



CONSTITUTION AND RULES

Incorporated 4th November 1983

Rules amended 27th December 2022

KAIKOURA AERO CLUB INCORPORATED

(Established July 1983)

CONSTITUTION AND RULES

NAME

- 1 The name of the Society is:

“Kaikoura Aero Club Incorporated”

Hereinafter referred to as “The Club”.

OBJECTS

- 2 The Objects for which The Club is established are:
- a) Generally, to cooperate with and assist the Government of New Zealand in the advancement of aviation.
 - b) In every way to promote and encourage aviation and any art, craft, trade or profession connected therewith, or incidental thereto, and in particular in any of the modes following:
 - i) By carrying out instruction in aviation, mechanics or any matter connected with or incidental to the same or either of them.
 - ii) By providing and establishing and managing aerodromes, flying grounds, landing grounds, workshops, repair shops or any other facilities for the use or benefit of The Club and its members.
 - iii) By providing and controlling aircraft of every description.
 - iv) By promoting or arranging for display pageants, competitions, lectures, and discussions.
 - v) By establishing or arranging for the printing and publication of magazines, articles, and reports.
 - vi) By watching and reporting general or local legislation.
 - c) To establish and maintain Club Rooms with furniture, accommodation, and refreshments for the use (subject to the Rules of The Club) of members and visitors and to hold entertainments in such Club Rooms or elsewhere.
 - d) To purchase, hire, or take on lease or otherwise acquire, and to sell, lease, mortgage, charge, exchange, or otherwise deal with any real or personal property, including aircraft of all and every kind and all plant, equipment, spare parts, and accessories used or required in connection therewith.
 - e) To do all or any of the things hereby authorised alone or in conjunction with another or others.
 - f) To join or affiliate as a member of any Club, Association, or Society, whether incorporated under the “Incorporated Societies Act 1908” (and/or

- any of its amendments) or not, having as one of its objects the advancement or government of aviation.
- g) Generally, to enter into all such agreements and contracts and to do all such acts, deeds, matters, and things as may be deemed necessary or expedient for the purpose of attaining these objects and furthering the interests of The Club and of aviation generally, whether such activities are directly concerned with aviation or not.
 - h) To establish and carry on for hire or reward any service by aircraft for the carriage of passengers or goods including charter flights and use of aircraft as air ambulances or for aerial spraying, aerial topdressing, air and sea search and rescue and whale watching and generally commercial flying of every description.
 - i) To apply for and obtain from the appropriate authority an air service licence or other privilege or concession required or desirable in connection with the foregoing objects or any of them.

CONSTITUTION

3

- a) The Club shall consist of all the present members of the Kaikoura Aero Club Incorporated and of those members who shall be elected from time to time in accordance with Rule 6.
- b) The first one hundred (100) members, either enrolled at the date of the meeting at which the original Rules were adopted or elected subsequently, shall be known as Foundation Members.

MEMBERSHIP

4

Any person who is interested in aviation or in the advancement of The Club shall be eligible for membership of The Club.

5

Members shall be divided into the following classes:

- a) "Pilot Members", being men or women who hold or have held a Pilot's Licence under the provisions of the Civil Aviation Act 1948 (and/or any of its amendments), or who are undergoing flying training prior to the issue of such a licence.
- b) "Associate Members", being men or women who are interested in the welfare and activities of The Club. (Associate Members shall not be entitled to vote or be eligible for office)
- c) "Junior Members", being persons under the age of sixteen (16) years.
- d) "Honorary Members", being others to whom The Committee shall from time to time consider it desirable to extend the privileges of membership.
- e) "Life Members", being members who have been a member for 30 years or more, and/or at the discretion of The Committee.
- f) "Honorary Life Members", being persons of distinguished position of attainment or prominent in promoting aviation or in the service of The Club, and/or at the discretion of The Committee.

- g) "Visiting Members", being members of other recognised Clubs and visitors to or temporary residents of the Kaikoura district.
- h) "Absentee Members", being members absent from the Kaikoura district within the jurisdiction of The Club for an indefinite period being not less the six (6) months.

ELECTION OF MEMBERS

6

- a) Candidates for election as Pilot and Associate members shall be nominated by a proposer and seconder who are members of The Club and to whom the candidate is personally known and must be willing to accept nomination and membership. All nominations shall be on a form provided by the Secretary, which shall be signed by the proposer and seconder and by the candidate; provided, however, that The Committee may, after enquiry, in the case of a candidate not personally knowing members of The Club, resolve that such a candidate be deemed to be duly nominated.
- b) Subscription for the financial year then current shall be paid on nomination; provided that if a person nominated is not elected the subscription paid shall be refunded.
- c) Election for membership of The Club shall be by the Committee, who shall vote by ballot if necessary. Three (3) black balls shall exclude.
- d) Notice in writing of election shall be sent through the post, hand delivered or by email to each new member by the Secretary together with a copy of the Rules of the Club.
- e) The name of a candidate whose application for membership shall have been rejected shall not be re-submitted for election within twelve (12) months after the rejection.

7

- a) Honorary members shall be proposed and seconded by members of The Club and elected by The Committee for such a period in each case as the Committee shall think fit. They shall not be required to pay any annual membership subscription and shall not be entitled to vote or be eligible for office, nor shall they be permitted to introduce any visitor to The Club except with the consent of the Committee.
- b) Life members shall, on attaining 30 years of membership and/or by consideration of The Committee, entitling them to life membership, become and remain members of The Club for life with full rights and privileges of membership, including holding office and voting, but without payment of any annual subscription; subject, however, to the provisions of Rules 9 and 10.
- c) Honorary life members shall, on the recommendation of the Committee, be elected by a three-fourths (3/4) majority of those present and voting at any General Meeting of The Club. They shall become and remain members for life with the full privileges of membership, including holding office and voting, but without payment of annual subscription; subject, however, to the provisions of Rules 9 and 10.

- d) Visitors may be admitted as members for a period of one (1) month without payment of subscription. Each such visitor shall be proposed in writing by a member of The Club and the proposal endorsed by the signature of a member of the Committee approving of the admission, and he/she shall then be deemed to be a Visiting member. He/she shall not be entitled to vote or be eligible for office and shall not be permitted to introduce a guest without the consent of the Committee. The Committee shall have power to revoke the admission of a Visiting member without assigning any reason. The Committee may extend the period of visiting membership for not more than two (2) months at a subscription as provided in Rule 11 a).
- e) Any member leaving the Kaikoura district for an indefinite period, being not less than six (6) months, may, on giving notice to the Secretary have his/her name placed on the list of Absentee members, and be free of subscriptions until his/her return, provided that he/she has always complied with the Rules. He/she shall be admitted to full membership on his/her return without election on payment of the subscription for the then current year or unexpired part thereof.

8

- a) The name of every person becoming a member shall be forthwith entered in the Register of Members, together with the date of his/her election and his/her residential address, email address and telephone number as given on his/her application for membership, and no name shall be erased from such Register except by order of the Committee duly entered in the Minutes.
- b) All communications to members shall be sent to the residential or email address shown in the Register unless the Secretary is directed otherwise in writing, and any notice sent to such addresses shall be deemed to have been duly delivered. In proving service by post, it shall be sufficient to prove the letter containing the notice was properly addressed and put into a Post Office or Postal Letter Box. An email shall be deemed to be delivered if no notice of delivery failure has been promulgated by the internet provider.

MEMBERS BOUND BY RULES

9

Members shall be held to consent to and be bound by these Rules and any Club by-laws and regulations. The decision of the Committee on the interpretation of the Rules, by-laws, and regulations in regard to anything done or affected thereunder shall be final and conclusive, and members shall not be entitled to appeal or apply to any Court because of anything done or purported or omitted to be done under such Rules, by-laws, and regulations.

10

Any member of The Club may lay a charge in writing with the Secretary to be referred to the Committee under Rule 51 that the conduct of any member, either on or off premises used or occupied by The Club, is or has been

unsportsmanlike or ungentlemanly/unladylike or prejudicial to the interest of The Club or of aviation and the matter shall be dealt with as provided by Rule 51.

SUBSCRIPTIONS

11

a) An annual subscription shall be payable by all members other than Honorary Members, Life Members and Honorary Life Members as shall be determined at the Annual General Meeting each year.

Absentee Members: As prescribed in Rule 7 e)

Visiting Members: Free for one (1) month, thereafter 1/12th of the Pilot Members subscription per month if membership is extended.

Pilot or Associate Members who have been members for twenty (20) years or such term as The Committee may determine from time to time may warrant a reduced membership equivalent to half the annual subscription, and Honorary Life Membership to be granted on completion of thirty (30) years membership and/or at the discretion of the Committee.

b) In the case of persons applying for membership six months or more after commencement of any financial year the subscription payable for that year shall be half of the annual subscription.

12

All subscriptions other than the first, which shall be paid on application for membership, shall be payable in advance on the first day of each financial year. In the case of a member whose subscription remains unpaid for one month from that date the secretary shall notify him/her that unless he/she makes himself/herself financial within one further month he/she shall cease to be a member of the Club. If the subscription is not paid within the period thus prescribed or a satisfactory explanation made, his/her name may be removed from the Register of Members by resolution of the Committee.

RESIGNATIONS

13

Any member wishing to resign from membership of the Club shall give notice in writing to the Secretary to that effect and pay all arrears of subscription and dues up to the date of such notice, which shall be given on or before the last day of the financial year, otherwise he/she shall be liable to pay the subscription for the following year. It will be assumed that any member who is not financial after a period of two years is no longer willing to be a member of the Club.

14

A member shall remain continuously liable as such until his membership is determined by resignation or otherwise.

15

- The bankruptcy of a member shall ipso facto annul his/her membership.
- 16 Any person ceasing to be a member shall thereupon forfeit all his/her rights and interests in the property of the Club.

OFFICERS

- 17 The Officers of the Club shall be a Patron, a President, a Vice-President, a Club Captain, and an Honorary Treasurer. If the Committee decides that the duties of the Secretary may be performed by an Honorary Secretary, the holder of this office shall also be an Officer of the Club. The Club Captain shall hold, have held, or shall be in a position to obtain a Private Pilot's Licence or a flight crew licence of at least equivalent standard.

COMMITTEE

- 18 The affairs of the Club shall be governed by the Committee which shall consist of the President, Vice-President, Club Captain, Honorary Treasurer, the Honorary Secretary, if such is elected (all of whom shall be ex officio members) and six Elective Members, all of whom shall hold office for one year or until their successors are elected. The election of such officers and elective Committee People shall be conducted in the manner hereinafter provided (Rule 19).

ELECTION OF OFFICERS & COMMITTEE

- 19
- a) Not less than 28 days before the Annual General Meeting the Committee shall cause notices to be inserted in any newspaper or newspapers circulating in Marlborough intimating the closing date for nominations for the offices of Patron, President, Vice-President, Club Captain, Honorary Treasurer Honorary Secretary (if the Committee so decides in terms of Rule 17) and Elective Committee People, inviting such nominations; and shall cause similar notices to be posted on a noticeboard in the Club Rooms and/or hanger, together with a list of the retiring members of the Committee.
 - b) Retiring officers and Committee People shall be eligible for re-election.
 - c) Nominations of candidates for election shall be delivered to the Secretary not less than fourteen days before the Annual General Meeting, with an intimation in writing signed by the member nominated that he/she is willing to serve. Nominations shall be signed by two and not more than two members.
 - d) The ballot paper shall contain the names of the members nominated in the form of alphabetical lists with the names of the members by whom they have been nominated. The names of the retiring members of the Committee shall be indicated by an asterisk. The word "Pilot" shall be printed after the name of each candidate so qualified.

- e) No ballot paper which is signed or on which the number of the candidates voted for is more or less than the number of vacancies shall be valid.
- f) Ballot papers shall be handed to members present at the Annual General Meeting at which voting will take place. The members present shall appoint two scrutineers who shall collect and examine the voting papers and report the result to the meeting.
- g) In the event of a tie at any election or on any appointment by the Club or the Committee, and whether such election be conducted, or appointment be made at a meeting of the Club or the Committee, the same shall be decided by a lot, the drawing of such lot to be performed by the Chairperson of the meeting at which the election or appointment is held or made.
- h) Casual vacancies in the offices of Patron, President, Vice-President, Honorary Treasurer, Honorary Secretary, Club Captain, Auditor, and among the Committee People shall be filled by the Committee by appointment without undue delay, and if expedient at the first meeting of the Committee after such vacancy has occurred. The officer and/or Committee Person so appointed shall hold office and/or committeeship (as the case may be) only for the remainder of the period of office and/or committeeship of the member he/she replaces.
- i) No member who is a servant of the Club shall be eligible for election as an officer or Committee Person, and any member of the Committee appointed to the Club's paid staff shall resign from office forthwith.

REMOVAL FROM OFFICE

20

The Club at any Annual General Meeting may, by a majority of three-fourths of the members voting, remove any officer or member of the Committee before the expiry of his/her period of office, and may by resolution appoint another person in his/her stead. The person so appointed shall hold office during such time only as the person in whose place he/she is appointed would have held the same if he/she had not been removed.

VACANCIES

21

The office of a member of the Committee shall become vacated

- a) If he/she ceases to be a member of the Club.
- b) If he/she sends in his/her resignation in writing to the Secretary.
- c) If his/her office is declared vacant by resolution of a General Meeting.
- d) If he/she absents himself/herself from three consecutive meetings of the Committee without leave of absence.
- e) If he/she becomes bankrupt.

COMMITTEE MEETINGS

22

- a) The Committee shall meet whenever it shall be deemed necessary, and all meetings of the Committee shall be called by the Secretary, or in his/her absence or in special circumstances by someone deputed to do so by the President or Vice-President. A meeting shall be called if requested by the President or the Committee or on the written requisition of at least four members of the Committee.
- b) At all meetings of the Committee five members shall form a quorum.
- c) The President or in his/her absence the Vice-President shall preside at all meetings of the Committee. In the event of neither of them being present the meeting shall elect its Chairperson.

POWERS OF COMMITTEE

23

The Committee shall have the entire government and management of the Club and the control of its property and funds, and is hereby empowered on behalf of the Club to do, execute and carry out all the matters and things which the Club is authorised to do, execute and carry out, save such as are expressly by these Rules or by any Statute for the time being in force required to be exercised or done by the Club in General Meeting.

24

The Committee may by resolution make, alter, or rescind by-laws from time to time, so long as they are not repugnant to these rules or the Civil Aviation Act. Such by-laws may be either local or restricted or general in their application, and all members shall be deemed to have notice of and shall obey such by-laws. Copies shall be kept at the Registered Office of the Club and at such office, place, or places as the Committee may decide, for the inspection of members.

25

The Committee shall have power to remove from membership in terms of Rule 12 any member who shall fail to pay his/her annual subscription within two calendar months of the date on which it shall have been payable.

26

The Committee may appoint Sub-Committees and may delegate to them such powers as it may think fit to prescribe in the Terms of Reference. Such Sub-Committees, the Chairperson of which shall be appointed by the Committee, may include persons who are not members of the Committee of the Club. Sub-Committees shall report to the Committee and their decisions shall be subject to confirmation by the Committee except in cases where they are given full power to act. The quorum of a Sub-Committee shall be at least one half of its number unless otherwise fixed by the Terms of Reference. The Committee may appoint additional members to, or fill vacancies on, any Sub-Committee. The President shall be an ex-officio member of every Sub-Committee.

COMMON SEAL

27





The Committee shall provide a Common Seal for the purpose of the Club, and from time to time may destroy the same and substitute a new Seal in lieu thereof. The Seal for the time being of the Club shall be kept under such custody and control as the Committee or members in general meeting shall from time to time prescribe, and in the absence of any such prescription shall be kept in the custody of the Secretary, unless otherwise determined by a resolution of a general meeting the Common Seal shall not be used except under and by the virtue of a resolution of the Committee. Any deed or document, debenture, or security which the Committee may by resolution determine to be executed shall be under the Common Seal of the Club, signed by two members of the Committee and countersigned by the Secretary.

REGISTERED OFFICE

28

The Registered Office of the Club shall be situated at such place as the Committee shall by resolution determine.

ANNUAL GENERAL MEETING

29

A meeting of all members of the Club, except Honorary and Absentee members (hereinafter referred to as the Annual General Meeting) shall be held during the months of May or June in each year on such date and at such time and place as may be determined by the Committee. Not less than seven days before the Annual General Meeting the Secretary shall post to every member of the Club:

- a) Notice of the time and place of such meeting.
 - b) A report of the work done by the Club during the preceding year
 - c) A Statement of Accounts showing all moneys received and expended during the preceding financial year and a Balance Sheet showing the financial position of the Club as at the 31st day of March immediately preceding the date of the meeting, both duly certified by the Auditor.
 - d) An agenda paper showing the business to be transacted at the meeting.
- Notices of motions for consideration at the Annual General Meeting must be in the hands of the Secretary not less than twenty-one days prior to the date of the meeting and must be signed by at least five members.

BUSINESS AT THE ANNUAL GENERAL MEETING

30

The following business shall be transacted at the Annual General Meeting:

- a) The confirmation of the minutes of the previous Annual General Meeting and of any Special General Meetings held in the interim.
- b) The consideration and the adoption of the Annual Report.
- c) The passing of the Statement of Accounts and Balance Sheet for the previous year.

- d) Consideration of motions of which due notice has been given.
- e) The appointment of an Auditor for the ensuing year and the fixing of his/her remuneration.
- f) The appointment of scrutineers if elections or ballots are to be conducted.
- g) The election of Officers and of the Elective Members of the Committee.
- h) Such general business of which notice may not have been given as the meeting may unanimously decide to consider.

SPECIAL GENERAL MEETINGS

31

A Special General Meeting of the Club shall be held only by the discretion of the Committee or on a written request to the Secretary signed by no fewer than ten members of the Club. Such direction or request shall state the purpose for which such a meeting is to be held, and at such Special General Meeting (which shall be held within one calendar month after receipt by the Secretary of such direction or request) no matters shall be taken into consideration except those specified in the notice convening the same. The secretary shall send to every member notice of the date, time, place and object of such meeting not less than ten days prior to the date of the meeting, provided however that if the Committee be of the opinion that the business to be considered is of such a nature that the same may with propriety be publicly announced, it shall be sufficient if notice of the date, time and place and the object of such meeting and the business to be conducted there at be given at least ten days before the date of such meeting by advertisement of not less than two insertions in any newspapers circulating in Marlborough.

PROCEDURE GENERAL MEETING

32

If within half an hour after the time appointed for a meeting a quorum is not present, the meeting, if convened upon requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the following week at the same place and time, and if at such adjourned meeting a quorum is not present it shall be adjourned sine die.

33

The quorum at an Annual or Special General Meeting shall be ten members. The President or in his/her absence the Vice-President shall act as Chairperson. In the event of neither of them being present the meeting shall elect some other member of the Committee to preside. The Chairperson shall have a second or casting vote except at elections.

34

The Chairperson may with the consent of the General Meeting adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

35

Members who are unable personally to attend meetings shall be allowed to vote thereat by proxy; provided, however, that no member present at such meeting shall hold more than two proxies, and that such proxies shall be presented to the Chairperson of the meeting prior to the commencement of the business of the meeting.

36

At every General Meeting a resolution put to the vote shall be decided on a show of hands by a numerical majority of the members present and entitled to vote, either on his/her own behalf or as a proxy for any member or members as provided in Rule 35, unless before or upon the declaration of the result of the show of hands a ballot be demanded by any member present entitled to vote. Such ballot shall be taken in such manner as may be directed by the Chairperson. Unless a ballot be so demanded a declaration by the Chairperson that a resolution has been carried or negatived shall be conclusive and an entry to that effect in the Minutes of the Club shall be sufficient evidence thereof without proof of the number- of proportion of the votes recorded in favour of or against such resolution.

FINANCE

37

The financial year of the Club shall end on the 31st day of March in each year.

38

The Committee shall cause true accounts to be kept of the moneys received and expended by the Club, and matters in respect of which such receipt and expenditure takes place, and of the assets and liabilities of the Club.

39

The accounts shall be closed on the last day of each financial year and a Balance Sheet containing a summary of the assets and liabilities of the Club on that day shall be made out and submitted to the next Annual General Meeting.

40

The Committee from time to time shall determine at what times and places and under what conditions the accounts and books of the Club, or any of them, shall be open to the inspection of members, and no member shall have the right of inspecting any account, book or document of the Club except as conferred by Statute or authorised by the Committee or by resolution of a General Meeting of the Club.

41

All moneys payable to the Club shall be received by the Treasurer or Secretary or some other person authorised by the Committee and shall be paid forthwith into the banking account of the Club.

42

All cheques drawn upon the bankers of the Club shall be signed by one member of the Committee and countersigned by the Secretary or Treasurer.

BORROWING POWERS

43

The Club shall have power to borrow or raise money by way of overdraft or otherwise, either with or without giving security, and to secure payment of moneys borrowed or owing by the Club by mortgage of the Club's property, and to execute and issue mortgages, bonds, or debentures, promissory notes, or other instruments for securing the same on the security of all or any part of the Club's property, and upon such terms as to priority and otherwise as the Committee thinks fit, and so that any security may be given to secure the payment of a sum certain on a day certain or to ensure the payment of the balance of the account current from time to time existing between the Club and the holder of such security. The borrowing powers of the Club may be exercised from time to time by the Committee.

AUDIT

44

At each Annual General Meeting of the Club a public accountant (who shall not be an officer or member of the Committee) shall be appointed Auditor to hold office until the next Annual General Meeting, and the remuneration (if any) to be paid to such Auditor shall be fixed by the Club at such meeting. Any casual vacancy occurring in the office of Auditor subsequent to any Annual General Meeting shall be filled by the Committee.

45

Every account of the Committee, when audited, and approved by a General Meeting, shall be conclusive, except as regards an error discovered within three months next after the approval thereof. Whenever an error is discovered within that period, the account shall forthwith be corrected and thenceforth shall be conclusive.

ALTERATION OF THE RULES

46

No addition to, alteration, amendment or rescission of these rules shall be made except at a General or Special meeting and by a majority of three-fourths of the members present thereat. Notice of any proposed addition, alteration, amendment or rescission shall be given to the members in the notice convening the meeting. No addition to, alteration, amendment to, or rescission of these Rules shall be valid until accepted by the Registrar of Incorporated Societies.

No addition to or alteration of the objects, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document. (By demand of IRD) See also Rule 59.

47

No motion affecting the Rules which has been duly considered and rejected shall be brought forward again during the same financial year unless with the consent in writing by a majority the members of the Club.

EXECUTIVE

48

The President, Vice-President, Honorary Treasurer, Honorary Secretary (if elected) and one member elected annually by the Committee shall act as an Executive to deal with matters of urgency which have not been referred to any Sub-Committee for action.

TREASURER

49

It shall be the duty of the Honorary Treasurer to see that a financial statement is submitted monthly to the Committee. He/she shall certify to all accounts being correct before being passed by the Committee for payment. He/she shall also assist the Secretary in preparing the Annual Balance Sheet, and generally supervise the financial affairs of the Club.

SECRETARY

50

a) Unless an Honorary Secretary is elected, the Committee shall appoint a Secretary either for a term or during the pleasure of the Committee, and shall pay him/her such sum for his/her services as may be fixed from time to time.
b) The Honorary Secretary or Secretary shall keep correct minutes of the proceedings of the Club, a correct roll of all members, the dates of their election and their addresses, and shall file- all documents, records, reports and communications connected with the business of the Club and conduct all correspondence. He/she shall receive all moneys due to the Club, keep a correct record of receipts and expenditure in the books provided for the purpose, and bank all moneys received to the credit of the Club's banking account. He/she shall keep a record of all the Club's tours, competitions, pageants and displays, and shall perform such other duties as may be assigned to him/her by the Committee.

SUSPENSION AND EXPULSION

51

In the event of any member being charged by any member pursuant to Rule 10 or by the Chief Flying Instructor under the by-laws, with conduct which the Committee may consider unsportsmanlike or ungentlemanly/unladylike or prejudicial to the interests of the Club or of aviation, he/she may be called before the Committee and failing a satisfactory explanation, he/she may be cautioned, suspended, required to resign, or expelled. Any such penalty may

be inflicted in addition to any penalty inflicted under any competition rules, or by-laws of the Club, or by any aviation or other civil authority, in consequence of the same conduct.

52

The Committee shall be specially summoned to consider questions under the preceding rule, and notice shall be sent to the member at least seven days prior to the meeting, and before coming to a decision the Committee shall hear any explanation which such member may desire to give, together with any evidence in support of such explanation tendered by him/her. No member shall be cautioned, suspended, required to resign or expelled unless the resolution be supported by at least two-thirds of the members of the Committee present.

53

Any member expelled, suspended, or otherwise dealt with by the Committee in accordance with these Rules, or otherwise ceasing to be a member of the Club, shall have a right of appeal to a Special General Meeting of the Club.

54

No member shall introduce as a guest a person who has been suspended, required to resign, or expelled, or whose name has been struck off the register of members either for non-payment of subscription or any other reason.

USE OF CLUB ADDRESS

55

No member shall use or allow to be used the name of the Club in any advertisement, prospectus or business announcement other than in reference to his/her holding of any award or trophy of the Club.

56

The name of the address of the Club shall not be given by a member as his/her address or otherwise for the purpose of identification in connection with legal proceedings.

GRATUITIES

57

No member shall give any money, fee, or gratuity to any servant of the Club in any department in any circumstances whatever. Any breach of this rule shall be dealt with as provided in Rule 51.

INDEMNITY OF OFFICERS

58

All officers and trustees of the club shall be indemnified by the Club from all losses and expenses incurred by them in or about the discharge of their

respective duties, except such as happen through their own wilful act or default.

DISSOLUTION

59

The Club shall not be dissolved except by Special Resolution passed in accordance with the provisions of “The Incorporated Societies Act, 1908 (and any subsequent amendments)” any regulation made thereunder and if upon winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities, any property whatsoever the same shall be given or transferred to some other club or clubs having objects similar to the objects of the Club, to be determined by the members of the Club, at or before the time of dissolution, and in default thereof by any Judge of the Supreme Court of New Zealand. (***This rule will be required to maintain the Tax-exempt status of The Club and no changes can be made to circumvent that Tax-exempt status***)

CASES NOT PROVIDED FOR

60

Any case occurring not provided for by these Rules shall be referred to the Committee, whose decision shall be final.

INTERPRETATION

61

The headings are for convenience of reference only and shall not be deemed in any way to govern or limit the construction of the context of these Rules.

62

In the construction of these Rules unless there is something inconsistent in the context, words signifying the singular number shall include the plural and vice versa: words signifying males shall extend to and include females; words signifying persons shall include bodies corporate.