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Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

Waimarino Golf club

2. Society number

215547

I certify that the alteration has been made in accordance with the rules of the society.

Name

Lynne Pope

Position

Treasurer

Signature

27

/ 04

/ 2016

3. Complete this checklist before filing your application

- This certification has been completed by an officer of or a solicitor for the society.
- A copy of the rule alteration(s) is attached. **NOTE** | This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- The copy of the alteration to rules has been signed by three members of the society.

For society name changes --

- This rule alteration also includes a name change for the society, and
- We have checked that the new name of the society is available by conducting Register Searches at both www.societies.govt.nz and www.companies.govt.nz.

What must be included in your rules?

Section 6 of the Incorporated Societies Act 1908 requires that a society's rules include the following:

- The name of the society (ending with the word Incorporated)*
- The objects for which the society is established*
- How people become members of the society and cease being members of the society*
- How meetings of the society will be called and held and how voting will take place*
- How officers of the society will be appointed*
- Control and use of the common seal*
- How the society's funds will be controlled and invested*
- The powers (if any) that the society has to borrow money*
- How any property of the society will be distributed in the event of the society being wound up*
- How the rules of the society can be altered*

4. Your contact details

Name and postal address

Lynne Pope
PO Box 172
Ohakune

Telephone


Email (optional)

We as Committee members of the Waimarino Golf club sign this document to officially show that these were the constitutional changes agreed at the AGM at the 7th of December 2015.

Andrew Entwisle President

 1-5-2016.

Grant Pope Vice President/Secretary

 27/04/16

Lynne Pope Treasurer

 27/04/16

RULES OF **THE WAIMARINO GOLF CLUB (INCORPORATED)**

NAME

1. The name of the club shall be 'Waimarino Golf Club Incorporated' Home of Ruapehu Golf.

OBJECTIVES

- 2.1 To ensure a strong, sustainable and welcoming club.
- 2.2 To promote and encourage the sport of golf within the Waimarino community.
- 2.3 To provide a golf course which encourages all levels of golf, social and competitive.
- 2.4 To promote Ruapehu Golf and the Waimarino club to the rest of the world.
- 2.5 To promote/collaborate with other groups when deemed of interest to the club.

MEMBERSHIP

- 3.1 New members apply to the Membership officer by completing a Waimarino Golf club membership form.
- 3.2 The club shall consist of no less than 15 members, comprising of categories that are identified by the AGM. All full members including Country and Junior are able to vote and are eligible to become committee members.
- 3.3 The criteria for Country membership is someone living more than 55km from the club.
- 3.4 Life members are elected by nomination by the committee and unanimous vote at the AGM.
- 3.5 Resignation from the club should be in writing.

SUBSCRIPTIONS/FEES

- 4.1 Subscription levels and method of payments will be set by the AGM.
- 4.2 All visitors to the course shall be required to pay green fees.
- 4.3 The committee has the power to add to members' subscription, minor fees and levies.
- 4.4 The club membership year is 1st April to 31st of March. Subscriptions can be paid pro-rata if membership is taken up during the year.

AFFILIATION

- 5.1 The club shall be affiliated with the New Zealand Golf Association.



RULES OF PLAY

- 6.1 The rules of play shall be those of the Royal and Ancient Golf Club of Saint Andrews and those added as local rules of the club set from time to time as required.

EXCLUSION OF MEMBERS

- 7.1 All complaints about a member must be in writing and referred to the committee who will review the complaint and where necessary form a plan of action. The complaint will be informed of the outcome in a timely manner.
- 7.2 If a member's subscription is 1 month overdue and no written resignation has been received, an invoice will be re-issued stating that if payment is not received within a month their membership may be cancelled (at the discretion of the committee) and that the member is still liable for the overdue amount.

COMMITTEE

- 8.1 A committee of elected members shall develop the strategic goals and manage the day-to-day activity of the club.
- 8.2 The committee will consist of the President, Vice President, up to 2 Club captains and a maximum of 8 ordinary members. The committee will appoint the secretary/treasurer.
- 8.3 Members can be co-opted as required by the committee.
- 8.4 Committee members may be absent for 2 consecutive meetings. Any further absences require explanation and could result in vacating office.
- 8.5 The committee shall have the sole management of the club and meet as often as necessary to carry out the business of the club.
- 8.6 If the President is absent those present will elect a chair for that meeting.
- 8.7 Half of the members of the committee constitute a quorum.

ANNUAL GENERAL MEETING

- 9.1 Will be held within 2 months of the end of the financial year.
- 9.2 The following reports will be tabled: Annual financial statement for the prior year, President's report and any other reports the committee wishes to present.
- 9.2 At least seven clear days notice specifying the place, day and time of AGM or any special general meetings will be advertised through a variety of mediums.
- 9.3 Any proposed changes to the constitution will be presented to a AGM or Special meeting with a minimum of 2 weeks notice and provision of the draft changes available prior to the meeting.
- 9.4 Nominations for the committee will be in writing signed by both the nominee and the nominator.
- 9.5 Nominations may be received at the AGM.
- 9.6 All committee members shall be eligible for re-election.

- 9.7 Special general meetings can be called by written application to the committee by at least 7 members. The meeting will be held within 21 days of the application and advertised.
- 9.8 A minimum of 15 members is required for AGM or Special general meetings. If there is not enough members present the meeting date will be reset and advertised.

VOTING

- 10.1 Every member shall have one vote. All motions will, if possible be decided by consensus. If consensus can not be reached then it will be made by majority vote. The president will cast his/her vote and have an additional Presidential vote which can be used in the result of a tied vote. This voting method will be used at all meetings including the AGM.
- 10.2 At all meetings votes must be cast personally and not by proxy.
- 10.3 No member whose subscription is in arrears shall be entitled to vote at an AGM or a special general meeting.
- 10.4 Any motions moved, seconded and passed at meetings, by majority will be binding to all member and visitors of the club. All motions passed at meetings will be declared passed by the President and minuted.
- 10.5 Any member may call for a show of hands or ballot.

COMMON SEAL

- 11.1 The common seal (Club stamp) will be held at the club and used by the secretary at the direction of the committee or AGM/Special general meeting.

CONTROL AND INVESTMENT OF FUNDS

- 12.1 All monies will be kept in nominated bank accounts. All banking transactions will require two nominated committee members authorisation.
- 12.2 Any funds not immediately required for the purpose of the club may be placed on fixed deposit upon resolution of the committee.

WINDING UP

- 13.1 Upon the voluntary winding up of the club and after paying the costs and expenses of the winding up and the liabilities of the club, a Special General meeting will be called to decide how to dispose of any remaining funds.

RULES

- 14.1 These rules may be altered or added to at any annual or special general meeting provided that notice of the proposed alteration or addition shall be advertised at least 2 weeks prior to the AGM or general meeting.

CERTIFIED to be a true copy of the Rules of the Waimarino Golf Club Incorporated adopted at the AGM of the club held at the club house, 33 Golf Road, RD 1 Ohakune on the 7th of December 2015

Notes to accompany the alterations rules application for the Waimarino Golf club.

As there are so many changes we will identified anything that hasn't changed.
Some of our changes were word smithing and for clarity.

1. 5.1 has partially changed
2. Parts of membership have remained the same
3. 8 has remained
4. Committee requirements have some similar elements
4. AGM requirements are similar
5. *Voting has some similar aspects*
6. common seal is slightly changed.
7. Control and investment, winding up and rules have changed very little.