

# Incorporated Society Alteration of Rules - Certifi



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New Zealand

Name of Society

VINTAGE MACHINERY CLUB INC

Society Number

891212

I certify that the alteration has been approved in accordance with the society's rules.

☐ Please tick if the rule alteration includes a name change for the society

Name

ERROL MCGREGOR SMITH

Position

SECRETARY

Signature

*Errol McGregor Smith*

Date

20-4-08

Note: This certificate must be completed by an officer of or solicitor for the society.

## Checklist before filing:

- ☒ Has this certificate been completed by an officer of or solicitor for the society?
- ☒ Has the copy of the alteration to rules been signed by 3 members of the society?
- ☒ Is a copy of the rule alteration(s) attached? This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- ☐ If the name of the society is being changed, have you checked the name is available by conducting a Register Search at [www.societies.govt.nz](http://www.societies.govt.nz) and [www.companies.govt.nz](http://www.companies.govt.nz)?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and cease being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- The control and use of the common seal.
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered.

## Your Contact Details

Name and Postal Address:

**N.Z. VINTAGE  
MACHINERY CLUB  
P.O. BOX 20082  
BISHOPDALE, CHRISTCHURCH**

## Other Details

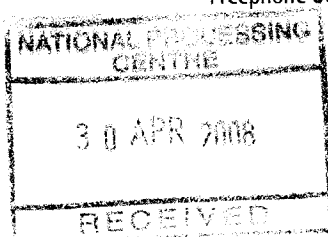
Telephone: 03 3584875

Email:

## Post To

Incorporated Societies Register  
Companies Office  
Private Bag 92061, Victoria Street West  
Auckland 1142

Freephone 0508 SOCIETIES (0508 762 438) | Website [www.societies.govt.nz](http://www.societies.govt.nz) | Email [info@societies.govt.nz](mailto:info@societies.govt.nz)



NPC# 27

30 APR 2008

## THE RULES OF NEW ZEALAND VINTAGE MACHINERY CLUB INC.

### 1. NAME.

The Name of the Club shall be New Zealand Vintage Machinery Club Inc., hereinafter called 'The Club'.

### 2. OBJECTS

The object of The Club will be to promote the restoration and retention of Vintage Machinery and Associated Memorabilia.

- 2.1 Foster the knowledge of and interest in Vintage Machinery and Associated Memorabilia, through meetings, visits, discussions, lectures, exhibitions, publicity and other educational activities.
- 2.2 Foster the restoration and retention of vintage machinery, associated memorabilia, and Historical Literature in New Zealand
- 2.3 Hold, arrange or organize field events, displays and sporting activities for vintage machinery and associated memorabilia.
- 2.4 Promote friendship and goodwill among its members.
- 2.5 Co-operate and liase with any other organisations having similar aims or objects.
- 2.6 Any other activities considered necessary or desirable to achieve any charitable objects.

### 3. ACTIVITIES LIMITED TO NEW ZEALAND

The activities of The Club will be limited to New Zealand.

### 4. MEMBERSHIP

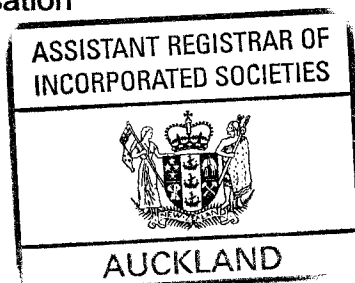
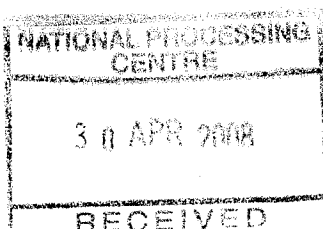
Subject to the succeeding rules, any person, group or club interested in the furtherance of the objects of The Club shall apply in writing on the specified form, as laid out in the Club By-laws, to the committee, who shall present the list of applicant /s to the next General Meeting of The Club.

If accepted the name /s of any applicant/s for membership shall be published in the next Club Magazine.

A majority of those present, at the next General Meeting after publication may elect them to membership.

If accepted the applicant /s will be eligible for Membership from that monthly meeting.

- 4.1 Individual Membership.
- 4.2 Family membership
- 4.3 Honorary Life Member
- 4.4 Associate organisation



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#### 4.1.1 INDIVIDUAL MEMBERS

Individual Members are individual people, (Aged 16 years or older.) with interests in agreement with the objects of The Club, and shall be entitled to,

- 4.1.1A Receive all notices and reports relating to the conduct of the activities of The Club.
- 4.1.1B Participate in all club activities
- 4.1.1C Vote at all meetings of The Club
- 4.1.1D Be Nominated for/or appointed to an office of The Club

#### 4.2.1 FAMILY MEMBERS

Family Members are the immediate members of a family who all live in the same household, with interests in agreement with the objects of The Club, and shall be entitled to,

- 4.2.1.A Receive all notices and reports relating to the conduct of the activities of The Club.
- 4.2.1.B Participate in all Club activities.
- 4.2.1.C Those members of The Family who are 16 years or older can vote, at all meetings of The Club.
- 4.2.1.D Be Nominated for/or appointed to office of The Club. Provided they are aged 16 years or older.

#### 4.3.1 HONORARY LIFE MEMBER

Any individual member of The Club who has performed eminent and valuable services to The Club, may be elected Honorary Life Member at an Annual General Meeting, and shall thereafter be entitled to all the rights and privileges of an individual Member.

This honour applies only to the named individuals.

- 4.3.1A No member shall be elected an Honorary Life Member unless proposed in writing to the Secretary two months prior to the Annual General Meeting, and signed by three Financial Members.
- 4.3.1B The written proposal must be approved by a minimum of three-fourths (3/4) of The Committee Members, at its monthly Committee meeting, prior to its presentation to The Club Annual General Meeting.
- 4.3.1C When Received and Approved at The Club's Annual General Meeting by three-fourths majority of the financial members present and entitled to vote. The Honorary Life Membership shall apply from that meeting.

#### 4.4.1 ASSOCIATE ORGANISATION.

Any Recognised organisation that is in agreement with the objects of The Club, may apply for Associate Membership. Their written application shall be on the specified form, and returned to the Secretary. If accepted the associate organisation shall, for the term of membership, be entitled to:

- 4.4.1A Receive all notices and reports relating to the conducting the activities of The Club.
- 4.4.1B Participate in all Club activities
- 4.4.1C Have no voting rights;
- 4.4.1.D All correspondence shall be dealt with by the current Secretary of the Associate Organisation
- 4.4.1E Be subject to such other conditions and privileges as the Committee may from time to time decide.

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5. REGISTER OF MEMBERS

- 5.1 A register of members of The Club will be maintained by the Treasurer in accordance with the provisions of the Incorporated Societies Act 1908 and subsequent enactments and can be made available with committee approval to Club Members subject to all the terms of The Privacy Act 1993, and subsequent amendments.
- 5.2 These lists can only be used for contact within The Club Membership and as directed by the Registrar of Incorporated Societies.
- 5.3 Every member shall be responsible for advising the Secretary and the Treasurer of any change to their address and any other contact details.

6. SUBSCRIPTIONS.

- 6.1 AMOUNT – Annual subscriptions and fees for the next financial year shall be recommended by the Treasurer and determined by a resolution passed at the Annual General Meeting or a Special General Meeting, and shall remain in force until altered at a subsequent Annual General Meeting or Special General Meeting
- 6.2 EXEMPTIONS – Patron/s and Honorary Life Member/s shall be exempt from payment of subscriptions or special payments.
- 6.3 DUE DATE FOR SUBSCRIPTIONS - All subscriptions shall fall due each year on the first (1<sup>st</sup>) day of April, and shall be in arrears if not paid by first (1<sup>st</sup>) day of June.

7. MODE IN WHICH PERSONS CEASE TO BE MEMBERS

- 7.1 Any financial member of The Club may resign by giving notice in writing to the Secretary.
- 7.2 Any member whose subscription is more than two (2) months in arrears shall be suspended from membership. Unless a satisfactory explanation is given to the Committee.
- 7.3 Any member who has been expelled under section 8 of these rules

8. COMPLAINTS And DISCIPLINE PROCEDURE.

- 8.1 Any person or organisation may make a complaint to the Committee that the conduct of a member of The Club is or has been injurious to the character of The Club. Every such complaint will be in writing and addressed to the Secretary.
- 8.2 The Committee, should it be necessary, may appoint a Special Sub-Committee to oversee these procedures.
- 8.3 The Committee may decline to investigate or consider the complaint if the nature of the complaint indicates that the subject matter is petty, frivolous, or inconsequential.
- 8.4 If the Committee, considers that there is sufficient substance in the complaint, it may invite the member to attend a meeting of the Committee to offer a written and/or oral explanation of the member's conduct;
- 8.5 The Committee will give the member at least twenty one (21) days written notice of the meeting. The notice will sufficiently inform the member of the complaint so that the member can offer an explanation of the member's conduct.

- 8.6 If the committee decides to recommend that the member be Disciplined then they have the power to Censure, Warn, Restrict, Suspend or Expel the member, depending on the seriousness of the complaint.  
The member shall be given written notice advising of the disciplinary action that the Committee will be taking. If no reply to the written notice sent to the member is received after the expiry of twenty one (21) days from the date of the notice, then the Recommended Disciplinary action will come into effect.
- 8.7 The Committee shall respect the confidentiality of proceedings and shall have a discretion to decide whether to convey the decision to Club Members
- 8.8 If the member disagrees with the Committees action, then the member has twenty one (21) days from the date of the written notice to write to the Club Secretary asking for a Special General Meeting to decide the complaint.
- 8.9 On receiving the request from the member complained against, the Secretary shall call a Special General Meeting to take place within sixty (60) days of giving notice to the member of the committee's recommendation. The member is invited to attend this meeting and give a written and/or oral explanation of the members conduct.
- 8.10 If the meeting passes a resolution to uphold or alter the recommended disciplinary action, then that resolution shall be final and binding to the complainant and the member complained against from that date, and shall not be subject to any review or challenge.
- 8.11 The President shall have the right to invite an Independent Person to chair either or both of these meetings
- 8.12 The Committee may at any time in relation to any complaint, undertake such further investigations or enquiries as it thinks fit.

## 9 PATRON (S)

This position is of the advisory nature, is held in an honorary capacity and shall be held until the Patron(s) chooses to resign.

- 9.1 No person shall be elected a Patron unless proposed in writing to the Secretary by three Members and endorsed by the nominee, and such proposal has been approved at The Club's Annual General Meeting, by a majority of those members present and entitled to vote.
- 9.2 The rights of the Patron(s) shall be the same as all other office bearers elected at the Annual General Meeting.

## 10 OFFICERS OF THE CLUB

The Officers of The Club shall be,

President

Vice-President /s

Secretary

Treasurer

- 10.1 Nominations for Elected Positions shall be made at the Annual General Meeting, and must have the consent of the nominee.
- 10.2 They shall hold office in an honorary capacity and be elected and take office at the Annual General Meeting. Outgoing Officers shall hold office ex officio for one month after the closing of the Annual General Meeting.
- 10.3 All Club Assets and records held by the Outgoing Officers shall be passed to the Incoming Officers during this one-month period.

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- 10.4 Where an Officer has held one position for two consecutive years, at least one new nomination must be actively encouraged for that position at the next Annual General Meeting.
- 10.5 The Immediate Past President shall be ex officio on the committee for one year only.

## 11 DUTIES OF OFFICERS

### 11.1 PRESIDENT

- 11.1.1 The President shall take the chair at any Club Meeting, which they attend.
- 11.1.2 The President shall be ex officio on all approved Sub-Committees, but should not be expected to take the chair of any sub-committee.

### 11.2 VICE PRESIDENT /S.

A Vice-President shall take the chair at any meeting from which the President is absent. In the absence of the President and Vice-President /s, the meeting will elect a person to chair the meeting from among the members present.

### 11.3 SECRETARY

- 11.3.1 The Secretary shall keep the minute book in which they shall enter a correct record of all the business transacted at all meetings. The Secretary shall make the minutes available for inspection by any member at any reasonable time. (With the exception of minutes from meetings held in committee.) Such information therein shall be exempt from the Privacy Act within the membership of The Club.
- 11.3.2 The Secretary shall also keep copies of all papers, letters, and documents for reference to all members and other officers of The Club.
- 11.3.3 And shall carry out all such duties reasonably associated with their office as may be required of them by the Committee.

### 11.4 TREASURER

- 11.4.1 The Treasurer shall keep a correct book of accounts showing the income, expenditure and financial position of The Club and shall explain the balance of accounts at such times as may be required by the Committee.
- 11.4.2 The Treasurer will also keep the Asset Register as defined in Rule fifteen. (15)
- 11.4.3 The treasurer will also keep a Register of members as defined in Rule Five (5)
- 11.4.4 The Treasurer shall also furnish a statement of audited accounts and balance sheet at each Annual General Meeting.
- 11.4.5 The treasurer shall be Ex-officio on all sub-committees.
- 11.4.6 The treasurer shall supervise the finances of all Sub-committee, within such guidelines, as the Club shall direct.
- 11.4.7 The Treasurer or other persons authorised by the Committee, will be the only persons entitled to produce receipts.

11.4.5 The Treasurer shall be the only person to issue G.S.T. invoices on behalf of The Club.

## 12 COMMITTEE

- 12.1 The affairs of The Club shall be managed by a Committee as hereinafter constituted, which shall have full responsibility for the management and organisation of The Club in a conscientious manner, subject only to the provision of these rules.
- 12.2 The Committee shall consist of the Officers mentioned in rule ten (10) hereof, and up to eight (8) ordinary members nominated from the floor,
- 12.3 The Committee shall endeavour to fill any places vacant following the Annual General Meeting;
- 12.4 The committee shall endeavour to fill any vacancy that arises during the year, in the Named Officers, the Committee or in any Elected Sub Committee, for the rest of that year.
- 12.5 The Committee can Co-opt other members, if they feel their expertise would be helpful to the Committee.
- 12.6 Any appointments made by the Committee shall be valid only until the next Annual General Meeting.
- 12.7 The Committee shall have the power to co-opt the delegates appointed by any Associate Member Society or Club supporting the aims, objects and work of the Club, for a joint project or in the interest of closer liaison.
- 12.8 Any member shall be able to attend any Committee Meeting but shall not have speaking or voting rights, unless the Committee invites them to do so.  
Non-elected members will be required to leave the meeting should the committee decide to go "into committee"
- 12.9 A meeting of the Committee may be called at any time by two of the following  
President.  
Vice-President.  
Secretary.  
Treasurer.  
Providing each member of the Committee has seven (7) days notice of that meeting.
- 12.10 The Committee shall report all its recommendations on policy to all General Meetings for Club approval, before such policy is implemented. The decision of The Club General meeting is binding on the Committee and can only be over ruled by a Special General Meeting or an Annual General Meeting.

The members of the Committee shall be elected at the Annual General Meeting in the same manner and for the same period of time as the Officers.

## 13 THE MAGAZINE EDITOR AND EDITORIAL COMMITTEE.

- 13.1 The Magazine Editor shall be elected at the Annual General Meeting in the same manner and for the same period of time, as are the Officers.
- 13.2 An Editorial Committee up to five (5) members shall also be elected at the Annual General Meeting in the same manner and for the same period of time, as are the Officers.
- 13.3 The Editor and the Editorial Committee (here in called The Editors) shall produce a Magazine worthy of The Clubs Objects as laid out in Section 2 of these Rules.
- 13.4 The Editors Shall ask for and receive direction from the Committee as required. They are required to follow any decision or direction made by the Committee, unless over ruled by a General, or Annual General Meeting.

14. THE CLUB GROUNDS COMMITTEE. ("KEATING PARK")

- 14-1 The Club Grounds Committee of up to six (6) members shall be elected at the Annual General Meeting in the same manner and for the same period of time, as are the Officers.
- 14-2 The Club Grounds Committee shall maintain the property, known as Keating Park, in a conscientious manner that reflects the Objects of The Club, as laid out in Section Two (2) of these Rules.
- 14-3 The Club Grounds Committee shall elect a Chairman and Secretary from within their numbers, who shall be responsible for arranging regular meetings and working-bees. They will also ensure the keeping of accurate site records.
- 14-4 The Club Grounds Committee shall report in writing to the Club Committee monthly as per Rule 16-3 of these Rules, and this shall be reported to the next General meeting
- 14-5 The Club Grounds Committee shall ask for, and receive direction from the Committee as required. They are required to follow any decision or direction made by the Committee, unless over ruled by a General, or Annual General Meeting.
- 14-6 The Club Grounds Committee finances shall be under the supervision of the Club Treasurer, who shall be ex-officio on said committee, and within such guidelines as the Club shall from time to time advise.
- 14-7 The Club Grounds Committee shall be bound by section Twenty (20) of these rules.
- 14-8 The Club Grounds Committee shall have the power to co-opt any other club members, for special projects, or whose expertise would be of benefit to their Committee. These appointments to stand until the next Club AGM.

15. REGISTER OF CLUB ASSETS.

- 15.1 The Club Committee shall compile and keep up to date a register of club Assets.
- 15.2 This register of The Club Assets shall record the date an asset is procured, together with detailed description of the asset, including its Make, Model, Serial Number and the purchase price wherever this information is applicable.
- 15.3 The register of club assets shall also include the name and address of any benefactor who donated assets to The Club. (Unless made anonymously) and any condition that may be attached to the gift. The gift shall be acknowledged by The Club in writing
- 15.4 Machinery and Equipment loaned to The Club, on short or long term loan, shall be recorded in a separate section of the Assets register.  
The loan register shall record the date the asset was received, together with a detailed description of the asset, including its Make, Model and Serial Number, Complete with the Name and Address of the owner and his/her next of kin. (Preferably a younger generation). The Loan Register shall also record all the terms and conditions that may be attached to the loaned asset. The loan shall be acknowledged by the Club in writing.
- 15.5 The Committee to use the standard form of written agreement to formalise these Gifts and Loans of Machinery and Equipment, The form to be used is laid out in The Club Bylaws, and The Club Committee shall update it from time to time as found necessary.



## 16 POWER TO DELEGATE

- 16.1 The Committee may from time to time appoint any Sub Committee and may delegate any of its powers and duties, in writing, to any such Sub Committee or to any member. The Sub Committee or member may without confirmation by the Committee exercise or perform the delegated powers or duties in the same way and with the same effect as the Committee could itself have done.
- 16.2 Any Sub Committee or member to whom the Committee has delegated powers or duties will be bound by any terms or conditions of the delegation set by the Committee. Such terms and conditions shall be minuted by the Committee, and up dated as required. A written copy of the minute shall be made available to the Sub Committee
- 16.3 Any Sub Committee or member to whom the Committee has delegated powers or duties shall make a monthly written report to The Club Committee meeting.
- 16.4 The Committee will be able to revoke such delegation at will, in writing, and no such delegation will prevent the exercise of any power or the performance of any duty by the Committee.
- 16.5 It will not be necessary for any member who is appointed to be a member of any such Sub Committee, or to whom such delegation is made, to be a member of the Committee.

## 17. QUORUM

### 17.1 COMMITTEE QUORUM

At any meeting of the Committee, or Sub-Committee, attendance of more than fifty per cent (50%) of those elected shall form a quorum.

### 17.2 MEETING QUORUM

At any General Meeting no less than twenty-five (25) members present and entitled to vote, shall form a quorum. Eligible members to be financial and aged 16 years or older.

## 18 MEETINGS

- 18.1 ANNUAL GENERAL MEETING shall be held each year at a time and place decided by the Committee.  
But must be before the 30<sup>th</sup> day of June in each and every year.  
Written notice giving time and place, and the main agenda items, of such meeting shall be posted by mail to all members not less than twenty-one (21) days before the meeting date.
- 18.2 The business to be transacted at the Annual General Meeting is:
  - 18.2.1 To approve the minutes of the previous Annual General Meeting
  - 18.2.2 To receive the President's report;
  - 18.2.3 To receive the balance sheet for the previous year;
  - 18.2.4 To review subscriptions and fees;
  - 18.2.5 To receive the Keating Park report;
  - 18.2.6 To elect the Officers and Committee for the ensuing year;
  - 18.2.7 To elect the Keating Park Management Committee;
  - 18.2.8 To elect the Magazine Editor.
  - 18.2.9 To elect the Magazine Editorial Committee.
  - 18.2.10 To appoint an Auditor.
  - 18.2.11 To elect such custodians as required.
  - 18.2.12 To consider and decide any other matter which may be relevant to, and be properly brought before The Clubs Annual General meeting.

### 18.3 GENERAL MEETING

The Committee shall arrange a time and venue for General Meetings at approximately monthly intervals.

### 18.4 SPECIAL GENERAL MEETINGS

- 18.4.1 A Special General Meeting may be held at any time and will only consider business related to the reason for which it is called, as notified to the members.
- 18.4.2 "A Written Notice giving time, place of and reason for such a meeting shall be posted by mail to all members not less than twenty-one (21) days before the meeting date.
- 18.4.3 A Special General Meeting may be held at any time, by resolution of the Committee;
- 18.4.4 Or on receipt by the Secretary of a requisition signed by at least ten (10) members specifying the purpose for which the meeting is to be called.
- 18.4.5 Or on receipt by the Secretary of a written notice of appeal from a member expelled by the Club under the relevant sections of Rule 8.

### 18.5 NOTICE OF ANNUAL & SPECIAL GENERAL MEETINGS.

A clear notice of meeting as described in the preceding rules can be placed on the front page of The Club Magazine, which is sent every member, and will be deemed to be the written notice, unless The Club Committee decides that a separate written notice is to be sent.

## 19. VOTING

- 19.1 Eligible voters at all club meetings must be financial members for the current year and aged 16 years or over.
- 19.2 At all meetings, voting shall be on voices, or by a show of membership cards, or by some other proof of membership, at the discretion of the President, provided that if any member shall so demand, voting shall be by secret ballot.
- 19.3 Except where otherwise stated, a simple majority vote shall be sufficient to carry a motion. If voting is tied, the matter will be resolved as "the status quo".

## 20. BANK ACCOUNT

- 20.1 The Club shall operate banking accounts with a Trading Bank or Trustee Savings Bank, as the Committee may from time to time decide. The Treasurer, as one signatory and one other, either the President or Secretary, shall sign withdrawal warrants.
- 20.2 The powers of the committee to be limited to the figure of Two Thousand dollars, (\$2000) Excluding G.S.T. per single purchase which shall remain in force until altered at a subsequent General Meeting.
- 20.3 All capital expenditure exceeding Two Thousand Dollars (\$2000) Excluding G.S.T. shall be preceded by a written presentation, to the Committee, of the Full Plans, Specifications and Costings of the Project accompanied by a proposal for funding of the project.
- 20.4 The committee shall present the proposal to the next General Meeting for approval after it is satisfied that all aspects of the proposal (in 20-3) have been met and considered. The approval of the Club General Meeting is paramount before any commitment to expenditure is made.
- 20.5 The Committee or such Persons as the General Meeting shall direct will follow the Approved Proposal through to its conclusion. Any Variations that arise during the project, that is not covered by sections 20-2 to 4, will be referred back to The Club, following the procedure from section 20-3 above again

21 FINANCIAL YEAR

The Financial Year of The Club shall end on the 31<sup>st</sup> March in each year

22 CHARGES

The Committee may on its absolute discretion make any reasonable charge to any member, person, or organisation for the use of any property of The Club for any privilege.

23 POWER TO INVEST

The Club shall have the power to invest such sums of money as it from time to time deems necessary, in any secure way permitted by law for the investment of Incorporated Society funds and upon such terms as the Committee thinks fit.

24 POWER TO BUY AND SELL, LEASE OR DEAL WITH, REAL OR PERSONAL PROPERTY

24.1 The club shall have the power to Purchase, take on Lease, or in Exchange, Hire or otherwise acquire any Real or Personal Property which The Club may think is necessary or convenient for the purpose of attaining and carrying out any of The Clubs Objects.

24.2 The club shall have the power to sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of The Clubs property as it thinks necessary or convenient for the purposes of attaining and carrying out any of The Clubs Objects.

24.3 This Power is subject to full disclosure, of the terms and condition, and financial commitment for each and every transaction, being approved at a Special General Meeting or Annual General meeting.

25 POWER TO BORROW

25.1 The Club shall have the power to borrow such sums of money as it from time to time deems necessary, for the proper administration of its affairs, and for that purpose may pledge by way of security the whole or part of its assets.

25.2 The Detailed Terms and Conditions of such Loans or Debentures must be approved at an Annual General Meeting or Special General Meeting.

26 ADDITIONAL POWERS OF THE CLUB,

The club will have the following powers

26.1 To use its funds as The Club thinks necessary or proper in payment of its costs and expenses, including employment and dismissal of council, solicitors, agents, officers and staff, according to principals of good employment and in compliance with prevailing employment legislation

26.2 To solicit and receive donations, gifts, bequests, grants or similar. To take advice on any matter relevant to the operation of The Club. To enter into and be a party to contracts and agreements, including those with any business, individual, government department or other organisation.

26.3 To apply for any Licences or permits as shall from time to time be required and approved by The Club General Meeting.

26.4 To do all things as may from time to time be necessary or desirable to give effect to and attain the charitable objects of The Club.

26.5 To work with any appropriate Statutory Body or Agencies, to ensure the freedom of use of Vintage Machinery within New Zealand, in line with The Clubs objects.

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27. AUDITOR

The Auditor shall be appointed at the Annual General Meeting of The Club and shall not be a member of the Club. Any vacancy occurring in the said office during the year the Committee shall appoint a replacement, who shall stand until the next Annual General Meeting.

28 GENERAL

28.1 PECUNIARY GAIN

- 28.1.1 No member or person associated with a member of The Club will derive any income, benefit or advantage from The Club where they can materially influence the payment of the income, benefit or advantage except where that income, benefit or advantage is derived from:
- 28.1.2 Professional services to The Club rendered in the course of business charged at no greater rate than current market rates.
- 28.1.3 Interest on money lent at no greater rate than current market rates.

28.2 STATEMENTS

No member or group of members shall make any public or press statements purporting to be made by or on behalf of The Club or any section thereof, without the prior written authority of the President.

28.3 SAFETY RULES

- 28.3.1 All members are expected to have read and agreed to comply with The Club's Safety Code at any Club function.
- 28.3.2 All members and their vehicles coming to or going from, or participating in organised club activities on public roads, must foster road courtesy and safe driving and in this way comply with all statutes and road rules, and co-operate with Government and local authorities to this end.
- 28.3.3 The Club shall in no circumstances be held liable if any member fails to comply with any statute or road rules.

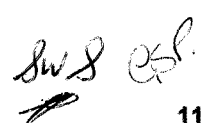
29 DISTRIBUTION OF ASSETS

- 29.1 The Club may be wound up or dissolved in any way provided for in the Incorporated Societies Act 1908, or subsequent enactments.
- 29.2 Any asset will be distributed among such community groups in New Zealand that have similar charitable objects to The Club and as The Club will decide in a General Meeting. If The Club is unable to resolve any disagreement over the distribution of surplus assets then the provisions of Section 27 of the Incorporated Societies Act 1908, or the relevant provisions of subsequent enactments, will apply.

30 ALTERATION OF THESE RULES

These rules may only be amended in any way by a two-thirds majority of members present and eligible to vote at any Annual General Meeting or Special General Meeting, provided that no addition to or alteration will: -

- 30.1 Detract from the charitable nature of The Club.
- 30.2 Result in the distribution of club assets on winding up or dissolution for purposes that are not exclusively charitable.
- 30.3 And provided that notice of the proposed alterations shall be posted by mail to all members not less than twenty-one days (21) before the meeting date.



31 ASSENT TO THESE RULES

- 31.1.1 All members on admission to The Club shall be supplied with a copy of these Rules, and By-laws, The Club Safety Code, and The Club Code Of Ethics.
- 31.1.2 The Members of The Club shall be held to consent to, and to be bound by these Rules, and By-laws, The Club Safety Code, and The Club Code Of Ethics.
- 31.1.3 All members shall be expected to promote the interests and objects of The Club and shall do nothing to bring The Club into disrepute

32 THESE RULES ARE TO BE READ AS ONE DOCUMENT.

No one clause or sub-clause can be taken out of context and used on its own.

Signed by

President: *SW Sanders*

Date *9 April 2008*

Secretary: *SM J Smith*

Date *20/ April 2008*

Treasurer: *Ginette S. Petig*

Date *9<sup>th</sup> April 2008*