

TASMAN HANG GLIDING and PARAGLIDING CLUB INCORPORATED

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DEFINITIONS

NOTICE Means letter or newsletter deemed to have been duly delivered if posted to a member in a prepaid envelope addressed to the member at their last known address, or verbal communication from a committee member direct to the member.

NZHGPA New Zealand Hang Gliding and Paragliding Association Incorporated.

AGM Annual General Meeting.

RULES "Rules" refers to the requirements of the Club and Members contained within this Constitution.

TASMAN HANG GLIDING and PARAGLIDING CLUB INCORPORATED

"A"

THE RULES OF THE

TASMAN HANG GLIDING AND PARAGLIDING CLUB INCORPORATED

1) NAME:

- (a) The name of the society is the
TASMAN HANG GLIDING
AND PARAGLIDING CLUB
INCORPORATED hereinafter referred
to as the Club.

2) OBJECTS:

- (a) To promote and encourage the sports of
foot launched flying.
- (b) To foster safe flying practices,
information sharing and technical
development, sound training and
instruction methods with an emphasis on
enjoyable and safe flying for all pilots.
- (c) To represent the interests of Club
Members by maintaining contact with
aviation authorities, local bodies, site
owners and the governing body of the
NZHGPA.
- (d) To have and to hold such meetings and
take such actions as is necessary to meet
these aims and objects.
- (e) To organize and administrate flying
competitions and events.
- (f) To publish a newsletter as necessary to
keep Members informed of events and
critical information.
- (g) To acquire by purchase, take on lease or
otherwise lands and buildings and all
other property real and personal which
the Club may from time to time think
proper or dispose of such property or any
part thereof and to erect on any such land
any building and to alter add to and
maintain any building erected upon such
land.
- (h) To invest and deal with the moneys of
the Club not immediately required upon
such securities or otherwise in such
manner as may from time to time be
determined.

3) MEMBERSHIP:

- (a) All candidates for membership must complete an application for membership on the prescribed form and tender the prescribed subscription, if any, and sign their agreement to be bound by the rules of the Club and the New Zealand Hang Gliding and Paragliding Association Incorporated. The Committee shall have the power to refuse admission membership to any person it considers unsuitable.

- (b) Club membership annual subscription shall be set each Annual General Meeting by vote.

- (c) Resignation must be in writing and outstanding subscriptions must be paid up to date.

- (d) Any Member expelled from the N.Z.H.G.P.A. by the disciplinary committee will be expelled from the Club for the same length of time.

4) SUBSCRIPTIONS:

- (a) Subscriptions must be paid within two calendar months of the Club's previous Annual General Meeting or membership will be terminated from the Club.

5) OFFICERS:

- (a) The Committee shall consist of: PRESIDENT, SECRETARY/ TREASURER and no less than two and no more than six other Members.

- (b) Only financial Members of the Club shall be eligible for Committee office.

- (c) The control of the Club shall rest with the Committee who shall meet as often as may be required at a place of their decision. More than fifty percent of the Committee shall constitute a quorum.

- (d) Matters of discipline and complaints will be handled by the Committee.

- (e) The Committee shall have the power to form and dissolve sub-committees, and to appoint any Member to a sub-committee.

- (f) The Secretary shall keep an up to date account of the Club's membership and business at Club and Committee meetings.

- (g) The Treasurer shall keep an accurate and up to date account of the Club's financial business.

6) RESIGNATIONS
FROM COMMITTEE:

- (a) A member of the Committee shall vacate office if:
 - (1) By notice in writing to the Committee resigns office.
 - (2) By notice in writing from the Committee if called upon to resign, after due investigation for any reason which the Committee deems necessary.
 - (3) If absent from three consecutive Committee meetings without consent of the Committee.

7) GENERAL MEETINGS:

- (a) The Annual General Meeting of the Club shall be held each year in the month following the Annual General Meeting of the New Zealand Hang Gliding and Paragliding Association Incorporated. It will be held at a place determined by the Committee and will be notified fourteen clear days by newsletter.
- (b) The election of officers as per rule 5 (a) shall take place after the Annual Report and Statement of Accounts have been presented.
- (c) The quorum for all General Meetings shall consist of six people present and entitled to vote.

8) VOTING:

- (a) At any General Meeting of the Club each financial Member shall have one vote upon each question raised provided however, in the case of equality of votes the Chairman of the meeting shall have a casting vote. Voting shall be on voices. However, the Chairman on his or her own volition or on the application of one or more Members may call for a show of hands.
- (b) The vote may also be taken by secret ballot if requested by one or more Members eligible to vote.

9) FINANCE:

- (a) All moneys shall be paid into a bank account as approved by the Committee. Club cheques shall be signed by two of the following: President, Secretary, Treasurer whose signatures shall be lodged at the approved bank as approved signatories.
- (b) The Committee shall have the power to borrow money on behalf of the Club but

only after approval by a Special General Meeting or Annual General Meeting.

(c) Receipts shall be obtained for all payments made and receipts issued for all moneys received.

10) REGISTERED OFFICE:
(a) The registered office of the Club shall be the address of the Secretary for the time being.

11) ALTERATION TO RULES:
(a) These rules shall only be altered, added to or rescinded at a Special General Meeting called for that purpose or at an Annual General Meeting.

(b) Notice of any such General Meeting called for the purpose of alterations of the rules shall be given in writing by the Secretary no less than fourteen clear days prior to such meeting to all financial Members.

12) COMMON SEAL:
(a) The Secretary shall have custody of the common seal. It shall be affixed to any required documents only in the presence of the Secretary and one other officer of the Committee. Those present at the affixing of the seal shall add their signatures as attesting witnesses.

13) WINDING UP:
(a) Upon the Club being "Wound Up" and after all payments of liabilities the society shall dispose of assets as decided upon by a Special General Meeting called for that purpose followed by a General Meeting to confirm the decision after a minimum of thirty days.

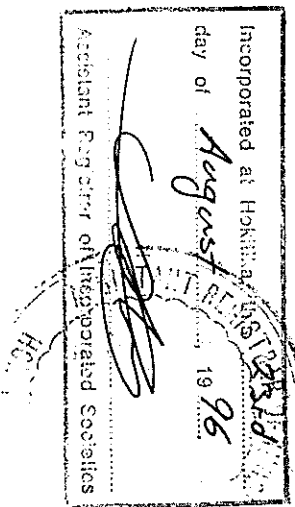
14) SOCIETY RULES:
(a) A copy of the rules shall be available for perusal by any Club Member upon request.
(b) Members must be given notice of changes to bylaws and regulations.

15) INDEMNITY:

- (a) All Club Members shall agree to save harmless and keep indemnified the Club Committee, acting in pursuance of the powers vested in them, against all claims losses and expenses suffered or incurred by them in the course of the lawful execution of their duties, provided that such indemnity shall not extend to protect them from or against any claims or expenses arising out of their own wilful act or default.

16) INTERPRETATION:

- (a) Any question relating to the interpretation of these rules or regulation or bylaw, here under shall be settled by the President and Secretary.



This is the document marked "A" referred to in the annexed declaration of Clint Fraser made at NELSON this 15th day of ~~Sept~~ ~~1996~~ before me:

William Eagles J.P.

[Signature]