

THE UK S2000 OWNERS CLUB CONSTITUTION

Reviewed and Updated 2026

1. Name

The name of the Club will be: UK S2000 Owners Club (S2KUK) ("The Club").

2. Address

The address of the Club shall be: PO Box 6427, Leighton Buzzard, LU7 6FA. The address of the Club may be changed at any time without prior notification to members. However in these circumstances the Committee must:

- make every effort to inform the membership of the change of address at the earliest convenience.
- make every effort to retrieve any correspondence from the original address up to six months from the change.

3. Principal Aims

The Club's principal aims are:

- to encourage continued support for and use and enjoyment of the Honda S2000 sports car;
- to organise and promote social meetings, gatherings and events for the benefit of the Club membership generally;
- to develop and maintain links with Honda (UK), Dealers, and other commercial organisations for the benefit of the Club membership;
- to represent members of the Club in presenting views on the Honda S2000;
- to promote motor competitions in accordance with the Rules of the MSA.

4. Membership

Membership of the Club shall be extended to persons over the age of 18, including all owners of or persons interested in the Honda S2000, and any others who may apply to the Committee. An annual membership fee shall be payable, the amount of which shall be fixed by the Committee and may be varied at their discretion. Members shall cease to be Members of the Club if they are in arrears with their annual fee.

4.1 Honorary Membership The Committee may at its discretion offer honorary membership to any person it sees fit. Honorary members shall not be required to pay the annual fee.

4.2 Resignation and Cancellation A member wishing to resign shall notify the Secretary in writing or by email. Membership shall cease upon receipt of such notification. No refund of annual fees shall be given upon resignation.

4.3 Disciplinary and Appeals Procedure The Committee may expel any member for behaviour likely to bring the Club into disrepute, subject to the procedure set out in this Rule. Where the Committee considers that a member may have acted in a manner likely to bring the Club into disrepute, the Secretary shall notify the member in writing of the specific allegation(s) and invite a written response within 14 days.

The Committee shall consider any response received before determining whether to issue a formal warning, suspend membership, or expel the member.

A member who is expelled may appeal in writing to the Secretary within 14 days of notification of expulsion. The appeal shall be heard at the next available Committee meeting, at which the member may attend and speak. The Committee's decision on appeal shall be final.

5. Motor Competitions

All motor competitions organised by the Club shall be held under the rules and requirements of the MSA.

Any member convicted of an offence arising out of his being in charge of a motor vehicle in any club event or on club business shall thereupon be liable to expulsion from the Club under Rule 4.3.

6. Meetings

6.1 Committee meetings will be held at least quarterly. Meetings may be held in person, by video conference, by telephone, or by any combination of these methods. A meeting conducted wholly or partly by electronic means shall be valid provided all participants can hear and, where video is used, see one another. The Committee shall endeavour to hold at least one in-person meeting per year. At any Meeting a Quorum shall consist of at least a simple majority (more than half) of the Committee.

If a quorum is not present within 30 minutes of the scheduled start time, the meeting shall be adjourned. The Secretary shall reschedule the meeting within 14 days. If a quorum is again not present at the rescheduled meeting, those present shall be entitled to conduct business.

6.2 The Annual General Meeting (AGM) of the Club shall be held each year. The time and venue (or online platform and joining details) of this meeting will be determined and published by the Committee at least one month beforehand. The AGM may be held in

person, as a hybrid event, or wholly online. Where held online or as a hybrid event, the Committee shall ensure all members have a reasonable opportunity to participate. A quorum for the AGM shall be 5% of the paid-up membership or 20 members, whichever is the lesser.

6.3 An Extraordinary General Meeting (EGM) may be called by the Committee, or upon written request to the Secretary by no fewer than 5% of paid-up members. The Secretary shall give at least 14 clear days' notice for any EGM that involves constitutional amendments or dissolution, and at least 7 clear days' notice for any other EGM. Notice shall specify the reason for the meeting, the date, time, and place or online platform and joining details. An EGM may be held in person, as a hybrid event, or wholly online.

6.4 Every person with a right to be present may exercise one vote. The Chairman shall not vote except in the exercise of a casting vote. At all General Meetings, a majority of votes decides a resolution. Members unable to attend a General Meeting in person or online may appoint a proxy in writing to the Secretary not less than 48 hours before the meeting. The Committee may also resolve to permit electronic voting for any General Meeting.

7. Elections and Co-option

The Committee shall be elected at the AGM. Nominations for the Committee must be submitted to the Secretary at least one week before the AGM. Proposed constitutional amendments must also be submitted to the Secretary in writing at least 21 days before the relevant meeting. Any member of the Club may be nominated for any Committee post by two other members of the Club. There may be hustings at the AGM. Votes shall be counted by two persons chosen at the AGM and who are not candidates for Committee posts. The election and count shall be conducted using the Single Transferable Vote system. The Committee may at its discretion co-opt additional Committee members to itself where it perceives the need, or to fill vacancies that may arise.

8. The Committee

The Committee shall comprise three Principal Officers — Chairman, Secretary, and Treasurer — and such additional officers as it may appoint from time to time. All officers shall be elected or co-opted in accordance with Rules 7 and 8.3.

8.1 Additional Officer Roles. The Committee may establish additional officer roles as it considers necessary for the effective operation of the Club. Such additional officers shall be elected at the AGM or co-opted by the Committee in the same manner as the Principal Officers under Rule 7. The duties of any additional role shall be defined in the Roles and Responsibilities document referred to in Rule 8.2.

8.2 Roles and Responsibilities. The specific duties and scope of each officer role, including the three Principal Officers, shall be defined in the S2KUK Committee Roles and Responsibilities document, maintained and amended by the Committee from time to time. The current version shall be available to all members on request. The Committee may, by majority resolution, amend that document without requiring an AGM or EGM, provided any amendment is consistent with this Constitution.

8.3 Vacancies. In the event of a vacancy arising in any officer role, the Committee shall co-opt a replacement at its next meeting. The co-opted officer shall carry out all duties of the role until the next AGM, at which an election shall be held.

9. Finance

The Committee shall be empowered to open a bank account in the Club's name. Only the Treasurer, Secretary and Chairman shall be an authorised signatory to the Club's bank account. All cheques and financial authorisations issued on behalf of the Club, and in its name, shall be signed by any two Committee members authorised to do so. The receipts/invoices of all items purchased with monies belonging to the Club shall be retained by the Treasurer, who shall also prepare actual records of the income, expenditure, assets and liabilities of the Club.

The Club's financial year shall run from 1st May until 30th April of the following year.

The income and expenditure of the Club each year will be announced by the Treasurer at the AGM and will also be available to members on request. The Club will be non-profit making and all funds received will be used in the running of the Club for its members.

Reimbursement of Expenses — Members of the Committee shall have the authority to make purchases on behalf of the Club up to the value of £100.00, but receipts are to be obtained to support reimbursement claims. Larger purchases must be agreed by the three principal officers of the Club (Chairman, Secretary, and Treasurer). The standard rail fare or value of fuel used in attendance at in-person Committee meetings or the AGM where attendance is in person may also be claimed.

10. Independent Examiner

An Independent Examiner may be appointed by the Committee each year to ensure the Club's accounts are correct. The Independent Examiner shall not be liable for any financial debt or other obligation of the Club, unless the Independent Examiner has personally authorised such a debt in writing.

11. Contracts

No Officer or Member of the Club shall enter into any contract on behalf of the Club without the prior authority of a majority of the Committee. Any contract or commitment likely to incur significant expense must be approved by the Committee in advance, with the expected cost stated. For this purpose, significant expense means any amount exceeding a threshold set by the Committee, initially £250, which the Committee shall review annually at the AGM and may vary without requiring a constitutional amendment.

12. Remuneration of Officers

Officers of the Club will not receive any salary from club funds. No officer of the Club should directly benefit from his/her position. Any officer found to have done so, following a suitable appeals procedure, will be barred from membership of the Club.

13. Advisory Disclaimer

Any technical or other advice shared within the Club, whether by an appointed volunteer, Committee member, or any member of S2KUK, is provided in good faith for general guidance only. Such advice does not constitute professional, mechanical, legal, or safety certification. Responsibility for vehicle maintenance, modifications, safety, legal compliance, and any actions taken as a result of advice rests solely with the individual member. The Club, its officers, and its members accept no liability for loss, damage, or injury arising from reliance on advice given.

14. Constitutional Amendments

Amendments to this Constitution may be proposed by the Committee, or by any six members of the Club, and must be submitted to the Secretary in writing at least 21 days before the relevant meeting. This Constitution may only be amended with consent of a majority of Committee members, at an AGM, or a meeting specially called for that purpose. No vote on a constitutional amendment shall be valid unless a two thirds majority of all present members consent.

15. Dissolution

On dissolution, which shall require a two thirds majority vote of all those members present at an AGM, where all members have been notified that it is an agenda item, all assets of the Club shall be transferred to a nominated automotive, motorsport, or charitable organisation as determined by a vote of members at the dissolution meeting. In the absence of agreement, assets shall be donated to a registered UK charity chosen by the Committee