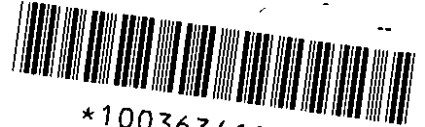


The Incorporated Societies Act 1908
Application for
**INCORPORATION OF A
SOCIETY**
(Section 7(a))



10036341283

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 of
Proposed
Society

**New Zealand Lacrosse Association
Incorporated**

AK Name Reservation
Number

1136431

Proposed
Address of
Registered
Office

**16 Braemar Road
Rothesay Bay
North Shore City**

Postal Address
to which
Communications
from the
Registrar may
be sent

**PO Box 14 274
Panmure
Auckland**

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

Presented by

Michael Adrian Burns
16 Braemar Road
Rothesay Bay
North Shore city

Account No

Postal Address

Telephone

09 476 0113

Facsimile

09 444 6626

P# 08
- 7 MAY 2001

27 MAR 2001
27 APR 2001

The Incorporated Societies Act 1908
Declaration of
**ADOPTION, ALTERATION
OF RULES**
(Section 7 (b) and 21)

Document Number

(for office use only)

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 Lacrosse Association Incorporated

Society Number

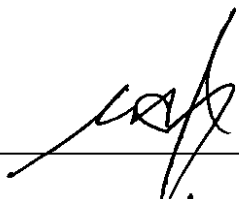
I, Michael Adrian Burns
of 16 Braemar Road, Rothesay Bay, North Shore City

do solemnly and sincerely declare as follows _____

- 1 That I am* a member of/the Solicitor to the abovenamed Society
- 2 That annexed hereto and marked with the letter A is/are -
 - *(a) the rules, signed or sealed which have been adopted by the society, a majority of whose members have consented to the application for incorporation or
 - *(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society
- 3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at TAKAPUNA)
this 9th)
day of MARCH)
in 2001 before me)


Marilyn Nicholls J.P.

Marilyn Nicholls J. P.
75 Balmain Rd
Birkenhead 1310



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

Presented by

Michael Adrian Burns

Account No

Postal Address

16 Braemar Road
Rothesay Bay
North Shore City

Telephone

09 476 0113

Facsimile

09 444 6626

27 MAR 2001

*Delete whichever is not applicable

APPLICATION FOR INCORPORATION

Name of Proposed Secretary

Adrian Burns

APPLICANTS The following person are the applicants of the proposed society

APPLICANT	WITNESS*
1 Full Name <u>Craig Smith</u> Residential Address <u>28 Rostrevor Avenue, Epsom, Auckland</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
2 Full Name <u>Alex Ravenhall</u> Residential Address <u>28 Williams Ave Pakuranga</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
3 Full Name <u>Matthew Ravenhall</u> Residential Address <u>28 Williams Ave Pakuranga</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
4 Full Name <u>Nick Ravenhall</u> Residential Address <u>28 Williams Ave Pakuranga</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
5 Full Name <u>JOSEPH, Mark FREEMAN</u> Residential Address <u>4/236 QUEENS RD PARNUMU</u> Occupation <u>Coach</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
6 Full Name <u>DAVID BOND</u> Residential Address <u>6 ROYSFIELD LANE PAKURANGA</u> Occupation <u>STUDENT</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
7 Full Name <u>MICHAEL LAWRY</u> Residential Address <u>6 ROYSFIELD LANE PAKURANGA</u> Occupation <u>ACCOUNT COORDINATOR</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
8 Full Name <u>DARREN WOODROY</u> Residential Address <u>82 DALCHINNE AVENUE HOWICK AUCKLAND</u> Occupation <u>ENGINEER</u> Signature <u>[Signature]</u>	Full Name <u>Hele Linda McLean</u> Residential Address <u>4/236 Queens Road Parnum Auckland</u> Occupation <u>Resource Management Planner</u> Signature <u>[Signature]</u>
9 Full Name <u>DAVID ZUSSMAN</u> Residential Address <u>9 DICKSON STREET POINT CHEVALIER AUCKLAND</u> Occupation <u>HOUSING MANAGER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
10 Full Name <u>JONATHAN STEVEN</u> Residential Address <u>43 PARKHILL RD HOWICK</u> Occupation <u>BUILDER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
11 Full Name <u>LANCE LORDSWORTH</u> Residential Address <u>54 BEACH ROAD, HOWICK</u> Occupation <u>STUDENT</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
12 Full Name <u>Jeremy Lee</u> Residential Address <u>9 Coathess Pl, Pakuranga</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
13 Full Name <u>Craig Haldon</u> Residential Address <u>1 McCrystal AVE EASTERN BEACH</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
14 Full Name <u>Blair Esom</u> Residential Address <u>20 Colum Pl, Bucklands Beach</u> Occupation <u>Engineer</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
15 Full Name <u>Kevin Murphy</u> Residential Address <u>410 FARMDALE CRT, Richmond Park FLAT BUSH</u> Occupation <u>MANAGEMENT</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____

ASSISTANT SECRETARY
Dated this 23rd day of March 2001

*A person who is an applicant cannot be witness to other applicants



27 MAR 2001

A

**THE RULES OF THE
NEW ZEALAND LACROSSE ASSOCIATION INCORPORATED**

PART 1- INTRODUCTION

1 1 DEFINITIONS

The following words shall have the following meanings within the text of these Rules and in Regulations made under these rules

- 1 "Federation" means The International Lacrosse Federation
- 2 "Association" means the New Zealand Lacrosse Association Incorporated
- 3 "Committee" means the Association Committee as described in Section 5 1
- 4 "Annual Meeting" means an Annual General Meeting of the Association
- 5 "Meeting" means an Annual Meeting and/or a Special Meeting
- 6 "Objects" means the objects of the Association
- 7 "Rules" means the Rules of the Association
- 8 "Regulation" means Regulations made under these Rules
- 9 "Chairperson" means the Chairperson of the Association
- 10 "President" Means the President of the Association
- 11 "Secretary" means the Secretary of the Association
- 12 "Treasurer" means the Treasurer of the Association
- 13 "Officers" means officers of the Association as defined in Section 4 1
- 14 "Member" or "Members" means a member or members of the Association
- 15 "Body" means any Division, Club, School, Team or Committee

PART 2 - GENERAL

2 1 NAME

The name of the Association shall be the New Zealand Lacrosse Association Incorporated

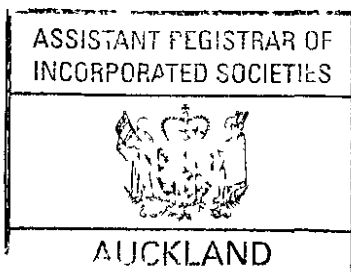
2.2 AUTHORITY

The Association shall have authority as given to it in these Rules

2 3 REGISTERED OFFICE

The registered office of the Association shall be at such address as shall be decided from time to time the committee

THIS IS THE DOCUMENT MARKED "A" REFERRED TO IN THE ANNEXED
DECLARATION OF MICHAEL ADRIAN BURNS MADE AT
TAKAPUNA THIS 9TH DAY OF MARCH 2001 BEFORE ME -



27 MAR 2001

M. Nicholls JP

Marilyn Nicholls J. P.
75 Balmain Rd
Birkenhead 1310



2.4 OBJECTS

The objects of the Association shall be

- 1 To control , develop, foster and regulate all aspects of the game of Lacrosse throughout the Association's jurisdiction for all persons and to contribute to the advancement of lacrosse in New Zealand
- 2 To promote and encourage a knowledge, ability and excellence in Lacrosse for persons of all ages
- 3 To promote and encourage competitions and demonstrations of Lacrosse and to engage as required in any other activities, which are designed to further this object
- 4 To promote and encourage the activities including any social activities which may assist or advance these objects
- 5 To abide by all rules and regulations of the New Zealand Lacrosse Association
- 6 To act alone or in conjunction with any other person and/or group on any matter pertaining to Lacrosse or which will effect Lacrosse

2.5 POWERS

The powers of the Association shall be

- 1 To prescribe, make and adopt such rules, regulations and resolutions and to do all such acts and things as may be necessary or desirable to carry out the Objects or to conduct its business including the doing of all such lawful things as are incidental or conducive to the attainment of any of the Objects
- 2 To prescribe any fees or charges to be paid by Members
- 3 To purchase, take on lease, exchange or otherwise acquire any lands, buildings, easements or any real or personal property which may be required for the purpose of, or conveniently used in connection with any of the objects and to sell convey, transfer, assign, mortgage, give, exchange or otherwise dispose of the same
- 4 To hire or employ an executive director, secretaries, managers, servants, workmen or any other type of employee and to pay them and other persons in return for services to the Association such salary, wages, gratuities, fees or pensions as the Association may from time to time determine
- 5 To subscribe to or become a member of, or affiliate with, any association, society or organisation whose objects are similar either wholly or in part to the objects or which may further the objects in any way
- 6 To expel, suspend or otherwise discipline any member

ASSISTANT TO delegate such of its powers as it may from time to time deem fit
INCORPORATED SOCIETIES



AUCKLAND

- 8 To invest and reinvest in such securities and upon such terms as it thinks fit the whole or any part of the funds of the Association and to employ and deal with the funds of the Association in such manner as it deems fit in the interests of the Association
- 9 To borrow or raise and give security for money in such manner, as the Association shall think fit including the issue of bonds, debentures, promissory notes, mortgages or other obligations or securities of the Association secured upon its assets
- 10 To enter into any arrangement with any Government or authority, international, municipal, local or otherwise that may seem conducive to the Association's objects or any of them and to obtain from any such Government or authority, any rights, privileges and concessions which the Association thinks desirable and to carry out, exercise and to comply with any such arrangements, rights, privileges and concessions
- 11 To do all such other acts as in the opinion of the Association shall further the objects

2 7 COLOURS

The colours of the Association shall be Black and White

2 8 THE FINANCIAL YEAR AND MEMBERSHIP YEAR OF THE ASSOCIATION

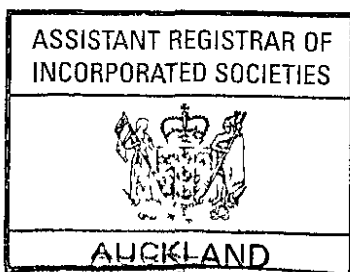
The financial year and the membership year shall be the same, and shall be from the first (1st) day of March to the last day of February

2 9 THE COMMON SEAL

The Association shall have a common Seal, which shall be held for the Association by the Secretary and which shall be affixed to all contractual documents. However it shall not be affixed to any document except by two members of the Committee pursuant to a resolution of the Committee. The members who affix the Common Seal to the document shall sign such a document on behalf of the Association.

2 10 LIQUIDATION

In the event of the disbandment or winding up of the Association, which shall be decided at Special Meetings called specifically for that purpose, the property of the Association shall be realised and the proceeds after payment of all liabilities shall be given to the Board to be disposed off as the Board shall determine. In no event shall the surplus assets of the Association be divided amongst the Members thereof, nor shall the Members have any beneficial interest therein.



PART 3 - MEMBERS

3.1 MEMBERSHIP

- 1 The membership shall consist of Officers of the Association, Life Members, Associate Members and Honorary Members as defined by the relevant sections of the rules, and all financial members of each Body as may from time to time be under the jurisdiction of the Association and be affiliated to this association
- 2 Every Member of an affiliated Body shall cease to be a member of the association when such Body ceases to be affiliated
- 3 Each Member shall pay such fee or fees as decided at the Annual Meeting

3 2 MEMBERSHIP APPLICATIONS

All applications shall be made in writing in such form as shall be prescribed from time to time by the Committee. A new Member may be elected to membership at any meeting of the Committee or at a Meeting of the members. The Committee or a Meeting may refuse to elect a person or Body to membership.

3 3 MEMBERSHIP TYPES

Members shall be divided into the following types of membership

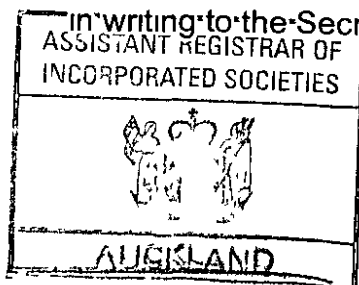
- 1 Division An organised regional grouping of Clubs and/or Teams and/or Schools
- 2 Clubs A Club will be any Incorporated group, incorporated with the object of playing or supporting the playing of Lacrosse
- 3 Teams A group of Members dedicated to playing and supporting the playing of Lacrosse who are yet to Incorporate
- 4 Educational establishments Any educational establishment with a lacrosse team comprised of its students
- 5 Executives are Members who carry out official duties for the Association
- 6 Associates are persons not covered by any other grouping who may apply to join the Association as an Associate on payment of an appropriate fee
- 7 Life Members and Honorary Members as defined in these Rules

3 4 MEMBERS RIGHTS

A Member shall be entitled to take part in all activities of the Association

3 5 CEASING TO BE A MEMBER

A Member will continue to be a Member with all rights and responsibilities until they resign in writing to the Secretary or they are expelled from the Association under section 9 2



3 6 AFFILIATION

- 1 The Association shall be affiliated to the International lacrosse Federation
- 2 No body shall be affiliated unless abiding by the rules authorised by the Association

PART 4- THE ASSOCIATION'S OFFICERS

4 1 OFFICERS OF THE ASSOCIATION

The officers of the Association shall be as follows

- 1 The President
- 2 The Chairperson
- 3 The Executive Director
- 4 Secretary
- 5 Treasurer

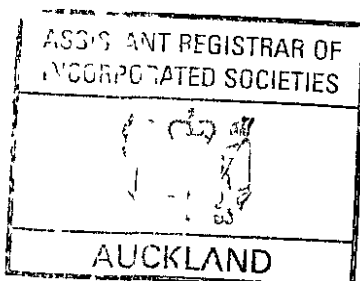
In addition the Annual Meeting or the Committee may appoint such other officers as they shall determine and shall prescribe the duties of such Officers

4 2 OFFICERS EX-OFFICIO ON COMMITTEE

The Executive Director, the Secretary, and the Treasurer shall be ex officio members of the Committee

4 3 ELECTION OF OFFICERS

- 1 No Member whose subscription is in arrears or who is otherwise non-financial may be nominated as an officer
- 2 A candidate for office in the Association shall be proposed by one member and seconded by another Member
- 3 If a candidate is not present at meeting at which the election is to take place then the person proposing the Member must produce evidence satisfactory to the chairperson of the meeting that such a candidate is willing to accept office
- 4 Where there are a greater number of candidates for an office than are required to fill that office a ballot shall be held The meeting shall elect scrutinisers for such a ballot



4.4 DUTIES OF OFFICERS

1 *The President*

The President shall preside at all Meetings at which he/she is present

2 *The Chairperson*

The Chairperson shall preside at all meetings of the Committee at which he/she is present when the President is absent. If absent the meeting shall nominate an acting Chairperson. The Chairperson shall provide day to day leadership of the Association.

3 *The Secretary*

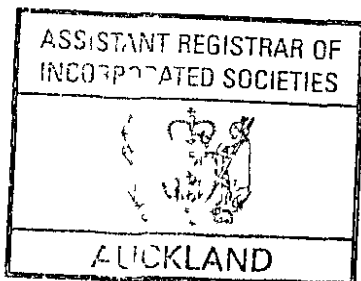
The duties of the Secretary shall be to call and attend all Meetings and all Committee meetings, to take minutes, submit correspondence and to reply thereto according to the direction of the meeting, to keep a register of members of the Association and the addresses of the same, to keep all records and generally to perform all the clerical work of the Association. The Secretary shall furnish to the Centre all returns or information when and as required by the Board. Such information shall faithfully mirror the state of the Association at the required date.

4 *The Treasurer*

The duties of the Treasurer shall be to attend all Meetings of the Association and all committee meetings, to receive all monies due to the Association and to place the same to the credit of the Association's bank account, to sign all cheques for disbursements agreed to by the Committee in conjunction with at least one other Association Member appointed for that purpose by the Committee, to keep proper accounts, to prepare and submit monthly to the Committee a financial report and to prepare and submit annually to the Members at the Annual Meeting a duly audited statement of the financial affairs of the Association.

5 *The Executive Director*

It shall be the duty of the Executive Director to foster and direct all the active operations of the Association. Subject to the over-riding authority of the Committee, he/she shall be in charge of the operations of the Association. It shall be his/her duty to arrange for the coaching of Members of the Association and the encouragement of their participation in Association competitions.



PART 5-THE ASSOCIATION MANAGEMENT

5.1 THE COMMITTEE

The membership of the Committee shall be composed as follows

- 1 The Officers as provided in Section 4.2
- 2 Ordinary Committee members elected as provided in Section 6.2.4

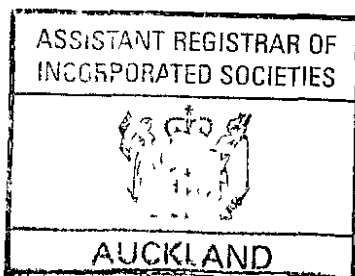
5.2 THE COMMITTEE VOTING

The quorum for all Committee meetings shall be four (4) members and each Committee member shall have one vote, except that the chairperson shall also have a casting vote. There shall be no proxies for voting at the Committee.

5.3 THE DUTIES AND POWERS OF THE COMMITTEE

The Committee shall

- 1 Meet at the conclusion of the Annual Meeting and thereafter not less than quarterly during the ensuing year and if necessary at any time at the request of the Chairman or any three Committee members
- 2 Between Annual Meetings conduct the routine administrative affairs of the Association
- 3 Carry out all duties and responsibilities required or allowed by these Rules
- 4 Deal with all matters as are delegated or decided by Meetings and require action of the Committee to carry them out
- 5 If it sees fit to employ a person or persons with such duties and responsibilities and with such salary, salaries and/or allowances as the Committee shall determine. The committee may also cease to employ, re-employ or dismiss any such employee or employees
- 6 As laid down in Clause 5 of this Section the Committee may employ a Head Coach and/or an Administrative officer. Both these positions shall be responsible to the Committee and/or such sub-committee (s), as the Committee shall appoint
- 7 Appoint managers and coaches of Association teams, upon such terms and conditions and for such periods, as the Committee shall determine
- 8 Organise and run or arrange for the organising and running of Association competitions
- 9 Decide all matters not specifically provided for in the rules of the Association, the rules of the Board or in these Rules or Regulations



- 10 Have the power to, reprimand, suspend or expel or otherwise discipline any Member who in its opinion has been guilty of any misconduct detrimental to the Objects of the Association or has failed to keep the Rules or Regulations

5 4 THE LENGTH OF COMMITTEE MEMBERSHIP

Those elected shall hold their positions from the completion of the Annual Meeting at which they are elected until the completion of the next Annual Meeting except that

- 1 Any Committee member being absent from three (3) consecutive meetings of the Committee, without cause to the satisfaction of the committee, shall forthwith cease to be a member of the Committee and shall not be eligible for re- appointment or for re-election at the next election
- 2 A Committee member may be suspended or expelled from being a member of the Committee by a vote of two-thirds (2/3rds) of those present at a Special meeting called for that purpose
- 3 If a vacancy occurs during the term of office of the Committee it shall be empowered to appoint a Member as a replacement until the next Annual Meeting

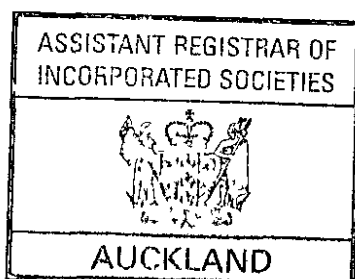
5 5 COMMITTEE AGENDA

Meetings of the Committee may be called by the Secretary at any time or on such dates as the Committee shall determine At all meetings of the Committee the order of business, unless decided unanimously by the Committee to be otherwise, shall be

- 1 Apologies for absence
- 2 Confirmation of the Minutes
- 3 Business arising from the minutes
- 4 Outward and inward correspondence
- 5 Passing of accounts
- 6 Motions to be disposed of
- 7 Reports of sub-committees
- 8 General business
- 9 Set date and time of next meeting
- 10 Requisitions questions and complaints
- 11 Receipt of written notices of motion

AN EXECUTIVE

The Committee may appoint from among its members an Executive Committee (may be singular) to transact the business of the Association and generally fulfil all the functions of the Committee between Committee meetings However all decisions of the Executive must be ratified at the first ensuing Committee meeting after the decision was made or the decision will lapse The Executive committee shall report on its decisions to the Committee at each meeting in such form, as the Committee shall determine



5 6 SUB-COMMITTEES

- 1 The Committee may appoint at any time such sub-committees as it may consider necessary and will prescribe the duties of such sub-committees as it may consider necessary and may from time to time dissolve such sub-committees and appoint others in their stead or alter the personnel of such sub-committees as the Committee may determine
 - 2 In the appointment of any sub-committee the Committee shall not be restricted to choosing from its own members
 - 3 Save as provided in Clause 5 of this Section, no decision of a sub-committee shall be binding until it has been ratified by the Committee, nor, save as provided in clause 5 of this Section, shall any sub-committee, unless its order of reference specifically authorises it in that behalf, have the right to transact any business in the name of the Association
 - 4 A sub-Committee shall carry out the duties assigned to it by its order of reference and shall on the date mentioned in such order or in the absence of such date then as expeditiously as circumstances permit, present its findings and recommendations to the Committee Should the sub-committee fail to present its report on the due date it may apply for further time, and the Committee may grant such further time or dissolve the sub-committee, as the committee shall determine
- 2 The Committee may delegate any or all of its powers to a sub-committee except this power of delegation
 - 3 Sub-committees may be appointed by a meeting of the Members of the Association in the same manner as provided for the appointment of sub-committees by the Committee

PART 6- MEETINGS

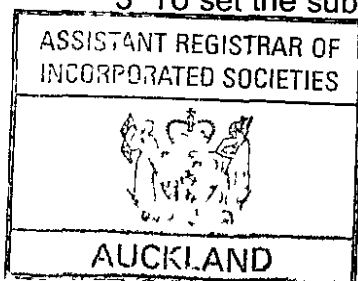
6 1 ANNUAL MEETING DATE

The Annual Meeting shall be held prior to the 1st of September in each year Seven days notice of the date, time and place of the meeting shall be given by the Secretary to each Member The notice may be given by post or by advertisement in a daily newspaper circulating in the district that the Association serves

6 2 THE ANNUAL MEETING

The business of the Annual Meeting shall be

- 1 To receive the Committee annual report and a properly audited statement of the accounts for the last financial year
- 2 To approve the budget for the current financial year
- 3 To set the subscriptions for the current financial year-



- 4 To elect the Officers and up to eight (8) additional members of the Committee and an Auditor
- 5 To consider motions, including Rule and Regulation changes, notice of which has been given in accordance with the Rules
- 6 To deal with any other business which can properly be considered

6.3 ANNUAL MEETING VOTING

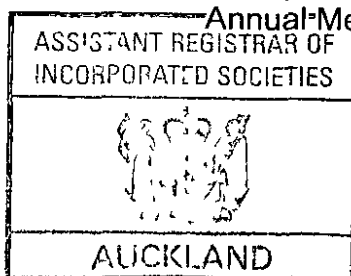
- 1 Voting at the Annual Meeting shall be on voices save when a vote is challenged, when a show of hands shall be taken. Motions or resolutions, except those covered under Sections 6 7, shall be carried by a simple majority of those present, qualified to vote and voting
- 2 Voting for a contested positions as an officer or a Committee member shall be by secret ballot
- 3 Only senior members, student members, junior members of financial affiliated Bodies and associates shall have the right to vote at Meetings

6 4 QUORUM OF ANNUAL MEETING

The quorum of the Annual Meeting shall be no less than ten (10) Members comprised of representatives from each Body with no less than one (1) representative from each affiliated Body who are entitled to vote under Section 6 3 3. If after the expiration of such time, as decided by the chairman of the Meeting, after the time appointed for the commencement of the Meeting, there is no quorum present, the chairman shall adjourn the Meeting to a date and time determined by the Meeting. Notice of the new date, time and place shall be given by the Secretary in the manner prescribed for the notice of an Annual Meeting. If at the resumed Meeting there is still no quorum present then those present shall constitute a quorum and shall be entitled to transact the business of the Meeting.

6 5 SPECIAL MEETING

- 1 A Special Meeting of the Members may be called at any time by the Committee or by a requisition signed by no less than ten (10) Members who are entitled to vote under Section 6 3 3. The requisition shall be addressed to the Secretary and shall set out specifically the business for which the Special meeting is required. Upon the receipt of such a requisition the Secretary shall forthwith take the necessary steps to convene the Special Meeting. The notice to Members of the special Meeting shall be in the same form and time frame as prescribed for an Annual Meeting
- 2 At a Special Meeting only the business set out in the notice convening the Meeting shall be considered, provided that the Meeting may by unanimous vote permit the discussion of additional business
- 3 Voting at a Special Meeting shall be the same as required under Section 6 3 for



6.6 QUORUM FOR SPECIAL MEETING

The quorum for a Special Meeting shall be the same as for an Annual Meeting as laid down in Section 6.4. If there is no quorum present the chairperson shall have the discretion to adjourn the meeting in the manner prescribed in Section 6.4 for an Annual Meeting or to declare such a Meeting lapsed.

6.7 ALTERATIONS TO THE RULES

- 1 These Rules may be altered, added to or rescinded, or otherwise varied or amended, by a resolution passed in accordance with sub-paragraph 6.7.3, hereof, provided however that not less than seven (7) days notice of the date, time and place for the consideration of any such resolutions has first been given to all, Members.
- 2 Every such notice shall set forth the purpose of the proposed alteration, addition, rescission, variation, or amendment.
- 3 The majority required to pass the resolution to alter, add to, rescind, or vary, or amend the Rules shall be a two thirds (2/3) majority of those present and being entitled to vote and voting at a Annual or Special Meeting.
- 4 Upon the passing of the resolution, duplicate copies of every such alteration, addition, rescission or amendment shall forthwith be delivered to the Registrar in accordance with the provisions of the Incorporated Societies Act 1908 and its amendments.

6.8 ALTERATIONS TO THE REGULATIONS

Additions and alterations to the Regulations shall be carried out under the same conditions as are required for a change in the Constitution except that, to be approved, only a simple majority of votes cast is required except that the Committee may add or alter Regulations between Annual Meetings but these shall lapse unless they are confirmed by the next Annual Meeting following their promulgation. Such a Regulation made by the Committee may be rescinded by the Committee before an Annual Meeting occurs.

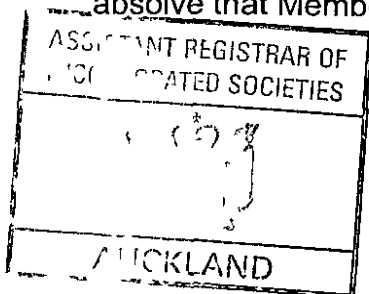
PART 7- FINANCE

7.1 SUBSCRIPTIONS

The annual subscription shall be decided at the Annual Meeting. The annual subscription shall be payable after the completion of the Annual meeting. Members, who have paid, up to the end of the previous financial year are deemed financial at the Annual Meeting.

7.2 ARREARS OF ACCOUNTS

No Member whose accounts, of any sort, are unpaid two months after they were due to be paid shall be entitled to take part in the activities of the Association. However this shall not absolve that Member from the liability to pay the amount owing.



7 3 ASSOCIATION FINANCE

- 1 The Committee has the power to invest and deal with the monies of the Association not immediately required upon such securities or otherwise in such manner as may, from time to time, be determined by resolution of the Committee and entered in the minutes
- 2 All monies owed to the Association shall be paid to the Committee receipted by the Secretary or Treasurer and paid into a bank account in the Association's name, which was authorised by the Committee
- 3 All disbursements of the Association funds shall be paid by cheque signed by the Treasurer and one other member of the Committee appointed for that purpose by the Committee Notwithstanding this Rule the Committee may authorise the use of other means of payment as may be available through the banks
- 4 All disbursements by the Committee shall be authorised by a Minute in the record of a Committee meeting
- 5 The Committee shall have the power to borrow money but approval must be first obtained for each through a Meeting The vote must approve the loan by a three quarters (3/4) majority and shall be carried out under the same conditions as for a change in the Constitution

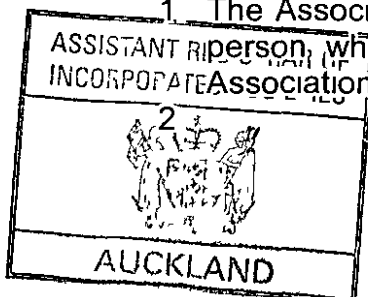
PART 8 -SPECIAL MEMBERSHIP

8 1 LIFE MEMBERSHIP

- 1 The Association may at an Annual Meeting elect to life membership of the Association any person who in the opinion of the Association has rendered conspicuous service over a long period of time
- 2 No Member shall be elected to life membership unless the affirmative votes cast shall be two thirds of the total votes cast by those entitled to vote at an Annual Meeting
- 3 A life member of the Association shall not unless otherwise qualified have the right to vote on matters before the Association but shall have the right to move and second motions
- 4 A life member shall have the right of entry free of charge to all meetings and activities of the Association
- 5 A candidate for life membership shall be nominated by the Association Committee at an Annual Meeting under general business

8 2 HONORARY MEMBERSHIP

- 1 The Association may at an Annual Meeting elect to Honorary Membership any person who in the opinion of the Association has an association with the Association, which the Association wishes to recognize



- 3 No person shall be elected to Honorary membership unless the affirmative votes cast shall be a majority of the total votes cast by those entitled to vote at an " Annual Meeting
- 4 An Honorary Member of the Association shall not unless otherwise qualified have the right to vote on matters before the Association
- 5 An Honorary Member shall have the right of entry free of charge to all meetings, and activities of the Association
- 6 A candidate for Honorary Membership shall be nominated by the Association Committee at an Annual Meeting under general business

PART 9 - DISCIPLINARY PROVISIONS

9 1 SUSPENSION

- 1 Any Member of the Association shall be liable to suspension during the pleasure of the Association in the event of his/her violating the Rules of the Association or Regulations made thereunder, or failing to comply with any lawful direction of the committee or of an officer of the Association
- 2 Suspension may be imposed by the Committee for not more than one month's duration Suspension for a longer period may be imposed only by a Special Meeting called for that purpose
- 3 Save as set out in Section 9 2 1 no Member shall be suspended without being given an adequate opportunity to be heard in defence Notice of a proposal to suspend a member shall be given in writing setting forth explicitly the charge preferred and notifying the time and place of the hearing
- 4 Notice of any suspension imposed shall at once be sent by the Secretary to the Board

9.2 EXPULSION

- 1 Any Member of the Association guilty of flagrant breaches of the Rules and/or the Regulations of the Association, of habitual insubordination or unfair practices, or of conduct prejudicial to good order, decency and discipline, whether within the Association precincts or elsewhere, may be called upon to show cause why he/she should not be expelled, and, in the event of his failing to show such cause, may be expelled Pending the hearing and determining of the charges he may be summarily suspended by the Committee
- 2 Expulsion of a member may be made only by a special Meeting called for that purpose, and only if the votes in favour of expulsion shall constitute three-fourths of the votes of the Members present and entitled to vote at the meeting as laid down in Section 6 3 3
- 3 The notice of such Special Meeting shall be that prescribed for all Special Meetings

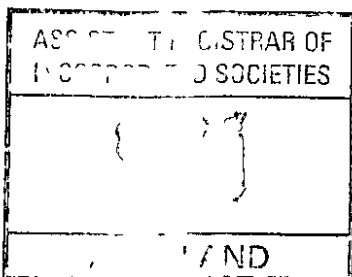
REGISTRAR OF
REGISTERED SOCIETIES

4 In all cases of expulsion the provisions of Sections 9 1 3 and 9 1 4 shall apply

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9.3 APPEALS

- 1 Any Member of the Association may appeal to the Committee against any decision of any officer or sub-committee of the Association
- 2 Such appeal shall be in writing addressed to the Secretary of the Association, and shall set forth specifically the decision appealed against and the grounds for such an appeal
- 3 The Secretary shall arrange for the hearing and determination of the appeal by the Committee at the earliest convenient date Both the person appealing and the official or officials appealed against shall have the right to appear before the Committee prior to the determination of the appeal
- 4 There shall be no appeal on a question of fact



Incorporated this 24
day of April 2001
[Signature] J. R. SELICK
Assistant Registrar of Incorporated Societies