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- To foster and control tennis within the township of Waihi Beach and to encourage and promote competitive tennis for both local and visiting players.
- (b) To purchase, take upon lease, hire or otherwise acquire and hold real and personal property rights and privileges which the Club may think necessary or convenient to the attainment of any of the foregoing objects, or generally for the promoting, carrying on and fostering of the game of tennis.
- (c) To construct, maintain, and alter any buildings, playing grounds or works necessary or convenient for all or any of the objects aforesaid.
- (d) To sell, lease, mortgage, charge or otherwise dispose of any property of the Club, and to grant such rights and privileges thereover in such manner as the Club may from time to time think necessary and proper.
- To borrow moneys by way of Bank overdraft or otherwise in such manner and give (e) security over all or any necessary property of the Club, as the Club shall think necessary and proper, and in particular by the issue of debentures charged on all or any of the property of the Club.
- (f) To invest the funds of the Club upon such securities and in such manner as is authorised by the Rules.
- (g) To do all things such as are incidental or conducive to the attainment of the above objects.
- To affiliate with the New Zealand Lawn Tennis Association (Incorporated) (h) and to be bound by the rules thereof in so far as the same are not inconsistent with these rules.

MEMBERSHIP The membership of the Club shall comprise:

- \*Junior members the qualification for this class of member shall be that he or she must be attending fulltime at any Intermediate or Secondary School.
- (c) Honorary Members - there shall at the discretion of the Club be elected such Honorary Members as may be deemed expedient and necessary.
- (d) Senior Members - who shall be all other members of the Club.
- NOTICES OF MEETINGS By writing 14 days in advance.
- 5. \* Treasurer or Secretary and Treasurer or a Secretary se Dec 27 Treasurer or Secretary and Treasurer, one male Club Captain, one Lady Club Captain who shall be ex-officio members of the Committee, and in addition there shall be not less than four and not more than six General Committee Members elected by ballot at each Annual General Meeting.\*
- Shall be by show ofhands or by word of mouth at the discretion of the A majority of members at a meeting can request a secret ballot. Chairman.
- At any General Meeting or any meeting Six (6) members personally present 7. QUORUM shall form a quorum.
- An auditor (not being an Officer of the Club) shall be appointed at each 8. AUDITOR Annual General Meeting of the Club and shall audit the annual statement of accounts and balance sheet and certify the same as correct before they are adopted by a General Meeting.
- 9. ADMISSION Any application for admission to the Club shall be in such form 1921 procedure as the Committee from time to time may decide but the Club reserves the right to deny the right of membership to any person on such grounds last the Club at its discretion may decide.

These are the rules marked"A" which are referred to in the annexed declaration of Waihi Beach, Married Woman, made on 15th day of May 1970 before me: A Justine of the Peace in and for the Dominion o for **₀**3∙ 40

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- by the Club in General Meeting and shall apply to those persons full or part time resident in the township or its immediate vicinity and shall qualify those members to play on the tennis courts free of any further charge except on such days as the Committee of the Club shall decide. For all other users of the tennis courts and facilities there shall be payable such court fees as the Committee from time to time shall decide of not less than 2000 Sper half hour and this charge shall be payable by ordinary members of the Club on such days and at such times as the Committee of the Club may decide.
- 11. <u>RESIGNATION</u> Any member of the Club may from time to time resign from the Club but shall continue to be liable for all or such part of the annual subscription due to the Club at the time of his or her resignation. Any Officer of the Club shall resign in writing.
- All funds of the Club shall be paid into an approved banking house and all accounts shall be approved for payment by the Committee of the Club before being paid and shall be paid by cheque signed by the Secretary-Treasurer co-jointly with the President or Vice-President. The Club shall have the power to establish and operate such separate accounts for special purposes as the Committee of the Club shall decide.

The funds of the Club shall be devoted solely to the furtherance of the objects of the Club as set out in these rules and in the event of the Club being wound up any surplus funds shall be paid to the Ohinemuri County Council which shall hold such funds in Trust for a period of not less than five (5) years after which time the said funds may be used by the Council for the purpose of improving, maintaining or adding to the then existing tennis court facilities within the township. If after the winding up of this Waihi Beach Tennis Club (Incorporated) another tennis club shall commence within the minimum period herein specified all or such part of the funds transferred to the Council as it may at its discretion decide may be donated to the new Club for the purpose of promoting the game of tennis.

- 13. COMMON SEAL The Common Seal of the Club shall be kept in the custody and control of the Secretary-Treasurer and shall be affixed to any document or writing only by resolution of the Committee of the Club in the presence of the President, Vice-President and the Secretary-Treasurer.
- 14. PROVISION FOR SPECIAL GENERAL MEETING ON REQUISITION May be called by written request of 5 or more financial members of the Club. Notice of such meetings shall be in writing 21 days in advance and shall specify the business to be transacted at such meeting. No business other than that specified in the notice calling the meeting may be transacted at such meeting.
- 15. ALTERATION OF RULES Any of the above Rules may be altered or repealed or a new rule added by consent of a majority at an Annual General Meeting or a Special General Meeting of the Club provided that such intention to alter, repeal or add to the said rules shall be publicly notified not less than seven (7) days in advance of such General Meeting or Special General Meeting in some newspaper circulating within the township.
- 16. POWER TO MAKE B##LAWS The committee of the Club shall have power to make repeal and amend any by-laws or regulation (not being inconsistent with these rules) as it thinks expedient for the management or well being of the Club or for the furtherance of its objects.
- with the exception of the Club being wound up surplus assets of the Club with the exception of the funds which are to be disposed of according to the manner provided in Rule 12 above may be donated to any tennis club or to the Ohinemuri County Council as the members of the Club may by the winding up resolution decide and in the event of the members failing so to decide the Registrar of Incorporated Societies may decide upon the dispositions of such funds.

Overdraft or otherwise and may give security over all of the Club.

MED AS 6 M. Rules 19-21 added day of function, this following the security over all of the Club.

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Assistant registrar of incorporated Societies, Assistant registrar of incorporated Societies,