

INCORPORATED SOCIETIES ACT, 1908

Comm Aff 8



222229
23/7/91

Declaration by a Member of a
of the Society

10042443244

of the Rules is in accordance with the Rules

I, (1) BRUCE ALEXANDER WILSON, of (2) Warkworth

(3) Solicitor do solemnly and sincerely declare
as follows - Solicitor for The Kaipara Flats Sports Club Incorporated

- 1 That I am a (4) formerly known as ~~The~~ Kaipara Flats Rugby Football Club Incorporated.
- 2 That the alteration of the rules of (5) The Kaipara Flats Rugby Football Club Incorporated ~~Incorporated~~ as set out in the document marked "A" hereto annexed (6) has been made in accordance with the rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

Signed (7)

Declared at Wellsford
before me

, this

5th

day of July

1991

(8) A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration - (B. J. CORBOY)

NOTES

- (1) Full name of the person making the declaration
- (2) Place of abode e.g. Wellington or Dunedin
- (3) Occupation e.g. Driver or Cleaner or Clerk
- (4) State whether you are a member of the society or its solicitor
- (5) The full name of the society
- (6) The document attached must have written upon it a capital A plus the following

' This is the document marked ' A ' referred to in the annexed declaration of (1)
made at this day of 19 before me '

This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)

- (7) To be signed by the person making the declaration
- (8) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc. must sign here and complete the exhibit note referred to in note (6) above

NEW

"A"

THE INCORPORATED SOCIETIES ACT 1908

RULES

of

THE KAIPARA FLATS SPORTS CLUB INCORPORATED

(These Rules rescind all previous Rules)

That the name of the Club shall be ~~changed from "The Kaipara Flats Rugby Football Club Incorporated"~~ to "The Kaipara Flats Sports Club Incorporated".

REGISTERED OFFICE

The Registered Office of the Society shall be at the residence of the Secretary at Kaipara Flats or such other places as the Society may from time to time determine.

OBJECTS:

To foster and promote the sports of cricket and tennis and such other sports (including football codes other than Rugby Union) as the Club may from time to time determine.

To assist the Mahurangi Rugby Football Club Incorporated in fostering and promoting the sport of Rugby Union football within the area controlled by the Mahurangi Football Club Incorporated.

To enter and control teams in such competitions, as the Club may from time to time determine.

To provide training premises and other facilities for the training of members.

To provide playing fields, tennis courts and other playing facilities for members.

To apply for and hold such licences as the Club may from time to time deem necessary.

To acquire, or dispose of, mortgage, charge, or otherwise deal with any real and personal property whether by way of

is the document marked "A" referred to in the annexed declaration of BRUCE ALEXANDER WILSON, of Warkworth, made at Warkworth, Solicitor, made at Warkworth this day of July, 1991 before me:

A Solicitor of the High Court of New Zealand.



leasehold or freehold, and to erect thereon any buildings and to carry out such activities as the Society shall in general meeting so decide.

To construct, maintain and alter any buildings, playing grounds or works necessary or convenient for all or any of the objects aforesaid.

To borrow money by way of bank overdraft or otherwise in such manner and to give such security over all or any of the property of the Society as the Club shall think necessary or proper and in particular to issue debentures charged on all or any of the property of the Club.

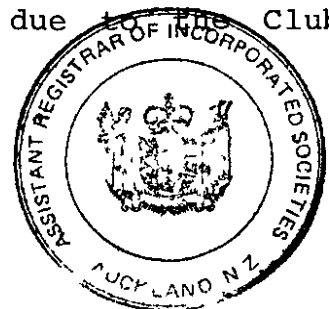
To do all such things as are incidental or conducive to the attainment of the above objects.

4. MEMBERSHIP

The Club shall consist of the members who are members of the Club at the time of the adoption of these rules and shall consist of such other persons who shall hereafter be admitted in accordance with the rules of the Club for the time being in force.

5. All persons shall be eligible to become members of the Club upon being nominated and seconded by members of the Club and elected by a majority resolution of the Club in general meeting or by a majority of the Management Committee and upon payment of fees as hereinafter provided. New members so elected shall upon payment of such fees have their names entered on the Register of Members of the Club.

6. Any member may resign from the Club by giving notice in writing to the Secretary, but shall continue liable for every annual subscription or other monies due to the Club and unpaid at the date of such resignation.



7. JUNIOR PLAYING MEMBERS:

All persons who are eligible to play in the junior grades as defined by the Management Committee shall be eligible to become Junior Playing Members upon being nominated and seconded by members of the Club and elected by a majority resolution of the Club in General Meeting or by a majority of the Management Committee and upon payment of such fees as hereinafter provided. Junior Playing Members so elected shall upon payment of such fees have their names entered on the Register of members of the Club. Junior Playing Members shall have no right to vote at meetings of the Club.

8. REGISTER:

A register shall be kept by the Secretary in which he shall enter the names, occupations and addresses of all members of the Club and shall show the respective dates on which persons became and ceased to be members of the Club.

9. LIFE MEMBERS:

The Club may by a resolution at a General Meeting of members elect any persons who may have rendered exceptional service to the Club to be a life member, whereupon such person shall from the time of his election be a Life Member of the Club without liability for payment of any annual subscription. The original Life Members of the Club were - Messrs W.E. Guy, C. Perrett, W.R. White, R. Steventon, H.W. McMasters, R.H. Hall and E.L. Poynter. The present Life Members are - Messrs W.E. ^{Guy} Gubb, C. Perrett, H.W. McMasters, E.L. Poynter, H.W.P. Coop, A.J. Soar, R.K. Hudson, W.J. Lilburne and Mrs R.M. Guy.

10. PLAYING MEMBERS:

All persons who actively participate in games and sport promoted by the Club shall be eligible to be playing members of the Club upon being nominated and seconded by members of the Club and elected by a majority of the members of the Club at a General Meeting or by the Management Committee of the Club. Upon payment of such fees as hereinafter provided



their names shall be entered on the register of the Club's members.

11. DIVISIONS OF MEMBERSHIP:

The Club may by special resolution passed at an Annual General Meeting or Special General Meeting of the Club divide the playing membership into tennis playing members and cricket playing members and members playing such other sport as the Club shall from time to time promote and may fix separate fees in respect of each class of playing membership.

12. NON-PLAYING MEMBERS

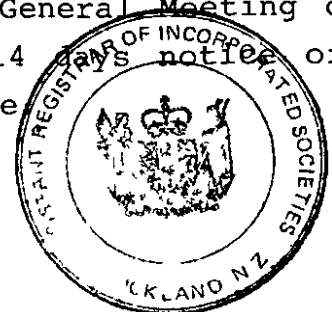
All persons who do not actively participate in the games promoted by the Club shall be eligible to become Non-playing Members of the Club upon being nominated and seconded by members of the Club and elected by a majority of the members of the Club at a General Meeting or by the Management Committee of the Club. Upon payment of such fees as hereinafter provided their names shall be entered on the Register of the Club's members.

13. SUBSCRIPTIONS:

The Society shall at its Annual General Meeting fix the subscription fee payable by non-playing members and junior playing members for the ensuing year. In the event of any member of any class failing to pay his subscription or subscriptions on or before due date, the Management Committee may in its discretion suspend such member from participation in the affairs of the Club, and the games under its control until such payment is made. An unfinancial member shall have no right to vote at any meeting of the Club.

14. RULES:

The rules of the Society may be altered, added to or rescinded by a majority vote at any General Meeting of the Society provided that no less than 14 days notice of such meeting shall be given by public notice



15. MEETINGS:

An Annual General Meeting of the Society shall be held on some day after the 1st day of August but prior to the 30th day of September in each period of twelve months to be determined by the Management Committee. The business of such meeting shall be to receive the Annual Report and Balance Sheet; to elect officers of the Club and any other general business. Seven days notice of such meetings shall be given to the members and all such General Meetings of the Club shall be summoned in like manner.

16. QUORUM:

At all General Meetings a quorum shall consist of thirteen members and at a meeting of the Management Committee six members shall form a quorum.

17. OFFICERS:

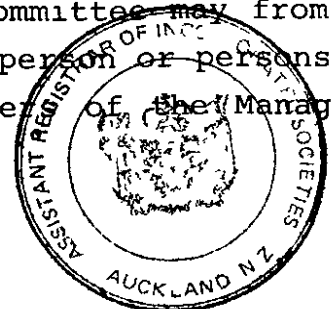
The Officers of the Club shall consist of one Patron, one President, two Vice-Presidents, one senior and one junior, Hon. Secretary, Hon. Treasurer, (the office of Secretary and Treasurer may be combined in one person) and a Club Captain, all to be elected at each Annual General Meeting.

18. MANAGEMENT COMMITTEE:

The Management Committee shall consist of President, Senior Vice-President, Junior Vice-President, Hon. Secretary, Hon. Treasurer (the office of Secretary and Treasurer may be combined in one person), Club Captain, five members to be elected from the floor at the Annual General Meeting.

Provided that in the event of separate classes of playing membership having been created pursuant to the provisions of Rule 11 of these Rules the playing members of each participating sport shall be entitled to appoint two of their membership to be members of the Management Committee.

Provided further that the Management Committee may from time to time co-opt the Bar Manager or such person or persons (not exceeding three in number) to be members of the Management Committee.



Any member of the Management Committee who is absent from three consecutive meetings without reasonable excuse shall be deemed to have vacated his position.

The Management Committee shall have power to make by-laws for the general conduct of matters of detail in the Management of the affairs of the Club and aid in the management of the Club and its equipment and such by-laws shall remain in force until revoked.

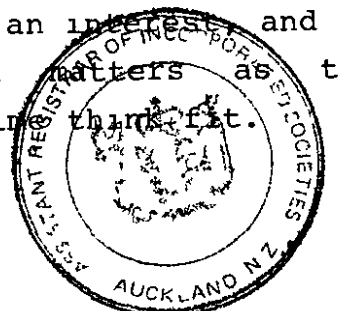
A member of the Management Committee may be removed from office should he be guilty of any act or conduct which in the opinion of the Committee is prejudicial to the interests of the Club by a two-thirds majority of the votes recorded at a special meeting of the Management Committee. The Secretary shall give such member fourteen days notice in writing of the calling of such a special meeting.

19. The Management Committee shall appoint all delegates to any parent body of any participating sport to which that sport may be affiliated.

20. If any case occurs, which in the opinion of the Management Committee is not provided for in these Rules, it shall be determined by the Management Committee in such manner as is deemed expedient.

The Management Committee shall have the general management and control of the Club as regards its finance and expenditure, control of teams and training shed or grounds and in addition to framing by-laws as hereinbefore provided may appoint sub-committees, decide all disputes and matters affecting the welfare of the Club and impose penalties.

21. The power to appoint sub-committees provided in the preceding Rule shall include the power to appoint sub-committees to control sports in which the Club may have an interest and to delegate to such sub-committees such matters as the Management Committee shall from time to time think fit.



22. BAR MANAGER:

The Management Committee shall appoint a suitable person or persons to be a Bar Manager or Bar Managers for the purposes of the Sale of Liquor Act 1962 or any Act passed in substitution of that Act.

Provided that any person appointed under the provisions of this rule shall be the holder of a Manager's Certificate issued under that Act.

23. HONORARY AUDITOR:

At the Annual General Meeting of members in each year an Auditor shall be appointed to audit the accounts of the Club, who shall not later than one month after the annual balance date examine the accounts with the vouchers and receipts and shall certify the Annual Statement of Accounts and Balance Sheet. The Committee shall in the event of such appointed Auditor being unable to act or resign his office, appoint another Auditor in his stead.

24. SOCIAL COMMITTEE:

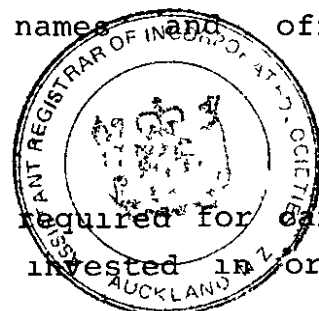
A Social Committee who shall work under the direction of the Management Committee shall be appointed by the Management Committee. Such Social Committee shall consist of at least four members who may co-opt the services of any supporters of the Club to assist them in carrying out their duties.

25. SEAL:

There shall be a common seal of the Club consisting of a stamp with the words "The Common Seal of The Kaipara Flats Sports Club Incorporated". The Seal shall be held in the custody of the Secretary and shall be affixed by the President only on the resolution of the Committee. The President and one other officer of the Club shall testify to such affixing by signing their names and official designations.

26. FUNDS:

The funds of the Club not immediately required for carrying out the objects of the Club may be invested in or upon



mortgage or real estate in New Zealand or deposit in Post Office Savings Bank or in or upon Government securities in New Zealand or any security approved by law for investment of trust funds but no investment shall be made until the same has been duly approved by the Management Committee.

27. The Treasurer shall arrange for all moneys received by the Club to be banked in such Bank accounts as the Management Committee shall from time to time resolve and all withdrawal slips, cheques or other negotiable instruments shall be signed or endorsed by the Hon. Treasurer and one other member of the Management Committee.

28. SPECIAL GENERAL MEETINGS:

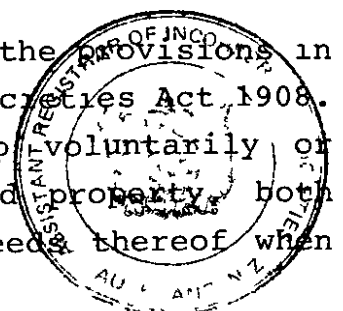
The Secretary shall call a Special General Meeting of the Club immediately upon request being made to him by resolution of the Committee or upon receipt of a requisition signed by not less than five members of the Club and stating the purpose for which such Special General Meeting is required. The notice summoning the meeting shall specify the business to be transacted thereat and no business shall be dealt with other than that specified in the notice.

29. VOTING:

Voting at meetings of the Club shall be by show of hands except in the case of expulsion of a member when the voting shall be by ballot. Voting may be by ballot in any case where the meeting so decides. The President or in his absence a member appointed by the meeting shall proviso at all General Meetings of the Club and shall have a deliberative and in case of equality of votes a casting vote also.

30. WINDING UP:

The Club may be wound up in accordance with the provisions in that behalf contained in the Incorporated Societies Act 1908. In the event of the Club being wound up voluntarily or dissolved by the Registrar, all assets and property, both real and personal of the Club or the proceeds thereof when



realised shall, after payment and satisfaction of the costs and expenses of the winding up and the debts and liabilities of the Club be applied for such object or objects as:-

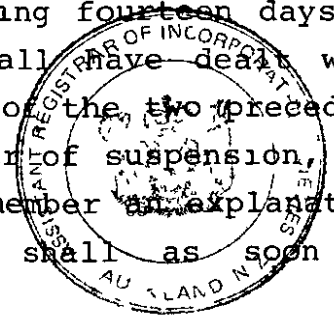
- (a) In payment of the costs and expenses of winding up;
- (b) By paying the balance to the Secretary for the time being of the controlling body of the Bourne Dene Domain.

31. EXPULSION OF MEMBERS:

The Management Committee may at any time by letter invite any member within a specified time to resign for breach by him of these rules or by-laws or regulations hereunder or serious misconduct in any meeting and in default of that member's withdrawal from the Club shall submit the question of his expulsion to a meeting of the Management Committee to be held within one month of the date of such letter and at such a meeting, the member whose expulsion is under consideration, shall be allowed to offer an explanation orally and/or in writing and if thereupon three fourths of the Committee Members present shall vote for his expulsion, he shall forthwith, but without releasing him from any antecedent liability to the Club, cease to be a member.

(1) The power to expel a member shall include a power to suspend or deprive of any benefits or privileges of membership any member so long as the Club shall think fit and the provisions of the next preceding clause hereof shall mutatis mutandis apply to proceedings for any such suspension or deprivation of benefits or privileges of membership.

(11) Where in the opinion of the President, any member has been guilty of serious misconduct, the President shall after consultation with another member of the Management Committee, be empowered to suspend or deprive such member from any of the benefits or privileges of membership for a period not exceeding fourteen days or until the Management Committee shall have dealt with such a member under the provisions of the two preceding rules. Before exercising such power of suspension, the President shall request of such a member an explanation of his conduct. The President shall as soon as



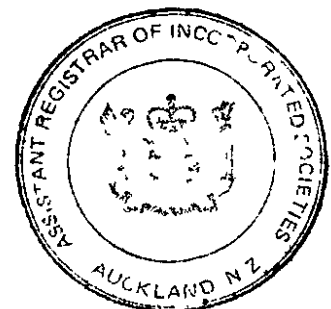
practicable after exercising the power of suspension conferred upon him under this paragraph, call a meeting of the Management Committee to consider such suspension.

(111) The Bar Manager may at any time whilst any part of the clubhouse premises that is licensed under the Sale of Liquor Act, 1962, is open for the sale of liquor, exclude from such part of the premises any member or other person who in the opinion of the Bar Manager is guilty of conduct that may lead to a breach of the Sale of Liquor Act 1908. The Bar Manager shall forthwith report such exclusion to the President of the Club who may take such further action under this rule as he or she may think fit.

(1v) Any member expelled, suspended or deprived of his privileges under the provisions of the preceding paragraphs of this rule, shall have the right to appeal to a Special General Meeting. Such Notice of appeal shall be given within 14 days of the Notification of expulsion having been received by the member and upon receipt of such Notice of Appeal (the Secretary shall call a Special General Meeting to be held within 21 days of receipt of the Notice of Appeal. If at the Special General Meeting a majority of two thirds of those present do not confirm the expulsion the member shall be re-instated.

32. NOTICE OF MEETINGS:

It shall not be necessary to post to members any notice of a General or Special General Meeting. Notice of such meetings shall be given by public notice in a newspaper circulating in the Kaipara Flats District.



WE the several persons whose names are subscribed hereto being members of THE KAIPARA FLATS SPORTS CLUB INCORPORATED hereby make application for registration of the foregoing rules in accordance with Section 21 of the Incorporated Societies Act, 1908.

Dated this 25th day of February 1990/

SIGNED

DESCRIPTION

ADDRESS:

<i>Harold W. Allan H.W.P. Assoc.</i>	<i>Patron</i>	<i>27 Main North Rd Warkworth</i>
--	---------------	---------------------------------------

<i>Don & Dini</i>	<i>President</i>	<i>R.D 4 Warkworth</i>
<i>Jan Anderson</i>	<i>SU President</i>	<i>R.D. 4 Warkworth.</i>
<i>Yllle</i>	<i>Club Captain</i>	<i>Old Kaipara Flats Rd R.D.</i>
<i>Peter A. Anderson</i>	<i>Secretary</i>	<i>R.D 4 Warkworth</i>

*All signatures above
Witnessed by* *[Signature]*
Senior Constable
Warkworth
25/2/91

Alteration of rules registered, this day of *July* 19 *91*
Registrar of Incorporated Societies,
Auckland

