

## 4.7 Interest Groups – Terms of Reference

### General

Set up by the Club Council, under Sections F22-25,26 of the Articles of Association.

There are currently 11 groups:

1. Aviation
2. Camping and caravanning
3. Classic Vehicle
4. Cooking and baking
5. Gardening
6. Marshalling
7. Motorcycle
8. Motorsports
9. Photography
10. Social breaks and holidays
11. The Reading Room

### Composition

1. Between six and nine members elected by the Membership who attend those Groups activities or have registered an interest to vote.
2. Executive support as appropriate.

### Eligible for Attendance

1. One Governor.
2. One of the following: Club Leader, Club Treasurer or Club Council Chair.
3. Others by specific invitation.

### Notes

- a) Only the elected committee members shall have voting rights.
- b) The Leader, Deputy Leader, Secretary and Treasurer will be appointed on an annual basis, by means of a vote amongst those present at the First meeting of the Committee after the membership vote.
- c) The Leader will normally Chair the Committee meetings and will be, de facto, the Committee representative on the Club Council (C&C only).
- d) The Motoring Groups Leadership will be elected by the constituent Motoring Group Committees, and the elected Leader will be, de facto, a member of the Club Council. From June 2020 the Deputy Motoring Groups Leader will also become a full voting member of the Club Council. The Motoring Leadership positions will be elected for a 3-year term of office.

- e) The longest serving members since election, agreed by the Committee, shall retire from office each year and being eligible may offer themselves for re-election.

### **Responsibilities**

1. To maintain an interest in and supervise all aspects of the Interest Group within Boundless by CSMA, including the administration and appropriate legislation required.
2. To develop and cost a 3-year Business Plan for integration into the Club Business Plan.
3. For the overall control of the approved Interest Group budget.
4. To give assistance and guidance to Groups or other Club members organising events.

### **Authorities**

1. To supervise all aspects of the Interest Group's activities within the Club.
2. To promote a broad range of activities
3. To manage the annual budget approved by the Board.

### **Accountability**

1. To the Club Council.