

LUIGI FERRARI CLUB QUEBEC

History & Goals:

The Luigi Ferrari Club Quebec (hereinafter referred to as “the Club”) was formed in 1990 and was incorporated in 1995, under the Laws of the Province of Québec (Lois des Compagnies), as a non-profitable company under the name “Club Ferrari Québec”. With the arrival of the new Authorized Ferrari Dealer in Quebec, Auto Modena operating under the name Ferrari Quebec, the Club decided to operate under the name Luigi Ferrari Club Quebec to avoid confusion. No official name change has been made to the Charter of the Company and the original name, Club Ferrari Québec, is still valid for legal purposes.

In keeping with the above changes,
The Club’s goals are as follows:

- Bring together friends and former clients of Luigi Della Grotta. Luigi who passed in February, 2012 was the sole Ferrari distributor for Canada when he was appointed by Enzo Ferrari in 1961,
- Promote the image of Ferrari and all that the marque represents: innovative designs and concepts for high performance automobiles,
- Promote the respect and pride of ownership of finely manufactured automobiles and show the appreciation for the workmanship that has been put into the research, the design, the fabrication and the testing of Ferrari automobiles,
- Be actively involved in returning to society a token of the gifts that God and life have bestowed upon all the Club members by organizing and participating in fund-raising events benefiting less fortunate children.

By-Laws

(1) Requirements & Rules for Membership:

Any Ferrari owner may apply to become a member of the Luigi Ferrari Club Quebec.

An applicant for new membership shall be proposed and seconded by two members of the Club who are in good standing and to whom the applicant is personally known. The applicant will be introduced to two members of the Executive Committee. A recommendation will be made to the Executive Committee and a ballot will be taken to accept or reject the application. If the application is accepted he/she will be advised of the decision and the required Membership form(s) will be completed.

Membership is not transferable.

Members will remain members as long as they own a Ferrari.

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(2) Membership Fees:

As of April 2014, there will be no more Annual Fees. For those members who were in good-standing at the end of the 2013 season, they will automatically become "Life Members". For new members, joining after the close of the 2013 season, the Entrance Fee will be a single payment of ONE THOUSAND DOLLARS (\$1,000).

(3) Resignation:

Any member in good standing and not being indebted to the Club may resign his membership upon forwarding a notice to that effect to the Executive Committee.

(4) Executive Committee:

The administration of the Club will be carried out by an Executive Committee which will consist of five (5) members: President, Vice-president, Secretary-Treasurer and two (2) members. These positions will be occupied by members in good standing of the Club who will be elected at the Annual General Meeting, which would be held in the first months of each year. The elected officers would be in office for two (2) years and a schedule of elections would be set up to assure that a continuance would be present within the Committee.

(5) Special Rules, Conditions proposed by the Executive Committee:

All members will be asked to accept any Special Rules and Conditions proposed by the Committee inasmuch as these rules and /or conditions are for the betterment of the Club and its goals.

(6) Non-responsibility – Members' Property or Injury to Members:

The Club shall in no way be responsible for any loss or damage to property of members or other persons, whether by fire, theft or otherwise, nor for any physical loss or injury to members or other persons occurring during any Club activity, function or event.

(7) Dress Code:

For all official Club events, appropriate dress will be obligatory for all members. The Club uniform will be the only choice of dress. Club jackets, dress shirts, polo shirts and turtle necks with Club logos, dress pants, socks and black shoes or boots and/or Club wind breakers and inner liners with Club logos are the only acceptable attire.

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The wearing of approved Club attire will be strictly adhered to. The choice of dress will be indicated in invitations prior to all official Club events.

The proper dress for official Club events is our “signature”. As members we must exhibit our solidarity and our pride in being Ferrari owners and Club members.

To this end, the following rules apply:

- Shirts must have collars and must be tucked in at all times.
- Only Club and Ferrari related logos are acceptable on clothing, hats and visors.
- Jeans, regular or torn, rugby pants, cargo pants and cargo shorts, T-shirts, running shoes are not accepted.
- Tailored slacks and Bermuda shorts are accepted.
- Clothing from “rival” auto clubs is not accepted.

Members will not wear any other Ferrari shirt(s) or jackets to any official Club event.

(8) Code of Conduct:

Members will conduct themselves in a respectful manner with the public and with each other in keeping with the rules of the society in which we live. Members will treat others in the same manner as they would wish to be treated.

Members introducing visitors shall be responsible that such visitors conform to the by-laws and rules of the Club in all respects, with the exception of the wearing of the Club uniform at official events.

At certain special functions where a different dress code will be “de rigueur”, it will be indicated in the notice, the invitation or the instructions.

(9) Organizing Committees:

Organizing committees for various seasonal events will be created and managed by members of the Executive Committee. Members of these committees will be named by the committee chairpersons and will be requested and instructed to organize events and be responsible for their realization and success throughout each season of activities.

The Executive Committee

March 6, 2014.

(Prepared by Marc Belcourt)