As the Board deems necessary, they may add additional non-voting members of the Board of Directors on an ad hoc basis. Such positions could be chairpersons for conventions, special events, representatives to other organizations or events, or other positions to the Board that are deemed necessary. Should the Board feel that such a temporary position be made permanent, the bylaws must be amended to provide for this position under the rules set forth previously in the bylaws. An ad hoc position may not be extended beyond a two-year period.
15. **DUTIES OF BOARD MEMBERS:** The duties of the Board members are as follows:

PRESIDENT: The President of the TCNF will be responsible for all operations of the club. He/she will assist in the preparation of the newsletter and will contact and maintain associations with businesses that deal with the TCNF and will be responsible for the implementation of the annual calendar of events. He/She will be responsible for liaison with other British/car clubs.

VICE-PRESIDENT/EVENT COORDINATOR: The Vice-President/Event Coordinator will assist the President to work with special committees and any other duties the President advises. In the event that the President cannot carry out his or her appointed duties, The Vice-President will act on the President's behalf. Will serve as liaison with national organizations and other Triumph organizations. Responsible for taking suggestions from members for future events and bringing forth those suggestions to the Board meetings, and coordinating the yearly event calendar.

SECRETARY/TREASURER: The Secretary/Treasurer will be responsible for maintaining a log of attendance at TCNF events; will be responsible for the orderly collection of dues, receivable funds, and monetary disbursements; will maintain a financial record of all TCNF transactions and will oversee the club bank account. He/she will prepare Board of Directors meeting minutes and give to the Newsletter Editor for publication and will handle TCNF correspondence.

NEWSLETTER EDITOR: The Newsletter Editor will be responsible for the publication and distribution of the club newsletter at least bimonthly.

MEMBERSHIP CHAIRPERSON: The Membership Chairperson will be responsible for maintaining a log of the membership containing current addresses and other pertinent information. He/she will also maintain and promote new membership with area owners and is responsible for entering their names on the membership log.

MEMBERS AT LARGE: The Members at Large are responsible to attend Board meetings in order to represent the membership. They may present suggestions to the Board from the membership.

● ** END ** *