

North South Accord

A collective Agreement

Between:

Pre65 Racing Saloons (inc) and Pre65 Saloon Register (inc)

1/ In that. The 'clubs' agree that any and all definitions, interpretations and changes to the racing regulations shall only be implemented by a collective decision of the 'clubs' made in accordance with procedures as outlined herein

2/ OBJECT:

The National Implementation of Pre65 Eligibility Regulations To promote and foster Pre65 racing by presenting entrants and drivers with NZ wide eligibility regulations creating worthwhile promotional opportunities for Pre65; to foster enjoyable and relaxed competition in the spirit of Pre65

3/ DEFINITIONS:

In this accord, the following expressions shall have the meanings set out:

Member(s): means any fully paid up member of the "clubs"

The 'clubs': means Pre65 Racing Saloons Inc and Pre65 Saloon Register Inc.

The Committee's: means, the duly elected committee's of 'the 'clubs'' and

The Racing Regulations: means the eligibility regulations of 'the 'clubs''

The United Council: is the representation of 'the 'clubs'' for the purpose of providing definitions of the rules and advise to the clubs AGM or committees as outlined herein

A.G.M.: means Annual General Meeting according to the constitution of "the clubs"

Remits: are submissions made by any member, Committee or Sub-committee of "the clubs" to the A.G.M. of "the clubs"

4 ARTICLES

4.1 The formation of a **United Council**.

4.1.A The **United Council** shall consist of The Chief Technical Officer of each club. The President and two other appointed members of each club. (eight members)

4.1.B The chairman and secretary shall be appointed as required from time to time by consensus.

4.1.C The secretary shall be responsible for the receipt of all submissions to the **United Council**. The secretary shall keep all records of requests, deliberations and decisions. And the forwarding of all documentation on all matters to 'the 'clubs''.

4.1.D The decisions of the **United Council** shall be by a minimum of a 5 to 3 majority vote

4.1.E Voting. Voting of the **United Council** may be in person when all are present or by postal ballot or by referenda or electronic media as the situation dictates. All members of the **United Council** must vote on all issues. Proxy votes are not allowed.

5. *A/. Any member, Committee or Sub-committee of the 'clubs' may request at*

any time definitions or interpretations of the racing regulations to the **United Council** in accordance with this accord.

B/. Any member, Committee or Sub-committee of the "club's" may request at any time definitions or interpretations of the racing regulations from their "club's" technical officers as per the series articles of the "club's" (14 b). For the purposes of this Accord the chief technical officer of the "club's" shall be technical officers of the "club's". The chief technical officers of the "club's" and the United Council Secretary shall be notified of any such definitions or interpretations.

6. *Any Remits submitted* for consideration at the **AGM** of either 'clubs' must be submitted in accordance with the constitution of the 'clubs'.
7. *Any remits, submissions, definitions, interpretations or changes* to the racing regulations submitted at the 'clubs' AGM shall be accepted only upon the percentages of the recorded votes of each club in favour (or against) added together exceeding two thirds of the total (100%) of the recorded votes (66.6%).
8. *Time frames for the implementation of any remits, submissions, definitions, interpretations or changes* to the racing regulations approved by the **AGM's**. Shall be at the discretion of the **United Council**.
9. *Any requests or submissions regarding definitions, interpretations of the racing rules* submitted to the **United Council**. Will be decided by a minimum of a 5 to 3 majority decision of that Council, and will decide that:
 - a/ That the existing racing rules adequately and clearly reflect the objects and meanings of the *remits, submissions, definitions, interpretations or changes* submitted and issue a decision in writing to the submitter.
 - b/ OR: That the existing racing rules **do not** adequately and clearly reflect the objects and meanings of the *remits, submissions, definitions, interpretations or changes* submitted.
- 9.1 If the existing racing rules **do not** adequately and clearly reflect the objects and meanings of the *remits, submissions, definitions, interpretations or changes* submitted. The **United Council**. must research and deliberate the issue and then must recommend to the club's
 - a. By a minimum of a 5-3 majority vote an interpretation that will be the interpretation of the club's.
 - b. Or recommend by majority a remit that will define the rule for a decision by all members to be submitted to 'the 'clubs'' A.G.M. as a remit in accordance with the constitution of the club's and this accord.

Until the "clubs" AGM can vote on any such matter, all decisions will be in the negative.

10 Procedures:

Any matter of eligibility brought to the attention of the **United Council** shall be directed in the first instance to the secretary.

- (a) The secretary will fill out the **United Councils** eligibility voting form as required and distribute them to the appropriate officers.
- (b) **United Council** members will return the voting forms within seven days to the secretary. Nil return is deemed a positive vote
- (c) If the decision of the **United Council** is unanimous or of a minimum of a 5-3 majority, it will be the decision of the **club's** and the matter will not proceed any further on that particular submission.
- (d) If there is not a two-thirds majority vote the matter may lapse or proceed as **9.1b**.
- (e) If any member wishes a matter to be re-considered he/she may make a submission to the 'clubs' who will then distribute the submission to the **United Council** in the first instance. Such action will not legate the members right to propose a remit at the 'clubs' AGM's on the same issue.
- (f) If any decision of the **United Council** requires any changes, additions or removals from the existing eligibility regulations then such changes will be submitted as a remit as per 9.1b
- (g) Having agreed to the above procedures the 'clubs' will endorse the decisions of the **United Council** at their own AGM's in accordance with the constitution of the 'clubs' and in accordance with this accord (as 9.1b)

Agreed on this _____ day of _____ 2000 between:

Pre65 Saloon Register Inc.

Pre 65 Racing Saloons Inc.

Sign _____

Sign _____

Name Gareth Hall

Name Dave Taylor

Position President

Position President

Sign _____

Sign _____

Name Roy Macdonald

Name Merv Macdonald

Position Chief Technical Officer

Position Chief Technical Officer