The Incorporated Societies Act 190 Declaration of



(Section 7 (b) and 21)



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(for onne al-

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

Society Name

NEW ZEALAND VETERAN GOLFERS ASSOCIATION INCORPORATED

Society Number

		A.
Ţ	DENIS SPENCER	
1, _	8 RUMNEY STREET	
of	f HAMILTON 2001	
	Phone: 07 - 855 2634	
do	lo solemnly and sincerely declare as follows	
1	That I am* a member of/the Solicitor to the abovenamed S	ociety
2	That annexed hereto and marked with the letter "A" is/are	-
	 (a) the rules, signed or sealed, which have been adopted by the consented to the application for incorporation, or (b) the alteration of rules of the society, which alteration has be society 	
3	* •	
An the	And I make the solemn declaration conscientiously believing the Oaths and Declaration Act 1957	ne same to be true and by virtue of the provisions of
	Declared at HAMILTON)	What of x
	day of February	
19	19 9 9 before me)	J STEWARI 23 RUSSLEIGH DRIVE HAMILTON JUSTICE OF THE PEACE FOR NEW ZEALANT

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

Presented by

Postal Address

DENIS SPENCER 8 RUMNEY STREET HAMILTON 2001 Phone 07 - 855 2634

Account No

Telephone

Facsimile

^{*}Delete whichever is not applicable

LIST OF DISTRICT ASSOCIATION AND SOCIETIES

APPENDIX TO RULE 5 (A)

District Veteran Golfers' Association

- 1 Northland
- 2 North Harbour
- 3 Auckland
- 4 Waikato
- 5 Bay of Plenty
- 6 Central Plateau
- 7 Gisborne East Coast
- 8 Taranakı
- 9 Wanganui
- 10 Twin City Napier Hastings
- 11 Central Hawkes Bay
- 12 Wairarapa
- 13 Golden Coast
- 14 Wellington
- 15 Ashburton County

APPENDIX TO RULE 5 (B)

Veteran Golfers' Societies

Within Northland District Veteran Golfers' Association Northland Veteran Golfers' Society

Within Waikato District Veteran Golfers' Association

Ngaruawahia Veteran Golfers' Society

AS Waihi Veteran Golfers' Society

Cambridge Golf-Club

WINDING UP

- Any decision that the affairs of the Association be wound up shall be governed by the following procedure. Notice of motion of the proposed winding up or dissolution must be given in accordance with the Rules of the Association and any resolution for such winding up or dissolution must be confirmed by a further Special General Meeting, held not earlier than thirty (30) days and not later than sixty (60) days after the date on which the resolution so to be confirmed was passed
 - (b) If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other Institution or Organisation having objects similar to the objects of the Association

ALTERATION OF RULES

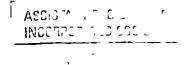
- 32 (a) The Rules of the Association may be altered, added to or rescinded any General Meeting of the Association by Notice of Motion in accordance with Rule 16
 - (b) At least twenty one (21) days notice of any proposed amendment to the Rules of the Association shall be given by post to each Member The notice so given shall contain a copy of, or state briefly, the nature of the Notice of Motion to be moved at the General Meeting so called

RULES

33 These rules repeal all previous Rules of the Association

COMMON SEAL OF THE ASSOCIATION

34 The Common Seal shall be kept in the custody of the Secretary and placed on all documents issued in the Association's name



- (f) Payments of all monies shall be made by cheque and signed by the President or by a Vice President or by the Honorary Treasurer or by such other person or persons as the Committee may resolve Provided however, that nothing in this rule shall apply to payments under a petty cash imprest system operated pursuant to a resolution of the Committee
- (g) At every Annual General Meeting the Committee shall present an Annual Report and an audited Balance Sheet and an Income and Expenditure Account made up to the date of the end of the preceding financial year

AUDITOR

An auditor who should preferably be a member of the New Zealand Society of the Accountants and who shall not be a member of the Committee shall be appointed at each Annual General Meeting of the Association The retiring auditor shall be eligible for re-election

In the case of any vacancy during the year the Committee shall appoint an auditor

MINUTES

27 The Committee shall cause minutes of all meetings to be duly entered in a book provided for that purpose

CHANGE OF ADDRESS

Every Member of the Association shall communicate to the Secretary any change of address and all notices posted to the last notified address shall be valid and deemed to have been given on the day following the day of posting

REPRESENTATION OF VETERANS' TOURNAMENTS

- 29 (a) A member of the Committee should represent the Association at each Veterans' Tournament and such representative shall receive free entry into such tournament. This included International Veterans' Tournaments and the approved Mixed Tournaments.
 - (b) That for all future Intervets Tournaments the New Zealand Veterans Golfers' Association extend an invitation to the President of the host District Association to attend all social activities organised in connection with such tournaments

OFFICE OF THE ASSOCIATION

30ASSIJThe Office of the Association shall be situated at the residential address of the INCC:Secretary or at such other place as may be determined from time to time by the Committee

- (iv) If a resolution removing him from office is passed at a Special General Meeting of the Association, by a majority of not less than two thirds of the total votes cast for and against the resolution
- (b) Any vacancies on the Committee may be filled by the Committee and the appointee shall hold office until the conclusion of the next Annual General Meeting of the Association

CAPITATION

- 24 Members shall pay a capitation fee to the Association as follows -
 - (a) Where a Member holds a veterans' tournament the capitation fee shall be fixed by resolution at any Annual or Special General Meeting of the Association
 - (b) Where a Member does not hold a veterans' tournament the fee shall be fixed at \$30 per annum

ACCOUNTS

- 25 (a) The financial year of the Association shall end on the 30th day of June annually or on such other date as may from time to time be resolved at a General Meeting
 - (b) The Committee shall keep true accounts -
 - (i) Of all sums of money received and expended by the Association
 - (II) Of all assets, credits and liabilities of the Association including all mortgages, charges and securities of any description affecting any property of the Association
 - (c) At least once in each year the accounts of the Association shall be audited
 - (d) The books of account shall be kept at the office of the Association or at such other place as the Committee may determine and they shall be open to the inspection of Members of the Association at such reasonable times and places as shall be determined by the Committee All monies received, after being entered in the books of the Association as being received shall be forthwith paid into a bank to be appointed by the Committee

ASS T(e) TECT All accounts shall be reported to the Committee for confirmation of all INCCT. Toutine payments and for authorisation of all other payments

POWERS OF THE COMMITTEE

- 19 (a) The management and control of the Association and its properties and personnel shall be vested in the Committee
 - (b) The Committee shall appoint an honorary secretary of the Association
 - (c) The Committee may exercise all such powers and do all such acts and things as may be exercised or done by the Association as are not hereby or by Statute expressly directed or required to be exercised or done by the Association in General Meeting. No member of the committee shall be liable for any loss not contributed by his own dishonesty.
 - (d) The Committee may appoint such sub-committees as are necessary to carry out the business of the Association
 - (e) The Committee may delegate such of its powers as it deems fit

MEETINGS OF THE COMMITTEE

- 20 (a) The Committee shall meet as and when required at such place and time as the Committee shall determine
 - (b) The Chairperson or any two members of the Committee may at any time convene a meeting of the Committee

METHOD OF VOTING

Voting at any meeting of the Committee shall be in accordance with Rule 13 hereof

QUORUM OF THE COMMITTEE

Three members present in person shall form a quorum at meetings of the Committee, and no business shall be transacted unless a quorum is present

VACANCY IN OFFICE

- 23 (a) Any member of the Committee shall vacate his office -
 - (i) If he is absent from three consecutive meetings without leave of the Committee, or
 - (ii) If he becomes bankrupt or becomes of unsound mind, or

ASSIGT TEEC ST (III)DT If by notice in writing to the Committee he resigns his office, or INCOMPCTIVED DEDICATED

NOTICE OF MOTION

- Any notice of motion must be in the hands of the Secretary at least twenty eight (28) days before the meeting at which the motion is intended to be moved
 - (b) Under the heading "General Business" at any Annual General Meeting, any matter may be discussed providing the Chairperson rules such matter to be a proper one for discussion and a resolution or resolutions relating thereto may be passed

MANAGEMENT COMMITTEE

- 17 (a) There shall be a Management Committee consisting of -
 - (1) The Officers of the Association
 An Honorary Secretary of the Association
 - (II) "That up to five (5), or a lesser number as determined by the Management Committee, be elected additional"
 - (b) The President shall be the Chairperson of the Committee or, in his absence a Vice President

ELECTION OF THE COMMITTEE

- 18 (a) Nominations for the offices of President, Vice Presidents and the additional persons shall be called for by the secretary and must be -
 - (i) Made in writing by a Member or Members of the Association
 - (II) In the hands of the secretary at least twenty eight (28) days before the date of the Annual General Meeting
 - (b) The candidate for the office of Honorary Treasurer shall be nominated and approved by Members at the Annual General Meeting
 - (c) In the event of there being an equality of votes for any vacancy the Chairperson shall determine the result by lot among the candidates concerned
- (d) Where the number of persons nominated is no greater than the number called for, those persons so nominated shall be declared duly elected and the Chairperson shall call for nominations at the Annual General Meeting for persons to fill any vacancies. In the event of nominations exceeding vacancies a ballot shall be conducted during

INCORPORA ED SO the meeting

(c) If within half an hour from the time appointed for any meeting a quorum is not present at the meeting, if a Special General Meeting it shall be dissolved, in any other case it will stand adjourned to the same day in the next week at the same time and place and the numbers present at the adjourned meeting may transact any business as if they constituted a full quorum

METHOD OF VOTING

- 13 (a) Every question submitted to any general meeting of the Association or to any meeting of the Committee shall be decided in the first instance on the voices or by a show of hands. Voting shall be as follows -
 - (i) The officers of the Association shall each be entitled to one vote
 - (ii) Each delegate present in person shall be entitled to one vote and no more upon every question. In the case of an equality of votes the Chairperson shall, in all cases, have a second or casting vote.
 - (b) Should a ballot be demanded by the Chairperson or by at least two Members present or by proxy then such ballot shall be taken in such manner and at such time as the Chairperson of the meeting may direct and the result of the ballot shall be deemed to be a resolution of the meeting and recorded as such in the minute book
 - (c) Voting at such a ballot may be given personally or by proxy Where one proxy represents a Member entitled to two or more delegates then such proxy shall have two or more votes as appropriate

APPOINTMENT OF PROXY

A proxy who must be a member of a Member District Association shall be appointed by an instrument in writing signed on behalf of the appointer by the President or the Chairperson or the Secretary of the Member and must be in the hands of the Secretary of the Association before the commencement of the meeting at which the proxy is to act

ADJOURNMENT OF MEETINGS

The Chairperson of any meeting may with the consent of that meeting adjourn the meeting from time to time and from place to place but no business shall be ______ transacted at any adjourned meeting other than the business left unfinished at ASSISTAN the meeting from which the adjournment took place INCOSPCRITIES /

(b) Fourteen (14) days notice specifying the place, the day and hour of any Special General Meeting and the purpose for which it is to beheld shall be given by notice sent by post to each Member

REPRESENTATION AT GENERAL MEETINGS

11 (a) Only District Associations may be represented at General Meetings, such representation may be as follows -

Under - 200 financial members – 2 delegates 201 – 400 financial members – 3 delegates 401 – 800 financial members – 4 delegates Over - 800 financial members – 5 delegates

- (b) (i) Each District Association shall give notice in writing to the Association of the appointment of its delegate or delegates, and any such appointment may be revoked at any time by the District Association and a new delegate or delegates appointed
 - (ii) Such notice shall be signed by the President or Secretary of the District Association making the appointment and shall be in the hands of the Secretary of the Association before the time appointed for the meeting at which such delegate or delegates is or are to act
- (c) A delegate must belong to a Member District Association but not necessarily to the District Association, making the appointment
- (d) Included in the instrument appointing the delegate or delegates each Member District Association shall record the total number of veteran golfers recorded on its register of members as at 30 June last
- (e) Any veteran golfer may attend General Meetings of the Association but only delegates may speak and vote at such meetings
- (f) The Association may invite any person or persons who are not veteran golfers, to attend any meeting of the Association, but such persons may not vote at such meetings

QUORUM AT GENERAL MEETINGS

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12 (a) The quorum for any General Meeting shall be not less than fifty percent of the Members of the Association either in person or by proxy

ASSIGTANT (b) IST. (TNo business shall be transacted at any meeting unless a quorum of INCORPERCIAL SCORE Members is present

OFFICERS

8 (a) The officers of the Association shall consist of -

A President, two Vice Presidents, and Honorary Treasurer (who may also be appointed as the Honorary Secretary of the Association), the Immediate Past President (who shall hold office for a period of one year), all of who, except the immediate Past-President shall be elected or approved at the Annual General Meeting of the Association in the manner prescribed for members of the Committee The officers so elected shall hold office until the conclusion of the next Annual General Meeting of the Association and shall be eligible for re-election from year to year

- (b) The President, or failing him a Vice President shall be the Chairperson of all General Meetings of the Association and failing one of these the delegates present shall elect a Chairperson for that particular meeting
- Presidents on completion of term of office shall henceforth be titled Past President of the NZVGA and receive a badge to this effect Such title and badge be retained for life. Only the Immediate Past President shall be entitled to attend management committee meetings vide rules 8a and 17a(1)

ANNUAL GENERAL MEETINGS

- 9 (a) An Annual General Meeting of the Association shall be held at such place and time as shall be fixed by the Committee
 - (b) At least twenty eight (28) days notice of such Meeting, stating the nature of the business to be brought before the Meeting shall be given by post to all members

SPECIAL GENERAL MEETINGS

10 (a) All General Meetings other than the Annual Meetings shall be Special General Meetings The Committee may, whenever it thinks fit, and shall upon a requisition in writing by three (3) District Associations, convene a Special General Meeting

Any such requisition shall specify the objects of the meetings requisitioned, shall be signed by the Members of the Association making the same, and shall be deposited with the Secretary of the Association. The meeting must be convened only for the purposes specified in the requisition. Should the Committee fail to convene a ASSIGTANT RECIS Special General Meeting to be held within twenty one (21) days from INCORPORATED of their requisition, the Members making such a requisition, or a majority of them, may themselves convene a meeting to be held not later than three calendar months after the date of the requisition.

- (f) To lend moneys to any Member with or without security, providing such loans are made for the advancement or benefit of veterans' golf
- (g) To confirm or adjust the golf handicap of any entrant playing in a veterans' tournament (This power may be delegated to organising committees)

THE MEMBERSHIP OF THE ASSOCIATION SHALL BE:-

- The District Associations as listed in the Appendix to these rules, or any such other District Association as may apply and be elected to membership at a General Meeting of the Association following a recommendation of the Committee
 - (b) The Societies as listed in the Appendix to these rules and any such other Society as may be elected to membership at a General Meeting of the Association upon the recommendation of the District Association in whose area the Society is situated

RESIGNATION OR EXPLUSION OF MEMBERS

- 6 A Member shall cease to be a Member of the Association -
 - (a) If it notifies the Association in writing that it resigns therefrom, or
 - (b) Upon the passing of a resolution at a General Meeting expelling it from the Association provided -
 - (i) That a Notice of Motion to expel the Member shall have been given with the notice calling the meeting, and
 - (II) That such resolution shall be passed by not less than two thirds of the total votes cast by those entitled to vote at such General Meeting

HONORARY MEMBERSHIP

7 (a) Patron -

The Association may, from time to time in General Meeting, elect a patron annually, who shall have the privilege of honorary membership whilst holding office and whose continuous term shall not exceed three years

ASSISTANT REC 3 1/2 | INCOR(6) Past Presidents

OBJECTS

- 3 The objects of the Association are -
 - (a) To foster and encourage the game of golf amongst veteran golfers by all such means in all such ways as the Association may deem desirable and without prejudice to the generality of the foregoing
 - (b) To give such information, advice and assistance as may be necessary or helpful to the organising committees in the running of veterans' tournaments
 - (c) To organise National and International Veterans' Tournaments, the NZVGA Management Committee shall be -
 - (i) Responsible for the allocation of annual National and annual International Veterans' Tournaments
 - (III) Be responsible for forwarding a full report and a financial statement to the Association as soon as possible after the completion of the International Tournament

POWERS

For the due attainment of its objects the Association shall have power to do all such lawful acts and things as are incidental or conductive to the attainment of its objects or any of them, and without prejudice to the generality of its rules

The following powers shall be included in the Association's powers -

- (a) To purchase, take on lease, or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Association may think necessary or convenient
- (b) To raise money by capitation, levies or otherwise and to grant any rights or privileges to subscribers or Members as may from time to time be deemed necessary or desirable
- (c) To borrow or raise or secure the payment of money in such manner as the Association may think fit and to mortgage, pledge and/or charge in any manner all or any of its property, rights, interests and assets
- (d) To enter into any contracts, agreements or arrangements with any person, firm, syndicate, corporation or company which the Association may deem conductive to its objects or any or either of them

ASSIST(e)T RECETO Annvest, lend or deal with the moneys of the Association not INCORPORATED (immediately required for carrying out its objects upon such securities and in such manner as may from time to time be determined upon

RULES OF THE

NEW ZELAND VETERAN GOLFERS' ASSOCIATION

NAME

1 The name of the organisation shall be "New Zealand Veteran Golfers' Association Incorporated"

INTERPRETATION

- 2 In these rules -
 - (a) The term "Association" shall mean "The New Zealand Veteran Golfers' Association Incorporated"
 - (b) The term "District Association" shall mean a group or groups of veteran golfers within New Zealand with not less than one hundred (100) veteran golfers in the group or groups as financial members and having jurisdiction within a particular area, the boundaries of which have been approved by the Management Committee
 - (c) The term "Society" shall mean a group of veteran golfers or a golf club that holds an approved veterans' tournament
 - (d) A veteran golfer shall mean (until otherwise resolved at a General Meeting of the Association by a majority of at least two thirds of those entitled to vote at the General Meeting) a golfer who is a financial member of a golf club on the register of Clubs kept by the New Zealand Golf Association Inc and who has a current golf handicap and who has attained the age of fifty five (55) years, for men and fifty (50) years for women
 - (e) The term "Management Committee" shall mean the "Committee" hereinafter referred to
 - (f) The term "Member" shall mean a District Association or a Society that holds an approved veterans' tournament and which is elected to membership in accordance with these rules and that all golfers playing in Five Day Tournaments must be current members of a Veteran Golfers Association at the time of the tournament
 - (g) The term "Veterans' Tournament" shall mean any tournament run by a Member of the Association

ASSISTANT PEGIS 1/7 1 to a lincorp (h) TED SCENE (Sterm "organising committee" shall mean those persons responsible for organising and running of veterans' tournaments

THE NEW ZEALAND VETERAN GOLFERS' ASSOCIATION INCORPORATED

RULE9

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(To be read in conjunction with but no	ot forming part of the attached rules
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APPLICATION FOR INCORPORATION

unt	of Proposed Secretary	
ΡF	PLICANTS The following person are the applicants of the pr	roposed society
	APPLICANT	WITNESS*
	Full Name	Full Name
	Residential Address 230et 38 W 16 4 The	Residential Address
	Occupation Olivier Signature II	Occupation Signature
2	Full Name Gavis Walson Finder	Full Name
•	Residential Address 33 Means Fib	Residential Address
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APPLICATION FOR INCORPORATION

ume of Proposed Secretary DENIS CIEORGE SA	PENCER
PPLICANTS The following person are the applicants of the	proposed society
APPLICANT	WITNESS*
Full Name ARNEL URDIEBY Residential Address 26 marga Koea Three	Full Name Residential Address
Occupation Renger Hairdser Eignature Unall Con	Occupation Signature
Residential Address Vic. To an in Da 12	Full Name
Occupation Street Signature Killings	Occupation Signature Signature
Residential Address 2:9 A ST ANDREWS TERRACE HAMILION	Residential Address
Occupation PETIREE Signature AND CARD	Occupation Signature
Residential Address // OKRAM DOMD	Residential Address
Occupation Leviles Signature Square	Occupation Signature
Full Name RONALD HAWARTH Residential Address RUAPUKC ROAD KD2 RAELAW	Full Name
Occupation RETIRED Signiture Rational	
6 Full Name CHRISTORINA 5 FLEDRORN Residential Address 63 C BAAD ROAD HAMP TOA	Full Name
Occupation Signature Signature	Occupation Signature
7 Full Name Residential Address / Residential Address	Residential Address
Occupation Rosered Signiture Physicall	EADOS BRURN (MITH
8 Full Name Frederick Roy Luckie, Residential Address 31 c At Budrey Lee	Residentin Address 12 T BEERES COURT RES
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The Incorporated Societies Act 1908 Application for

INCORPORATION OF A SOCIETY

Document Number	
(for office use only)	

(Section 7(a))

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

Name Reservation Number Name of NEW ZEALAND VETERAN Proposed GOLFERS ASSUCIATION Society INCORPORATED Proposed **DENIS SPENCER** Address of Registered 8 RUMNEY STREET Office HAMILTON 2001 Phone: 07 - 855 2634 Postal Address to which **DENIS SPENCER** Communications **8 RUMNEY STREET** from the HAMILTON 2001 Registrar may be sent Phone: 07 - 855 2634 We, the several persons whose names are subscribed hereto, being members of the above-mentioned society, hereby make application for incorporation of the society under the rules accompanying this application, in accordance with the Incorporated Societies Act 1908 Account No Presented by **DENIS SPENCER 8 RUMNEY STREET** Telephone Postal Address

HAMILTON 2001

Phone: 07 - 855 2634

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