

The Incorporated Societies Act 1908
Declaration of
**ADOPTION, ALTERATION
OF RULES**
(Section 7 (b) and 21)



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(for office use only)

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals

Society
Name

NORTHLAND INLINE SKATING
CLUB INCORPORATED

Society Number

[Empty box for Society Number]

I, AMANDA CHERIE GREENFIELD

of WAIARE ROAD OKAIHAU

do solemnly and sincerely declare as follows _____

- 1 That I am* a member of ~~the Society~~ to the abovenamed Society
- 2 That annexed hereto and marked with the letter "A" is/are -
 - *(a) the rules, signed and sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation, or
 - *(b) ~~the alteration of rules of the society, which alteration has been made in accordance with the rules of the society~~

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

Declared at VERIVERI)

this 25th)

day of MARCH)

19 97)

Amanda Greenfield
SP. Manager of Members

~~A Solicitor, Justice of the Peace or other person authorised to take a Statutory Declaration~~

Presented by

AMANDA GREENFIELD
PO BOX 89
OKAIHAU 0453

Account No

[Empty box for Account No]

Postal Address

Telephone

09 4019686

Facsimile

-

*Delete whichever is not applicable

"A"

CONSTITUTION FOR THE NORTHLAND INLINE SKATING CLUB INCORPORATED

1 Name

The name of the society shall be Northland Inline Skating Club Incorporated (NISC)

2 The Registered Office

The registered office of NISC shall be

C/- Spicer & Oppenheim
Chartered Accountants
Second Floor
The Mall
PAIHIA

3 Objectives

3 1 The objectives shall be to organise, promote and develop inline skating skills including roller hockey under such rules as may be laid down for inline skates, played with a blade, stick, ball or puck

4 Powers

4 1 To purchase, lease or otherwise acquire such real estate or assets as may be considered advisable for acquisition, maintenance and working of an inline skating rink and associated facilities

4 2 To invest, contract and dispose of the funds and property of the Club

4 3 To borrow and raise money for the purposes of NISC and to secure the payment thereof in such a manner as may be determined and for that purpose charge or mortgage all or any of the property of the Club

4 4 To hire, employ and dismiss secretaries, professionals and servants To pay them or other persons salaries, wages and gratuities in return for services rendered to NISC This is provided that no member or person associated with a member of the Club shall derive any income, benefit or advantage from the organisation where they can materially influence the payment of the income, benefit or advantage except where that income, benefit or advantage is derived from

4 4 1 professional services to the organisation rendered in the course of business and charged at no greater rate than current market rates, or

4 4 2 interest on money lent at no greater than current market rates, and

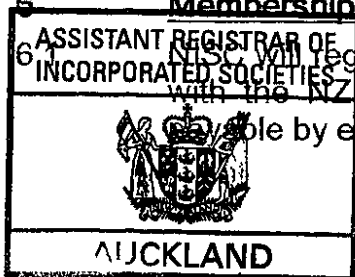
4 4 3 all members who may be interested or concerned directly or indirectly shall disclose the nature and extent of their interest to the committee

5 Personal Pecuniary Profits

5 1 Notwithstanding anything expressed or implied in this constitution, the activities of the Club shall not be carried out for the personal pecuniary profit, benefit or gain of any member, individual or person associated

6 Membership of NZIHA

6 1 NISC will register its hockey players with the NZIHA as set out in accordance with the NZIHA membership rules Any fees payable to NZIHA may be payable by each individual hockey player



7 **Northland Inline Skating Club Membership**

- 1 Each individual member of the club will be a deemed member upon payment of the prescribed fee for an individual. Every adult member (18 years plus) shall have voting rights
- 7 2 Application for membership shall be made in writing on a prescribed form to the secretary of NISC who shall present such applications to the next general meeting. The committee may provisionally accept membership
- 7 3 The categories of membership shall be Junior (10 years and under), Intermediate (11 years - 17 years) and Senior (18 years plus)
- 7 4 NISC is not obliged to give a reason should an application for membership be declined

8 **Life Membership**

- 8 1 Any person who has rendered outstanding service to NISC may, by a vote of two thirds of a general meeting be elected a life member. All nominations shall in the first instance be submitted in writing to the committee for recommendation
- 8 2 A life member will not be required to pay any fees, will have free entry to all events run by NISC, may attend all meetings run by the Club and exercise all the functions of a delegate except vote

9 **Cessation of Membership and Resignation**

- 9 1 A member wishing to resign may do so by sending their resignation in writing to the secretary, resignation shall take effect immediately. No refund of paid membership fees will be allowed

10 **Expulsion, Suspension and Fines**

- 10 1 A majority of the committee may suspend, fine or expel a member or any individual from the Club if it is deemed they have committed actions in breach of the constitution or by laws or actions detrimental to NISC. This member is then banned from taking part in any of the Club's events and activities
- 10 2 Suspended, fined or expelled members shall be notified in writing
- 10 3 Any member being suspended or fined shall have the right to appeal at a general meeting
- 10 4 Notice of appeal must be filed with the secretary within twenty eight days of the notice being sent
- 10 5 In all cases a member has a right to be heard in defence of their actions before the committee
- 10 6 No resignation, expulsion or suspension shall relieve or discharge any Club member from the payment of any subscription or other moneys due to the Club at the date of their resignation, suspension or expulsion

11 **The Committee**

- 11 1 The committee shall be made up of six to eight members who will each serve for a one year term. The committee will include a chairperson, secretary and treasurer

12 **Power of the Committee**

- 12 1 The committee shall have full control and management of the affairs of NISC
- 12 2 The committee shall have power to delegate authority to committee persons and club committees



- 12 3 The committee may set rules in place to govern the running and method of conducting contests and the organisation of NISC teams and activities
- 12 4 In matters of appeal the committee's decision shall be final
- 12 5 The committee shall have full power to apply its funds as deemed expedient for the promotion of NISC activities
- 12 6 All policy decisions are subject to final approval at meetings
- 12 7 A quorum for the committee shall be four or a majority of its members whichever is greater
- 12 8 Any member of the committee absenting themselves from three consecutive committee meetings without leave shall cease to be a member of the committee The committee may fill the vacancy so created by conscripting any other member

13 Membership Fees

- 13 1 The annual subscription payable by a member to the Club shall be fixed by the committee The membership year shall be 1 April to 31 March

14 Control of Bank Accounts

- 14 1 The treasurer shall attend meetings as required and shall keep such bank accounts as may be authorised by the Club
- 14 2 Money received by the treasurer on behalf of the Club shall be acknowledged in an approved manner and deposited into the Club's bank accounts within five working days
- 14 3 Money received by any other person on behalf of the Club shall be forwarded to the treasurer as soon as possible and shall be treated by the treasurer in the usual manner
- 14 4 Accounts shall be paid by cheque and shall be signed in such a manner as the Club may from time to time determine
- 14 5 The various accounts shall be audited after the close of the financial year and presented at the Club's next annual general meeting
- 14 6 The committee shall have the power to handle and determine the financial affairs of the Club in such a manner as it sees fit and to authorise allocations of expenses to officials of the Club
- 14 7 Surplus funds may only be invested with recognised banking and government institutions

15 Voting

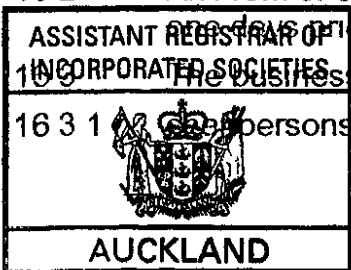
- 15 1 The mode of voting at Club meetings shall be in the first instance on voices, in the case of doubt, a show of hands A secret ballot may be called for if deemed necessary There will be no proxy votes at the AGM, special AGM or committee meetings

16 Meetings

- 16 1 The annual general meeting shall be held within four months of the closing of the annual accounts (this date shall be set by the committee)
- 16 2 An AGM or special AGM shall be advertised in at least one local paper twenty days prior to the date of the meeting

16 3 The business to be conducted shall be

16 3 1 The persons report,



- 16 3 2 presentation of balance sheet and accounts duly audited,
- 16 3 3 appointment of auditor (if at this point non-appointed),
- 16 3 4 alterations to the constitution,
- 16 3 5 election of committee members, and
- 16 3 6 general business

17 Special General Meetings

- 17 1 A special general meeting may be requested at any time by not less than one half of the Club's members, or by direction of the committee upon giving the secretary, in writing, full details of the business to be considered. The only business to be considered will be that specified on the notice calling the meeting. Twenty one days notice of the time and place shall be given.

18 Alteration of the Constitution and By Laws

- 18 1 The Constitution shall not be altered, added to or rescinded except by not less than two thirds of the committee members voting at an annual or special general meeting.
- 18 2 A motion to alter will only be in order if set out in a form that may be inserted into the relevant clause or clauses and if given to the secretary and circulated not less than twenty eight days prior to the meeting.
- 18 3 The By Laws may only be altered as above except that they will be passed by a simple majority of those present and entitled to vote.
- 18 4 No addition, alteration or rescission of the Constitution or By Laws shall be approved if it affects the personal pecuniary profit rule, winding up rule or this rule.

19 The Common Seal

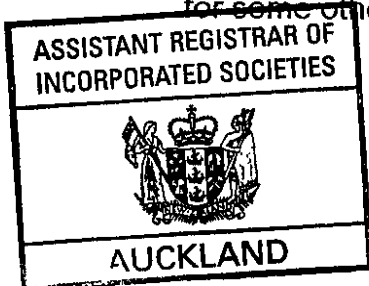
- 19 1 The common seal shall consist of the words "Northland Inline Skating Club Incorporated" in the form of a circle with the words "Common Seal" in the centre.
- 19 2 It shall be in the custody of the secretary and affixed to such documents as the Club shall direct in the presence of two members whose signatures shall be affixed.

20 Winding Up

- 20 1 The Club may be wound up by resolution of a special general meeting requiring the society to be wound up.

Such a resolution must be confirmed by a majority vote at a further general meeting held not earlier than thirty days after the date on which the first resolution was passed.

Upon such winding up, any surplus assets remaining after the payment of all costs, debts and liabilities shall not be paid to or distributed among the members of the Club but shall be given or transferred to some other organisation or body having objectives similar to the objectives of this Club, or for some other charitable purpose and are to stay wholly within New Zealand.



● Susan F. 18/3/97 Chairperson

Greenfield 18.3.97 Secretary

Mr Parker, 25/3/97 Executive Committee Member

Hyden, 18/03/97 Executive Committee Member

