

7-2-55 214022

INCORPORATED SOCIETIES A

10042279730

Declaration by an Officer of a Society, or a Solicitor, that a Majority of Members consent to Incorporation, and that the Signed or Sealed Rules are the Rules of the Society.

I, Doris Myrtle Head, of Hamilton

do solemnly and sincerely declare as follows —

(¹) State if
Solicitor or
office held in
Society

1 That I am(¹) Hon. Secretary

2 That a majority of the members of the Hamilton
Contract Bridge Club

has consented to the application for the incorporation of the said Society, and that

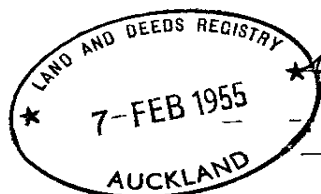
(²) State mode
in which con-
sent has been
obtained

such consent has been obtained(²) at the Annual General

Meeting on November 17, 1954, when

44 / 68 members were present - decision

was unanimous.



LAND & DEEDS	
Nature	<u>Transf.</u>
Firm	<u>Yes</u>
7 FEB 1955	
Time	
Fee £	<u>3.</u>
Abstract No.	<u>62219</u>

3 That the rules accompanying the application signed or sealed by the subscribers are the rules of the society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the General Assembly of New Zealand intituled the Justices of the Peace Act, 1927

D. M. Head

Declared at Hamilton, this
24th day of
January, one thousand
nine hundred and fifty five.
before me,—

Exempt
from
Stamp
Duty

E. G. Scrimshaw

A Justice of the Peace in and for the Dominion of New Zealand,
or a Solicitor of the Supreme Court of New Zealand

NAME.

1. The name of the Club shall be "The Hamilton Contract Bridge Club.Incorporate.

OBJECTS.

2. The objects of the Club shall be .

(a) To organize and foster the playing of the game of contract bridge in all or any of its forms and to conduct games matches competitions tournaments and social gatherings in connection therewith without intention of pecuniary gain.

(b) To associate with the foregoing objects any other social activities of a kindred nature decided upon by the Committee.

(c) To affiliate with the New Zealand Contract Bridge Association Incorp.

(d) To adopt as part of the rules of the game the international laws approved for the playing of the game.

(e) To purchase lease or otherwise acquire any land of other real or personal property that may be necessary or convenient for the purpose of the club and to hold manage let sell exchange improve maintain and deal therewith.

(f) To borrow in any manner whatsoever any moneys for the purposes of the Club and to give security therefor over all or any of the Club's real or personal property.

(g) To invest the funds of the club on any securities authorised by law for the investment of trust funds.

MEMBERSHIP.

3. The members of the club shall consist of:

(a) Ordinary members who shall be elected in manner hereinafter provided.

(b) Absentee members. Members temporarily leaving the district may with the approval of the Committee have their names placed on the absentee list and if they are absent for a period of one year or more the committee may waive or reduce the payment of the annual subscription to such amount as it may decide for each whole year of absence.

(c) Visiting members. Members of other affiliated clubs may with the approval of the Committee be permitted to play for a limited period on payment of the current card fees.

ELECTION OF MEMBERS.

4. Ordinary members shall be elected by the Committee. Any person desiring to become a member shall apply to the Secretary in writing stating his or her name and address. Such person shall be proposed by one member and seconded by another member and they shall sign the application as a guarantee of its accuracy. The committee may accept defer or reject any application without giving reasons for its decision. No person shall be elected to membership if at least two members of the committee vote against acceptance. A candidate rejected may not again be proposed for membership until the expiration of a period of six months. The committee may at any time close the membership list for such period as it thinks fit.

RESIGNATION.

5. Any members wishing to resign from the Club must do so by sending a written resignation to the Secretary before the close of the financial year failing which such members shall be liable for the annual subscription for the following year.



EXPLUSION OF MEMBERS.

6. The committee shall have power to reprimand suspend or expel any member if the committee considers such action is necessary in the interests of the club. Any member deprived of membership under this rule may appeal to a special general meeting of the Club duly called for the purpose of considering such appeal, but any such member shall abide by the decision of the committee until such special general meeting has been held.

ENTRANCE FEES.

7. Members joining the Club within one month of its incorporation shall be exempt from the payment of entrance fee. After such period each new member (other than a member received on transfer from another Club affiliated to the New Zealand Contract Bridge Association Incorporated) shall pay such entrance fee as may from time to time be fixed at the annual meeting.

*Amended
by Dec 36*

SUBSCRIPTIONS.

8. The annual subscription payable by members shall be fixed at the annual general meeting and shall be due and payable not later than the 31st. day of May in each year. In the case of new members the annual subscription and entrance fees (if any) shall be payable within two months of the date of election.

MANAGEMENT.

9. The Officers of the Club shall consist of a President, Vice President Secretary, Treasurer and a committee of not more than nine members who shall constitute a management committee and shall control the affairs of the Club. The offices of Secretary and Treasurer may if deemed desirable be held by one person. All such officers shall be financial members of the Club and shall be elected at the annual general meeting and shall hold office for one year only. Retiring officers shall be eligible for re-election. The Committee shall have power to fill casual vacancies occurring during the year. For committee meetings five members shall be a quorum. The President shall act as chairman of all meetings. In the absence of the President and the Vice President the members present may elect another chairman.

SECRETARY.

10. The Secretary shall convene and where possible attend all meetings of the Club and of the Committee, keep a correct record of the minutes of all such meetings, conduct the correspondence of the club and generally attend to all clerical duties in connection with the Club, and shall keep a record of the names and addresses of all members of the Club.

TREASURER.

11. The Treasurer shall receive all moneys payable to the Club and shall keep a correct account of same, pay all accounts authorised by a resolution of the Committee and at all meetings be prepared to give a correct account of the financial position of the club. The Treasurer shall at the annual general meeting furnish an account duly audited of the whole of the receipts and disbursements during the current year. The Club's bank account shall be operated on by any two of the President, Secretary, and Treasurer signing together but any one of them may endorse cheques. All accounts over one pound (£1.0) other than cash liabilities incurred on club nights must be presented to the committee for approval.

12. The financial year of the Club shall close on the 31st. day of October each year and the annual general meeting shall be held on the closing night of the playing season which shall not be before November 14th. The business of the annual general meeting shall be to receive the annual report of the committee and treasurers balance sheet, to elect officers for the ensuing year and general business. The annual general meeting shall be called by a notice posted to each member's postal address at least 14 days prior to such meeting stating the time and place of such meeting and together with notice of any special business to come before such meeting.



13. The President shall have power at all times to instruct the Secretary to call general, special or committee meetings and must call a special general meeting within seven days after receiving a requisition by three members of the Committee or ten members of the Club. Any such requisition shall state the purpose for which the meeting is to be called. Should the President fail to call such meeting within the time above mentioned it shall be lawful for any other officer of the Club upon being requisitioned as provided by this rule to call such meeting.

14. At any annual general meeting or special general meeting ten members personally present shall form a quorum.

15. At all meetings all persons present and entitled to vote shall have one vote but the chairman for the time being of any meeting shall have a casting vote as well as an ordinary vote. Voting shall be by a show of hands unless a poll is demanded by not less than three members personally present.

16. The Committee may make such regulations as it may consider necessary for giving effect to these rules and generally for conducting the affairs of the Club.

ALTERATIONS TO RULES.

17. These rules may be altered from time to time at a general meeting of the club or at a special general meeting called for the purpose. Notice of the proposed alteration shall be given with the notice calling the meeting.

INTERPRETATION OF RULES.

18. The decision of the committee on the interpretation of any rule shall be binding on all members until revoked by a general meeting of the Club. If any case should arise which in the opinion of the Committee is not provided for in these rules the Committee shall have power to decide the matter and its decision shall be final.

VISITORS.

19. Visitors who are not members of a Club affiliated to the New Zealand Contract Bridge Association Incorporated may be allowed to play in the Club if invited so to do by the committee on payment of such fees as the committee may from time to time decide but such visitors may not play in club championship events nor in any event which is being conducted by the New Zealand Contract Bridge Association Incorporated.

NEW ZEALAND CONTRACT BRIDGE ASSOCIATION INCORPORATED.

20. It shall be the duty of the Club and its officers and members to assist the New Zealand Contract Bridge Association Incorporated in carrying out any of the objects specified in the rules of that association. Any members disobeying any rule of that Association or failing to give effect to any decision of the council of that Association or of the Management Committee thereof shall be liable to suspension or expulsion in the same manner as the Club under the rules of the said Association. All games to be played and all tournaments held shall be conducted in accordance with the rules of that Association.

COMMON SEAL.

21. The Club shall have a common seal which shall be kept by the Secretary and shall be affixed to any necessary document in the presence of two members of the Committee (who shall add their signatures) in pursuance of a resolution of the Committee.

WINDING UP.

22. The Club may be wound up upon a resolution to that effect being carried by a majority of the members personally present at a special general meeting of the Club called for that purpose provided such resolution is confirmed at a subsequent general meeting called for that purpose and held not earlier than thirty days after the date on which such resolution was passed. The property and effects of the Club shall be disposed of and distributed in such manner as may be resolved or decided upon at the first such meeting. In the event of the Club being otherwise wound up the property and effects of the Club shall be disposed of and



distributed in such manner as the members shall resolve or decide upon at a special general meeting called for that purpose.

AUDITOR.

23. An auditor shall be elected at the annual meeting and it shall be his duty to examine the books of the Club and all accounts relating thereto and if he shall find the Balance Sheet to be correct he shall certify the same.



Incorporated at Auckland, this fourteenth
day of February, 1955.
Neasman
Assistant Registrar of Incorporated Societies,

I certify that these rules are the ones referred to in the attached declaration

*The Head
Hon Sec
Hamellin Contract
Bridge Club.*

*Witnessed by.
E. J. Serimshaw. J. P.
4/2/55.*



10042279752

[Form No 5

Incorporated Societies Act, 1908

214022
8-2-55.

Rules of The Hamilton Contract
Bridge Club Incorporated

- 1 The name of the society, with the addition of the word "Incorporated" as the last word in that name, is stated for in rule 1 ✓
- 2 The objects for which the society is established are set out in rule 2 (a) to (g)
- 3 The modes in which persons become members of the society are set out in rule 3 (a) (b) 4 ✓
- 4 The modes in which persons cease to be members of the society are set out in rule 5 6 20 ✓
- 5 The mode in which the rules of the society may be altered, added to, or rescinded is set out in rule 17 ✓
- 6 The mode of summoning and holding general meetings of the society is set out in rule 12 13 14 ✓
- 7 The mode of voting at general meetings is set out in rule 15 ✓
- 8 The appointment of officers of the society is provided for in rule 9 ✓
- 9 The control and use of the common seal is provided for in rule 21 ✓
- 10 The control and investment of the funds of the society is provided for in rule 2 (g) 11 ✓
- 11 The powers (if any) of the society to borrow money are set out in rule 2 (f) ✓
- 12 The disposition of the property of the society in the event of winding-up is provided for in rule 22 ✓

The registered office is notified _____

Fees have been paid as follows —

Fee on application for registration £3-0-0} pd.

Fee for certificate of incorporation _____

A declaration in the form No 4 has been submitted ✓

name applied for.

Checking Officer

Date 8/2, 19 55

OK to register
when name
approved