



## RULES OF THE GISBORNE BOARDRIDERS CLUB INCORPORATED

### 1. NAME

The name of the Society is Gisborne Boardriders Club Incorporated.

### 2. OBJECT:

The purpose of Gisborne Boardriders Club is to foster, encourage, facilitate and promote community participation in the sport of surfing to our local communities as a means to promote public health and improve the physical and psychological wellbeing of people who face social, physical and economic barriers. We do this by establishing and operating a Club that provides educational, recreational and social activities in a supervised, safe, caring and positive environment including making equipment available for the use of local tamariki and rangatahi.

### 3. MEMBERSHIP:

a) The Membership shall be open to persons paying the current annual subscription, and any entrance fee which may be introduced by Resolution of the Committee.

b) Honorary or life membership may be granted by the Association in general meetings on the recommendation of the committee, providing that such persons shall only be eligible for life membership through outstanding service to the Association.

### 4. SUBSCRIPTIONS:

a) Subject to any specific or general resolution of any general meeting of the society the amount of the annual subscription shall be that from time to time fixed by the committee, and may be provide that if the annual subscription is paid within the time limit specified in subclause (b) of this clause shall entitle the member to a rebate on an amount from time to time fixed by the committee.

b) Subscriptions shall become due and payable by every member on or before the expiration of 2 months after the annual general meeting in every year and forthwith on

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joining the society a new member shall pay to the society in addition to his entrance fee an annual subscription for the time being fixed by the committee.

c) Subscriptions remaining unpaid after the expiration of 2 months from the date of the annual general meeting shall be deemed to be arrears.

#### **5. FURTHER SUBSCRIPTIONS OR LEVIES:**

Every member shall in addition to all other money payable by him forthwith pay to the society all sums of money for further subscriptions or levies which may at any time and from time to time by resolution at a general meeting be levied upon him as a member by the society and which the society may consider necessary or expedient for the purposes of furthering the interests of the society and its members.

#### **6. CESSER OF MEMBERSHIP:**

a) Any member may resign by giving notice in writing to the secretary to that effect and every such notice unless otherwise expressed and agreed to by the committee shall take effect at the expiration of one calendar month after the receipt by the secretary of the same.

b) Any member may be expelled by resolution of the society in general meeting for:

i) Non-payment of subscription

ii) Failure to observe any rule or bylaw of the society

iii) Any misconduct wherever it may happen as shall be deemed prejudicial to the interests of the society by a majority of those members present and voting at special general meeting called by the committee to determine the particular case.

Seven clear days in writing of any such general or special general meeting shall be given to any member whose expulsion is under consideration and he shall be entitled to offer an explanation orally or in writing at any such meeting. Notice shall be deemed to be properly given in accordance with this rule if it is posted to the member at his address on the roll of members.

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## 7. ALTERATION OF RULES:

- a) These rules may be altered, added to, rescinded or otherwise amended at any annual general meeting or special meeting called for that purpose and all the provisions relating to such meetings shall apply.
- b) A copy of the rules and bylaws of the society and all amendments shall be kept by the secretary and shall at all times be available to members for perusal.
- c) The annual general meeting shall be held at such times or places as the committee shall determine.
- d) Notwithstanding any other rule or rules, no change in any existing rule or rules will be allowed if the change has the effect of extending the objects of the club to beyond the promotion of any amateur game or sport which is conducted for the recreation or entertainment of the general public.
- e) No addition to or alteration of the rules which refer to the aims/objects, personal pecuniary profit or winding up rules of the club shall be confirmed without the approval of Inland Revenue. The provisions and effect of this rule shall not be removed from this document and shall be included and implied into any document replacing this document.

## 8. SPECIAL GENERAL MEETING:

The secretary or in his absence or inability any other member of the committee may at any time for any special purpose call a special general meeting and he shall do so forthwith upon the requisition in writing of any 10 members stating the purpose for which the meeting is required.

## 9. NOTICE OF MEETING:

Notice of all annual special and general meetings of the society shall be given by the secretary placing on the club notice board/website at least 14 clear days before the day on which the meeting is to be held. The notice shall set forth generally the nature of the advertisement to be submitted to such meeting.

Failure for any reason for any member to receive notice shall not invalidate any meeting or the proceedings thereof.

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## 10. PROCEDURE AT MEETINGS:

- a) The president or in his absence the vice-president or secretary, or in the absence of both a member elected by the meeting from among the members, shall be the chairman of all meetings of the society.
- b) At all meetings a minimum of 5 committee members shall constitute a quorum.
- c) The member whose subscription is in arrears shall not be entitled to vote or take part in any meeting of the society.
- d) Subject to (c) above, every member personally present shall be entitled to one vote. The president shall have a deliberate and a casting vote. No member shall be entitled to vote by proxy.
- e) Voting at all meetings of the society shall be on the voice or by show of hands as the president shall decide except where a ballot is called for by any member present a ballot shall be held at that meeting.
- f) Except where otherwise provided in these rules and in the Incorporated Societies Act 1908 all questions shall be decided by a clear majority of those present and voting.

## 11. APPOINTMENT OF OFFICERS:

At every annual meeting of the society it shall elect an executive committee of the following officers:

- President
- Secretary
- Treasurer
- And a minimum of two committee members, additional to the officers.

Election of the officers shall take place at annual general meetings and the committee so elected shall assume office at the conclusion of the meeting in which the election is held. In the event of a committee not being elected at a subsequent general meeting and the former shall be vested with all necessary powers to act until new committee is so elected.

The members of the committee shall hold office for one year.

At all committee meetings 3 committee members shall form a quorum.

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**12. VACANCIES ON COMMITTEE:**

The committee shall have power to appoint a member to fill any casual vacancy on the committee until the next annual general meeting. Any member so appointed shall retire at the next annual general meeting but shall be eligible for re-election.

The committee shall have power to co-opt any member of the society to assist the committee in carrying out any of its functions.

**13. DUTIES OF THE COMMITTEE:**

It shall be the duty of the committee generally to conduct the affairs of the society to keep usual and proper books of account properly post up and other records of the business of the society and to notify members of the intended meetings and the business to be transacted thereat and to prepare and submit to the annual general meeting a report balance sheet and statement of accounts for the preceding year. Meetings of the committee may be convened by telephone advice or by circular letter of such times and places as the president or in the case of his absence inability or refusal to act the secretary may appoint and three shall be a quorum.

**14. COMMON SEAL:**

The common seal of the society shall be that appointed by the committee who shall be responsible for its safe custody and control.

**15. CONTROL AND USE OF FUNDS:**

All money received by or on behalf of the society forthwith be paid to the credit of the society in account with the Australia and New Zealand Banking Group Limited, at its Gisborne Branch or other bank or savings bank from time to time fixed by the society and all cheques or withdrawal slips drawn on the account shall be signed by any two of the president, secretary or treasurer and one committee member.

**16. NO PRIVATE PROFIT RULE:**

a) Any income, benefit or advantage shall be applied to the purposes of the club. No part of the funds of the club will be used or be available to be used for the private

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pecuniary profit of any member, proprietor, shareholder, office holder, or associate of any of them.

b) No member of the organization or any person associated with a member shall participate in or materially influence any decision made by the organization in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage whatsoever.

#### **17. INVESTMENT OF FUNDS:**

The society may from time to time invest and reinvest such securities and upon such terms as it thinks fit the whole or any part of its funds which may not be required for the immediate business of the society.

#### **18. BORROWING POWER:**

The society shall in addition to the other powers vested in it have a power to borrow or raise money from time to time by the issue of debentures, bonds, mortgages or any other security founded or based on all or any of the property or rights of the society or without any such security and upon such terms as to priority or otherwise as the society thinks fit but the powers of so borrowing or raising money shall not be exercised except pursuant to resolution of the society passed at a general meeting.

#### **19. DISPOSITION OF SURPLUS ASSETS:**

On winding up or dissolution of the organization, if there remains after the satisfaction of all debts and liabilities any surplus property or assets whatsoever the same shall not be paid or distributed amongst the members but shall be given or transferred to an organization with a charitable purpose or charitable purposes.

#### **20. REGULATIONS:**

The society may from time to time by resolution in general meeting make amend or rescind regulations not inconsistent with these rules covering procedure at its meeting and publications (if any) or reports thereon and in business of the society.

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**21. REGISTERED OFFICE:**


The registered office of the society shall be situated at Level 1, 74 Grey Street, 4010 Gisborne.

The Gisborne Boardriders Club rules are approved as true and accurate by those charged with governance.

  
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Dan Croskery (President)                      8/12/21  
Date

  
\_\_\_\_\_  
Don Pearson (Secretary)                      8/12/21  
Date

  
\_\_\_\_\_  
Andrew McCulloch (Treasurer)                      08/12/2021  
Date

  
\_\_\_\_\_  
Megan Costello (Women's Rep)                      09/12/2021  
Date

  
\_\_\_\_\_  
Phil Watson                      10.12.2021  
Date