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Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

North Shore Squash Racket Club Incorporated

2. Society number

223520

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

Name

Sharon Crawford

Position

Club Manager/Secretary

Signature *Sharon Crawford*

22 / 06 / 2018

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



NPC# 09
26 JUN 2018

4. Your contact details

Name and postal address
Sharon Crawford
P.O. Box 31-223
Milford
Auckland 0741



Email (optional)

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE NORTH SHORE SQUASH RACKETS CLUB (INC)
HELD ON THURSDAY 30th NOVEMBER 2017 AT 6.30 PM**

The President, Russell Clark welcomed all members present, and asked that whenever possible for our members to support the 2017 Sponsors that were listed on the big screen. The meeting commenced 6.30pm.

1. APOLOGIES

Present

There were 28 members present and Secretary, Sharon Crawford.

Apologies

Syd Cottier, Matt McHugh, Kieren Mallon, Tyler Duberly, Herb Isherwood, Derrick Robinson, Michael MacDonald, Greg Watson, Rod Clarke, Phil Cooper, Neil Clark, Graeme Knowles

2. MINUTES OF AGM HELD ON 24th November 2016

The Minutes of the AGM held on 24th November 2016 were taken as read.

It was resolved that the Minutes were a true and correct record thereof.

**Moved: Gabe Marsters
Seconded: Gwen McGeown CARRIED**

3. MATTERS ARISING

No matters arising.

4. PRESIDENT'S REPORT

Russell read extracts from the Presidents report which had been circulated.

**Moved: Russell Clark
Seconded: Pat McHugh CARRIED**

5. JUNIOR REPORTS:

The Junior reports from Paul Hornsby, Paul Tuffin and Tyler Duberly had been circulated prior to the meeting. Paul Hornsby thanked Paul Tuffin, Sion Wiggin and Mark Waldin for the assistance that they gave to training the Academy when Paul was absence.

**Moved: Sharon Crawford
Seconded: Clive Pegden CARRIED**

6. **MANAGERS REPORT**

The manager's report was circulated prior to the meeting. No matters arose from the report

Moved: Sharon Crawford

Seconded: Russell Clark CARRIED

Bob Campton thanked Russell and his team for the amazing job that they had all done

7. **FINANCIAL REPORT**

Gary read over the financial report. It was questioned about the difference in the cleaning from the previous year. The club now has commercial cleaners and this has increased the cost and there was also the additional cleaning during the World Masters Games. The report was moved to be adopted

Moved: Gary Duberly

Seconded: Pat McHugh CARRIED

B. Russell moved that the budget for 2017/18 be approved for the financial year

Moved: Gary Duberly

Seconded: Keith Morris CARRIED

8 **Motions**

A. Motion to reduce the size of the committee and eliminate posts that are no longer relevant. For the constitution to be amended and the committee to consist of President, Vice President Mens Club Captain and Ladies Club Captain, Secretary, Treasurer, 6 Committee members

President: Petrovic
Junior Convenor: Pat
club manager: Sacranj
Secretary: Sacranj

Moved: Russell Clark

Seconded: Sharon Crawford CARRIED

B. For the committee to have the ability on occasions, when required to close the lounge for function on a Saturday. It was discussed about if we were required to provide wheelchair access. The courts would not be closed only the lounge and members would still have access to have a drink through the side door.

Moved: Russell Clark

Seconded: Sharon Crawford CARRIED



4. Members of the Club

4.1 Members of the Club shall consist of:

- (a) Life Members;
- (b) Honorary Members;
- (c) Non-playing members;
- (d) Senior Men and Senior Women Members;
- (e) Junior Boy and Girl members (Under 19 years of age);
- (f) Or such other classes of membership which the Committee hereinafter described) may hereafter determine in addition to or in substitution of the aforesaid from time to time.

5. Officers of the Club and Committee

5.1 The Officers of the Club shall comprise the following persons:

- (a) The President
- (b) The Immediate Past President (provided that if at any time the Immediate Past President does not wish or is unable to continue, an additional Committee member shall be elected to the Committee in that person's place);
- (c) Two Vice Presidents
- (d) Men's Club Captain
- (e) Ladies Club Captain
- (f) Men's Assistant Club Captain
- (g) Ladies Assistant Club Captain
- (h) The Secretary
- (i) The Treasurer
- (j) Seven committee members. Notwithstanding anything to the contrary contained in these rules, any non-playing member so elected shall at meetings of the Committee have the same voting rights as other members of the Committee and shall be eligible to be an officer of the Club.

5.2 At the Annual General Meeting each year there shall be elected or appointed as the case may be a Patron and such Vice Patrons as the Meeting shall determine who shall have no duties and shall not be liable for any subscription.

Date 6/11/2017

I / We: Russell Clark

Address:



Submit the following Notice of Motion to be dealt with at the General Meeting of the North Shore Squash Rackets Club Inc to be held on the 30th of November, 2017.

MOTION: Reduce the size of the committee and eliminate posts that are no longer relevant

PURPOSE OF MOTION: For the constitution to be amended and the committee to consist of
President
Vice President
Club Captain * 2 ladies + mens.
Secretary
Treasurer
6 Committee members

At present the make up as per the constitution is 5.1
President
Immediate Past President
2 x Vice Presidents
Mens Club Captain
Ladies Club Captain
Mens Assistant Club Captain
Ladies Assistant Club Captain
Secretary
Treasurer
7 Committee members

MOVER'S SIGNATURE: 

SECONDER'S NAME: Sharon Crawford

SECONDER'S SIGNATURE: 

North Shore Squash Club Inc.

P.O Box 31-223 Milford. Auckland 0620