

TITIRANGI TENNIS & SQUASH RACKETS CLUB INC.

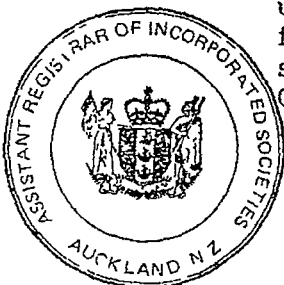
AVA AVENUE, TITIRANGI
PO BOX 60-075, TITIRANGI
PHONE 817-6394
OFFICE ONLY PH 817-8316

"A"

RULES OF THE TITIRANGI TENNIS & SQUASH RACKETS CLUB INCORPORATED

"THESE RULES RESCIND ALL PREVIOUS RULES"

1. The name of the Club shall be TITIRANGI TENNIS & SQUASH RACKETS CLUB INCORPORATED.
- 2 THE club colours shall be predominantly blue and white
- 3 THE objects of the Club are to encourage and play the games of tennis and squash and any other sport or past-time which can be conveniently carried on in conjunction therewith and to acquire and deal with and sell property for the purpose of using it for such recreation
4. WITHOUT limiting any general powers vested in it, the Club shall have power,
 - a) To purchase, take on lease or in exchange on hire or license or otherwise acquire hold mortgage and dispose of any real or personal property and any rights and privileges which the Club shall think necessary or expedient for the purposes of attaining the objects of the Club or any of them or promoting the interest of the Club or its members,
 - b) To purchase, lease hire or otherwise acquire, construct and maintain and to sell, exchange, or otherwise dispose of buildings, fences, machinery, equipment and other works, property or assets whatsoever as may be rendered necessary or expedient for the use of the Club;
 - c) To borrow or raise money from time to time by the issue of debentures, bonds, mortgages or any other security secured on all or any of the property and or properties of the Club or without any such security and upon such terms and conditions as to priority or otherwise as the Club shall decide,
 - d) To invest and reinvest in such securities or assets and upon such terms as the Club shall from time to time think fit, the whole or any part of the funds of the Club which shall not be required for the immediate purpose of the Club,



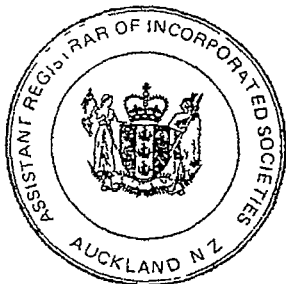
5. MEMBERSHIP CATEGORY CLASSES:

THE membership of the Club shall consist of the following classes,

- a) Honorary Life Member
- b) Life Member
- c) Senior Member
- d) Limited Playing Member
- e) Junior Member
- f) Non-Playing Member

6. ELECTION OF MEMBERS:

- a) Members of any category except Honorary Life Members shall be approved by the Committee only, which may reject any candidate or impose a limit on the number of members of any class.
- b) Any candidate for membership other than Honorary Life Membership shall sign an application form stating full name and address and occupation, shall be nominated in writing for such membership by one member of the Club and shall forward same and any such fees as the Committee shall require to support the application.
- c) Upon approval and after payment of the appropriate entrance fee, if any, and subscription, the member's full name, address and occupation shall be entered in the register of members. Such address or the latest address furnished by him or her in writing to the Secretary shall be known as his or her registered address
- d) Honorary Life Membership maybe awarded to a member for extraordinary services to the Club Such proposal for Honorary Life Membership can only be made by the Committee. Any person proposed by the Committee for such membership of the Club may be elected an Honorary Life Member of the club at any general meeting provided that such position shall be passed only with a two-thirds majority of the members present and entitled to vote at such meeting. An Honorary Life Member shall have the same status and privileges as a senior member but shall not be liable for any subscription, levy or other contribution to the funds of the Club or any service thereto



7. MEMBERS RIGHTS

- a) Honorary Life Members shall have the right to have notice of, to requisition for, attend, constitute a quorum, or vote at general meetings and to receive the annual report, statement of income and expenditure and balance sheet, and shall be eligible for election as officers or executive committee person
- b) Life members shall be members who are the original holders of \$500.00 worth of debentures in the Club and shall have the same rights as Honorary Life Members
- c) Senior members shall have the same rights as Honorary Life members
- d) Limited Playing Members - have no rights except playing rights as prescribed in the Club's by-laws
- e) Junior Members shall be members of and between the ages of 10 and 18 years at the first day of the financial year and shall have no rights except playing rights as prescribed in the Club's by-laws.
- f) Non-Playing Members shall, provided they are over the age of 19 years, have the same rights and privileges as senior members and Honorary Life Members and Life Members with the exception that they shall not be entitled to any playing rights.

8. PLAYING RIGHTS:

The playing rights of all members shall be as prescribed in the Club's by-laws.

9. CESSATION OF MEMBERSHIP:

Any member wishing to resign shall on or before the end of the current financial year give written notice to the Secretary and shall remain a member until he or she does so. Resignation shall not release the resigning member from liability for the subscription or any levy payable in respect of the financial year in which he or she gives such notice provided that the Committee may release him or her from the whole or any part thereof if it thinks fit

Any member whose subscription or levy is over three months in arrears shall if the Committee so resolves cease to be a member of the Club but without prejudice to existing liability



11 Any member infringing any of the rules or by-laws or any lawful decision made by the Committee or any officer or whose conduct whether on the Club grounds or elsewhere, in the opinion of the Committee is objectionable or renders him unfit to be a member, may be removed or suspended from membership by the Committee but only after they have appeared before the Disciplinary Sub Committee set up for adjudicating on such matters. Such hearing to be held promptly but no later than seven days after the member concerned has been notified in writing of their infringement and their requirement to appear before the Disciplinary Sub Committee. The finding and recommended penalty, if any, handed down by the Sub Committee shall be required to be endorsed by the Committee before written notification is conveyed to the member concerned by the Secretary/Administrator.

12. APPEALS:

Any member removed or suspended from membership of the Club as a result of Rule 11 may within seven days after receipt of the written notice of the decision or penalty, if any, imposed on them, lodge an appeal in writing with the Secretary/Administrator of the Club. On receipt of the written appeal the Secretary/Administrator shall convene an Appeals Sub Committee meeting, which shall within fourteen days of receipt of the appeal hear the appeal. The Appeals Committee shall be comprised of; The President and three members nominated by the Committee and three members nominated by the appellant. The decision of the Appeals Committee shall be final and binding on all parties to the appeal and shall be conveyed to the appellant in writing. Any member who has been removed or suspended from membership of the Club shall cease to be a member from the date of the written decision but without prejudice to their liability for all subscriptions or other monies due to the Club and shall have no right of action against the Club or any member of the Club in respect of such suspension or dismissal.

13 Upon any person ceasing for any reason to be a member of the Club, his or her name shall be struck off the register of members.

FINANCE:

The financial year of the Club shall end on the last day of June in each year, to which day the accounts of the Club shall be balanced.



- a) The financial statements for the year ended 30th June preceding shall be duly audited by the auditor of the Club, and an abstract of the accounts shall be printed and made available to every voting member.
- b) AUDITOR

The Auditor shall be elected at the Annual General Meeting and shall be a Chartered Accountant. The remuneration of the Auditor shall be determined by the Committee which shall have the authority to fill any casual vacancy in the office of Auditor.

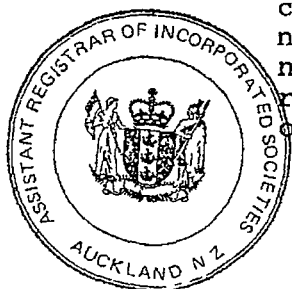
15. ENTRANCE FEES:

The Committee may impose such fee if any for admission to any class of membership of the Club except Honorary Life Membership as it from time to time may determine, and may waive such fee for any particular reason.

16. An annual subscription shall be payable by members in respect of each financial year and shall include any affiliation fees payable to the Auckland Tennis Association or Auckland Squash Incorporated. The total amount payable shall be in accordance with the schedule set at the Annual General Meeting and shall become due for payment on the first day of October of that financial year or in the case of a new member, within one month of his or her being notified of election.

PROVIDED ALWAYS

- a) That the subscription of a member who is notified of election in any financial year shall be reduced by 1 twelfth of his or her subscription for every whole month of that year which elapsed prior to such notification
 - b) That the Committee may reduce or waive payment of any subscription in any particular case
 - c) That the President, Secretary/Administrator and Treasurer shall not be liable for the subscription or for the Association levies
17. The Committee may permit any member who by reason of absence from Auckland, physical disability or other such cause has been or will be prevented from obtaining the normal amount of play in any financial year to become a non-playing member for that year and shall at any time reinstate him or her to his or her previous membership on payment of the additional subscription.



18. NON-MEMBERS PRIVILEGES

By way of by-laws, regulations, rulings or decisions passed or assented to by the Committee, a right may be extended to non-members to play tennis or squash or to enjoy any other amenity of the Club at such time or times and upon such terms or conditions as may be prescribed by such by-laws, regulations, rulings or decisions for the time being in force and no member shall invite any non-member to exercise any such right without complying and securing compliance therewith.

19. OFFICERS:

The Club shall have the following officers, that is to say a President, Vice President, Secretary/Administrator, Treasurer, Men's Tennis Club Captain, Ladies Tennis Club Captain, Men's Squash Club Captain, Ladies Squash Club Captain, provided that any two such offices may be held by one member if the Annual General Meeting so decides

20. PATRON AND HONORARY VICE PRESIDENTS:

The Annual General Meeting may elect a Patron and as many Honorary Vice Presidents as it thinks fit. The appointees need not be members. They shall not be officers and shall have no duties or voting rights and shall have the same status as non-playing members except as aforesaid.

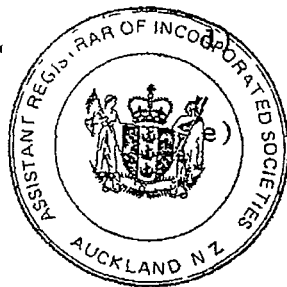
21. DUTIES OF OFFICERS:

The Secretary/Administrator shall -

- a) Keep a register of the members wherein shall be entered the names, addresses and occupation of members, and the dates on which they became and cease to be members.
- b) Keep the minutes of Committee and sub Committee meetings
- c) Be responsible for the safe custody of the records and Common Seal of the Club and the control of the Common Seal

Generally give effect to the resolutions of Executive and Committee meetings.

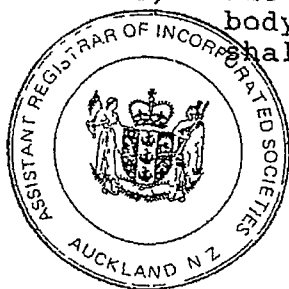
Be a member of all committees ex officio with power to convene meetings of same. But shall have no voting rights.



22. The Treasurer shall have overall responsibility for the financial wellbeing of the club and shall direct the collection and disbursement of monies as authorised by the Committee, shall keep the accounts and prepare statements duly audited for presentation to the Annual General Meeting showing respectively the income and expenditure of the Club for the financial year immediately preceding such meeting and its assets and liabilities at the end of such year. Every cheque drawn on any account of the Club shall be signed by any two of three members authorised for that purpose by the Committee.

23. COMPOSITION AND POWERS OF EXECUTIVE COMMITTEE:

- a) There shall be an Executive Committee of the Club to be known as the Committee and in these rules referred to by that name. It shall be composed of the President, the Immediate Past President, the Vice President, the Secretary/Administrator, the Treasurer, the Club Captains and four other members, two of whom shall be men and two of whom shall be women, all except the Immediate Past President, Secretary/Administrator and Treasurer, to be elected as hereinafter mentioned
- b) The Committee shall have the entire management and control of the business and affairs of the Club, and the Committee is accordingly authorised to exercise all powers and functions and do all acts, deeds and things which may be exercised or done by the Club save and except solely such matters as are expressly referred by these rules to be exercised or done by the Club in General Meeting
- c) The Committee may make, amend or rescind by-laws, regulations rulings or decisions for the general administration and good government of Club affairs and property
- d) The Committee may set up sub-committees for the conduct of the sports or Club affairs as deemed expedient. Members or non-members of the Club may be co-opted to serve on these committees.
- e) The Committee may act notwithstanding any vacancy in its body unless its numbers fall below six in which case it shall act only for purpose of filling the vacancies.



24. COMMITTEE MEETINGS:

The following provisions shall apply to Committee meetings;

- a) They shall be convened by the Secretary/Administrator at the request of the President or any four members of the Committee
- b) Six members shall be a quorum except where the number of members of the Committee shall be less than 6 in which case the number shall be a quorum
- c) Each member present, except the Secretary/Administrator, shall have one vote provided that in the event of an equality of votes the Chairperson shall have a casting vote as well as a deliberative vote
- d) The President shall be chairperson, but if he/she is not present within 15 minutes of the appointed time the Vice President shall be appointed chairperson or in his/her absence the meeting may elect a chairperson from its number
- e) Subject as aforesaid the Committee shall regulate its own procedure.

25. ELECTION, TERM OF OFFICE AND REMOVAL OF OFFICERS AND COMMITTEEPERSONS.

- a) Except for the Immediate Past President, Secretary/Administrator and Treasurer, the officers of the Club and the four general committeepersons shall be elected at the Annual General Meeting and shall hold office until the next ensuing Annual General Meeting or until their successors are appointed provided always that any such officer or committeeperson may be removed from office by a resolution passed by a vote of two-thirds of the members present in person, and entitled to vote at a special general meeting convened for the purpose.
- b) Except for the Immediate Past President, Secretary/Administrator and Treasurer, candidates for any position on the Committee must be proposed and seconded by members entitled to vote at general meetings and unless the the chairperson of the meeting dispenses with such requirement, must have consented to stand. If only one candidate for any vacancy is nominated or where there are two or more vacancies, only the required number, such candidate or candidates shall be declared by the chairperson to be duly elected unless the meeting

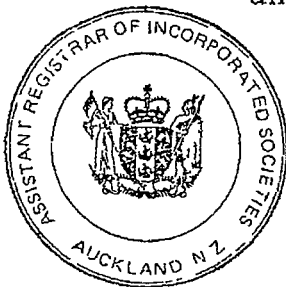


resolves that any such candidate be not elected. If more candidates stand for any position than there are vacancies each member desiring to vote shall do so by handing to the scrutineers appointed by the meeting, an unsigned folded paper showing the candidate or candidates they vote for. Such voting paper shall be invalid if it casts votes for more candidates than there are vacancies or if it is not legible. Not less than two scrutineers shall be appointed by the meeting who shall collect all the voting papers, count the valid votes within the meeting room and certify the result to the chairperson of the meeting, at the same time handing him/her the voting papers. The chairperson shall at the meeting thereupon declare the successful candidate or candidates duly elected.

- c) The Secretary/Administrator, Treasurer and Bar Manager shall be appointed by the Committee on such terms and conditions as the Committee shall decide and shall receive such remuneration (if any) and hold office for such time as it shall fix. The Secretary/Administrator and Treasurer need not be members, but nevertheless he or she will have all the rights and privileges of a Senior member whilst he or she is the Secretary/Administrator or Treasurer. Except the Secretary/Administrator shall not have voting rights.
- d) If any officer or executive committee person shall absent themselves from three consecutive meetings of Committee without its permission it may remove them from office.
- e) Any casual vacancy among officers or committee people including any vacancy not filled at the Annual General Meeting may be filled by the Committee whose appointee shall hold office until the next Annual General Meeting.

26. GENERAL MEETINGS:

The Annual General Meeting of the members of the Club shall be held at such place and at such time between the last day of June and the last day of September as the Committee shall fix. The business to be dealt with shall be consideration of the annual report and financial statements, election of Officers and the Committee, Patron, Honorary Vice Presidents, Auditor and any other business which may be specified in the notice



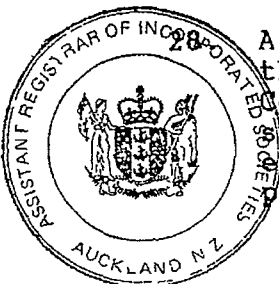
27. ELECTION PROCEDURE:

The following system for election of Officers shall be used to elect, President, Vice President and Code Captains.

- a) Where three or more people are standing for one position, a ballot system will operate for the purposes of voting.
- b) To gain office, a candidate must poll over 50% of the eligible vote cast. If that is achieved in the first poll, the Chairperson will announce that Candidate duly elected.
- c) If no candidate has a majority of over 50% after the first poll, the bottom polling candidate will drop out, and another poll will then be taken.
- d) Any candidate not polling at least 5% of the eligible vote cast, will also drop out.
- e) This procedure for election will continue until one candidate has a majority of over 50%
- f) The Chairperson of the meeting will convey the results of each poll to the meeting in the format of;
 - 1) Name of Candidate
 - 11) Number of votes obtained
 - 111) % of poll

These results to be posted on a notice board to enable the members present to see the result

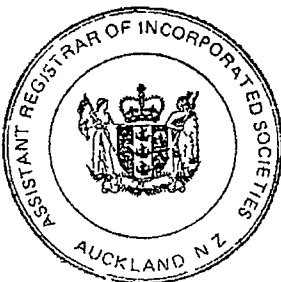
- g) The Chairperson will then announce either a successful candidate as winner, or the eligible candidates for a second or subsequent poll
- h) Where there are only two candidates, they will be elected by a straw poll, (person with the most votes is elected)
 - 1) The election of General Committee (2 male & 2 female) to be elected by straw poll, (the two highest polling candidates duly elected, both men and women).



A Special General Meeting of members shall be called by the Secretary/Administrator if and when directed by the Committee or by a General Meeting or by a requisition signed by five members of the Committee or fifty members entitled to vote at general meetings and stating the purpose of the meeting. If the Secretary within ten

days of such a requisition does not convene the meeting stating such purpose in the notice, the requisitionist may do so and if they cannot get access to the register of members may convene it by advertising it once in the New Zealand Herald and once in the local newspaper.

29. Written notice of every general meeting shall be given every member, whether they are entitled to vote or not at general meetings by personal delivery or by posting the same to such member at his/her registered address or by advertisement in accordance with the foregoing rule not less than seven clear days before the meeting but the accidental omission to notify any member or members shall not invalidate the meeting. Such Notice shall specify the business to be transacted and only the business so specified shall be dealt with which is specifically required to by these rules.
30. The President shall be chairperson of all general meetings but if he/she is not present within 15 minutes of the time appointed, the Vice President shall be appointed chairperson or in their absence the meeting may elect one from its number.
31. Twenty members entitled to vote shall be a quorum for a general meeting. If within half an hour from the time appointed for any general meeting a quorum is not present it shall stand adjourned to the same day in the next week at the same time and place, and if at such adjourned meeting a quorum be not present those members who are present shall form a quorum and may transact the business for which the meeting was called.
32. At general meetings every member present in person and entitled to vote shall be entitled to one vote. Subject thereto the procedure at general meetings shall be such as may be laid down from time to time by the Committee and in default thereof shall follow the procedure usual at meetings of clubs and societies of which the chairperson shall be judge. In the event of equal voting the chairperson shall have a casting vote as well as a deliberative vote. The chairperson shall where a ballot is not expressly provided for in these rules decide upon a show of hands in the first place provided however that any three members entitled as aforesaid may demand a ballot.



33. COMMON SEAL:

The Common Seal of the Club shall be affixed only by resolution of the Committee and the affixing of the Seal shall in all cases be attested by the President or the Secretary/Administrator and two other members of the Committee

34. VISITORS:

Every member shall be allowed to introduce visitors subject to such regulations or by-laws as shall be made from time to time by the Committee, and every visitor shall be the guest of and be accompanied by a member, introducing him or her. The member is responsible for the good conduct of his/her visitor

35. BY-LAWS:

The Committee may make, amend, or rescind by-laws, regulations rulings or decisions for the general administration and good government of Club affairs and property.

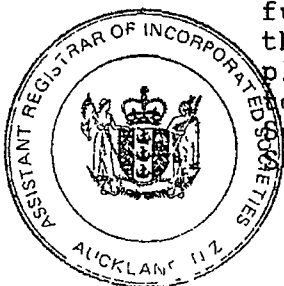
36. PECUNIARY GAIN:

NO pecuniary gain shall be derived by any member from the operations of the Club or the use of any of the Club's property saving only such salaries or honoraria as may be paid by the Club to any officer for services rendered except where a contract for services is let by the Committee

37. WINDING UP.

The members of the Club entitled to vote may by special resolution (provided that all the liabilities of the Club have been duly discharged) resolve that the Club be wound up ~~as from a date to be named in such resolution~~ and may also direct the method of disposition of the funds, and property of the Club after the winding up thereof in any manner calculated to encourage the playing of the games of tennis and squash subject always to the requirements of the Registrar of Incorporated Societies. "The society may be wound up in terms of Section 24 of the Incorporated Societies Act 1908"

S. Glauco






38. GENERAL:

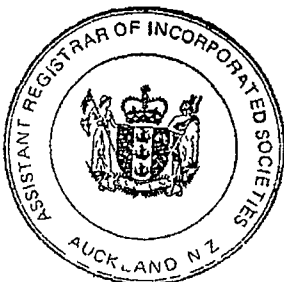
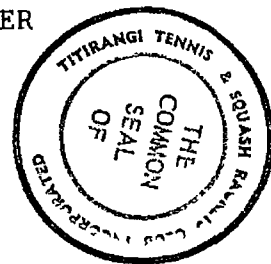
Any member not covered by these rules shall be governed by the Committee's ruling expressed wither by general regulations or specific decisions and in case of any dispute as to the interpretation of any rules its decision shall be final

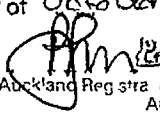
39. ALTERATION OF RULES:

These rules may be altered, added to or rescinded by ordinary resolution at any annual or general meeting, provided that notice of any proposed alteration, addition or rescission shall be forwarded to the Secretary/Administrator not less than fourteen days previous to such meeting. Notice of the proposed alteration, addition or rescission shall be stated in the notice convening the meeting. Any proposed alteration may be amended by such meeting.

These rules were passed by the members at the Annual General Meeting held 10 00 a m. Sunday, 22nd August 1993, and minuted accordingly

SIGNED		PRESIDENT
SIGNED		SECRETARY
SIGNED		PATRON/MEMBER



Alteration of rules registered, this 19th day of October, 1993
 A. M. GREEN
Auckland Reg. str. of Incorporated Societies,
Auckland



COMPANIES OFFICE

The Incorporated Societies Act 1908 Declaration of

ADOPTION, ALTERATION OF RULES

(Section 7 (b) and 21)



10043237612

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

Tirirangi Tennis & Squash Club, Incorporated

Society Number

223075

I, Sheryll Meiri of 10c Rakgar Meadows Henderson

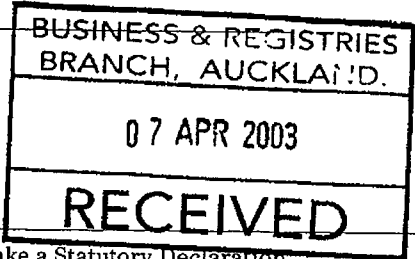
do solemnly and sincerely declare as follows:

- 1 That I am* a member of/the Solicitor to the abovenamed 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
*(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society.
3 That the rules comply with section 6 of the Incorporated Societies Act 1908.

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.

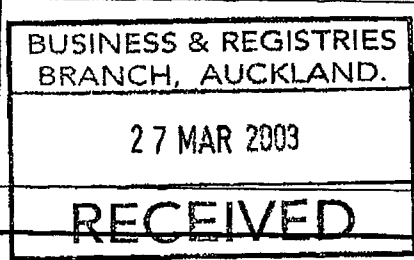
Declared at Tirirangi this 3rd Day of March Year 2003 before me

[Signature]



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

Presented by Postal Address



Account No. Telephone P# 04 Facsimile -7 APR 2003

*Delete whichever is not applicable

NOTICE IS HEREBY GIVEN OF A SPECIAL GENERAL MEETING OF TITIRANGI TENNIS & SQUASH RACKETS CLUB INC TO BE HELD AT THE CLUB ROOMS – 1 AVA AVE, TITIRANGI SUNDAY MORNING 25th AUGUST 2002 AT 10.00AM

AGENDA

1. **APOLOGIES**
2. **TO CONSIDER AND APPROVE THE FOLLOWING CHANGES TO THE CLUB CONSTITUTION.**

NOTICE OF MOTION

The Executive Committee of the Titirangi Tennis & Squash club will move the following additions and amendments to the Titirangi Tennis & Squash Rackets Club Inc Constitution.

Rule 5 MEMBERSHIP CATEGORY CLASSES Presently Reads

- a) Honorary Life Member
- b) Life Member
- c) Senior Member
- d) Limited Playing Member
- e) Junior Member
- f) Non-Playing Member

Add a new category

Rule 5(g) *Social Member*

Rule 5 (d) Presently Reads

Limited Playing Member

Amended to read as follows:

Rule 5 (d)

Limited Playing *or Fitness Centre Member*

Rule 5 (e) Presently Reads

Junior members shall be members of and between the ages of 10 and 18 years

Amended to read as follows:

Rule 5 (e)

Junior members shall be members under the age of 18 years...

Rule 7 MEMBERS RIGHTS

Add a new rule

Rule 7(g) *Social Members - shall have no voting or playing rights or the use of any fitness facilities.*

Rule 7 (d) Presently Reads

Limited Playing Members – have no rights except playing rights as prescribed in the Club's by-laws

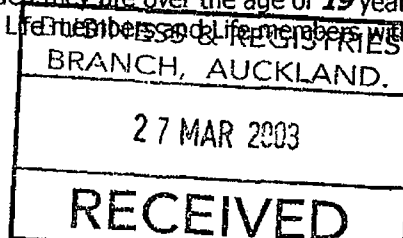
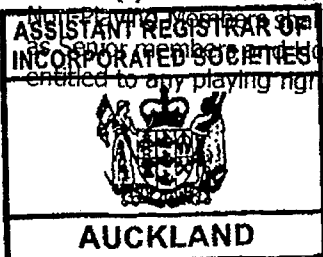
Amended to read as follows:

Rule 7 (d)

Limited Playing *or Fitness Centre Member* – have no rights except playing rights as prescribed in the Club's by-laws.

Rule 7 (f) Presently Reads

Limited Playing Members, provided they are over the age of 19 years, have the same rights and privileges as Honorary Life Members and Life members with the exception that they shall not be entitled to any playing rights.



Amended to read as follows:

Rule 7 (f)

Non-Playing Members shall, provided they are over the age of **18** years, have the same rights and privileges as Senior members and Honorary Life members and Life members with the exception that they shall not be entitled to any playing rights **and can only attain this status as set out in Rule 17.**

Rule 16. Presently Reads

An annual subscription shall be payable by members in respect of each financial year and shall include affiliation fees payable to **Auckland Tennis Association or Auckland Squash Incorporated.....**

Amended to read as follows:

Rule 16. FEES

An annual subscription shall be payable by members in respect of each financial year and shall include affiliation fees payable to **Auckland Tennis Incorporated, Auckland Squash Incorporated and New Zealand Squash Incorporated.....**

Rule 19. OFFICERS Presently Reads

The Club shall have the following officers, that is to say a President, Vice President, Secretary/Administrator, Treasurer, **Men's Tennis Club Captain, Ladies Tennis Club Captain, Men's Squash Club Captain, Ladies Squash Club Captain**, provided that any two such offices may be held by one member if the Annual General Meeting so decides.

Amended to read as follows:

Rule 19.

The Club shall have the following officers, that is to say a President, Vice President, Secretary/Administrator, Treasurer, **Tennis Club Captain, Squash Club Captain**, provided that any two such offices may be held by one member if the Annual General Meeting so decides.

Rule 23. COMPOSITION AND POWERS OF EXECUTIVE COMMITTEE

Rule 23 (a) Presently Reads

There shall be an Executive Committee of the Club to be known as the Committee and in these rules referred to by that name. It shall be composed of the President, the Immediate Past President, the Vice President, the Secretary/Administrator, the Treasurer, the Club Captains and **four** other members, two of whom shall be men and two of whom shall be women, all except the Immediate Past President, Secretary/Administrator and Treasurer, to be elected as hereinafter mentioned.

Amended to read as follows:

Rule 23(a)

There shall be an Executive Committee of the Club to be known as the Committee and in these rules referred to by that name. It shall be composed of the President, the Immediate Past President, the Vice President, the Secretary/Administrator, the Treasurer, the Club Captains and **three** other members, all except the Immediate Past President, Secretary/Administrator and Treasurer, to be elected as hereinafter mentioned.

Rule 25 ELECTION, TERM OF OFFICE AND REMOVAL OF OFFICERS AND COMMITTEE PERSONS

Rule 25 (a) Presently Reads

Except for the Immediate Past President, Secretary/Administrator and Treasurer, the officers of the club and the **four** general committee persons shall be elected at the Annual General Meeting.....

Amended to read as follows:

Rule 25(a)

Except for the Immediate Past President, Secretary/Administrator and Treasurer, the officers of the club and the **three** general committee persons shall be elected at the Annual General Meeting.....

RULE 27 ELECTION PROCEDURE


Rule 27(i) Presently Reads


The election of General Committee (two male & two female) to be elected by straw poll, (the **two** highest polling candidates duly elected, **both men and women**).


Amended to read as follows:

Rule 27(i)

The election of General Committee to be elected by straw poll, (the **three** highest polling candidates duly elected).

President Richmond Howe 

Treasurer Edward R. Conroy 

Secretary Dineia 
Sheryll Meun

TITIRANGI TENNIS & SQUASH RACKETS CLUB INC.
SPECIAL GENERAL MEETING

Minutes Of Meeting Held On 19th February 2004 – 6.30 pm start

In the absence of the President Belinda Bennett the meeting was chaired by the Immediate Past President Richmond Lowe.

Present: 33 members as per register.

Richmond Lowe reported that this Special General Meeting was being held to consider and approve the following changes to the Club Constitution to procure confirmation that the Club is exempt from Income Tax under Section CB 4 (1)(h) of the Income Tax Act 1994.

After discussion on the proposed changes, Herb Bennett moved that the changes be accepted en bloc.

Herb Bennett/Bob Firth
Carried Unanimously

RULE 3. Presently Reads

The objects of the Club are to encourage and play the games of tennis and squash and any other sport or pastime which can be conveniently carried on in conjunction therewith and to acquire and deal with and sell property for the purpose of using it for such recreation.

Amendment to Rule 3 to read as follows:

RULE 3.

The objects of the Club are to encourage and play the games of *amateur* tennis and *amateur* squash and any other *amateur* sport or *amateur* pastime which can be conveniently carried on in conjunction therewith and to acquire and deal with and sell property for the purpose of using it for such recreation.

Rule 36. PECUNIARY GAIN Presently reads

NO pecuniary gain shall be derived by any member from the operations of the Club or the use of any of the Club's property saving only such salaries or honoraria as may be paid by the Club to any officer for services rendered except where a contract for services is let by the Committee

Addition to Rule 36 to read as follows

RULE 36.

NO pecuniary gain shall be derived by any member from the operations of the Club or the use of any of the Club's property saving only such salaries or honoraria as may be paid by the Club to any officer for services rendered except where a contract for services is let by the Committee. **Any such income paid shall be reasonable and relative to that which would be paid at arms length transaction (being the open market value).** **Provided, however that any member, or any person associated (as defined in section OD 7 of the Income Tax Act 1994) with a member, who is to receive remuneration in accordance with this clause shall not by virtue of that member's capacity in any way determine or materially influence the amount of the remuneration to be paid.**

Rule 37. WINDING UP Presently Reads

The members of the Club entitled to vote may by special resolution (provided that all the liabilities of the Club have been duly discharged) resolve that the Club be wound up and may also direct the method of disposition of the funds and property of the Club after the winding up thereof in any manner calculated to encourage the playing of the games of tennis and squash subject always to the requirements of the Registrar of Incorporated Societies. "The society may be wound up in terms of Section 24 of the Incorporated Societies Act 1908".

Addition to Rule 37 to read as follows:

Rule 37.

The members of the Club entitled to vote may by special resolution (provided that all the liabilities of the Club have been duly discharged) resolve that the Club be wound up and may also direct the method of disposition of the funds and property of the Club after the winding up thereof in any manner calculated to encourage the playing of the games of tennis and squash subject to the requirements of the Registrar of Incorporated Societies **and that requirement that any such funds or property shall not be paid to or distributed among the members of the Club.** "The society may be wound up in terms of Section 24 of the Incorporated Societies Act 1908."

Rule 39. ALTERATION OF RULES Presently Reads

These rules may be altered, added to or rescinded by ordinary resolution at any annual or general meeting provided that notice of any proposed alteration, addition or rescission shall be forwarded to the Secretary/Administrator not less than fourteen days previous to such meeting. Notice of the proposed alteration, addition or rescission shall be stated in the notice convening the meeting. Any proposed alteration may be amended by such meeting.

Addition to the Rule 39 to read as follows

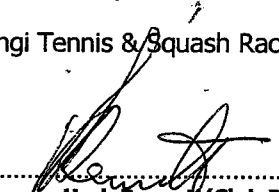
Rule 39.

These rules may be altered, added to or rescinded by ordinary resolution at any annual or general meeting provided that notice of any proposed alteration, addition or rescission shall be forwarded to the Secretary/Administrator not less than fourteen days previous to such meeting. Notice of the proposed alteration, addition or rescission shall be stated in the notice convening the meeting. Any proposed alteration may be amended by such meeting. **No addition to or alteration of the amateur sports aims/objects, pecuniary gain clause or the winding-up clause shall be approved without the approval of Inland Revenue (or its statutory successor in the approval of amateur sports promoters).**

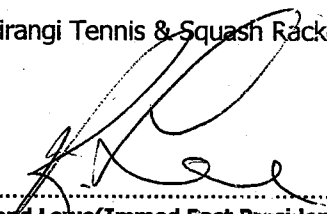
The provision and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

Meeting Closed approx 6.45pm

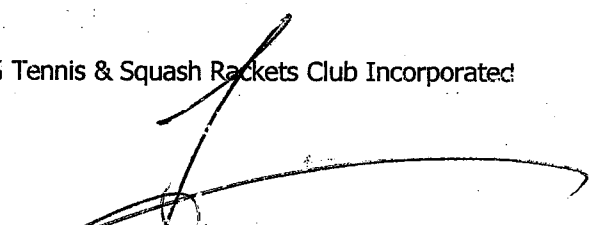
I **Herb Bennett** hereby verify and acknowledge that I am a member of the Titirangi Tennis & Squash Rackets Club Incorporated and hold the title of Club Patron


.....
Herb Bennett (Club Patron)

I **Richmond Lowe** hereby verify and acknowledge that I am a member of the Titirangi Tennis & Squash Rackets Club Incorporated and hold the title of Immediate Past President


.....
Richmond Lowe (Immediate Past President)

I **Bob Firth** hereby acknowledge that I am a member of the Titirangi Tennis & Squash Rackets Club Incorporated and currently serve on the Executive Committee


.....
Bob Firth (Executive Committee)