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No. 52/3 Dec. 1

[Form A

INCORPORATED SOCIETIES ACT, 1908

**Declaration by an Officer of a Society,  
Majority of Members consent to Incor  
Sealed Rules are the Rules of the Soci**



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I, WILLIAM ANTONY REED of Nelson, Civil Servant,  
do solemnly and sincerely declare as follows —

1 That a majority of the members of the Nelson Rugby Football Club

~~Society~~ have consented to the application for the incorporation of the said Society,  
and that such consent has been obtained<sup>(2)</sup> at a Special Meeting of the  
Members of the Club called for the purpose and held on the  
24th. day of May 1952 at which I was the, Chairman.

(1) Or as the case may be

(2) State mode in which consent has been obtained

2 That the rules accompanying the application signed and 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

Declared at Nelson this  
17<sup>th</sup> day of  
June, one thousand  
nine hundred and fifty-two.  
before me,—

*William Reed*  
Civil Servant  
Nelson

*[Signature]*

Justice of the Peace or Solicitor.

These are the Rules of the Society referred to in the Declaration of William Antony Reed made at Nelson this 19th day of June 1952 before me :

*W. H. K. Lee*

A Solicitor of the Supreme Court of New Zealand.

R U L E S

of the

NELSON RUGBY FOOTBALL CLUB  
(Incorporated)

NAME AND DESCRIPTION

1. The Club shall be called "~~the~~ Nelson Rugby Football Club (Incorporated)".

OBJECTS

2. The Objects of the Club shall be :-
  - (a) To foster and encourage the playing of the game of Rugby Union Football.
  - (b) To provide means for management and control of the Club, and the carrying on of the game of Rugby Union Football.
  - (c) To consider and discuss all questions affecting the interest of the Club and members of the Club.
  - (d) To affiliate with any other body corporate or unincorporate which has for its object the control of Rugby Union Football or the promotion or control of recreational activities.
  - (e) To purchase, take upon lease, hire, or otherwise acquire and hold real and personal property, rights and privileges which the Club may deem necessary or convenient to the attainment of any of the foregoing objects.
  - (f) To construct, maintain, and alter any buildings and works necessary or convenient to the attainment of any of the foregoing objects.
  - (g) To sell, lease, mortgage, charge, or otherwise dispose of any of the property of the Club, and

*W. H. K. Lee*

to grant such rights and privileges thereover as the Club may from time to time think necessary or proper.

- (n) To borrow money by way of bank over-draft or otherwise, and to give such security over all and any of the assets and property of the Club as is deemed necessary and proper
- (i) To invest the funds of the Club upon such securities and in such manner as is authorised by the Rules
- (j) To raise money by subscription or any other means, and to grant rights and privileges to subscribers.
- (k) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

#### MEMBERSHIP

- 3. Membership of the Club shall consist of :-
  - (a) Life Members
  - (b) Active Members.
  - (c) Honorary Members.
- 4. Life Membership may be conferred on any person in recognition of special services rendered to the Club. Life Members shall be elected only at an Annual General Meeting of Members of the Club. Each nominee shall be proposed by at least two members, and the nominations shall be delivered to the Secretary not later than fourteen days before the date of the holding of the Annual General Meeting. Such nominations shall be subject to the recommendation of the Management Committee. Before such nominee shall be elected as a Life Member he must receive a majority of at least

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SECRETARY

three-fourths of those members who are present at the meeting and entitled to vote upon such nominations.

5. A Life Member shall, upon election, be entitled to all the rights and privileges of full membership without payment of any annual subscription or any special payment for such membership
6. Any person desirous of becoming an active member must be proposed and seconded by two Life and/or active members. Before such nominees shall be elected as an active member, he must receive a majority of those members who are present at an Annual or Special General Meeting of members of the Club, and entitled to vote upon such nomination, or by similar majority of those who are present at a meeting of the Management Committee of the Club.
7. An active member shall, upon election be entitled to represent the Club in any team engaged in the game of Rugby Football for which he may be selected, and in general to all rights and privileges of the Club. He shall also become subject to the Rules and Regulations of the Club.
8. The Annual Subscription payable by active members shall be in accordance with the following scale :-  
Senior 7s.6d., Junior 5s., Third Grade 3s.,  
Fourth Grade Nil, Fifth Grade Nil
9. Active Membership of the Club shall cease on either of the following grounds :-
  - (a) By resignation.
  - (b) By dismissal.
10. An active member may, providing that all arrears and/or dues up to the date of the holding of the next Annual Meeting have been paid to and acknowledged by the Club, resign his membership by giving notice in

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writing to the Secretary. Such notice must be given before the date of the holding of the next Annual Meeting.

11. An active member shall be liable to dismissal from the Club who infringed any rule or regulation of the Club or neglects or refuses to pay monies or dues owing to the Club or for misconduct, or for any other good reason.
12. Any breach shall be reported in writing to the Secretary of the Club, whose duty it shall be to call a Meeting of the Management Committee within seven days of the receipt of such report. The Committee after consideration of the matter, may at its discretion call on the member to resign, or otherwise deal with the matter as it thinks fit, or may refer the matter to an Annual or Special General Meeting of Members of the Club. A Member may only be dismissed at an Annual or Special General Meeting on a motion for dismissal being carried by a fourth-fifths majority of those present and entitled to vote on such motions.
13. Honorary Membership may be conferred on any person on the payment of an annual subscription of 10/6. An honorary Member shall be issued an Honorary Membership Card, signed by the Club Captain and the Secretary for the time being.
14. The Privileges of Honorary Membership shall be :-
  - (a) To speak at any General Meeting of Members of the Club.
  - (b) To vote on any motion presented at any General Meeting of Members of the Club.
  - (c) To be eligible to election to the Management Committee of the Club, provided that the number of honorary members on such Committees shall not

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at any time exceed two.

15. The privileges of Honorary Membership shall exist up to and including the date of the next Annual General Meeting of the members of the Club, whereupon Membership shall cease, but may be renewed on payment of a further annual subscription.

ANNUAL GENERAL MEETING

16. The Annual General Meeting of members of the Club shall be held not later than the second week in the month of March in each year, at such place as the Management Committee may determine. A copy of the Annual Report and Statement of Accounts shall be presented to the Management Committee by the Secretary and Treasurer respectively not later than seven days before the date appointed for the Meeting. The Secretary shall also cause a notice of such Meeting to be advertised in a local newspaper not later than four days prior to the date appointed for the holding of the Meeting.
17. The business of the Annual General Meeting shall be to receive the Annual Report and Statement of Accounts, election of Members, election of Officers and Members of the Management Committee, and of Delegates to the Nelson Rugby Football Union for the ensuing year, and for the transaction of any business in respect of which notice in writing shall have been given to the Secretary not later than fourteen days before the date fixed for the holding of the Meeting, and for the transaction of any general business.
18. Twenty members present at an Annual General Meeting shall constitute a quorum.
19. A copy of the Annual Report and Statement of Accounts shall, after adoption, be signed by the Chairmen of the Meeting and shall be posted in the Minute Book by the Secretary.
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SPECIAL GENERAL MEETING.

20. A Special General Meeting of Members of the Club may be convened by the Management Committee at any time, or within not less than fourteen days or more than one month after the date of receipt by the Secretary of a Requisition signed by at least fifteen financial members of the Club, stating the object for which it is desired to convene the Meeting. Notice of such Meeting, and of the business to be transacted, shall be forwarded by the Secretary to each financial Member not later than seven days before the date appointed for the holding of the Meeting. The Secretary shall also cause a Notice of such Meeting to be advertised in a local newspaper not later than four days prior to the date appointed for the holding of the Meeting.
21. No business other than that stated in the Notice shall be transacted unless otherwise decided by a four-fifths majority of those present at the Meeting.
22. Twenty Members at a Special General Meeting shall constitute a quorum.

VOTING

23. Except where expressly provided in these Rules the mode of voting at all Meetings shall be by show of hands, provided that a ballot may be demanded on any question by fifteen members present at such Meeting. The Chairman of the Meeting shall be entitled to vote on all questions and also, in the event of an equality of votes, to a casting vote.

OFFICERS AND MANAGEMENT

24. The Officers of the Club shall consist of a Patron, a President, two or more Vice-Presidents, a Club Captain, a Secretary, and a Treasurer.

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25. They shall be proposed and seconded, and elected by ballot at each Annual General Meeting of Members of the Club and shall hold office until the next Annual General Meeting when they shall retire but shall be eligible for re-election.
26. There shall be proposed and seconded, and elected by ballot at each General Meeting a Committee consisting of five Members of the Club, who shall except as hereinafter provided hold office until the next Annual Meeting, when they shall retire but shall be eligible for re-election.
27. The Committee, together with the Officers shall manage the affairs of the Club in accordance with these rules. Five persons at a Meeting duly convened shall constitute a quorum.
28. The Management Committee shall meet at regular intervals throughout the year. Three days notice of such Meeting shall be given by the Secretary.
29. Should any Officer, with the exception of the Patron, President, and Vice-Presidents, absent in himself from three consecutive Meetings without reasonable cause shall be deemed to have vacated his position. The Committee shall have power to appoint a member of the Club to fill any vacancy arising prior to the date of the next Annual General Meeting.
30. The Committee shall have power to appoint such sub-committees as it thinks fit, and to deput to them such of the powers or duties of the Committee as they consider desirable. Such sub-committees shall at regular intervals report proceedings to the Management Committee and shall conduct their business in accordance with the directions of the Management Committee and the Rules of the Club.

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DUTIES OF OFFICERS


31. The President shall be the Chairman of any Meeting at which he is present and in his absence the Meeting shall elect its own Chairman.
32. The Club Captain, who must not be a playing member, shall have control over all of the teams of the Club, and shall assist in the selection of teams in all grades at the commencement of the playing season. It shall be his duty to visit each team on a playing Saturday at least once during the season.
33. The Secretary shall attend at and record the minutes of the proceedings of all Meetings of the Club and of the Management Committee, and shall conduct the general correspondence of the Club. He shall keep a Register of Members, and otherwise fulfil the duties pertaining to his office.
34. The Treasurer shall attend all the meetings of the Club and of the Management Committee, and shall collect and properly account for all subscriptions and other monies due to the Club and pay all accounts under authority of the Committee. He shall keep an account of the income and the expenditure of the Club, and shall keep the books regularly and properly written up, so as to enable him to prepare a Statement of the Income and Expenditure of the Club and a Balance Sheet, for presentation to the Annual General Meeting, or at any time as may be required.

GYMNASIUM SUPERVISOR & CLUB COACHES

35. There shall also be appointed at each Annual General Meeting a gymnasium Supervisor and a Coach for each of the Club's Teams. The Gymnasium Supervisor shall be responsible for the control of the gymnasium, and the enforcing of the training times allotted to the respective teams. He shall report to the Committee from time to time on the state of the Club's property,
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but shall not incur any expenditure on such property without the authority of the Committee. He shall also report to the Committee any case of misconduct of members while on the Club's property, and shall in his discretion take such steps as he may consider necessary to maintain good order and discipline. The Club's Team Coaches shall be responsible for training and coaching their respective teams and to see that they appear on the field of play properly and neatly dressed in the Club's uniform.

#### CLUB SELECTION COMMITTEE

36. There shall be proposed, seconded, and elected by Ballot at each General Meeting of the Club a Committee of two Members which, together with the Club Captain ex officio shall comprise the Selection Committee of the Club.
37. It shall be the duty of the Selection Committee to select all teams at the commencement of the playing season. For the purpose of this selection, Club Coaches will sit ex officio on the Selection Committee. All questions and disputes arising during the season in connection with the selection of teams shall be decided by the Selection Committee. In the event of a disagreement, the Selection Committee shall report the fact to the Management Committee, who shall consider the matter and give their decision. Provided that any team or member or members of any team are not satisfied with any decision of the Selection Committee, they shall have the right of appeal against any decision to the Management Committee.
38. Any vacancy arising in the Club Selection Committee during the season shall be filled by a person appointed by the Management Committee
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AUDITORS

39. At the Annual General Meeting in each year, one person who shall hold no office in the Club shall be appointed to audit the accounts of the Club and shall hold office until the next Annual General Meeting, but shall be eligible for re-election in the event of the office of Auditor or Auditors becoming vacant during the year, such vacancy shall be filled by a person or persons appointed by the Management Committee.
40. The Auditor or Auditors shall have a right of access at all times to the books, accounts, vouchers and papers of the Club and to require such information and explanation as they think fit for the proper performance of their duties.

FUNDS AND ACCOUNTS

41. The whole of the funds of the Club shall be devoted to the carrying out of the objects of the Club, and such funds as are not for the time being invested in some object of the Club shall be temporarily invested at the Post Office Savings Bank or such other Bank as the Club may direct. Such funds shall be invested in the name of the "Nelson Rugby Football Club (Inc.)" Any Bank account shall be operated on from time to time by not less than two members of the Management Committee appointed by the Committee for that purpose
42. Any monies raised or borrowed by the Club for any particular purpose (which may be done only on the authority of a resolution of a majority of the members present at a Special General Meeting convened for the purpose) may be invested in the name of the Club in any investment approved by law for the investment of trust funds
43. The Real Property of the Club shall not be sold leased mortgaged charged or otherwise disposed of except with

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the authority of the Club signified by a resolution of a majority of the members present at a Special General Meeting convened for the purpose.

ALTERATION OF RULES

44. No new rules shall be made nor shall any rule be altered or repealed, except at an Annual or Special General Meeting of members of the Club. Notice in writing of any proposed additions, amendments, or alterations, signed by the proposer and seconder thereof, shall be given to the Secretary not later than fourteen days before the date appointed for the holding of an Annual or Special General Meeting.
45. The Management Committee shall at any time have the power to recommend an addition to the rules or the alteration or repeal of any rule, but such proposed addition, alteration or repeal shall not be valid until passed at an Annual or Special General Meeting of Members as provided herein.

COMMON SEAL

46. The Common Seal of the Club shall consist of the words the "Nelson Rugby Football Club (Incorporated)" and shall be kept in the custody of the Secretary.
47. The Seal of the Club shall not be affixed to any instrument except by the authority of a resolution of the Management Committee and in the presence of the President and another Member of the Committee and the President and such other member shall sign every instrument to which the Seal of the Club is so affixed in their presence.

CLUB COLOURS AND UNIFORM

48. The official colours of the Club shall be Navy Blue and the playing Uniform shall consist of a Navy Blue jersey, white shorts, and Black Stockings with White hooped tops.
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49. No Member shall be entitled to represent the Club in the game of Rugby Football in any grade unless correctly attired in the uniform of the Club.

EXEMPTION FROM PAYMENT OF ANNUAL SUBSCRIPTION

50. The following Members shall be exempt from the payment of an Annual Subscription:- the Club Captain, Secretary, Treasurer, Club Coaches and the Gymnasium Supervisor.

CLUB INSURANCE

51. The Club's Insurance Scheme shall be known as the "Nelson Rugby Football Clubs Accident and Insurance Fund" which is covered by a separate set of rules which should be read in conjunction with the rules as set down herein.

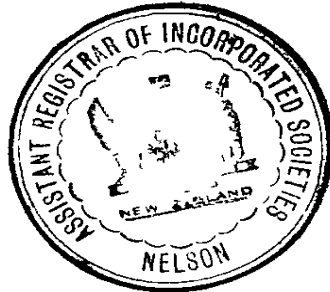
WINDING UP

52. The Affairs of the Club may be wound up voluntarily under and subject to the following provisions :-
- (a) Such winding up shall be effected only upon a resolution made and passed by a majority of not less than three-fourths of those Members who are present in person at a Special General Meeting of the Club, duly convened in accordance with the provisions contained in these rules, which resolution shall be confirmed by a like majority of those members who are present in person at a subsequent General Meeting and held no earlier than one month after the date of the Meeting at which such resolution is first passed. Notice of the Resolution and of the confirming Resolution, shall be sent by the Secretary to the Registrar of Incorporated Societies.

APPROVED BY THE CLUB

- (b) For the purpose of winding up of the affairs of the Club there shall be appointed by the Meeting such person or persons as is thought fit to act as liquidator or liquidators and his or their remuneration may be fixed by the Meeting.
- (c) The winding up of the Affairs of the Club shall be deemed to commence from the date on which the resolution confirming such winding up is passed, and from that date the Club shall cease to carry on its objects except insofar as is necessary for the purpose of winding up.
- (d) Any surplus assets in the hands of the liquidators on completion of the winding up shall be disposed of in manner directed by the majority of the members present at the General Meeting held to confirm the resolution to wind up as provided in subclause (a) hereof.

Incorporated at Nelson, this 9<sup>th</sup>  
day of July, 1952  
*[Signature]*  
Assistant Registrar of Incorporated Societies



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NELSON RUGBY FOOTBALL CLUB (INCORPORATED)

# APPLICATION FOR INCORPORATION

No 52/3 Dec. 2

Form No 3

WE, the several persons whose names are subscribed hereto, being members of the above-mentioned society, hereby make application for the incorporation of the society under the foregoing rules, in accordance with the Incorporated Societies Act, 1908.

Dated this 24th day of May, 1952.

Signature, Occupation, and Address of Applicant	Signature, Occupation, and Address of Witness [Fifteen signatures]
1 W. J. Pearce Proprietor of J. A. L. L. L. L.	W. J. Howatt, same demand of J. A. L. L. L.
2 R. J. A. L. L. L. Proprietor of J. A. L. L. L.	
3 W. J. L. L. L. Proprietor of J. A. L. L. L.	
4 J. W. L. L. L. Proprietor of J. A. L. L. L.	
5 E. M. L. L. L. Proprietor of J. A. L. L. L.	
6 W. J. L. L. L. Proprietor of J. A. L. L. L.	

17 Gonzales Snow St.  
Carpenter Nelson

7 (P.A.) Acow  
Clerk & Carpenter  
Nelson, Yuma

8

9 Fred Godt  
Carpenter 1201 W. 4th St.  
Nelson

10 M. K. Cameron

11 Carleton  
Clerk Wash. Pol. Office Nelson

12 M. Stanton  
Fitter & Turner 29 V.anguard St Nelson

13 Thompson  
Carpenter  
38 Washington Nelson

14 R. W. Kelly's Builder  
13 1/2 Lane St.

15 T. W. Phillips Carpenter  
13 Tolono St.