



## **TERMS OF REFERENCE**

### **Club Governance**

So far as governance of the Club is concerned, the Board of the Royal Automobile Club Limited and The Committee (of the Club) are the same body (Rules 7-12). Thus the Board, which is elected by the membership, exercises sole authority over all aspects of the Club's affairs. The Board delegates authority for day-to-day management of the Club and implementation of Club Strategy to the Secretary and his management team.

The Club's four Standing Committees (Pall Mall, Woodcote Park, Elections, Motoring) and Activity Committees are established by the Board. The Board appoints members of Standing Committees and also appoints chairmen of Activity Committees. The purpose of these committees is to act as a sounding board representing the interests of all members, and to provide advice and recommendations to the Board and the management team.

## **MOTORING COMMITTEE**

### **Officers of Committee**

Chairman - appointed by the Board of the Club

### **Number of Committee**

Usually seven

Minimum 4, maximum 10

### **Appointment of members**

Recommended by the Chairman of the Motoring Committee and approved by the Board. The members shall be selected to represent diverse interests of members. The Chairman shall be a member of the Board of the Club.

### **Term on Committee**

A term of three years, reviewable thereafter by the Chairman of the Motoring Committee, who may offer two further three-year terms, the 3<sup>rd</sup> three-year term only with approval from the Board. Thereafter the Chairman may seek approval from the Board to offer further terms of one year each. There will be no limit on the number of one-year terms that may be served, but all such agreements will be reviewed and approved annually by the Board.

### **Quorum**

Four

## **Frequency of meetings**

Seven to eight meetings a year

## **Objects**

The objects of the Motoring Committee are to carry on such of the following as are for the benefit of members of the Royal Automobile Club:

1. To encourage an involvement amongst members in motoring and motor sports through the development of a programme of activities for the benefit of all members
2. To preserve the motoring heritage of the Club and support management in giving this a contemporary relevance
3. To support the Club's efforts to increase the significance of the Club's historic trophies and awards amongst motoring enthusiasts and the motoring industry within the UK
4. With management to oversee the use, garaging and maintenance of the Club's cars and heritage fleet
5. With management to recommend to the Board a budget for these activities and monitor this budget throughout the year

*Approved by Board 16 Sept 2010*