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THIS IS THE DOCUMENT MARKED "A"
REFERRED TO IN THE ANNEXED DECLARATION OF
IAN Mc GAVIN MHR

MADE BEFORE ME AT Matamoras
THIS 9th DAY OF August 1995
Notary Public

**RULES OF THE
WAIKATO DISTRICT VETERAN GOLFERS' ASSOCIATION.(Inc.)**

1. a. The name of the Association is:
"Waikato District Veteran Golfers' Association (Incorporated)"
b. Interpretation - In these rules - The Term "Association", shall mean " The Waikato District Veteran Golfers' Association."
2. The Association shall consist of a number of persons, being not less than twenty, comprising Financial Playing Members of a Golf Club affiliated to the New Zealand Golf Association.
3. The objects of the Association are:
 - a. To encourage the growth and participation in Veteran Golf Activities.
 - b. To purchase or lease such real or personal property as may be considered advisable to promote Veteran Golf.
 - c. To invest, control, and dispose of the funds and property of the Association.
 - d. To borrow and raise money for the purposes of the Association, and to secure the payment thereof in such manner as may be determined, and for that purpose to charge or mortgage all or any property of the Association.

CONSTITUTION.

4. a. The Executive shall consist of the following Officers of the Association namely, President, Senior Vice President, Junior Vice President, Immediate Past President, Secretary/Treasurer and a Committee comprising 6 members of the of the Association. All members of the Executive shall have equal voting rights at all Executive Meetings.

The Members of the Executive (other than the Immediate Past President) shall be elected at the Annual General Meeting of members in each year, in the manner following:

- b. The written nominations for the members willing to act on the Executive stating the position for which they wish to stand, duly signed by their proposers and seconders, shall be in hands of the Secretary two clear days before the day of the Annual General Meeting in each year. If more than one member is proposed for any position as provided in Rule 4(a), a ballot shall be taken. If there is not at least one member nominated for each position as aforesaid, any deficiency may be filled at the Annual General Meeting, or appointed by the Executive subsequently.
- c. Members of the Executive shall hold office until the Annual General Meeting next following their election, unless they resign, leave the district or otherwise cease to be members of the Association.
- d. The President shall hold office for 1 year only.
- e. The President and in his or her absence the Senior Vice President, shall preside at all General Meetings of the Association and at all Executive Meetings.
The Chairperson at any such meeting shall have an original as well as a casting vote.
- f. The Executive shall meet as often as considered necessary but generally at least every 3 months. Unless the Executive shall determine otherwise any member of the Association may attend Executive Meetings but shall have no voting rights.

SUB COMMITTEES.

5. The President shall decide on the form and personnel of any sub committees required.

SECRETARY-TREASURER

6. There shall be a Secretary & a Treasurer, who shall be appointed by the Annual General Meeting in each year. These offices may be held by one person. The Treasurer shall keep correct accounts and books showing the financial affairs of the Association, and shall issue receipts for and pay into such Bank as the Executive may from time to time direct, to the credit of the Association all moneys received and he or she shall submit a statement of the financial affairs of the Association to the Annual General Meeting, such statement having been previously examined and certified correct by the Auditor. The Secretary shall keep minutes of all resolutions and proceedings at General Meetings and Executive Meetings, and shall produce such minutes at all meetings, and shall keep a record of members present and of the voting at all meetings. All payments out of the funds of the Association shall be made by the order of the Executive by cheques signed in such a way as the Executive direct. All Cheques and Withdrawals shall be signed by either the Treasurer, President, or Senior Vice President of the Association. The remuneration of the Secretary and the Treasurer shall be such amount as is fixed from time to time by the Executive.

REGISTERED OFFICE.

7. The registered office of the Association shall be situated at the residential address of the Secretary or at such other place as may be determined from time to time by the committee.

AUDITOR.

8. An Auditor shall be appointed at the Annual General Meeting in each year.

MANAGEMENT

9. The management and control of the affairs of the Association shall be vested in the Executive, which may exercise all powers and do all acts and things which may be exercised and done by the Association and which are not expressly directed or required to be exercised or done by the Association in General Meeting. Without prejudice to the general powers of the Executive, it is hereby expressly directed that the Executive shall be entrusted with and may exercise and perform the following powers and duties:



- a. To sell or otherwise dispose of any real personal property belonging to the Association which in the opinion of the Executive is no longer required for the carrying on of the Association.
- b. To enter into such negotiations, contracts, and agreements in the name and on behalf of the Association, as it may consider expedient for the purpose of the Association.
- c. To provide a Common Seal for the Association, which shall remain in the custody of the Secretary, and to make and execute all such instruments and assurances as may be necessary, provided that the seal of the Association shall not be affixed to any instrument except in pursuance of a resolution of the Executive of the Association, an in the presence of two members of the executive for the time being.

VETERAN CONVENORS.

10. Veteran Members Of each individual Waikato District Golf Club, are expected to appoint a Convenor, to liase with the Association.

ASSOCIATION YEAR.

11. The Association Financial Year shall be deemed to commence on the first day of July, and end on the last day of June the following year.

ANNUAL GENERAL MEETING.

12. The Annual General Meeting of the Association shall be held in the first week of August in each year, on a day and venue to be fixed by the Executive, for purpose of electing the Patron and electing Officers as members of the Executive. and for transacting such other business as shall be specified in the notice convening the meeting, which notice shall be sent by the Secretary by post or by delivery to all Waikato District Golf Club Veteran Convenors, at least 14 days prior to the date fixed for the holding thereof. At such meeting the report of the Executive, and the Balance sheet and Statement of Accounts for the past year shall be submitted for adoption.

METHOD OF VOTING AT ALL MEETINGS

13. A. Every member entitled to vote shall have one vote. In the case of equality, the Chairperson shall have an original as well as a casting vote.
B. The Chairperson may decide any vote other than for the election of Officers upon a show of hands, but any five members may request that a ballot be taken.

QUORUM

14. At any General Meeting of the Association there shall be no less than twenty members present in person who are entitled to vote, in order to form a quorum. At any meeting of the Executive, five members present in person shall form a quorum.



SPECIAL GENERAL MEETING

15. A Special General Meeting shall be called if so required by the Executive or by direction of the Executive within fourteen days of the receipt of a requisition to that effect, signed by not less than fifteen members of the Association, specifying the subject to be discussed at such meeting. Notice of such meeting, specifying the subject to be discussed thereat, shall be sent by the Secretary by post or by delivery to all Waikato District Golf Club Veteran Convenors, at least 14 days prior to the date fixed for the holding thereof.
- No business shall be transacted at any such meeting except that of which notice shall have been given as aforesaid.

ELECTION OF MEMBERS

16. Members are elected by the Executive.
- Each candidate for admission shall be nominated in writing by one member and seconded by another member. Such candidate shall be a financial playing member of a recognised Golf Club affiliated to the New Zealand Golf Association and be at least 55 Years of age.
- No rejected candidate shall be renominated for election within the space of six months after rejection.
- The Membership Fee (which shall be decided from time to time by General Meeting) shall be enclosed with the application for admission.

CLASSES OF MEMBERSHIP.

17. The membership of the Association shall be classified as LIFE MEMBERS.
- SUBSCRIPTIONS.

18. No annual subscription is required. New Members shall pay an entrance fee of such amount, as may from time to time be determined by the Association in General Meeting.

RESIGNATION OR EXPULSION OF MEMBER

19. A member shall cease to be a member of the Association:-
- (a.) If the member notifies the association in writing that the member resigns therefrom, or
- (b.) On receiving a written complaint signed by three members of the Association, alleging that any member has so misconducted himself as to render his membership no longer desirable, a meeting of the Executive shall be called to consider the matter. The opinion of such meeting shall be taken by ballot, and if three-fourths of those present shall be in favour of expulsion of such member, he shall cease to be a member of the Association.
- The member shall have the right to appear before the Executive in meeting assembled, and to be heard by it. The member to be notified in writing of the decision of the Executive.

SUSPENSION OF MEMBER

20. The Executive is empowered to discipline a member for breach of the by-laws of the Association. by imposing a period of suspension from playing rights upon the offending member. The period of suspension for any one offence shall not exceed three calendar months. The offending member shall have the right to appear before the Executive in meeting assembled and to be heard by it. The member to be notified in writing of the decision of the Executive.

RULES OF PLAY

21. The rules of play shall be those of the Royal and Ancient Golf Club of St Andrews, except where varied by the local rules of the Association.

ASSOCIATION FUNDS.

22. The funds and property of the Association shall be solely devoted to the objects specified in Rule 3 hereof, and no pecuniary gain shall be derived by any member from the operations or property of the Association, except as a salaried officer.

DISSOLUTION.

23. a. A majority of the members present and entitled to vote at a General Meeting of the members of the Association convened for that purpose may resolve that the Association be wound up. Such resolution shall be confirmed at a subsequent General Meeting of members of the Association convened for that purpose and held not earlier than thirty days after the date on which the resolution so to be confirmed was passed. Notice of such original resolution and the confirmation thereof shall be forthwith sent to the Registrar.
- b. In the event of the winding up of the Association or dissolution of the Association by the Registrar pursuant to Section 28 of the Incorporated Societies Act 1908, The surplus assets of the Association after payment of all costs, debts and liabilities, shall be sold either by auction, private treaty or tender, and the proceeds shall be paid to the Trust Bank Waikato Air Ambulance Fund, for the purposes of such Air Ambulance.

ALTERATION OF RULES

24. These rules shall not be altered, added to or recinded except by resolution passed at a General Meeting of the members of the Association, notice of the proposed alterations having been sent by post or delivery to all Waikato District Golf Club Veteran Convenors, at least 14 days prior to the date on which it is proposed to hold the aforesaid meeting. No addition to or alteration of Rules 22 and 23 herein shall be approved or be valid unless the prior written consent to such proposed change shall have been obtained from the Commissioner of Inland Revenue.



COMPLAINTS.

25. All complaints shall be made to a member of the Executive, who may request that the complaint be submitted in writing. If any written complaint is made by any member it shall be referred to the Executive.

GENERAL

26. The foregoing Rules were made and adopted as the Rules of the Waikato District Veteran Golfers' Association (Incorporated) in lieu of any previous rules of the Association which were contemporaneously revoked at a Special General Meeting of the Association held at Te Awamutu on the 28th day of August 1995

Jan Hunt Member (President)

.....Member (Vice President)

.....Member.



Incorporated at Hamilton
this 28 day of August 1995
Hunt
Gov Assistant Registrar of
Incorporated Societies