

ASSISTANT REGISTRAR OF COMPANIES
R U L E S

of

MANAPOURI BOATING CLUB
(Incorporated)

NAME

1. THE name of the Club is "Manapouri Boating Club (Incorporated)".

REGISTERED OFFICE

2. THE Registered Office of the Club shall be at C/O The Wentworth Cake Kitchen, 28A Dee Street, Invercargill, or at such other place as shall be decided upon by the General Committee from time to time.

OBJECTS

3. THE objects for which the Club is formed are:

- (a) To promote and encourage boating and sailing by amateurs generally with particular reference to Lake Manapouri.
- (b) To promote and encourage boat racing and the like by the promotion of regattas and the giving of prizes and by any other means which may from time to time be determined by the Club.
- (c) To provide and maintain a club-house and a slip-way or slip-ways for the use of members of the Club.
- (d) To prepare, purchase, hire or otherwise acquire for distribution amongst members charts maps and other information in relation to Lake Manapouri and the surrounding country and of rivers and streams flowing into or out of the said Lake.
- (e) Generally to foster and promote the interests of owners of launches and other sailing craft and of permanent or casual residents residing at or near Lake Manapouri.

MEMBERSHIP

4. ALL ladies and gentlemen of good character and repute whether boat-owners or not shall be eligible for membership.

5. THE number of members shall be unlimited.

ELECTION OF MEMBERS

6. EACH candidate for admission as a member shall be proposed by one member and seconded by another member and such proposal shall be placed before the Executive Committee at its next ensuing meeting for its approval and upon the Executive Committee approving such proposal as aforesaid and upon payment by such candidate of the

regquisite annual memoersnip subscription such candidate shall be deemed to be duly elected a member of the Society.

7. IMMEDIATELY after the election of a candidate the Secretary shall notify him or her of such election.

SUBSCRIPTION

8. UNTIL otherwise determined by the Club in General Meeting the amount of the annual subscription payable by each member shall be One Pound (£1:0:0) and shall be payable not later than the 1st day of *June* each year

MEMBERS IN ARREAR

9. A member whose subscription is not paid by the last day of September in any year shall be notified thereof by letter and in the event of non-payment by the last day of October in the same year his or her subscription shall be deemed to be in arrear and his or her name shall be posted on the notice boards (if any) of the club and he or she shall cease to enjoy any of the privileges of the club as long as his or her subscriptions shall remain in arrear. If his or her subscription be not paid by the last day of December in the same year he or she shall cease to be a member of the club, but the Executive Committee may at any time re-admit him or her to membership upon his or her giving a satisfactory explanation and paying up all arrears of subscriptions then due.

RETIREMENT OF MEMBERS

10. A member may retire from membership at any time by giving to the Secretary notice thereof in writing but any member retiring without having paid his or her subscription for the then current year shall be liable for the same.

EXPULSION OF MEMBERS

11. EVERY member on joining the club impliedly undertakes to comply with these rules, and any refusal or neglect so to do, shall render such member liable to expulsion by a resolution of an annual or special general meeting, provided that at least one week before such meeting he or she shall have had notice thereof, and of the intended resolution for his or her expulsion, and that he or she shall at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing any explanation or defence he or she may think fit. A member expelled under this rule shall forfeit all right in, and claim upon, the club and its property. A notice under this rule shall be held to have been duly given if sent by prepaid post to the address of the member appearing in the club book

GOVERNMENT OF THE CLUB

OFFICERS

12. THERE shall be a Patron, a President, a Senior Vice-President, and Junior Vice-President, an Honorary Secretary and an Honorary Treasurer (which latter two offices may be held by the one person) who shall be elected each year at the Annual General Meeting.

GENERAL COMMITTEE

13. THE general concerns of the club shall be managed by a General Committee consisting of the officers



80

mentioned in the preceding rule and ten members to be elected each year at the Annual General Meeting.

14. AT all meetings of the General Committee the President if present or in his absence the Senior Vice-President or in the absence of both the President and the Senior Vice-President, the Junior Vice-President shall preside and if all of these officers shall be absent the meetings shall appoint a chairman to preside over the meeting.

15. AT all meetings of the General Committee five members present shall constitute a quorum.

16. THE General Committee shall have power to fill any vacancies occurring during the year.

17. THE funds of the club shall be under the control of the General Committee which shall have power to grant honoraria and donations thereout.

18. THE General Committee shall have power to make by-laws and to alter amend or rescind them as occasion may require for the more effective management and control of the affairs of the club and such by-laws shall have the same effect as but shall not be opposed to these Rules.

19. THE General Committee may delegate any part of its duties to any one or more of its members or to any one or more of the members of the club subject to such conditions as the General Committee may think fit.

20. THE decision of the General Committee on the construction or interpretation of any Rule or by-law shall be conclusive and binding on all members of the club unless and until the same shall be over-ruled by an Annual or Special General Meeting.

GENERAL MEETINGS

21. AN annual general meeting of the members of the club shall be held on Easter Saturday or on such other date not later than the last day of April as the General Committee may from time to time appoint for transacting the general business of the club and receiving from the General Committee a report and abstract of the concerns of the club for the twelve months immediately preceding. The Annual balance sheet and statement of accounts duly audited and made up to the end of the club's financial year with a report from the General Committee shall be submitted to such annual general meeting. Notice of the annual general meeting shall be posted to members at least seven days before the date of the meeting and may in addition be inserted in any one or more newspapers as the General Committee shall decide.

22. THE General Committee may at any time call a Special General Meeting and shall be bound to convene such Special General Meeting on the written requisition of at least ten financial members of the club specifying the business for which it is to be held. Notice of such Special General Meeting specifying the day and hour when, the place where, and the business for which it is to be held shall be posted to each member at least seven days before the date of the meeting and may in addition be advertised in any one or more newspapers as the General Committee shall decide. It shall not be competent for any Special General Meeting to transact any business except such as shall be specified in the written notice convening the same.



[Handwritten mark]

23. AT all general meetings (other than for the dissolution of the club) twelve financial members shall constitute a quorum.

24. THE Chairman at all general meetings shall be the President if present or in his absence the Senior Vice-President or in the absence of both the President and the Senior Vice-President the Junior Vice-President and if all these Officers shall be absent the Chairman for the meeting shall be elected by such meeting.

25. IN every case of a General or Special General Meeting (except for the dissolution of the club) or of a meeting of the General Committee, if after the lapse of half-an-hour a quorum shall not be present such meeting shall stand adjourned until such date as the Chairman of such meeting shall decide at the same hour for which the meeting was called and so on from time to time until a quorum be present PROVIDED that if after three consecutive adjournments no quorum be present the meeting shall lapse. All meetings of members and all General Committee meetings shall have power to adjourn their proceedings from time to time.

VOTING AT GENERAL MEETINGS

26. NO member whose subscription for the current year shall be in arrear shall be entitled to vote at the Annual or at a Special General Meeting of the club or to move any motion or to take any part in any discussion at such General Meeting.

27. AT all meetings of members and at all General Committee meetings the mode of voting shall be on the voice or by show of hands as the Chairman shall decide or in the case of General Meetings if required by five members by ballot and at all meetings the Chairman shall have an ordinary, and, in cases of equality, a casting vote and all questions (except as may be otherwise provided for in these rules) shall be decided by the majority of the votes of members present qualified to vote.

NEW RULES OR AMENDMENTS

28. NO new rule nor alteration nor suspension of a rule shall be made except at an Annual General Meeting or a Special General Meeting called for that purpose, notice of the general purport of such new rule alteration or suspension having been given in the notice convening such Annual or Special General Meeting.

DISSOLUTION OF CLUB

29. ON application made to the General Committee in writing by not less than one half of the number of financial members signifying their desire that the club should be dissolved, a Special General Meeting shall be called to consider the question, of which meeting and its subject notice shall be given in the same manner as is provided for the calling of a Special General Meeting, except that the notice shall be given one calendar month preceding the date of such meeting. At such meeting postal votes will be received and the votes of ^{a majority} at least two-thirds of the number of financial members shall be necessary to carry the proposition for dissolution. The quorum at such meeting shall consist of not less than one-third of the number of



*by a subsequent general meeting as provided by Section 24 of the Incorporated Societies Act 1908

who shall be absent from such meeting shall be entitled to exercise a postal vote on the proposition for dissolution but such postal vote shall be in the hands of the Secretary at least twenty-four hours before the time of the meeting and shall not be opened until the commencement of such meeting. Any resolution for dissolution shall be confirmed*

30. IN the event of dissolution the funds property and other assets of the club shall be disposed of in such manner and for such purposes as the majority of financial members present at the meeting carrying the resolution for dissolution shall at such meeting decide.

RESOLUTIONS OF MEETINGS BINDING ON ALL MEMBERS

31. ALL resolutions passed at meetings of the club shall be conclusive and binding on all members of the club whether they shall be present at such meetings or not provided that such meetings are held in conformity with the Rules for the time being in force in the Club.

MISCELLANEOUS

POWER TO HOLD AND DISPOSE OF PROPERTY AND RAISE MONEY

32. THE General Committee shall have power in the name of the club to purchase sell exchange lease or take on lease any real or personal property or any interest therein and to employ any of the club's funds for such purpose and shall also have power to raise money by way of mortgage or debenture on any of the club's real or other property or otherwise as the General Committee shall think fit.

HONORARY AUDITOR

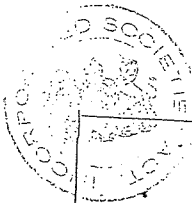
33. AN Honorary Auditor shall be elected annually at the Annual General Meeting of the club.

SEAL OF THE CLUB

34. THE Seal of the Club shall be in the custody of the Honorary Secretary and shall be affixed to such documents as the General Committee may from time to time direct in the presence of the President and the Honorary Secretary.

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

DATED this 9th day of January 1900



Signature of Subscriber	Description and Address of Subscriber	Witness to Signature
<i>E. S. Jelly</i>	<i>Sir J. Thomas Jelly Invercargill Bay Mangrove</i>	<i>Edmond - Secretary Dunedin</i>
<i>K. H. Murrell</i>	<i>Herbert Alexander Murrell Manapouri</i>	<i>John J. Kelly - Secretary Manapouri</i>



COMPANIES
OFFICE

Commercial Affairs Division, Dunedin
Body Corporate Summary
Produced August 06, 2001

Name:
MANAPOURI BOATING CLUB INCORPORATED

Company Number:
DN / 225410

Address: (Other addresses will be recorded on the Companies Office file):

MR I N HERRILK
87 HALF MILE ROAD
TUATAPERE

Date of Incorporation:
6 February 1950

Officers: (Only 2 will be shown, further names may be on the Companies Office file):
No officers registered

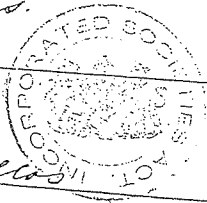
Documents: (Registered - to a maximum of 6):
24/04/2001 IS2000 Annual Accounts -2000

10036421666

This is a summary of information recorded on the Companies Office Database. You can visit our Internet WEB site at <http://www.companies.govt.nz> at any time to obtain immediate and detailed information about this company for \$4.00. Details on setting up Internet access and a free trial may be arranged by contacting the Internet Sales Consultant at your local Companies Office or our Help Desk on (09)9133100.

Christchurch now holds company files previously held in Blenheim, Hokitika and Nelson Land Titles Registeries.
Not all documents filed before 1/12/96 will be listed on this summary printout or our computer system.

Signature of Subscriber	Description and Address of Subscriber	Witness to Signature
S. G. Allen	George Grant Allen Scanner. Otapiri P.D. Winton	J. S. Geo. W. Hammit Widow
J. G. Shaw	James Thomson Shaw Bank Inspector Winton	J. M. Miller Bank Manager Invercargill
J. J. Hillas	John Hillas Farmer. Mosburn.	J. Allan Bank Clerk. Invercargill
O. W. Hillas	Owen Winton Hillas Farmer Mosburn.	A. M. Hillas Farmer Mosburn
D. Blawie	John Winton George Repington Invercargill	C. R. Bath Morton St. Invercargill
J. B. Bell	Thomas Douglas Bell Concave Inspector Invercargill	C. R. Bath Morton St. Invercargill
J. J. Eyer	Edward William Eyer Box 88 Baifans.	J. P. G. G. G. Invercargill
J. B. Blaine	Thomas Blaine Blaine: 2 Blaine 10 Freston St Eden	J. M. McDonald Married Manapouri
J. H. Miskin	George Edith Labrador Manapouri	J. M. McDonald Married Manapouri
J. McEwen	James Ewen Mitchell Carpenter. Manapouri	J. M. McDonald Married Manapouri
J. A. Gerrard	James Gerrard Farmer Dipton	J. M. McDonald Married Manapouri
R. McDonald	John Donald P.W. Dept. Manapouri	R. S. Lindsay Married Manapouri
J. W. Wilson	John W. Wilson Dipton Invercargill	C. A. H. Glode Box 163 Invercargill



Incorporated Societies Act, 1908

[Form No. 6.

Certificate of Incorporation

I certify that MANAPOURI BOATING CLUB (INCORPORATED)

is incorporated under the Incorporated Societies Act, 1908.

Dated at Invercargill, this 6th day of

February, 19 50.

- and the following:
- ① Certified copy of rules.
 - ② Certificate of Incorporation.
 - ③ Receipt "KASHA" for £2.



12867-491

17/2/50 E Thomson

L. L. L.
Assistant Registrar of Incorporated Societies.