

**RULES OF THE KENEPURU AND CENTRAL
RESIDENTS ASSOCIATION INC**



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1 ***Name of Society***

1 1 The name of the Society is 'The Kenepuru and Central Sounds Residents Association Incorporated'.

2 ***Objects of Society***

2.1 The objects of the Society shall be:

2 1 1 To promote and generally act in the interests of residents, ratepayers, and persons connected with Kenepuru Sound and/or of such central areas of the Marlborough Sounds as are either adjacent to Kenepuru Sound, are in the opinion of the Committee part of the central Marlborough Sounds, or which may otherwise be connected with the Marlborough Sounds in any manner whatsoever;

2 1 2 In particular, to co-ordinate dealings with national, local and regional Government and similar authorities and bodies by or on behalf of members of the Society, and to consider and bring to the notice of such authorities and bodies or of members such matters as may be likely to effect the interests of the members of the Society, or the attainment of the Society's objects,

2.1.3 To co-operate, associate or federate with other societies, bodies corporate, entities or persons having objects which are similar to those of the Society, or which may assist in the attainment of the objects of the Society,

2 1 4 To generally promote and advance the interests of the members of the Society,

2 1 5 To do all such things as are incidental or conducive to the attainment of the above objects

3 ***Membership***

3.1 There shall be the following categories of members.

3 1.1 Ordinary members;

3.1.2 Life members,

3.1.3 Family membership;

3.1 4 Honorary members.

3 2 **Ordinary Membership:** Any person aged 15 years or older may become a member of the Society on payment of the then applicable subscription, and on completion of any application form from time to time approved by the Committee, if the Committee is of the opinion that that person is a person of the type referred to in 2.1.1 above, or is a person whose membership of the Society would be likely to assist in the furtherance of the Society's objects.

3.3 **Life Membership:** Any person otherwise eligible to be a member may become a life member on payment of such subscription as the Committee may from time to time determine.

3 4 **Family Membership:** The oldest member of a family, and his or her spouse and any children aged 15 years or more, shall be eligible for family membership on application to the Committee and on payment of the then applicable subscription, where the members of the family in question are otherwise eligible for ordinary membership of the Society.

3.5 **Honorary Membership:** The Committee may confer the status of an honorary member on any person (whether or not a member) who has made a substantial contribution to the objects of the Society and who is, in the opinion of the Committee, deserving of that status

3.6 **Membership Subscription:** The annual subscription payable by a member shall be that applicable to the class of membership in question, which shall be set by the Committee in each year and which shall be payable on 1 April in each year, or such other time as the Committee determines

3.7 Following incorporation of the Society, the Committee may admit to membership, without further payment for the

period ending 31 December 1992, such persons as have paid a subscription to the Society in anticipation of its incorporation.

4. ***Termination of Membership***

4.1 Membership may be terminated by:

4.1.1 Death; or

4.1.2 Resignation in writing addressed to the Committee, or

4.1.3 Determination of the Committee, where a member has not paid the subscription applicable to that member within 90 days of the subscription having fallen due; or

4.1.4 Determination of the Committee, where a member no longer resides in or owns property in the Marlborough Sounds, or is otherwise in the opinion of the Committee no longer sufficiently connected with the Marlborough Sounds to contribute to the attainment of the Society's objects; or

4.1.5 By expulsion for misconduct, which may only occur by a majority vote at a general meeting of the Society.

5 ***Alteration of Rules***

5.1 Subject to the Incorporated Societies Act, the rules of the Society may from time to time be altered, added to or rescinded by a majority vote of members present at a general meeting of the Society

5.2 Any such alteration, addition or rescission of rules shall have effect once it has been registered in the manner required by the Incorporated Societies Act.

6. ***General Meetings of Society***

6.1 The Society shall hold a general meeting once in each year, to be known as the Annual General Meeting, which shall be held within 90 days of the first day of April in each year, unless to do so is, in the opinion of the Committee, not practicable.

6.2 In addition, further general meetings (to be known as Extraordinary General Meeting) may be held at any other

times if the Committee considers it desirable that a general meeting shall be held, or if not less than 20 members of the Society request the Committee to call such a general meeting.

- 6.3 All general meetings shall be held at such place as the Committee shall determine, except that the Committee shall ensure that general meetings are held as near to Kenepuru Sound as is practicable in the circumstances prevailing at the time, unless the Committee is reasonably of the view that the meeting ought to be held elsewhere
- 6.4 At least 14 days notice in writing of general meetings of the Society (exclusive of the date of posting and of the date of the meeting) shall be given to all members, and such notices shall specify the date, time and venue at which the meeting is to be held, and shall also specify with reasonable precision the business intended to be dealt with at the general meeting in question
- 6.5 At any general meeting of the Society, a quorum shall comprise 5 members of the Society.
- 6.6 If less than a quorum is present at any general meeting, the meeting shall be adjourned for one week, to be held at the same time of day and venue, and such persons as attend at any adjourned meeting shall automatically constitute a quorum.
- 6.7 Each ordinary member, life member and one person from each family holding family membership shall be entitled to one vote at general meetings of the Society.
- 6.8 The Chairman of any general meeting shall be the President of the Society, if present, and if the President is not present, the chairman of any meeting shall be determined by a show of hands of the members present
- 6.9 Any matters requiring resolution at a General Meeting of the Society shall be determined on a show of hands (or by such other means as the Chairman may consider appropriate or as the meeting may determine), and otherwise the conduct of general meetings shall be as may be determined by the Chairman to be fair and

appropriate, having regard to generally accepted procedures for meetings of members of bodies similar to the Society.

7. *Officers*

7.1 There shall be the following officers of the Society:

7.1.1 The President,

7.1.2 Up to 2 Vice Presidents;

7.1.3 The Secretary,

7.1.4 The Treasurer;

7.1.5 Such other officers as the Society may from time to time determine at a general meeting.

7.2 No person shall be eligible to be, or to nominate, an officer unless they are a member of the Society.

7.3 The office of Secretary may be held by a Vice President, the office of Treasurer may be held by a Vice President, and the office of Secretary may be held by the same person who holds the office of Treasurer, so long as that person is not also a Vice President of the Society.

7.4 Upon incorporation of the Society, the first officers shall be:

7.4.1 President: Rodney Kelvin Eatwell

7.4.2 Vice Presidents: Arran James Craig
Colin Robert Crawford

7.4.3 Secretary: Frances Joyce Smith

7.4.4 Treasurer: Frances Joyce Smith

7.5 The officers of the Society shall hold office from the time of their election until the next following annual general meeting of the Society, at which general meeting a ballot shall be held to determine the persons that shall hold each of the offices described in 7.1 above. However, if there are no nominations for any position as any officer of the Society other than the person holding

the office in question, the person holding the office in question shall automatically be deemed re-elected to that office.

- 7.6 Nominations for officers of the Society may be either.
- 7.6.1 made by any member from the floor at any general meeting of the Society, or
- 7.6.2 in writing signed by 2 members of the Society, and sent to the Secretary not less than 21 days before the annual general meeting of the Society in any year
- 7.7 If more than one person stands for any position as officer of the Society, the person that receives the greater number of votes of members present at a meeting of the Society shall be elected to the position in question.
- 7.8 Members absent from general meetings of the Society may vote in respect of the election of officers (or other matters) by proxy, which shall be in writing in such form as the Committee may from time to time decide, and which shall be delivered to the Secretary prior to the time at which the general meeting commences.
- 7.9 The Committee of the Society shall comprise the persons holding the 4 offices set out in 7.1 above, and also up to a further 10 members, to be elected as Committee members in each year in the same manner as officers of the Society are to be elected, and to whom 7.5 above shall apply in all respects
- 7.10 The Committee of the Society shall meet as frequently as it determines to be necessary, and at any meeting of the Committee a quorum shall be 3 Committee members personally present
- 7.11 All Committee members shall be entitled to notice of any committee meeting, but failure to give notice of a Committee meeting to a Committee member will not invalidate the meeting if it was not practicable to give such notice.
- 7.12 The Secretary shall ensure that full minutes are kept of all meetings of the Committee.

8. ***Powers of Committee***

8.1 The Committee may exercise all powers of the Society that are not expressly required by these rules or by the Incorporated Societies Act to be exercised by the members in general meetings

8.2 If at any time the number of Committee members is less than the maximum number permitted by 7.9 above, the Committee may coopt such other members as it thinks desirable to act as Committee Members, but not so as to result in the Committee comprising more than 10 members. Any members appointed to the Committee pursuant to this rule shall be subject to annual re-election in the same manner as other officers and Committee members.

9. ***Registered Office***

9 1 The registered office of the Society shall initially be at the residence of Frances Joyce Smith at 'Cool'na'grena', Waitaria Bay, RD 2, Picton, and may from time to time be altered to such other place as the Committee may from time to time determine.

9 2 Whenever the Committee alters the registered office of the Society, in addition to complying with the requirements of the Incorporated Societies Act it shall give notice of the location of the new registered office to all members as soon as practicable.

10. ***Common Seal of Society***

10.1 The Society shall have a common seal, in such form as the Committee may from time to time determine and adopt as the common seal of the Society.

10 2 The common seal shall only be affixed to documents with the prior approval of the Committee or of the general meeting

10.3 The common seal shall only be validly affixed to any document if it is affixed in the presence of, and is countersigned by, any 3 officers or Committee members, each of whom shall add the office held by them after their signature.

11 ***Investment of Society's Funds and Accounts***

- 11.1 Available funds of the Society shall be invested in such manner as the Committee determines from time to time, having regard to the requirements of the Society at that time.
- 11.2 The Committee shall open, and may from time to time close and re-open, bank accounts in the name of the Society All funds paid to the Society by cheque shall be banked forthwith by the Treasurer or by the Secretary in such an account
- 11.3 All cheques drawn on any account of the Society shall be signed by at least 2 members of the Committee.
- 11.4 Within 60 days after 31 December (or such other date as the Committee may from time to time adopt as the balance date of the Society) in each year, the Committee shall cause a balance sheet and a statement of receipts and expenditures to be produced, and to be dispatched to all members of the Society, together with the notice of annual general meeting
- 11.5 The accounts of the Society may be, but need not be, audited by such person as the Committee may from time to time appoint to be the Society's auditor.

12. ***Power to Borrow***

- 12.1 The Society may borrow or otherwise raise funds for its purposes in such manner as the Committee may from time to time determine, including by way of overdraft accommodation, and may, if the Committee considers it appropriate, give security for any such borrowings or monies so raised.
- 12.2 However, the approval of members of the Society given at a general meeting shall be required before the Society borrows or otherwise raises any sum in excess of \$2,000

13. ***Disposition of Property on Winding Up***

- 13.1 Subject to compliance with section 27 of the Incorporated Societies Act, and to payment in full of all liabilities of the Society and of costs of the winding up, on any winding up of the Society any surplus

assets shall be divided equally amongst the members of the Society (and for that purpose each member of a family holding family membership shall be considered to be one member).

14. ***Alteration of Rules***

14.1 Subject to section 21 of the Incorporated Societies Act, these rules may from time to time be amended, altered, added to or rescinded by a resolution passed by a majority of members present at any meeting of the Society.

15 ***Availability of Rules***

15.1 A copy of these rules shall be made available to any member on request by the Secretary, on payment by that member of the reasonable costs of copying.

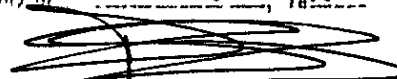
16 ***Notices***

16.1 Notices of general meetings or other notices required by these rules or by the Incorporated Societies Act shall be written, and shall be sent by the Society to members at the address of each member held by the Secretary at the relevant time

17. ***Matters not provided for***

17.1 If any matter arises which is not provided for by these rules, it shall be resolved as equitably as possible by the members of the Committee, having regard to the objects of the Society, and every such determination of the Committee shall be binding upon the Society and its members unless or until altered by a majority of members present at a general meeting

Incorporated at Wellington (ble) 4
1997 of DECEMBER, 1891


Secretary

