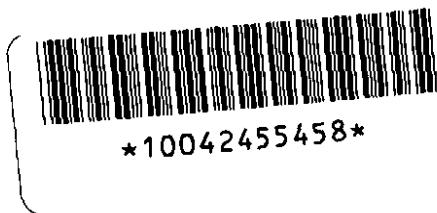


3-8-93 589173



No	589173	Doc.
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REGISTERED		
- 3 AUG 1993		
		Asst Ragr
Fee \$	NIL	
Receipt No	_____	

Incorporated Societies Act 1908

NOTICE OF SITUATION OF REGISTERED OFFICE

Society Number

Name of Society ST JOHN'S GYMNASTIC CLUB INCORPORATED

Presented by ROBYN JOCELYN ASH of Hawera, Clerk

To Registrar of Incorporated Societies

NOTICE is hereby given that the registered office of the abovenamed society is situated at (include full physical and postal address)

Edna Wills Hall,
A & P Society Showgrounds,
Burnside Avenue,
Hawera.

Postal Address: P.O. Box 647,
Hawera.

Dated this 28th day of July 1993.

Signed ryash
President/Secretary/Treasurer

INCORPORATED SOCIETIES ACT, 1908

Comm Aff 4	
No	589173 Doc 1
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REGISTERED	
- 3 AUG 1993	
Asst Regr	
Fee \$	22-00
Receipt No	17396

Declaration by a Member of a Society, or a Solicitor, that the signed or sealed Rules are the Rules of the Society.

I, (1) Robyn Jocelyn Ash, of (2) Hawera

(3) Clerk
as follows

do solemnly and sincerely declare

- 1 That I am a (4) member of St John's Gymnastic Club Incorporated
- 2 That a majority of the members of (5) St John's Gymnastic Club Incorporated

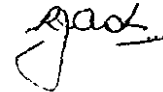
has consented to the application for incorporation of the said society, and that such consent has been obtained by (6) Special Meeting being called and Motion passed for the St John's Gym Club become an Incorporated Society.

- 3 That the rules accompanying the application as set out in the document marked "A" hereto annexed (7) and signed or sealed by the subscribers are the Rules of the Society

03-08-93CL-17396 CHEQUE 22.00

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

Signed (8)



Declared at Hawera, this 27th day of July 19 93
before me



(9) A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration

- NOTES
- (1) Full name of the person making the declaration
 - (2) Place of abode e.g. Wellington or Dunedin
 - (3) Occupation e.g. Driver or Cleaner or Clerk
 - (4) State whether you are a member of the society or its solicitor
 - (5) The full name of the society
 - (6) State the way in which consent has been obtained
 - (7) The document attached must have written upon it a capital A plus the following

"This is the document marked "A" referred to in the annexed declaration of (1)
made at this day of 19 before me"

This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)

- (8) To be signed by the person making the declaration
- (9) Statutory Declarations can only be taken by persons specially authorised for the purpose. The JP etc must sign here and complete the exhibit note referred to in note (6) above

CONSTITUTION AND RULES
OF THE
ST JOHN'S GYMNASTIC CLUB

1. NAME

The name of the Association shall be the ST JOHN'S GYMNASTIC CLUB INCORPORATED.

2. OBJECTS

- (a) To take over the assets and liabilities of the existing unincorporated Association known as the St John's Gym Club.
- (b) To promote, advance, coach and encourage the sport of Amateur Gymnastics in the Hawera and surrounding areas.
- (b) To affiliate with the Taranaki Gymnastic Association as in accordance with our rule 2 (b).

3. MEMBERSHIP

- (a) Membership will consist of Gymnasts, Parents, or Guardians, Life Members and other interested persons.
- (b) Admission
 - 1. Gymnasts: Membership will be conditional upon
 - 1. Payment of fees.
 - 11. Upon completion of the required forms as determined from time to time by the Committee.
 - 2. Parents or Guardians of gymnasts under the age of 16 years.
 - 3. Life Members as per 3(c)
 - 4. Other Interested Persons who is willing to pursue the objects of the Club.
- (c) Life Members may only be elected at the Annual General Meeting. Before Life Membership can be considered the recipient must have been active within the Club.
- (d) Every member shall be bound by the rules of the Club.



- (e) Every member of the Club shall communicate to the Secretary any change of address and all notices posted to the last notified address shall be valid and deemed to have been given on the day following the date of posting.
- (f) Membership will be conditional upon payment of the fees as recommended by the Committee and endorsed by the Annual General Meeting.

4. RESIGNATION

- (a) Members wishing to withdraw from the Club shall express their wish in writing to the Secretary providing however fees for the current term have been paid.
- (b) Reimbursement of the fees paid will be at the discretion of the Committee.
- (c) In the event of a member failing to pay the fees for the Club as fixed from time to time by the Committee, such members membership shall not be eligible for readmission until all such fees in arrears have been paid.

5. ANNUAL GENERAL MEETING

- (a) The Annual General Meeting of the Club shall be held not later than the 28th February in each year at a time and place to be decided upon by the Committee, for the following purposes:
 - (i) To receive the President's Report.
 - (ii) To adopt the Audited Accounts and Balance Sheet as at 31 December.
 - (iii) To receive the Chief Coach's Report.
 - (iv) To elect the Officers and Committee for the ensuing year.
 - (v) To appoint an Auditor.
 - (vi) Set fees for the forthcoming year. The financial year shall be from 1 January to 31 December.
 - (vii) To consider any Notices of Motion.
 - (viii) To transact any other business of which due notice has been given.
- (b) The Officers of the Club shall consist of Patron, President, Secretary and Treasurer.

- (c) At least fourteen days written notice of the Annual and other General Meetings shall be given by way of community media, in the case of the Annual General Meeting, a list of the business to be transacted.
- (d) All Notices of Motion to the Annual General Meeting must reach the Secretary not later than the 30th day of December preceding that meeting.
- (e) The quorum at an Annual or other General Meeting shall be ten.

6. METHOD OF ELECTION OF COMMITTEE

- (a) At each Annual General Meeting the Officers shall retire from office, but shall be eligible for re-election provided they have attended at least two thirds of the Committee Meetings during the past year, except in special circumstances accepted by the Committee.
- (b) All Officers and Members so retiring shall remain in office until the announcement of the voting as hereafter provided.
- (c) Nominations for the position of any Officer of the Club or for any Committee position shall be in writing signed by the proposer, seconder and the nominee, and in the hands of the Secretary before the meeting is called to order PROVIDED HOWEVER the Chairman may on his own motion call for or in the alternative, on the motion of 3 members shall receive further nominations from the floor of the meeting.
- (d) All decisions shall be made by a simple majority of members present and voting, except as herein provided.

7. PROCEDURE OF MEETINGS

- (a) At all General Meetings the President and in his/her absence the Vice President shall take the chair and every member present shall be entitled on every motion to one vote exercised in person and in the case of an equality of votes the Chairman shall have a casting vote only.

- (b) The mode of voting on all questions (other than elections), shall be by voice. However, the Chairman or three other members may require that it be by a show of hands or by Ballot.
- (c) Where a Ballot is necessary, a returning officer and a sufficient number of assistants and scrutineers shall be appointed at the meeting.
- (d) Any person unable to attend any General Meeting of the Club may make a vote by proxy. The proxy vote must be in writing and brought to the Secretary's notice before the General Meeting is called to order. The Proxy shall either (1) state whether the member is for or against the resolution(s) and/or (11) shall state his/her choice of candidate for election to a committee position within the Club. A Proxy shall not be counted as being part of a quorum.

8. COMMITTEE

- (a) Membership of Committee and voting rights are restricted to members over the age of sixteen (16) years.
- (b) The Committee shall consist of the following: President, Secretary, Treasurer, a maximum of six (6) elected committee members, at least two (2) elected committee members to be recreational based, plus one (1) female coach (artistic), one (1) male coach (artistic) and one (1) one coach (rhythmic) as elected by the Coaches. Vice President to be elected by the Committee.
- (c) At the Date of Incorporation, the Committee as appointed at the 1991 Annual General Meeting of the previously unincorporated St John's Gymnastic Club, will remain in office until the next Annual General Meeting.

9. MEETING OF THE COMMITTEE

- (a) The President shall be Chairperson of all meetings, but if absent or so requests, the Vice President shall be Chairperson. In the event of both being absent, the Chairperson shall be chosen from the members present. However, the President on special occasions only may request the Chairperson be a particular person for a specific purpose of the meeting. In the event of an equality of votes, the Chairperson shall have a casting vote only.

- (b) The quorum of the Committee shall be six.
- (c) Any member of the Committee failing to attend three consecutive meetings shall cease to be a member of the Committee unless leave of absence has been obtained for a definite period. An apology does not constitute a leave of absence.
- (d) Committee shall have the power to co-opt for any vacancy on the Committee, or for any specific purpose or Sub Committee.
- (e) To appoint delegates to the Taranaki Gymnastic Association in accordance with that Association's Rules.
- (f) Shall make a recommendation to the Annual General Meeting of fees for the following year.

10. AMENDMENT OF RULES

The Rules shall not be altered, rescinded, added to or suspended except at an Annual General Meeting or any Special General Meeting of the Club, providing that 60 per cent of the members present and voting are so agreed, and required notice of such alteration to be by motion in writing and basis of these rules.

11. SPECIAL GENERAL MEETING

The Committee may at any time, and shall if so required by requisition signed by 20 members of the Club, call a Special General Meeting to deal with special business stated and no other business shall be transacted. Before such Special General Meeting can proceed a minimum of 15 of the signatories must be present.

12. EXFULSION

- (a) The Committee may suspend or expel any member from the Club by a majority decision, for conduct they deem to warrant this action.

- (b) The Committee shall investigate any such complaint and the member accused shall be advised of the particulars of the complaint. He/she will be given an opportunity to appear before and offer an explanation to the committee before any decision is made.
- (c) Once the Committee has made a decision it shall be final and not open to appeal.
- (d) No person who from any cause ceases to be a member of the Club shall have any claim whatsoever on the Club for refund of the whole or any part of any fees paid to the Club.
- (e) No expelled member shall be eligible to be readmitted to the Club.

13. PROPERTY & WINDING UP

The management and care of the property of the Club shall be vested in the Committee. If for any reason the Club shall cease to exist or go into recess after payment of all Liabilities the Assets shall be distributed amongst other Taranaki Gymnastic Association Financial affiliated Clubs for the continued support of Gymnastics. In the case of recess the Assets shall be distributed on a loan basis. Under no circumstances no committee member or club member shall be financially advanced by such an advent.

14. BY-LAWS

The Committee shall have the power to make, amend or rescind by-laws regulating the conduct of meetings, conduct of members or visitors.

15. COMMON SEAL

The Common Seal which shall be under the control of the Committee and in the custody of the Secretary, shall be affixed by the Secretary to such documents as the Committee may from time to time direct. The affixing of the Common Seal must be witnessed by the President, Vice President and one other Committee Member.

REC
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16. FINANCIAL

- (a) The Committee may from time to time invest and reinvest on such securities and upon such terms as it shall think fit, the whole or any part of the funds of the Club which shall not be required for the immediate business of the Club.
- (b) At the date of incorporation, any investments as authorised by the previously unincorporated St John's gymnastic Club shall remain in being until the next Annual General Meeting.

17. COACHES FEES

It shall be the responsibility of the Committee at the end of each year to set coaches honorarium, if any. They may wish to pay each or any coach. Fees thus paid may be payable as the Committee sees fit.

18. BORROWING POWERS

The Club shall in addition to the other powers vested in it have power to borrow or raise money from time to time by the issue of debentures, bonds, mortgages or any other security founded or based on all or any of the property and/or rights of the Club without any such security and upon such terms as to priority and otherwise as shall seem fit to the Committee. However, before borrowing can proceed a Special General Meeting shall be called for approval.

19. PAYMENTS

- (a) All accounts shall be passed for payment by the Committee and such accounts shall be paid by the Treasurer.
- (b) Cheques drawn on the Clubs Account shall be signed by the Treasurer and countersigned by one of the two following Officers, President, Secretary, and any of these Officers shall have the power to endorse cheques made payable to the Club.

B.

(c) The funds of the Club shall be held in an account of any Bank as determined by the Committee.

20. REGISTERED OFFICE

(a) The Registered Office shall be at such a place as the Committee may from time to time determine.

(b) Notice of every change of place of the Registered Office shall forthwith be given to the Registrar of Incorporated Societies.

21. SECRETARY

(a) It shall be the duty of the Secretary to attend all meetings of the Committee, all General Meetings, and any other Meetings at which his/her presence may be required; to keep full and proper minutes of such meetings, and generally to perform all such duties as are usually performed by such an Officer in a like position.

(b) The Secretary shall keep a register of all By-Laws detailing date and year of meeting, mover and seconder, and By-Law passed.

22. TREASURER

It shall be the duty of the Treasurer to pay or cause to be paid all money of the Club into the Bank Account of the Club and to its credit; to keep proper accounts of all money received and disbursed; to generally perform all such duties as are usually performed by such an Officer in a like position.

23. INCORPORATED SOCIETIES

A copy of the Financial Statement and the Registered Office is to be sent to the Registrar of Incorporated Societies each year.

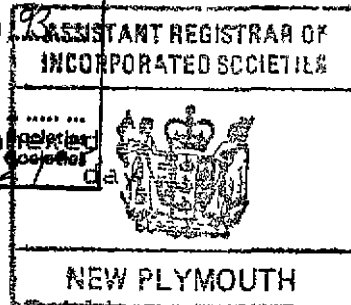
"A"

"This is the document marked "A" referred to in the declaration of ROBYN JOCELYN ASH of July 1993 before me".

Stan Le Banner

Incorporated at New Plymouth, this 31st day of August, 1993

Assistant Registrar of Incorporated Societies
New Plymouth



~~A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration.~~

APPLICATION FOR INCORPORATION

We, the ~~15~~ 15 persons whose signatures appear below, are members of

(name of Society) ST JOHN'S GYMNASIIC CLUB INCORPORATED

As members of the society we hereby apply for the incorporation of our society under the Rules of the Society as supplied with this application, in accordance with the Incorporated Societies Act 1908

Dated this 27th day of July ~~1988~~ 1993.

APPLICANT		WITNESS	
1 Signature <u>CA Bessel</u> Occupation <u>Principal</u>	Address <u>13a Flint Rd Stratford.</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
2 Signature <u>M Rayner</u> Occupation <u>Fabric CUTER</u>	Address <u>14 Glasgow St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
3 Signature <u>P. Hunt</u> Occupation <u>Office Clerk</u>	Address <u>9A Vogel St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
4 Signature <u>[Signature]</u> Occupation <u>Office SHOPE DUNEA</u>	Address <u>71 Victoria St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
5 Signature <u>J C Walls</u> Occupation <u>Tutor</u>	Address <u>30 Disraeli St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
6 Signature <u>[Signature]</u> Occupation <u>FARMER</u>	Address <u>25 PARAPATA Rd 14 RD HAWERA.</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
7 Signature <u>[Signature]</u> Occupation <u>Electrical Engineer</u>	Address <u>11 Rima St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
8 Signature <u>C. Kerwin</u> Occupation <u>mobile KORTANE</u>	Address <u>9 Manawapou Road, Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
9 Signature <u>[Signature]</u> Occupation <u>Teacher</u>	Address <u>Nowell Rd RD 12 HAWERA</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
10 Signature <u>[Signature]</u> Occupation <u>Principal/Teacher</u>	Address <u>13A FLINT RD STRATFORD</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
11 Signature <u>R Thompson</u> Occupation <u>Teacher</u>	Address <u>11 Rima St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
12 Signature <u>M J Ost</u> Occupation <u>Builder</u>	Address <u>3 Dun Cus Hawera.</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
13 Signature <u>[Signature]</u> Occupation <u>[Signature]</u>	Address <u>14 Glasgow St Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
14 Signature <u>Em Malosh</u> Occupation <u>Farmers</u>	Address <u>Tauraha Road RD 2 Pateni</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>
15 Signature <u>[Signature]</u> Occupation <u>Company officer</u>	Address <u>9 Manawapou Rd Hawera</u>	Signature <u>[Signature]</u> Occupation <u>clerk</u>	Address <u>3 Dun Cus Hawera</u>

- NOTES A TWO copies of this application are required Applicants should sign in the same place on each copy
B A person who is an applicant CANNOT be a witness to the signature of any of the other applicants