

Supplement to the November 2009 JAGazette

Members should detach and retain these pages for future reference when voting. Members will receive ballots for voting along with ballots for voting on the open positions on next years JAG Board of Directors

PROPOSED AMENDMENTS TO THE JAGUAR ASSOCIATE GROUP'S BYLAWS AS APPROVED BY THE BOARD OF DIRECTORS AT ITS AUGUST 18, 2009 MEETING SUPPLEMENTED BY E-MAIL BALLOTS CLOSING ON SEPTEMBER 12, 2009

(~~deletions;~~ additions; important additions)

ARTICLE I - NAME

The name of this organization shall be the JAGUAR ASSOCIATE GROUP, hereinafter sometimes referred to as J.A.G.

ARTICLE II - PURPOSE

The purpose of this organization shall be:

- A. To further the interest in the ownership and possession of the Jaguar automobile;
- B. To be a social organization to exchange ideas and expertise;
- C. To be a technical guidepost to Jaguar owners by obtaining the best possible technical advice and literature from factory and other available services and sources for use of ~~m~~Members;
- D. To promote and demonstrate driving proficiency and safe driving habits in accordance with the laws of California;
- E. To promote favorable relationships with other Jaguar Clubs and the general public.

ARTICLE III - MEMBERSHIP

- A. Membership in the Jaguar Associate Group shall be open to all registered owners of a Jaguar automobile, upon acceptance of application and payment of the Initiation Membership Fee, plus (1) the Annual Membership Fee for new ~~m~~Members joining prior to July 1, or (2) one-half of the Annual Membership Fee for new ~~m~~Members joining after June 30. ~~At the end of~~ After the first calendar year of membership, continuation of membership requires payment of the Annual Membership Fee on or before February 15th of the next calendar year and each successive calendar year.

- B. A Jaguar automobile is defined as a body and/or chassis, whether modified or not, manufactured by or for Jaguar Cars Ltd. or its predecessors, Swallow and SS Cars, and powered by an engine manufactured by or for Jaguar Cars Ltd. or its predecessors.

Registered owners of Daimler automobiles of models that were continued in manufacture or were initially manufactured by Jaguar Cars Ltd. subsequent to the acquisition in 1960 of the Daimler Motor Company by Jaguar Cars Ltd. shall be eligible for membership.

Jaguar-powered replicas of Jaguar models and Jaguar-powered hybrids such as Lister and Tojeiro Jaguars will ~~however~~ be considered for membership by the JAG J.A.G. Board on a case-by-case basis. At the time of application for membership based on such vehicles, the

Board may request the advice of the Club's Chief Judge. Replicas and hybrids whose registered owners are accepted for membership shall be identified as such in the Club Roster and/or Registry.

The provisions of this ~~Sub-Article Paragraph~~ III.B. shall **not** be applied retroactively to any vehicle to disqualify its owner/s from membership provided that the vehicle was accepted ~~for membership eligibility as~~ eligible prior to the date of adoption of this Amendment. If ~~however~~, a membership based on such vehicle is terminated for delinquent fees as provided by ~~Article Paragraph~~ VIII.C., and the owner/s re-apply for membership, the vehicle shall become subject to the membership eligibility criteria and review procedures of this Paragraph III.B.

- C. When a ~~m~~Member is no longer a registered owner of a Jaguar automobile, eligibility as a ~~m~~Member is automatically canceled at the end of the current membership year.
- D. Those persons in attendance at the inception and organization of the Jaguar Associate Group (January 21, 1955 at Trail's End in Oakland) ~~shall be considered Charter members;~~ and ~~also~~ those who had shown interest in writing or by personal contact prior to or on the above date but due to legitimate reason were unable to attend the above meeting shall be considered Charter Members.
- E. Surviving spouses of deceased ~~m~~Members may, at their option, continue their membership in the J.A.G. whether or not they remain registered owners of a Jaguar automobile.
- F. On any issue requiring a vote of the Members, there shall be one vote per ~~paid regular membership, i.e., individual or couple;~~ in good standing, including Charter and Life memberships.
- G. Persons evidencing a strong interest in, and an intention to own, a Jaguar automobile may apply for membership in an Auxiliary called "Friends of J.A.G." (F.J.A.G.). Dues in the F.J.A.G. shall be the same as for regular ~~m~~Members. No member of F.J.A.G. shall be a voting ~~m~~Member of J.A.G., nor shall that person be eligible to be nominated for, appointed to, or hold any office or committee membership in J.A.G. Attendance at Club functions shall be open to members of F.J.A.G. Members of F.J.A.G. who purchase a Jaguar automobile shall be automatically transferred to a regular membership in J.A.G. with all rights and privileges at no additional cost.
- H. Members who have been designated Life Members under the provisions of Paragraph XIII, Section B of these Bylaws are exempt from the requirement to pay the Annual Membership Fee.

ARTICLE IV - OFFICERS BOARD OF DIRECTORS

- A. ~~The Board of Directors (the Board) of the J.A.G. shall consist of eight (8) elected officers: President, First Vice President, Second Vice President, Secretary, Treasurer, three Directors-at-Large, and the immediate Past President.~~

The ~~9-member~~ Board of Directors ("the Board") of the J.A.G. shall consist of ~~eight (8)~~ five (5) elected ~~o~~Officers (President, First Vice President, Second Vice President, Secretary, Treasurer), three (3) elected Directors-at-Large, and the Immediate Past President as a voting member ex officio.

All members of the Board are Directors. The term "Directors" means "Officers, Directors-at-Large and the Immediate Past President.

- ⊖ B. Powers of the Board of Directors: