

RULES

- of -

PATEA & DISTRICTS CLUB INCORPORATED

1. THE name of the Club shall be **PATEA & DISTRICTS BOATING CLUB INCORPORATED.**

OBJECTS

2. TO promote, establish, foster and assist the pursuits of boating, sailing, fishing, and water sports of all kinds; to develop goodwill, fellowship and knowledge of safe practices amongst members and others and without in any way limiting or abridging the generality of the foregoing:
 - a) TO provide facilities at Patea or elsewhere for the attainment of the Club's objects, and for such purposes to prepare slipways, anchorages, pavilions, gymnasia, refreshment rooms, club rooms, and other conveniences in connection therewith.
 - b) TO hold or arrange races, excursions, voyages, sports and competitions and offer, grant or contribute towards the provisions of prizes, awards and distinctions.
 - c) TO subscribe to become a member of and co-operate with any other clubs or bodies whether incorporated or not whose aims or objects are wholly or in part similar to those of this Club.
 - d) TO teach the art of lifesaving and the science of resuscitation and if thought fit to obtain by purchase, hire or gift all or any equipment customarily required in connection therewith and to provide for the safe custody and the use thereof.
 - e) TO purchase, take on lease, or otherwise acquire any lands, buildings, easements, rights of property, either real or persons which may be considered requisite for the purposes of or which may be capable of being conveniently used in the furtherance of any of the objects of the Club.
 - f) TO raise money by subscription or donation and to grant any rights and

privileges to subscribers or donors.

- g) TO borrow or raise or secure the payment of money by such means as may be thought fit and in particular by the execution of mortgages, charged upon all or any part of the Club's property (both present and future).

MEMBERSHIP

- 3. THE Club shall be open to all persons who are of good repute who intimate their desire to be admitted to membership and agree to abide by the Rules of the Club.

Application for membership shall be made on the Club's approved form, addressed to the Secretary.

Applications for membership shall be submitted to the Committee of the Club at its first meeting after the receipt of the respective applications. The applicant, if approved by a majority of the members of the Committee present at such meeting shall become a member of the Club upon payment of the current subscription.

Persons under the age of sixteen (16) years of age may be admitted as Junior Members of the Club subject to the payment of such fees as shall from time to time be determined by the Committee.

TERMINATION OF MEMBERSHIP

- 4. ANY member may discontinue his membership upon delivering to the Secretary fourteen (14) days previous notice in writing of his intentions to do so and paying all subscriptions then due and payable at the expiration of the notice.

The Committee may terminate the membership of any member if the subscription of such member shall be in arrears and unpaid for three (3) calendar months.

The membership of any member may be terminated by a majority of three fourths of the members of the Club present and voting at a Meeting of the Club called for that purpose and of which Meeting notice written to the member concerned shall have been forwarded by post to his last known address.

A person ceasing to be a member shall have no interest in or claim upon the funds or property of the Club in respect of his membership.

OFFICERS

5. THE Officers of the Club shall consist of a Commodore and Vice-Commodore.

COMMITTEE

6. THE Committee shall comprise the Officers of the Club and seven (7) other members, one of whom shall be Secretary-Treasurer.

ELECTIONS AND VOTING

7. ALL Officers and members of the Committee shall be elected annually at the Annual General Meeting of the Club and shall hold office for a period of twelve (12) calendar months or until such time or times as their successors shall be appointed.

Every question submitted to a Meeting shall be decided by a show of hands unless a poll shall be demanded by at least two (2) members present and in case of equality of votes, the Chairman shall both, on a show of hands and on a poll have a casting vote in addition to the vote to which he shall be entitled as a member.

On a poll votes may be given personally or by proxy.

The instrument appointing a proxy shall be delivered to the registered office of the Club not less than twenty-four (24) hours before the time for holding the Meeting at which the person named in the instrument proposes to vote. No person shall be appointed a proxy who is not a member of the Club.

POWER OF COMMITTEE

8. THE Committee shall have the power:
- a) TO manage the affairs of the Club and generally to control all operations of the Club and any sub-committees which may be appointed from time to time and to exercise all and singular the powers and authorities of the Club provided

nevertheless that the Club may by resolution at any General Meeting restrict or impose conditions upon the exercise by the Committee of all or any of the powers hereby conferred, but no such resolution shall invalidate any prior set of the Committee which would have been valid if such resolution had not been passed.

- b) TO appoint sub-committees of its members and to delegate to them all or any of the powers and duties hereby conferred upon it subject to such restrictions as it shall think fit.
- c) TO set up special Committees which need not be formed exclusively from its own members for any special purpose which it may deem advisable with such powers as it may consider proper.
- d) TO vary or rescind at any time or from time to time any powers or delegations vested or conferred under the preceding sub-clauses (b) and (c) hereof.
- e) TO make, amend and repeal any rules or regulations for the guidance or conduct of its own proceedings.

MEETINGS

9. THE Annual General Meeting of the Club shall be held within three (3) months of the end of each financial year and not more than fifteen (15) months after the holding of the last preceding Annual General Meeting.

General Meetings of the Club and Meetings of the Committee may be called and held at such time and times as may be determined.

Special General Meetings of the Club shall be convened on a requisition in writing signed by at least ten per centum of the members of the Club.

The quorum for such meetings shall be as follows:

General Meetings and Special General Meetings of the Club ten (10) members personally present.

Meetings of the Committee, five (5) members personally present.

At least fourteen (14) clear days notice shall be given of all General Meetings and Special General Meetings of the Club. Such notice shall be given in writing to the members at their last known address.

Committee Meetings shall be held at such times and places and on such notice as the members of the Committee shall from time to time resolve.

FUNDS AND CONTRIBUTIONS

10. ALL funds of the Club shall be under the control of the Committee to administer control and invest as it deems fit in the best interests of the Club. The Minimum subscription of membership shall be until otherwise determined in General Meeting of the Club. The Club may accept contributions of any amount towards and department of its work or to assist in any way to carry out its objects or for other general purpose and such contributions shall be devoted to the objects for which they shall be made.

FINANCE AND AUDIT

11. ALL accounts shall be examined and passed for payment by the Committee and shall be paid by cheque signed by such two (2) or more members of the Committee as it shall from time to time resolve.

COMMON SEAL

12. THE Common Seal to be provided for the Club shall be in the custody of the Secretary-Treasurer. It shall not be used except by resolution of the Committee of the Club recorded in its Minutes. Every instrument to which such seal shall be affixed shall be signed by at least two (2) members of the Committee and the Secretary-Treasurer.

VACANCIES

13. THE Committee shall have power to fill vacancies. All persons appointed to fill any vacancy shall retain office for such period only as a vacating member would have retained the same had no vacancy occupied.

DISPOSITION OF PROPERTY IN EVENT OF WINDING UP

14. UPON the Club being wound up the property of the Club shall be sold and the net proceeds, after payments of its debts, shall be disposed of as the Club in General Meeting shall direct.

ALTERATION OF RULES

- 15 NO Rule of the Club shall be repealed or altered and no new Rule shall be made unless passed by a majority of TWO THIRDS of the members present and voting at a General Meeting called for that purpose.