BYLAWS OF THE VIRGINIA MOTOR SPORT CLUB, INC.

revised November 24, 2024

ARTICLE I Name

The name of this corporation, hereinafter sometimes called "The Club" or "VMSC" shall be:

"Virginia Motor Sport Club, Inc."

ARTICLE II Object

To stimulate and promote interest in the sport of motoring.

ARTICLE III Membership

1. <u>Regular Members</u>

Membership in the Club shall be restricted to persons who are interested in the Club and its objectives. Applications for membership must be accompanied by payment of the appropriate fees, as specified by the Board.

<u>Guests</u> Members may bring guests to all functions except those designated as closed events.

3. Life Members

Members who have maintained regular membership in the Club during eight consecutive calendar years shall receive Life Member status. The Board may waive the annual membership fee for Life Members.

4. <u>Active Members</u>

All persons who have registered for annual membership that calendar year in the online registration system shall be classified as active members.

ARTICLE IV Annual Elections

1. <u>Annual Elections</u>

Elections shall be held in December of each year to define the Officers for the following year. Voting shall be open to any active member. Any active member shall be able to nominate themselves or another member for a Board position.

2. <u>Notice</u>

Notice of the Annual Election and the existing slate of nominees for each elected position shall be: (i) sent by email to all active members for whom an email address is available and (ii) posted on the home page of the Club's website.

3. Voting

Voting must be through at least one of the following means:

- i. <u>Electronic</u>
 - Must be open at the time the email notice is sent
 - o Must be linked to within the email notice
 - Must remain open for at least 10 days
 - Must enable write-in candidates
- ii. <u>In-person</u>
 - Must take place no less than 10 days after the email notice is sent
 - The date, time, and location of the vote must be specified in the email notice
 - Must allow for nominations from members in attendance

For each elected Officer position, the candidate with the most total votes across each means of voting shall be declared the winner.

ARTICLE V Officers and Directors

- 1. The Officers of the Club shall be a President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer, who shall be elected annually by the members.
- 2. The Board of Directors shall consist of the five elected Officers, the immediate Past President, and Directors appointed by the elected officers.

ARTICLE VI Duties of Officers

1. President

The President shall promote the sound operations of the club, the financial health of the club and a positive member experience. The President may appoint Directors or Committees/delegate responsibilities as he deems necessary for the proper operation of the club.

2. <u>1st Vice President</u>

The 1st Vice President is responsible for the competition aspects of the club. That includes ensuring fair and accurate classing of vehicles as well as event safety. The 1st Vice President may choose to form group(s) to help him do so, e.g. a Competition Committee, a group of Tech Inspectors, a group of people trusted to safety check courses.

3. <u>2nd Vice-President</u>

The 2nd Vice-President schedules, coordinates and organizes all competitive events sanctioned by the club. They are responsible for all dealings with the event venues.

4. <u>Secretary</u>

The Secretary is responsible for recording all major decisions voted upon by the Board. They also serve as the club's primary contact for legal matters.

5. <u>Treasurer</u>

The Treasurer is responsible for ensuring the sound financial management of the club. They are responsible for all financial decisions and payments made/received. They are also responsible for all dealings with the insurance company.

6. <u>Appointed Positions</u>

The elected officers may appoint Directors to aid in the operation of the club. Typical appointed positions include, but are not limited to a Timing Chair, Statistician, Trophy Chair, Registrar, Marketing Director, and Webmaster.

ARTICLE VII Expulsion of Members

Any member whose conduct shall be decided by a majority vote of the Board of Directors to have been detrimental to the interest or welfare of the Club shall forfeit his membership rights for a length of time specified by the Board, but such vote shall not be taken without affording him an opportunity of being heard in his own defense.

ARTICLE VIII Amendments

Any amendment to these Bylaws must be submitted to the Board of Directors of the Club for its approval. If such amendment is approved by the Board, the amendment shall be presented to the Club's active members for their approval. A copy of the proposed amendment plus the full Bylaws shall be: (i) sent by email to all active members for whom an email address is available and (ii) made accessible from the home page of the Club's website.

Voting must be through at least one of the following means:

- i. <u>Electronic</u>
 - Must be open at the time the email notice is sent
 - Must be linked to within the email notice
 - o Must remain open for at least 10 days
- ii. <u>In-person</u>
 - Must take place no less than 10 days after the email notice is sent
 - The date, time, and location of the vote must be specified in the email notice

A majority of active members who participate in the vote shall be necessary to adopt any amendment.

ARTICLE IX Special Meetings

Special Meetings of the Club may be held upon call of either the President or the Board of Directors, or upon request of at least 25 Club members. Active members shall be given at least 2 days notice of a Special Meeting.

ARTICLE X Parliamentary Rules

Meetings of the Club shall be governed by the rules contained in Robert's Rules of Order in all cases in which they are not inconsistent with these Bylaws.