

B Y - L A W S

Article I - Name

Ohio Chapter, N.E. MGT Register, Inc.

Article II - Office

This organization shall maintain an official address to be determined by the board of directors.

Article III - Purpose

The Ohio Chapter is an organization dedicated to the ownership, preservation, maintenance, operation and enjoyment of MG cars with emphasis on T-series MGs. It supports the active use of these cars at its own and associated events and encourages the exchange of technical and social information through the pages of its publication, The Lord Nuffield Crier.

Article IV - Membership and Dues

Section 1. Membership Qualifications

- (a.) Any individual or family interested in the sport of motoring who shows interest in MG cars is eligible to become a member by application and payment of dues.
- (b.) Member Pro-Tem. any individual who by interest or action is present at any meeting or activity of this organization.

Section 2. Dues

The annual dues and membership/fiscal year shall be determined by the board of directors.

Article V - Officers

Section 1. Chairperson - The chairperson shall act as president as described in the Articles of Incorporation and shall preside at meetings of the membership and of the board of directors.

Section 2. Vice Chairperson - The vice chairperson shall act as vice president as described in the Articles of Incorporation. The immediate past chairperson shall serve as Vice Chairperson until such time as a new chairperson is elected. It shall be the duty of the vice chairperson to perform the duties of the chairperson in case of the latter's absence or disability.

Section 3. Secretary -The secretary, as described in the Articles of Incorporation, shall record minutes of the membership meetings and the board of directors meetings and have pertinent records available at such meetings.

Section 4. Treasurer - The treasurer, as described in the Articles of Incorporation, shall be responsible for the collection and disbursement of all organization funds in accordance with instructions of the board of directors. The treasurer shall be responsible for the maintenance of the financial records of the organization and shall make a financial report at meetings of the organization and board of directors meetings as directed.

Article VI - Trustees

- Section 1. Membership Chairperson - The membership chairperson shall be responsible for maintaining the records of membership and the notification and follow-up for renewal and new member dues.
- Section 2. Editor - The editor of the Lord Nuffield Crier shall be responsible for collecting, editing, composing, assembling, printing and mailing of the organization publications on a schedule approved by the board of directors.
- Section 3. Publicity and Historian - The individual responsible for publicity and history of the organization shall notify local media about events and shall maintain items of interest so as to provide a historical trail of the organization. This individual shall also be responsible for communication with any other affiliated organization to provide publicity of activities of the Ohio Chapter.
- Section 4. Technical Chairperson - The technical chairperson shall be responsible for providing articles of technical interest for each issue of The Lord Nuffield Crier. In addition the technical chairperson shall be responsible for the program to be presented annually at the Natter'n Noggin meeting.
- Section 5. Regalia Chairperson - The regalia chairperson shall be responsible for determining the regalia needs of the membership, the purchasing, selling and record keeping of such regalia; as approved by the board of directors.
- Section 6. Spares Chairperson - The spares chairperson shall be responsible for the collection of classified advertisements from the members of MG items for sale or needed and the providing of such information to the editor of The Lord Nuffield Crier.
- Section 7. Webmaster - The webmaster shall be responsible for the organization web site, such as maintaining the site and widely distributing it to promote interest and membership in the organization.
- Section 8. Directors at Large - There shall be 4 Directors at Large representing, to the extent possible, the geographic areas and or concentrations of MG ownership within the State of Ohio.

Article VII - Elections

Nominations of officers and trustees shall be by a committee of 3 members, not officers or trustees, appointed by the chairperson. These nominations may be announced to the membership by publication prior to the Natter'n Noggin meeting. The floor will be open for additional nominations, for each office, before a vote is taken. Officers and trustees so elected will take office immediately to serve a term of 1 year.

Article VIII - Composition and Duties of Board of Directors

- Section 1. The board of directors shall be composed of the individuals listed in Article V and Article VI.
- Section 2. The board of directors is authorized to conduct all business of the organization. A majority vote of the directors present at a meeting shall be required for action on any matter.
- Section 3. The board of directors is authorized to enter into such contracts as needed to provide for the organization.
- Section 4. In the event of vacancy of any office the board of directors shall appoint an individual to complete the term.
- Section 5. The members of the board of directors are indemnified against expenses brought about by proceedings, actions, or suits unless such individual shall be adjudged in such proceeding, action or suit to be liable for negligence or misconduct in the performance of their duties as a director.

Article IX - Amendments

Any provision of these By-Laws may be amended at any regular meeting of the board of directors by a majority vote of those present. Providing that notice of the proposed amendment shall have been published in The Lord Nuffield Crier preceeding the meeting at which the amendment is to be acted upon.

Article X - Dissolution

This organization shall not be conducted nor operated for profit and no assets of this organization shall inure or be distributed to any member or individual. The board of directors upon liquidation, dissolution or abandonment of the organization, after providing for the debts and obligation thereof, shall cause the remaining assets to be distributed to one or more organized and qualified charitable, educational, scientific or philanthropic organizations which have established their tax exempt status under section 501 (C) (3) of the Federal Internal Revenue Code.

Date Approved: September 12, 1999

Signed by:

Chairperson:

Jack O. Smith

Secretary:

Dr. Smith

Treasurer:

Lita Glaw