



ASTON MARTIN OWNERS CLUB

The Revised Articles of Association

Dear Fellow Members,

June 2022

As many will be aware there is a need to modernise the Club's Articles in order to better serve the Members and reflect the times that we live in. Also, the overall structure of the Club has not changed for many years, this too has been addressed and simplified. (See Re-structure diagram).

It is also very important that the Club takes the necessary steps to ensure that every Member has the opportunity to have their say and vote for the future management and direction, no matter where they live. Doing so will place the Club in a much better position to be able to conduct our affairs and for it to run on a global basis for a successful, more inclusive future.

In addition to keeping pace with legislation and to ensure that all our Members world-wide are properly represented, the following changes are being recommended, these appear in the proposed Articles of Association upon which the Club is governed:-

1. **Electronic voting** for every Member world-wide.
2. **A smaller, streamlined Committee of Management**, now renamed the 'Management Committee' (MC) of ten elected Members.
As we have a truly worldwide Membership, each geographical region outside the UK will have their own representative on the management committee. Each country should continue to organize their own affairs within Club guidelines and with Regional Chairs as well as Area Representatives to speak for and represent the views of their many Members.
3. **Guaranteed International representation** elected locally on to the 'Management Committee' from three regions of the world namely – The Americas, Europe and the 'Rest of the World', the latter of which includes Australia, New Zealand, Japan, the Middle East and Africa.

N.B. This does not exclude any Member, no matter where they are located, being nominated to stand for the other Director roles set out below and on the attached Re-structuring Chart:-

The roles and responsibilities of the new ten elected Members of the MC are as follows:-

Chair	- Overall leadership of the Club
Deputy Chair	- Liaison with Aston Martin Lagonda Ltd and other vital stakeholders
Treasurer	- Financial management
Membership	- Global Membership in liaison with the three International Directors
Communications	- Publications, web site and social media
Events	- Social, concours, competitions, track days, etc
Club Development	- Marketing/PR and relations including the Aston Martin Heritage Trust
International Americas	- Development of membership and regional events
International Europe	- Ditto above
International Rest of World	- Ditto above
Company Secretary	- Non director – Governance and management of the staff at Club HQ

Aston Martin Owners Club Ltd
Drayton St Leonard
Wallingford
Oxfordshire
OX10 7BG
England

T +44 (0)1865 400400
www.amoc.org

Registered in England 497630

President
The Viscountess Downe
Club Manager
Marc Aylott

These suggested changes enable greater democracy, improved management and governance along with representation from every region. This is the basis for greater involvement for every Member of the Club – worldwide.

These articles have been developed with a qualified UK law firm and include numerous improvements and refinements to the previous Articles and methods for managing the Club in a fair and clear manner.

We commend these revised Articles of Association to you for a positive change in the running of our fine Club.

With kind regards.

Richard Jackson, Deputy Chairman and VP.

Stephen Archer, Member 2926 (53 years)

N.B. By convention, the prime and generally accepted method of communicating with the Membership worldwide has been via email and the Member's section of the Club's website. The 2003 Articles suggest that any new articles and resolution papers be sent via post.

It has been decided by the CoM that it is in the Members' best interests to save the significant printing and mailing costs that notification and the necessary supporting documents will be sent by email.

The reliability of email means that we can achieve the goal of informing the majority of members electronically now. They can also be downloaded from the Club website. Those members whom we do not have an email address for will receive a printed version of the Articles.

We trust that you will both understand and appreciate the reasons for this. Thank you.