Rolls-Royce Owners' Club of Australia (New South Wales Branch) Committee Positions Description

President

The President shall:

- Preside at all meetings to regulate and keep order in all proceedings
- Plan, lead, organise within the President's role
- Ensure all rules of the Constitution are carried out
- Ensure all Committee Members understand and carry out their responsibilities and duties
- Prepare a monthly report to be included in *London & Derby*
- Delegate ex-officio on subcommittees to the various
 Committee members

Secretary

The Secretary shall:

- Keep minutes of all proceedings at Committee Meetings and General, Annual and Special Meetings
- Ensure that minutes are supplied to the Editor in an appropriate form for posting with *London & Derby*
- Keep minutes of all elections and appointments of office bearers and committee members
- Notify other Branch of the Club and other appropriate bodies of results of elections and/or appointments
- Organise all meetings for the Committee, and General, Annual and Special Meetings
- Receive and attend to all correspondence
- Ensure that appropriate cards/letters are sent in the event of special awards, illnesses or deaths relating to members
- Carry out other duties as required including ex-officio positions on sub-committees
- Act as the Public Officer of the Club

- details of all receipts and expenditure connected with the activities of the Club
- Maintain the best interest on fixed deposits as they become due
- Prepare and supply a Financial Report for each monthly General Meeting
- Arrange with the Auditor for an audit of the books and a Financial Report for the Annual General Meeting
- Work with the Membership Secretary to ensure that all members are duly billed for renewals and keep a list of the membership
- Send out renewal notices to those who are subscribers only to London & Derby
- Invoice all advertisers in London & Derby as advised by the Editor or Advertising Manager
- Work with the Editor of London & Derby to monitor costs
- Take charge of the "tea money" tin which is used at each General Meeting
- Ensure that the person in charge of any club activity accounts for the income and expenditure
- Act as ex-officio on subcommittees as delegated

Senior Vice-President

The Senior Vice-President shall:

- Preside at meeting when the President is unavailable
- Act in the role of President when necessary
- Assist with the planning of the Federal Rally when it falls to the New South Wales Branch
- Act as ex-officio on subcommittees where delegated
- Carry out other duties as required by the President

Vice-President

The Vice-President shall:

- Preside at meetings if the President and Senior Vice-President are unavailable
- Act in the role of President when necessary
- Assist with the planning of the Annual Concours Display
- Carry out other duties as required by the President

 Liaise with the Secretary in respect of special letters or telephone calls

Club Activities Coordinator

The Club Activities Coordinator shall:

- Oversee all Club activities
- Find members to organise various activities
- Ensure that there is a variety of events, with an even spread throughout the year
- Liaise with technical registers, and others arranging activities to avoid any clashes
- Prepare a calendar of events for the year
- Advertise the activities in London & Derby and, if applicable, in Praeclarum
- Encourage the writing of reports on activities for publication in the appropriate publication. Encourage a wide spread of members in the preparation of the reports
- Request organisers to include the writing of reports as part of the total package of arranging the activity
- Monitor the expenditure of all activities, ensuring that any hidden costs are covered

Editor of London & Derby

The Editor shall:

- Be responsible for producing London & Derby each month within an approved budget and standard and in time to reach members by post before that month's General Meeting
- Have full editorial control over copy and photographs
- In the event of an issue /article being controversial, seek the advice or direction of the Executive
- Set appropriate deadlines for both copy and advertising material
- Liaise with the Secretary to ensure that Minutes are included
- Liaise with the President, Treasurer and Activities Coordinator to ensure monthly reports are supplied
- Liaise with any advertisers, observing the established policies of the Club with regard to advertising fees, space and acceptability

Treasurer

The Treasurer shall:

- Collect and receive all moneys due to the Club and make all payments authorised by the Club
- Bank all money as soon as possible
- Keep correct accounts and books showing the financial affairs of the Club with full

- Liaise with the Membership Secretary to maintain member's addresses and ensuring they are up-to-date
- Be able to solicit articles and reports from members and others and be able to stipulate subject matter and length
- Receive classified advertisements for "Market Place" and liaise with the Treasurer in regard to payment

Membership Secretary

The Membership Secretary shall:

- Keep a register of the members of the Club setting forth their names, addresses, details of vehicles and issue of Club name badges
- Collect all applications for membership, present applications at the next Committee meeting and then invite new members to attend the next General Meeting
- Ensure that each new member has provided a photograph(s) of his/her vehicle(s) and that the photograph is passed on to the Registrar
- Collect all fees, new and renewal, and deliver such money to the Treasurer as soon as possible
- Follow up those members who have not renewed within the stipulated time
- Liaise with the editor of London & Derby to ensure new members are listed and put on the mailing list
- Liaise with the editor, or appropriate person, of Praeclarum to ensure new members are put on the mailing list
- Liaise with the editor of Chassis Plate to ensure new members are included in the next edition

Technical Officer

The Technical Officer shall:

- Liaise with the Activities Coordinator in organising technical information and/or skill development activities for members
- Liaise with other Branch Technical Officers where appropriate
- Liaise with the relevant Registrars on technical matters

- and issues relating to their Registers
- Liaise with similar officerbearers in the international clubs to establish a working relationship that encourages the free exchange of technical information and assistance
- Contribute articles and information to London & Derby when appropriate
- Establish and maintain appropriate technical documentation for access by members
- Provide answers to requests for assistance/information on technical matters and spare parts
- Provide appropriate suggestions to members seeking professional assistance on the maintenance, repair and/or restoration of vehicles

Historian

The Historian shall:

- Record major events such as the Commemoration Run, Concours d'Elegance, Presentation Dinner and election of office bearers
- Report periodically at meetings or in *London & Derby* on items of interest

Registrar

The Registrar shall:

- Maintain & update the Registers of Members Cars
- Display Registers at meetings and other places as required
- Maintain the Album of Club Trophies and display it as required

Conditional Registration Officer

The Conditional Registration Officer shall:

- Certify the Historic Vehicle Declaration for roadworthiness (pink slip) and proof of club membership
- Record journeys other than locals trips for routine servicing
- Assist members as necessary regarding Conditional Registration
- Provide information to members and maintain records

Librarian

The Librarian shall:

- Catalogue and classify books in the library
- Suggest to, and receive permission from the Committee to purchase appropriate books on Rolls-Royce and Bentley
- Assist members in borrowing and returning books and follow up on overdue books
- Promote the use of the library by appropriate means

Information Technology Officer

The IT Officer shall:

- Promote and monitor the use of the RROC website and ensure that its use is not abused
- Ensure that contact among the Committee is maintained via email and the website

Trophy Master

The Trophy Master shall:

- Collect and engrave perpetual trophies as required for various occasions
- Clean and maintain perpetual trophies as necessary
- Ensure perpetual trophies are safely stored when not needed
- Liaise with the President or other appropriate Committee member in organising the purchase and engraving of presentation trophies

General Committee Members

The General Committee Members shall:

 Assist as directed by the President or as requested by other Committee members

Federal Delegates

The Federal Delegates shall:

- Represent the Branch at the Annual Federal Meeting
- Report to the general membership on matters raised and discussed at Federal Meetings

<u>Council of Motor Clubs (CMC)</u> <u>Delegates</u>

The CMC Delegates shall:

- Represent the Club at the bimonthly meetings of the CMC
- Report to the Committee and the General Meeting on any relevant matters