

Incorporated under "The Incorporated Societies Act 1908"

RULES

1. THE name of the Society shall be "The Karori United Lawn Tennis Club (Incorporated)" hereinafter referred to as "The Club". Name

2. THE registered office of the Club shall be at 16 Campbell Street, Karori, or at such other address as shall from time to time be decided. Registered Office

3. THE objects for which the Club is established are: - Objects
 - (a) TO promote and encourage and provide facilities for the playing of the game of Lawn Tennis.
 - (b) TO promote and conduct competitions and meetings.
 - (c) TO subscribe to, become a member of, or affiliate with any Tennis Club or Association, or other Sports Club or Association whether in New Zealand or elsewhere.
 - (d) IN particular but without prejudice to the general terms contained in sub-clauses (a), (b) and (c) hereof to make all such arrangements and do all such acts, matters and things as shall be necessary or desirable for the proper conduct and the furtherance of its objects.
 - (e) TO buy, sell, lease, let, hire, mortgage or occupy lands, buildings, or premises and to manage, improve and develop the same. Land
 - (f) TO advertise the Club or any of the objects of the Club. Publication
 - (g) TO promote and assist any organisation, firm, person or company having objects similar in whole or in part to those of the Club.
 - (h) TO arrange for lectures and tours of instruction and to prepare cinematograph films, publications, books and other printed matter dealing with the objects of the Club. General
 - (i) TO draw, make, accept, discount, endorse and execute cheques, promissory notes, bills of lading, bills of exchange, warehouse and other warrants, debentures and other negotiable or transferable instruments. To accept Bills
 - (j) TO employ and dismiss servants and agents for the purpose of the Club. To employ
 - (k) TO borrow or raise money, or secure payment of money owing, or the satisfaction or performance of any obligation or liability incurred or undertaken by the Club in such manner as the Committee of the Club shall think fit and



in particular by mortgage charge or lien upon the whole or any part of the property or assets of the Club and to purchase, redeem or pay off any such securities.

- (l) TO improve, manage, cultivate, develop or lease, sell, exchange bail, grant licences in respect of, turn to account or otherwise deal with all or any part of the property or rights of the Club. Property
- (m) TO acquire or obtain from or make any arrangements with any government or other authority supreme municipal local or otherwise or any corporation, company or person, for any authorities, rights, privileges, concessions, contracts or charters which the Club may think desirable to obtain or which may seem to the Club conducive to any of the objects of the Club and to accept, make payments under, carry out, exercise and comply with any such arrangement authority, right, privilege, concession, contract or charter.
- (n) TO remunerate any person or company for services rendered to the Club or for any rights, interests or property acquired by the Club.
- (o) TO form subscribe to or otherwise aid benevolent charitable or national institutions or exhibitions and to make donations to such persons or bodies whether in money or other assets as the Committee may think directly or indirectly conducive to the attainment of any of the objects of the Club or otherwise expedient. Charities
- (p) TO accumulate funds and to invest and deal with the moneys of the Club not immediately required in such manner as from time to time may be determined. To Invest
- (q) TO enter into contracts with any firms, persons or companies for any of the purposes of the Club. Contracts
- (r) TO pay all expenses of and incidental to the formation and registration of the Club and of and incidental to any of the objects of the Club and to enter into any contractual liabilities or commitments in respect of such objects. Expenses
- (s) TO insure the Club against loss or damage arising out of or in the course of furthering any of the objects hereinbefore contained. Insurance
- (t) TO do all such acts, matters and things as are incidental or conducive to the attainment of the above objects or any of them or which can conveniently be carried on in conjunction with the same.
4. MEMBERSHIP shall consist of a President, Vice Presidents, a Captain, a Secretary, a Treasurer, Senior Members, Junior Members, Mid Week Members, Scholarship Members and Visiting Members, Life Members Honorary Members and Non Playing Members. Membership



- (a) A Junior Member shall be a member below the age of 19 years on the 1st day of March preceding commencement of the season in any year and shall be entitled to all privileges and powers except powers of nominations or voting.

A Senior Member shall be a member having attained the age of 19 years on the 1st day of March preceding the commencement of the season in any year and shall be entitled to all privileges and powers.

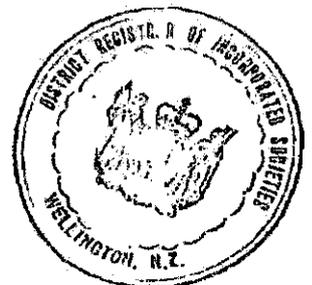
MID-WEEK Members: The Committee may admit to membership of the Club persons nominated as mid-week members. Such members shall be entitled to full playing rights only between the hours of sunrise and 5.00 p.m. on the Monday, Tuesday, Wednesday, Thursday and Friday in each week, except when any such day is a Public Holiday. Such members shall be entitled to speak at any General Meeting of the Club, but shall have neither nomination nor voting power, nor shall he/she be eligible for election to the Committee of the Club.

SCHOLARSHIP MEMBERS: The Committee may admit to membership of the Club as Junior Scholarship Members members of the Mid Week Junior Club provided that the number of scholarship members shall not at any time exceed four unless a special recommendation based on exceptional ability is received in which case further scholarships may be granted.

VISITING MEMBERS: The Committee may admit to membership of the Club as Visiting Members any visitor to Wellington, provided that such visitor does not reside permanently within twenty (20) miles of the City of Wellington. Such persons shall be admitted to membership upon such terms and conditions as to subscriptions and otherwise as the Committee shall from time to time decide and shall be entitled to speak at any General Meeting of the Club, but shall have neither nomination nor voting power, nor shall he or she be eligible for election to the Committee.

NON PLAYING MEMBERS: The Committee may admit to the Club as Non Playing Members any person who wishes to be associated with the Club and its activities. Such person shall be admitted to membership upon such terms and conditions as to subscriptions and otherwise as the Committee shall from time to time decide and shall be entitled to speak at any general meeting of the Club but shall have neither nomination nor voting power, nor shall he or she be eligible for election to the Committee.

- (b) THE numbers of members of the Club shall not be less than fifteen (15) and the Club shall consist of all persons who at the date of the adoption of these Rules were members together with such other persons as may be hereafter admitted to membership.



(c) ALL members shall be bound by these Rules and by any Regulations and By-laws not inconsistent with these Rules which may from time to time be made by the Committee at its discretion.

5. (a) ANY person who is desirous of becoming a member of the Club must apply in writing on the official form of application provided by the Club and all the particulars therein required must be properly filled in. An application for membership as a Senior Member must be signed by the person applying and an application for membership either as a Junior Member or Scholarship Member must be signed by a parent or a guardian of the person applying. The application must be delivered to the Secretary for the time being of the Club.

Nomination

(b) EACH Application for membership shall be dealt with at the first meeting of the Committee to be held after receipt of the application by the Secretary.

(c) THE Committee may at its discretion either grant or refuse the application, and in the latter case without giving any reason for such refusal. On admission to membership the name of the new member shall be entered by the Secretary in the appropriate class in the register of members of the Club and on admission such new member shall become subject to the rules, regulations and by-laws of the Club.

6. THE entrance fee for each class of members shall be such sum as the Committee from time to time shall determine and shall accompany the application for membership and the annual subscription for each class of member shall also be such sum as the Committee shall from time to time determine, and shall be payable at the commencement of each season. The Committee may impose a levy in such amount as it sees fit in respect of subscriptions outstanding after the 1st day of October in each year.

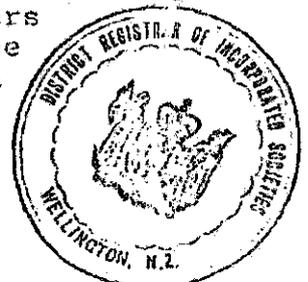
Subscription

7. MEMBERS who have not paid their subscriptions by 1st October in the current year they are due shall be deleted from the membership list, and those wishing to remain members shall join the list of members and be admitted in the usual manner, paying an entrance fee. For those with reasons for late payment continuance of membership shall be at the discretion of the Committee.

8. ANY Senior Member of the Club shall upon application to the Secretary be entitled to inspect the Rules and obtain a copy upon payment of a fee fixed by the Committee.

9. IN the event of any member being charged with conduct which the Committee considers prejudicial to the members of the Club or to the objects of the Club the Committee may call on such member to furnish within seven days a satisfactory explanation. He may be cautioned, suspended or required to resign or be expelled. Any

Expulsion



such resolution must be carried by at least two-thirds of the Committee present. The Committee's decision shall be final and binding on the Club and on the member concerned.

10. ANY member may at any time retire from the Club on giving notice in writing to that effect to the Secretary, PROVIDED THAT he shall be liable and required to pay any subscription or other payment which may be due by him unpaid to the date of his retirement. PROVIDED ALSO that if any member shall not give notice of his or her retirement before the Annual General Meeting such member shall at the discretion of the Committee be deemed to have agreed to remain a member for the year subsequent to such Annual General Meeting. All member who shall voluntarily retire from the Club as herein provided and who shall subsequently be desirous of being re-admitted as a member of the Club shall be subject to the Rules of the Club providing for application for membership and election of new members.

11. IT shall be lawful for the Senior Members of the Club at any Annual Meeting of the Club to elect one or more of the Senior Members of the Club to be Life Members thereof, and all members so elected shall thenceforth cease to be liable to pay any subscription or other fee in respect of their membership, but such Life Members shall be eligible to hold any Office connected with the Club in the same manner as a Senior Member and shall be entitled to all other privileges conferred on such Senior Member.

12. (a) THE Committee may at any time approve the election of any person nominated as an Honorary Member. Honorary Members shall pay such subscription whether annual or entrance as may from time to time be fixed by the Committee.

(b) NO Honorary Members shall be eligible to hold Office or vote at any meeting of the Club.

13. THE Club shall be managed by a Committee referred to in these Rules as "The Committee", such Committee shall be elected in manner hereinafter referred to and shall consist of the President, Vice-Presidents, the Captain, Vice Captain, Secretary, Treasurer and other members of whom four (4) present at the same time shall constitute a quorum. All resolutions passed at meetings of the Committee in accordance with these Rules shall be binding and conclusive on all members of the Club. At all meetings of the Committee the Chairman of the meeting shall have an original as well as a casting vote in case of a tie. Any office-bearer ceasing to be a member of the Club shall ipso facto cease to be an office-bearer.

Committee

14 THE Committee shall have control of the funds of the Club and the management of its affairs, and shall have



power to do all such things as shall be necessary to carry out the objects of the Club.

15. THE Committee shall have full power to borrow money for the purposes of the Club on such terms as they may think advisable and with or without giving security for the payment of principal and interest thereon.

16. THE financial Senior Members present at the Annual General Meeting of the Club may nominate and elect the office-bearers and members of the Committee.

17. THE Committee shall have power of appointment to any vacancy occurring among the office-bearers during the current year and, pending the filling of such vacancy, the Committee shall be deemed to be duly constituted and shall continue to possess all the powers conferred by these Rules.

18. THE Annual General Meeting of the Club shall be convened and held in each year in such month and on such day and at such place and time as the Committee shall from time to time appoint.

19. THE abovementioned Annual General Meeting shall be called "Ordinary Meetings"; all other General Meetings shall be called "Extraordinary".

20. FOURTEEN (14) days' prior notice of any Ordinary or Extraordinary Meeting of the Club shall be published in such newspaper or newspapers circulating in the district as the Committee may decide, or notice in writing may be sent to each Member of the Club at his known place of abode. Such advertisement or notice shall state the time, place and date, and the business of such meetings.

21. AT the Annual General Meeting in each year the following business shall be transacted:-

- (a) CONSIDERATION of the Report and Balance Sheet.
- (b) ELECTION of President, Vice-Presidents, Committeemen, Secretary, Treasurer, Honorary Auditor and Honorary Solicitor.
- (c) ELECTION of Club Captain, who shall be a member of the Committee.
- (d) ELECTION of members.
- (e) THE alteration, amendment or rescission of any existing rule of the Club.
- (f) SPECIAL or general business

22. THE Committee may whenever it thinks fit and shall upon requisition made in writing by not less than twenty-five (25) per cent in number of the Senior Members of the Club convene an Extraordinary General Meeting.



Extra-
Ordinary
General
Meetings

23. ANY requisition for an Extraordinary General Meeting made by Senior Members shall express the object of the meeting proposed to be called and shall be delivered to the Secretary at the time of making such requisition. Requisition For Meeting
24. UPON receipt of any requisition by Senior Members the Committee shall as soon as practicable proceed to convene an Extraordinary General Meeting. If the Committee does not proceed to convene the same within twenty-one (21) days from the date of requisition, the requisitionists may themselves convene an Extraordinary Meeting.
25. ANY meeting may be adjourned as the majority of the Senior Members thereat shall resolve. Adjournment
26. At all meetings the President of the Club or in his absence any Members then elected for the purpose by the Senior Members of the Club present shall take the chair. Chairman
27. ALL questions and matters brought before the General Meetings shall be decided by a majority of the votes of the Senior Members present, each Senior Member to have one vote, and in the case of an equality of votes the Chairman of the meeting shall have a second or casting vote in addition to his vote as a Senior Member. Voting shall be by a show of hands or by ballot as the majority of Senior Members present at the meeting may decide, providing that voting may be carried out by a written proxy, such proxy to be duly signed by the member purporting to exercise such right of voting by proxy and such written proxy to be in the hands of the Secretary before the commencement of the General Meeting. Voting
28. AT a General Meeting fifteen (15) Senior Members shall form a quorum; AND PROVIDED THAT such meetings are held in conformity with the RULES all resolutions passed by a majority of the Senior Members present shall be conclusive and binding on the Members of the Club whether present or not at such meeting.
29. MEETINGS of the Committee shall be convened from time to time by the Secretary as occasion shall require, but the Secretary shall upon the written request of not less than four (4) members of the Committee convene a meeting of the Committee. At least three (3) days' notice shall be given to each member of the Committee of all meetings.
30. MINUTES of the proceedings of all meetings, whether Ordinary, Extraordinary or Committee, shall be kept by the Secretary and entered in a proper book and shall be read and confirmed at the next meeting. The Minutes Book of the Club shall be open to the inspection of Senior Members at all reasonable times.
31. THE Committee shall exercise all the powers and perform all the duties for which the Club has been established and shall have full power to do such things as may be General Powers



incidental or conducive, to the attainment of the objects of the Club.

32. IN particular, but without derogating from the generality of the foregoing Rule and subject to the Rules of the Club, the Committee shall have and may exercise and perform the following powers and duties: Particular Powers

- (a) CONVENE GENERAL MEETINGS: It may from time to time convene and hold General Meetings of the Club.
- (b) MAKE AND ALTER BY LAWS: It may from time to time and at its discretion make such by-laws as it may think necessary or proper for the due administration of the affairs and general business of the Club and may from time to time at its discretion alter or revoke any such by-laws.
- (c) DELEGATE POWERS TO COMMITTEE: It may delegate any of its powers or duties (except the appointment and removal of members of its body and of the Club) to Committees of any number (being not less than three (3) of its body) and from time to time make, alter or rescind regulations and by-laws for conducting the business delegated to such Committee.
- (d) ACQUIRE PROPERTY: It may, subject to the provisions of "The Incorporated Societies Act, 1908" and its amendments, purchase, hire, take or lease for the purpose of the Club any lands, tenements, houses or parts of houses and chattels and it may sell, let and dispose of the same when and as it may think fit.
- (e) APPOINT OFFICERS: It may from time to time employ and remove any officers and servants at such salaries and wages respectively with such respective duties and spheres of employment and generally upon such terms as it may think fit.
- (f) INVESTMENT OF FUNDS: It may invest and lend any moneys of the Club not required for immediate use in any security in which Trustees may invest money and upon such terms and conditions and at such rate of interest as it may think fit.
- (g) EXCLUSION OF MEMBERS: It may expel or remove any member of the Club in manner hereinbefore provided.
- (h) MAKE CONTRACTS: It shall have full power to enter into Contracts on behalf of the Club and to act as it may think fit in protecting and advancing the Club's interests.
- (i) THE Committee or any instructor or instructors appointed by the Committee shall have absolute power and control at any competition, to make any decision or suspension concerning any person or persons taking part and such decision or suspension shall be final and binding upon the person or persons so affected.



33. THE income, property and funds of the Club from whatever source derived shall be applied solely towards the promotion of the objects hereinbefore set forth and no portion of the funds shall be transferred directly or indirectly by way of dividend, bonus or otherwise to members unless by way of a loan.

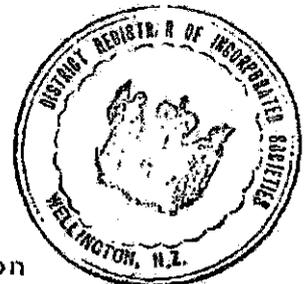
34. IN particular, but without derogating from the generality of the foregoing Rule and subject to the provisions of the Rules of the Club, the funds of the Club shall be applied as follows:

- (a) IN payment of the legal and other preliminary expenses incurred in the formation of the Club or otherwise.
- (b) IN payment of the current expenses of the Club.
- (c) IN payment of the salaries and wages of the officers and servants for the time being of the Club or any other person in return for any services rendered to the Club.
- (d) IN payment of any award or prize given by the Club.
- (e) IN payment of the purchase money or rent of any premises, lands, goods, chattels or effects purchased or hired by the Club or any repairs or other outgoings in respect of such premises and in paying for any other property acquired by the Club.
- (f) IN payment of any principal, interest, and other moneys payable by the Club, or in constituting a reserve fund to meet all future contingencies.

35. TRUE account shall be kept of all moneys received and expended by the Club and the matters in respect of which such receipts and expenditure shall take place and of the assets, credits and liabilities of the Club in books of account which shall be kept at such place or places as the Club shall from time to time think fit, and subsequently at the Annual General Meeting in every year an Auditor shall be appointed by resolution who shall hold office until the next Annual General Meeting and shall be eligible for re-election. The Auditor shall audit the accounts of the Club previous to the Annual General Meeting and a statement showing the financial position of the Club examined and certified by the Auditor shall be available for inspection at all reasonable times by any Senior Members of the Club.

36. THE Club may alter, rescind, or add to these Rules; PROVIDED HOWEVER that no alteration, rescission or addition to such Rules shall be made without:-

- (a) NOTICE of the proposed new Rule, alteration or addition having been signed by two Senior Members of the Club and deposited with the Secretary at least twenty-eight (28) days before the meeting.



(b) A copy of such proposed new Rule, alteration or addition having been posted to each Senior Member of the Club at least fourteen (14) days before the date of the meeting at which the same is to be considered; and

(c) THE sanction of two-thirds of those Senior Members voting at an Annual or Extraordinary General Meeting of the Club.

37. ALL cheques drawn by the Club shall be signed by the President, or Secretary, or Treasurer and countersigned by any member of the Committee.

38. THE Secretary shall conduct the correspondence, attend all meetings and enter up the minutes of all meetings.

39. THE Treasurer shall keep the Books of the Club and receive members' subscriptions or other payments.

40. A notice may be served by or on behalf of the Club upon a member either personally or by sending the same through the post in a prepaid letter addressed to the Member at his last known address, or by advertisement in any of the local newspapers.

41. THE Club shall have a Common Seal which shall be under the control of the Secretary and shall be affixed by him to documents only in pursuance of a resolution of the Committee or of a General Meeting of the Club. The Common Seal shall be affixed in the presence of two members of the Committee and the Secretary.

42. THE Committee and each and every one of them respectively shall be fully indemnified by and out of the funds of the Club against any loss, damage, expense or liability incurred by reason of or in connection with any legal proceedings instituted against them or any of them for any act done, omitted or suffered in relation to the performance or professed performance of any of their official duties.

43. THESE Rules shall be constructed with reference to "The Incorporated Societies Act, 1908" or any amendments thereof and any regulations made thereunder, and the terms used in these Rules shall be taken as having the same respective meanings as they have when used in the Act except where herein expressly modified or negatived.

44. IF upon winding up of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be disposed of in such manner as shall be decided by an Annual or Extraordinary Meeting of the Club.

45. THE colours of the Club shall be Blue and White.

46. IN these Rules the words importing the masculine gender shall include the feminine gender.



Alteration of Rules Registered this 31st day of June 1981
[Signature]
Assistant Registrar of Incorporated Societies, Wellington

August 1981
