



The Incorporated Societies Act 1908
Declaration of



10034717118

ADOPTION, ALTERATION OF RULES

(Section 7 (b) and 21)

Please note that the information in this form should be either
typewritten or printed or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf

This form can be obtained from our website at <http://www.companies.govt.nz>

Society
Name

THE LANDROVER OWNERS CLUB
(AUCKLAND) INCORPORATED

Society Number

AK 698739

I, TREVOR KENNETH BURROWS

of Auckland, Mechanic

do solemnly and sincerely declare as follows

1 That I am ^{and President} a member of the ~~above~~ ^{above} named Society

2 That annexed hereto and marked with the letter "A" is/are -

~~(a) the rules, signed or sealed which have been adopted by the society, a majority of whose members have consented to the application for incorporation; or~~

(a) ~~(b)~~ the alteration of rules of the society, which alteration has been made in accordance with the rules of the society

(b) The rules have been altered by inserting additional rules 15A and 25A.

3 That the rules comply with section 6 of the Incorporated Societies Act 1908

4 That I am authorised to make this declaration on behalf of the Society
And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Affirmed
Declared at Auckland)

this 6th) T.K. Burrows

day of November)

Year 2000 before me)

John Patrick Hickey
JOHN PATRICK HICKEY
SOLICITOR
AUCKLAND

A Solicitor Justice of the Peace or other person authorised to take a Statutory Declaration

Presented by
Postal Address

JOHN HICKEY
BARRISTER & SOLICITOR
PO BOX 100 802 NSMC
WAIRAU VALLEY, GLENFIELD
AUCKLAND 10
NEW ZEALAND

MFC-REC
5 DEC 2003

Account No
Telephone
Facsimile

477 0333
477 0334

*Delete whichever is not applicable

P# 26

01 MAR 2001

09 NOV 2003

16 FEB 2001

This is a true and correct copy of the rules of the Landrover Owners Club Auckland Incorporated as amended at the Annual General Meeting of the Club on 3 July 2000.

YES SUMMERS

TRENDOR KENNETH BURTON

T.D. Hibbert - Warburton

TIMOTHY DONOVAN HIBBERT - Warburton

*(Vice - President)
Treasurer
(Treasurer)*

" A "

CONSTITUTION
OF THE
THE LANDROVER OWNERS CLUB
AUCKLAND INCORPORATED

(As Amended by Special Resolution at the Annual General Meeting on 3 July 2000)

Explanatory Note

(This note is for assistance only and does not form part of the Constitution of the Club. The rules were amended from the date of the above special resolution by the insertion of additional rules 15A and 25A in the Constitution)

CONSTITUTION

- 01 **NAME** The name of the organisation shall be

THE LANDROVER OWNERS CLUB AUCKLAND INCORPORATED
- 02 **AIMS** The aims of the club shall be
 - (a) The collection, restoration and preservation of Landrovers and other 4WD vehicles manufactured by the Rover Car company of the United Kingdom
 - (b) To enjoy the usage of such vehicles at functions, rallies and field days as may be organised by the Club
 - (c) The collection of manuals of instruction, books, pamphlets, photographs, films, videos and other records pertaining to the above vehicles
- 03 **MEMBERSHIP** Membership of the club shall be open to
 - (a) Any person owning Landrovers and/or other 4WD vehicles manufactured by the Rover Car Company of the United Kingdom or Landrover and other 4WD vehicles that have been manufactured under licence to the Rover Car Company in other countries
 - (b) A candidate for membership must be nominated by a financial member who will vouch for the candidates suitability for membership
 - (c) The current annual subscription must accompany the application
 - (d) Honorary membership may be granted to deserving persons at the discretion of the members
 - (e) All members shall be of equal status (with the exception of honorary members)

04 **REGISTER OF MEMBERS**
A register of members shall be maintained

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The register shall show

- (a) Members name
- (b) Address and telephone number (if available)
- (c) Date of Joining the club
- (d) Type of vehicle owned
- (e) Membership card number

05 **SUBSCRIPTIONS**

- (a) The annual subscription shall be reviewed and set at the last general meeting of the financial year and confirmed at the AGM
- (b) A member who fails, without due cause, to pay the prescribed subscription within TWO (2) calendar months after the 1st of April shall be deemed to be nonmembers

06 **FINANCIAL YEAR:**

This shall be from the 1st day of April to the 31st of March of the following year

07 **ELECTION OF COMMITTEE:**

The business and general affairs of the club shall be under the management of a committee consisting of

- (a) President
- (b) Vice President
- (c) Secretary
- (d) Treasurer
- (e) Liaison Officer
- (f) Quartermaster
- (g) Editor
- (h) Safety Committee

The Executive Committee shall have the right to co-opt additional members and replace as necessary

Financial members only are entitled to stand for office An elected office bearer may resign his appointment by giving notice in writing to the Executive Committee

08 **DUTIES OF THE COMMITTEE:**

The duties of the Committee shall be

- (a) To implement the decisions of the Club at it's meetings
- (b) To record the minutes of all meetings
- (c) To ensure a correct record of all financial dealings of the Club

- 09 **SPECIAL GENERAL MEETINGS** The President may at the request of any six (6) financial members, may call a special general meeting of the Club **FOURTEEN (14)** days notice must be given of any such special meeting

- 10 **GENERAL MEETINGS.** An Annual General Meeting and as many General Meetings as deemed required shall be held each year The number of these meetings shall be determined



at any General Meeting

11 **NOTICE OF MEETINGS:**

The Notice of meetings to members shall be by newsletter (14) days prior to each meeting

12 **CONDUCT OF PROCEEDINGS:**

Members must be physically present in one room before a meeting of the club may be said to have been held. The President will chair meetings or in the Presidents absence, the Vice President. If both are absent, a Chairman is to be nominated by those present. Communication by mail or telephone shall not constitute a meeting

13 **QUORUM**

A Quorum shall consist of seven (7) financial members for general meetings and four (4) for Committee meetings

14 **VOTING:**

- (a) At any meeting where it is necessary to vote on a motion, it shall be decided by a simple majority of the votes of members present by a show of hands
- (b) In the case of equality of votes, the President of the meeting shall have the casting vote
- (c) Only financial members of the Club shall be entitled to a vote at meetings
- (d) In the case of family membership both spouses have full voting rights

15 **FINANCE.**

- (a) All accounts of the Club must be presented to and passed for payment at a General meeting of the Club
- (b) Full details of all financial transactions shall be entered into in a minute book
- (c) No payment shall be made to any club member except to recompense any out of pocket expense that the member may have incurred whilst representing the Club with the full authority of the Club
Full details must be recorded in the minute book
- (d) All monies collected by the Club from subscriptions, donations, sales, etc shall be paid into the clubs banking account
- (e) Cheques drawn on the Club bank account must be signed by two of the following officers of the Club

Secretary
President
Treasurer

- (f) All relevant financial records of the Club shall be submitted to an independent Auditor as nominated by the Club for the purpose of audit, once each financial year. The results shall appear on a balance sheet to be presented at the Annual General Meeting

TO SOCIETIES



(h) The club may borrow money on whatever terms and against whatever security it sees fit

15 A **PAYMENTS TO MEMBERS.**

- a No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever
- b Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value)
- c The provisions and effect of this clause shall not be removed from this Constitution unless the Inland Revenue approves such removal, and shall be included and implied into any Constitution replacing this Constitution

16 **RALLIES AND FIELD DAYS.**

The club shall conduct rallies, field days and weekend excursions as required. At every such function and activity, a **TRIP LEADER** and one (1) or two (2) Safety Officers shall be appointed and shall be in attendance for the duration of the activity

The **TRIP LEADER** shall have absolute control and responsibility for the function and is required to report all irregular activities to the President

The **TRIP LEADER** is to be advised of all visitors and non members participating in the event

NO alcohol is to be consumed or displayed at gatherings where which have been organised or sponsored by the club. Alcohol will not be consumed until after all driving activities have ceased. This includes all persons attending

18 **POLITICS:** The club shall not form any political affiliations, actual or implied

19 **WEAPONS, EXPLOSIVES, HAZARDOUS SUBSTANCES.**

- (a) No member of the Club shall carry on or about their vehicle or person any weapon or replica of a weapon, explosive materials or devices, hazardous substances whilst attending or participating in or at Club activities or functions
- (b) If such devices and or materials are required to be transported for use on non Club activities before or after the Club function, they are required to be transported according to the relevant Laws and Regulations of New Zealand pertaining to the particular equipment and/or material

20 **SUSPENSIONS, DISMISSALS AND RESIGNATION:**

- (a) The Club reserves the right to suspend or dismiss any member at the discretion of the Committee

REGISTRAR OF
INCORPORATED SOCIETIES

- (b) A member of the Club may be suspended or dismissed for a breach of this Constitution or any other reason deemed justifiable by the Committee
- (c) The period of suspension or dismissal shall be at the discretion of the Committee
- (d) Any member being considered for suspension or dismissal shall be told of the reason and be allowed to state their case to a meeting of the Committee
The Committee shall then make their decision and the member shall be informed of the Committee's decision in writing within fourteen (14) days
- (e) The decision of the Committee shall be final and no appeal shall be allowed
- (f) If suspended, the member shall surrender his membership card to the Treasurer and shall not participate in any Club activity or meeting for the period of suspension. At the completion of the suspension period, the Treasurer shall return the membership card to the member and the member may resume their place in the Club
- (g) If dismissed the member shall surrender their membership card to the Treasurer and remove all Club insignias from their vehicles. They shall not be eligible for re-admission to the Club for a period of **TWELVE** (12) months from the date of dismissal subject to the discretion of the Committee
- (h) A member may resign voluntarily by giving notice in writing to the Secretary

21 **ALTERATIONS AND AMENDMENTS TO THIS CONSTITUTION:**

This Constitution may be altered, amended, added to or rescinded upon the submission of a written notice to the Secretary SIXTY (60) days prior to the Annual General Meeting of the motion of amendment or alteration, the signature of Proposer and of the Seconder

22 **CONSTITUTION:**

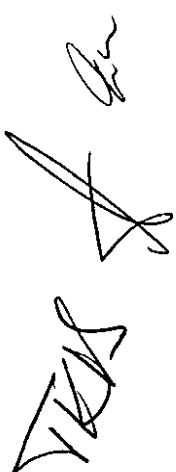
- (a) A full and proper copy of this Constitution shall be given to each member upon joining the Club and the Secretary is responsible for its upkeep
- (b) In case of dispute, the Committee's interpretation of the Constitution and by-laws shall be final and no appeal shall be made against their ruling

23 **BY-LAWS:** The Club may make by-laws as required or deemed necessary. The by-laws will be made by the Committee and confirmed at a general meeting

24 **MEMBERSHIP CARDS** The Treasurer shall issue to each member a membership card containing the following information

- (a) Name of Club member
- (b) Membership Number
- (c) Expiry Date of Membership
- (d) Treasurers signature
- (e) Any other information required by the Club

THE SECRETARY OF THE SOCIETIES



25 **WINDING UP OF THE CLUB:** The Club may only be wound up by a simple majority of members present at a special general meeting called specifically to discuss the dissolution of the Club

A second special general meeting to confirm the resolution to wind up must be held not earlier than THIRTY (30) days from the initial meeting

The assets of the Club shall be sold and after payments of liabilities, any balance shall be donated to a charitable organisation determined by the members

25 A **WINDING UP**

- a If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to some other Club or body having objects similar to the objects of the first Club, or to some other charitable Club or purpose, within New Zealand
- b No addition to or alteration of the non-profit aims, personal benefit clause or the winding up clause shall be approved without the approval of the Inland Revenue
- b The provisions and effect of this clause shall not be removed from this Constitution and shall be included and implied into any Constitution replacing this Constitution

26 **COMMON SEAL:** The control and use of the Common Seal shall be governed by the President and the Secretary of the Club, and must be affixed in the presence of those persons
The custody of the Common Seal shall be vested in the Secretary

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Alteration of rules registered this	16
day of	February, 2001
<i>[Signature]</i>	
Assistant Registrar of Incorporated Societies, Auckland	

J. R. SELICK

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