



Rules

of the

Upper Hutt Cosmopolitan Club Incorporated

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1 -- NAME

- (a) The name of the Club shall be the UPPER HUTT COSMOPOLITAN CLUB INCORPORATED hereinafter called the "Club."

2 -- REGISTERED OFFICE

- (a) The Registered Office of the Club is at the Upper Hutt Cosmopolitan Club Incorporated 11 Logan St Upper Hutt, or at such other place, as the Executive Committee shall from time to time appoint.

3 -- INTERPRETATION

- (a) Interpretation in these Rules, unless the context otherwise requires, is as follows:

Act means: the Incorporated Societies Act 1908 which is the governing legislation applicable to these Rules.

Adjunct means: a group established by authority of the Executive Committee for the purpose of organizing and administering sporting, social, recreational or other interest activity for members of the Club.

Affiliated Club means: an affiliated club of Clubs New Zealand Incorporated and its amendments or such other similar local or overseas organizations as the Executive Committee may approve.

Authorised Customer means

1. A member of this Club
2. An invited guest(s) of a member of this Club

Authorised Visitor means

1. A member of another affiliated club as described in these rules
2. A guest(s) of a member of an affiliated club

By-Laws means: such regulations made by the Executive Committee in conformity to, and in extension to, the Rules of the Club.

Club means: the Upper Hutt Cosmopolitan Club Incorporated (the Club).

General Manager means: the employee appointed by the Executive Committee to manage the Club.

Executive or Executive Committee means: a committee of the Club's governance body comprising the President, Vice-President, Treasurer, two (2) Trustees and eight (8) committee members, all of whom are elected by Club members.

Financial Member means: a member of the Club who is currently financial having paid their subscription. An honorary member is not a financial member.

Financial Year means: the period 1 September until 31 August for financial reporting purposes.

Management means: any employee of the Club who is authorised to carry out the management of the Club's affairs with authority from the Executive Committee. The authority for the management of the Club has been delegated to the General Manager by the Executive Committee. The General Manager may sub-delegate that authority but remains accountable to the Executive Committee.

Member(s) means: person(s) who have been elected to membership of the Club in the manner and under conditions prescribed by these Rules and who have agreed in writing to comply with these rules. All members are financial members except for honorary members.

Officer of the Club means: an employee of the Club acting under authority by appointment or given in writing by the Executive Committee or the General Manager.

Returning Officer means: a Trustee of the Club for Club ballots excluding adjunct domestic elections.

Section means: an organisation (other than an adjunct) whose members are also members of the Club.

Subscription means: annual subscription and any levy (levies) applicable.

4 -- OBJECTS

- (a) The objects of the Club shall be to promote social intercourse, mutual helpfulness, mental and moral improvement and rational recreation; and to provide for those purposes, such social amenities, entertainment and improvements as the Executive Committee shall deem fit.
- (b) The Club does not have the purpose of making a profit for a proprietor, member, or shareholder and prohibits a distribution of property in any form to a member proprietor or shareholder.¹

5 -- CONSTITUTION

- (a) The Club is a society in the terms of the Incorporated Societies Act 1908 and its amendments, and is duly registered under that Act.
- (b) Financial members shall be entitled to rights and privileges as follows:
 - (i) to enter the Club's Main Bar (Sports Bar) during such hours as may be defined by the Executive Committee, free of charge, (with the exception of New Year's Eve in any one year). Other areas of the club premises may incur a charge for various reasons from time to time;
 - (ii) to hold office in accordance with the Rules of the Club; and
 - (iii) to have an equal voice in all business of the Club by way of voting power.
 - (iv) None of the rights and privileges contained in the above 5(b) (i) to 5 (b) (iii) shall override, circumvent, or surpass 5 (b) (iv). The Executive Committee is able to put in place restrictions on member's access to the Club based on the

¹ Amended SGM 18/06/2019 Rule 4 (b) added

health, safety, or welfare of all members and staff in accordance with public health guidelines.³

- (c) This constitution prohibits a distribution of property in any form to a member, proprietor, or shareholder.
- (d) PERSONAL BENEFIT
No member of the Club or any person associated with a member, shall participate in or materially influence any decision made by the Club, in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever. Any such income shall be reasonable and relative to that which would be paid in an arm's length transaction (being open market value).

6 -- MEMBERSHIP

- (a) Membership of the Club shall consist of five classes:
 - (i) Members.
 - (ii) Honorary members.
 - (iii) Life members.
 - (iv) Foundation Life members.
 - (v) Restricted members
- (b) Membership shall be restricted to persons of at least the minimum age as may be authorised from time to time by the Sale & Supply of Alcohol Act 2012.
- (c) There shall be such number of members as may be determined by the Executive Committee.
- (d) The Club shall keep a register of members. The register will include the member's name, address and the date they became a member of the Club.

7 -- FOUNDATION LIFE MEMBERS

- (a) No addition may be made to the number of Foundation Life members as now recognised by the Club.
- (b) Foundation Life members shall not be liable to pay any subscription but shall be deemed to be financial members

8 -- LIFE MEMBERS

- (a) The Club at an Annual General Meeting, upon recommendation by the Executive Committee, may grant Life membership to any member for meritorious service rendered to or on behalf of the Club.
- (b) Notice of intention to recommend shall be posted on the Club's notice board for fourteen (14) clear days prior to the Annual General Meeting.
- (c) The number of Life members shall not at any time exceed two (2) per cent of the total membership of the Club.
- (d) Life members shall not be liable to pay any subscriptions but shall be deemed to be financial members.

9 -- HONORARY MEMBERS

- (a) The Executive Committee may from time to time elect a person to Honorary membership whom they deem worthy of the honour because of their position or work within the community.
- (b) Honorary members are not financial members but shall be encouraged to seek nomination as financial members.
- (c) Honorary members shall be entitled to the social privileges of the Club, but shall not be entitled to participate in any Club promotions, shall not earn loyalty points or birthday credits, and shall not have the right to vote at any meeting or election, or to stand as, nominate, or second a candidate in any election within the Club.

10 -- MEMBERS

- (a) Each candidate for membership shall be nominated in writing on the Club's prescribed nomination form by two (2) financial members of the Club, one of whom shall be an Executive Committee member or an Officer of the Club authorised by the Executive Committee.
- (b) Each candidate for admission shall complete the prescribed nomination form honestly which will empower the Executive Committee, or an Officer of the Club, to make enquiries necessary to verify the suitability of the candidate as a member of the Club. The nomination form shall include the first name(s), surname, date of birth, residential address and gender of the candidate, and an undertaking that the candidate will abide by the Rules of the Club. The candidate shall tender the current entrance fee and subscription at the time of nomination, and agree that a photo be taken for identification purposes and for inclusion on the membership card. The names of candidates together with their photos shall be posted on the Club's noticeboard provided within the Club's premises for at least fourteen (14) clear days prior to submission for election.
- (c) Membership shall date from the date of processing duly signed nomination form and a copy of the Rules and evidence of membership shall be provided.
- (d) Any member of the Club desiring to object to any displayed membership nomination shall do so by advising the General Manager in writing and shall be prepared to substantiate any objection.
- (e) In general, each candidate must gain election to membership by receiving an affirmative vote of two thirds of the members of the Executive Committee present at a constituted Executive Committee meeting.
- (f) If any candidate be not accepted by the Executive Committee and a ballot for the election of that member is demanded by requisition signed by not less than five (5) members and delivered to the President within twenty-eight (28) days of the notification to the candidate of such rejection, then the President shall call a Special General Meeting, of the Club for the purpose of a ballot accordingly. Any candidate who receives affirmative votes totaling nine-tenths (90%) of the votes cast for and

against such candidate shall be elected a member of the Club notwithstanding the rejection of such candidate by the Executive Committee.

- (g) Any candidate who fails to obtain membership as a result of Rule 10 (e) shall not be proposed again for membership for a period of five (5) years.
- (h) Financial members of other affiliated clubs wishing to join the Club shall not be required to pay an entrance fee, but shall be required to produce a transfer certificate from the club from which they are transferring and shall be granted the use of the Club as an affiliated club member during the period between transfer and final election.
- (i) No person shall be eligible for membership who is:
 - (1) a prohibited person under the Sale & Supply of Alcohol Act 2012, or such Acts as the Executive Committee may from time to time decide; or
 - (2) a person who has been expelled from the Club or section of the Club or any affiliated, associated or kindred club.

11 -- RESTRICTED MEMBERS

- (a) Shall be entitled to entry to the Club during all times that the Club is open, on a Restricted membership basis with payment for such membership paid on a per diem basis.
- (b) May not hold office or exercise voting rights, nor have a voice in the affairs of the Club.
- (c) Are not eligible for benefits, admission or other privileges that are restricted to Full, Junior or Life Membership as determined by the Executive Committee.
- (d) Are not affiliated to or a party of any arrangements or associate arrangements held by the Club with any other organisation or clubs.
- (e) Must agree and abide by the rules of the Club in writing.
- (f) Must carry evidence of membership as issued and produce the same on request to any person authorised by the Executive Committee or Management to make such a request.
- (g) Are not entitled to reciprocal visiting rights.
- (h) May be subject to other restrictions as determined from time to time by the Executive Committee.

- (i) Each candidate for admission for Restricted membership shall complete the appropriate form of application and pay the per diem amount as determined the Executive Committee from time to time. Admission will be at the discretion of the Manager/President or their appointed representatives.
- (j) Are only eligible to apply for Restricted Membership three (3) times in any one (1) calendar year.
- (k) Nothing in Rule 10 Members shall apply to Restricted Members with the exception of Rule 10 (j).

12 -- TERMINATION OF MEMBERSHIP

- (a) Any member may resign Club membership by letter addressed to the General Manager to that effect, but no such resignation shall relieve any member from payment of any subscription or other monies due or payable by such member at the time of resignation.
- (b) Any member who is guilty of misconduct, or who commits an offence under the Club's Rules or Bylaws, is liable to expulsion on a majority decision of the Disciplinary Committee. The member shall have the right to appeal such decision in accordance with the Club's Rules.

13-- FEES AND SUBSCRIPTIONS

- (a) There shall be an entrance fee which is set by the Executive Committee from time to time and an annual subscription of such amounts as may be set by the Club's members at an Annual or Special General Meeting from time to time. A member must have paid the subscription currently due in order to be financial.
- (b) After paying the initial entrance fee and the current subscription, members shall pay all subsequent annual subscriptions.
- (c) Each member's subscription will be due in the month of their birthday, and any member allowing this subscription to remain unpaid by the end of the calendar month following shall be deemed to be un-financial and incur any current penalty. Membership shall lapse if the relevant amount is still outstanding after two calendar months.
- (d) The Club shall accept subscriptions in advance. Should subscriptions be increased during the period in which they have been paid in advance, the member will not be liable for any such increase. Should the subscription be decreased the member shall be paid a refund for the amount paid in advance.
- (e) The Executive Committee shall have the right to reinstate as a member any person whose membership has lapsed through non-payment of subscription, on payment of such subscription, if the delay in payment can be justified to the satisfaction of the Executive Committee.

- (f) Any member becoming incapacitated through illness, accident, or distress, may, on notice given in writing to Management, have their subscription suspended for any length of time the Executive Committee may deem necessary.
- (g) Any member who may be absent for a prolonged period may, on notice given in writing to Management, have their subscription suspended by the Executive Committee for the period nominated by the member.
- (h) All members on payment of their annual subscription shall receive evidence of membership which must be produced when required while on the Club's premises or property, by an Officer of the Club or an Executive Committee member.
- (i) No member whose subscription is in arrears (whether notified in person or not) shall be entitled to take part in any meeting or election, nor hold any office in the Club, nor be elected, nor nominate, nor second any other member for office in the Club.
- (j) New members shall be required to tender the nomination fee on application and the balance of their subscription before final acceptance.

14 -- ANNUAL GENERAL MEETING

- (a) The Annual General Meeting shall be held on the last Sunday of the month of November of each year.
- (b) The order of business at the Annual General Meeting shall be:
 - (i) apologies and obituaries;
 - (ii) minutes of the previous Annual and subsequent Special General Meetings, and matters arising;
 - (iii) President's report and matters arising;
 - (iv) Treasurer's report and audited financial statements, and matters arising;
 - (v) General Manager's report, and matters arising;
 - (vi) election of auditor, if required;
 - (vii) introduction of nominees for Executive Committee;
 - (viii) notices of motion (of which prior notification has been given in accordance with Rule 16 (a)); and
 - (ix) General business.
- (c) At least fourteen (14) days' notice of such Annual General Meeting, including any notices of motion received, shall be given by email and by notice posted on the Club's notice board.
- (d) The Club's annual report and audited financial statements shall be made available to members no later than sixteen (16) clear days before such Annual General Meeting.

15 -- SPECIAL GENERAL MEETINGS

- (a) The President shall call a Special General Meeting of the Club as soon as practicable after receiving a resolution of the Executive Committee, or upon receiving a requisition in writing by fifty (50) members, convene a Special General Meeting.
- (b) Any such requisition shall specify the purpose of the meeting requisitioned and shall be signed by the members making same and shall be deposited with the General Manager. If convened by requisition, the meeting shall be for the purpose specified in the requisition and for this purpose only.
- (c) Seven (7) clear days' notice of the place, the day and the hour of a Special General Meeting, and the purpose(s) for which it is to be held shall be posted on the Club's notice board and given either by an advertisement in a public newspaper circulating in the district, or sent by post, email, and placed on the Club's website.

16 -- CONDUCT OF GENERAL MEETINGS

- (a) Any member at an Annual General Meeting intending to move a motion bearing upon the general operation of the Club or regarding any other matter must, unless the motion can be founded on the Club's annual report, give notice of such motion by delivering a written copy of the motion to the General Manager sixteen (16) clear days before that Annual General Meeting.
- (b) Only those motions meeting the requirements of Rule 16 (a) shall be binding on the Club, if adopted.
- (c) At a Special General Meeting only an adopted motion directly pertaining to the purpose(s) for which the meeting was called shall be binding on the Club.
- (d) The usual rules of debate shall be followed, each member speaking only once to each motion or amendment except the mover who may reply. The mover of any motion or substantial amendment shall be allowed five (5) minutes in which to introduce the proposition and ten (10) minutes for reply, or vice versa; any other speaker will be allowed five (5) minutes. A ruling from the Chair shall decide whether any amendment proposed is a substantial amendment or not. If freer discussion of any subject is desired, any member may move that the meeting go into committee on that subject and such motion shall be immediately put and decided by a show of hands. In committee no member shall speak for more than five (5) minutes at a time. When in committee any member may move that the ordinary meeting shall be resumed and such motion shall be immediately put and decided by a show of hands.
- (e) Every member entitled to be present shall have one vote only on every question, except that, if required, the Chair shall have a casting vote. Voting shall be on voices in the first instance provided however, that the Chair may call, or shall, on the application of three members, for a show of hands. On a motion passed by a majority of those present the vote shall be taken by a secret ballot.
- (f) Any General Meeting may be adjourned to any time not exceeding fourteen (14) days thereafter. The new date shall be fixed by the Executive Committee who shall give at least three (3) clear days' notice of the meeting by advertisement, email and notice on the Club's notice board and website.

- (g) The quorum for any General Meeting of the Club shall be fifty (50) financial members. If there is not a quorum after thirty (30) minutes of the duly advertised time of the meeting then the meeting shall stand adjourned. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.
- (h) All motions, subject to Rules 16 (b) and 16 (c), adopted at a General Meeting of the Club shall be conclusive and binding on all members of the Club, whether they shall have been present at such meeting or not, provided that such General Meeting is held in conformity with the Rules of the Club for the time being in force.
- (i) Any motion adopted, subject to Rule 16 (b), and 16 (c), at a General Meeting of The Club shall (unless otherwise specified) become operative upon the passing of the motion.

17-- EXECUTIVE COMMITTEE

- (a) The governance and control of the Club shall be conducted by an Executive Committee comprising:
 - (i) a President;
 - (ii) a Vice-President;
 - (iii) a Treasurer;
 - (iv) two (2) Trustees; and
 - (v) eight (8) Committee members.
- (b) Nominations for members of the Executive Committee except Trustees shall be made in writing on a form provided for the purpose and shall be deposited with the General Manager at least Twenty Eight (28) clear days prior to the date of the Annual General Meeting. The nominee, proposer and seconder shall all, at the date of nomination, be financial members of the Club or the nomination shall be void. Nominations shall be displayed on the Club's notice board when they are received by the General Manager.
- (c) The date of election of the Executive Committee shall be within ten (10) days after the date of the Annual General Meeting, and the election shall be by secret ballot.
- (d) Should the number of nominations for committee members be less than eight (8) all those nominated at the advertised close off time shall be deemed to be elected unopposed and further nominations for the balance shall be called for and close 16 days after the original election is held. The elections of those new nominations shall take place 21 days after those nominations were called. Should those numbers still not equate to the eight (8) the committee members at its own discretion may appoint person(s) to make up the number but in no case shall the Executive Committee have less than seven (7) members.
- (e) Any extraordinary vacancy on the Executive Committee shall be filled by selecting the next highest polling candidate in the previous annual elections.
- (f) The President shall hold office for twelve (12) months and shall be eligible for re-election, provided the term in office does not exceed three (3) consecutive years.
- (g) The Vice-President, Treasurer and Executive Committee members shall hold office for twelve (12) months and shall be eligible for re-election.

- (h) Notwithstanding Rule 17 (e) and Rule 17 (f), any member except a Trustee elected or appointed after the date of an annual election shall hold office only until the next annual election.
- (i) The President and Vice-President and Trustees shall have served in office on a previous Executive Committee of the Club for not less than the equivalent of two (2) full terms.
- (j) Every nominee for the office of Treasurer or Executive Committee member must have been a member of the Club for at least two (2) years immediately prior to nomination for office.
- (k) A member of the Executive Committee shall, ipso facto, vacate office if the member:
 - (i) is absent from three (3) consecutive meetings of the Executive Committee without leave of the Executive Committee;
 - (ii) resigns office by notice in writing to the Executive Committee;
 - (iii) by notice in writing from the Executive Committee is called upon to resign for reason of being found guilty of misconduct or an offence under these Rules, the member having not volunteered to resign; or
 - (iv) is adjudged as an un-discharged bankrupt.
- (l) The Executive Committee shall receive not more than \$30.00 inclusive of GST in any one month as remuneration. The President may also receive a Club Hospitality Card not exceeding \$100.00 inclusive of GST per month. The Vice-President may also receive a Club Hospitality Card not exceeding \$50.00 inclusive of GST per month.

18 -- EXECUTIVE COMMITTEE DUTIES AND POWERS

- (a) The Executive Committee shall meet on a day and at a time appointed by themselves, generally at least once in each month. The President shall have the right to call a special meeting of the Executive Committee where there is sufficient reason to do so.
- (b) The President is required to call a special meeting of the Executive Committee on receipt of a requisition signed by not less than two-thirds of the Executive Committee members. Such meeting must be held within seven (7) days of receipt of the requisition.
- (c) At all meetings of the Executive Committee, a quorum shall consist of five (5) Executive Committee members.
- (d) The Executive Committee shall have the power to make regulations not inconsistent with the Club's Rules for the management of its affairs as a committee and may appoint subcommittees (under Rule 27) for special purposes but no decision of any subcommittee, except for those of the Disciplinary Committee, shall be binding unless adopted by the Executive Committee.
- (e) The Executive Committee shall have the power to make By-Laws not inconsistent with the Club's Rules for any regulation of the management of the Club or any part of its business. All such By-Laws must be submitted to the next Annual General Meeting for

approval and when approved shall be posted in a convenient place.

- (f) The President, in consultation with the Executive Committee, shall have the power to appoint, suspend or dismiss any salaried employee of the Club.
- (g) The members of the Executive Committee shall render the Club's staff every assistance in their duty to maintain order and prevent any infringement of the Club's Rules and By-Laws.
- (h) The Executive Committee shall at all times, entertain practical and useful suggestions from members for the improvement of the Club. Such suggestions must be made in writing or email through the General Manager.
- (i) Any complaint in connection with the Club shall be made in writing to the General Manager. The complaint shall be signed by the member or members making it. The Executive Committee shall enquire into and adjudicate on the complaint. Any member or members, having lodged a complaint, may withdraw the same. Despite such withdrawal, if the Executive Committee believes the complaint to have substance, they may still pursue an investigation.
- (j) The Executive Committee shall provide a suitable noticeboard in the Club for the posting of notices as required by the Club's Rules.
- (k) Any plan for a club asset valued at \$150,000 or more, that is proposed to be disposed of, a new addition (new build), upgraded or sold must first be presented to and approved by a majority of 51% of members in attendance at either an AGM or a special AGM called for that purpose.

Further, the total value of such expenditure shall not be divided into lesser amounts to avoid members approval.

19 -- PRESIDENT AND VICE-PRESIDENT

- (a) The President, or in the President's absence the Vice-President, shall preside at all meetings of the Club, the Executive Committee and its three standing subcommittees (Rule 27), except that each, in their authority, may appoint another member to the Chair. If both are absent, the meeting shall elect a member to the Chair. The Chair at any meeting shall have both a deliberate and a casting vote.
- (b) The President and Vice-President shall be ex-officio members without voting rights of all the Club's subcommittees and adjunct committees other than those they have been elected, appointed, co-opted or seconded to.
- (c) The Chair at all meetings of the Club, the Executive Committee and Club subcommittees may exercise the suspension power set down in Rule 32(m) should such action be necessary.
- (d) The President and Vice-President shall have the right of entry upon the Club's premises and properties at all times.
- (e) The President shall have control over all salaried employees of the Club subject to the

approval of the Executive Committee.

20 -- TREASURER

- (a) The Treasurer of the Club should be suitably qualified for the position.
- (b) The duties of the Treasurer of the Club shall include:
 - (i) ensuring the preparation and audit of the Club's annual financial statements and forecast financial statements;
 - (ii) developing and ensuring the implementation of policies, procedures and internal controls as required for the financial management and financial integrity of the Club;
 - (iii) reporting monthly to the Finance, Audit and Risk Committee and the Executive Committee on financial results and trends or other matters which in the Treasurer's opinion should be raised;
 - (iv) ensuring that the Club complies with all relevant taxation legislation; and
 - (v) ensuring the preparation of the Club's long-term plans and annual business plans and budgets.

21 -- TRUSTEES

There shall be two (2) Trustees who shall be deemed to be members of the Executive Committee, Since the Club has changed to an Incorporated Society the Trustees are no longer subject to the Trustees Act 1956 but are appointed to serve as guardians or senior financial advisors to the President and Club Executive on matters generally related to the Club finance and like matters utilising individual mentorial capabilities and competence gained from previous Club and life experience.

They shall be permitted to vote only on matters pertaining to:

- (a)
 - (i) the investment of funds (Rule 26) of the Club;
 - (ii) the purchase or other acquisition of land and property;
 - (iii) the sale, disposal, exchange, mortgage or lease of land and property and
 - (iv) any other matters pertaining to the financial affairs and property of the Club
- (b) A Trustee may be one of the two signatories required for transactions on the Club's bank accounts.
- (c) A Trustee shall be the Returning Officer for Club Annual Elections and as required for Special Elections

- (d) Where a Trustee position becomes vacant through retirement, resignation, dismissal or death, the vacant position shall be filled within thirty (30) days from the announcement of the vacancy by the Club and notice to this effect posted the same day on the Club's notice board as well as emailed. The announcement and notice shall call for nominations for the vacant Trustee(s) position(s).
- (e) Nominations for Trustee shall be made in writing on a form prescribed for the purpose and shall be deposited with the General Manager no later than fourteen (14) days from, and inclusive of, the day the vacancy was announced. The nominee, proposer and seconder shall, at the date of nomination, all be financial members of the Club or else the nomination shall be considered to be void. Nominations shall be displayed on the Club's notice board as they are received by the General Manager.
- (i) If the number of nominations received is the same as the number of vacant Trustee positions required; the nominee(s) will be established as elected on the day after nominations are closed.
- (ii) Should there be more nominations than the number of vacant Trustee positions required, an election of Trustee(s) shall be held by vote of the members. The vote shall be conducted by the on line electronic method used for the other elections in the Club and any member who is unable to access that method shall be entitled to cast a vote on the form designed for such vote. The Returning Office for a Trustee election shall be the Trustee remaining in office, in consultation with the President.

22 -- GENERAL MANAGER

- (a) The General Manager shall be a salaried Officer of the Club appointed by the Executive Committee.
- (b) The General Manager's responsibilities shall be the administration and overall operational management of the Club, reporting to the President or such person who is acting in that capacity.
- (c) The General Manager's duties shall be defined by the Executive Committee, but shall include:
 - (i) ensuring that the facilities and services of the Club are available at all times to members and bona-fide visitors who have been approved by the Executive Committee;
 - (ii) the proper management of the Club's employees and use of the Club's buildings, plant, property and other assets;
 - (iii) arranging the taking of minutes at all Executive Committee, subcommittees, Annual General and Special General meetings;
 - (iv) conducting all correspondence and ensuring an accurate and up to date register of members is kept;
 - (v) receiving and promptly passing on any written or verbal communication

from the Club's employees or members intended for the Executive Committee;

- (vi) ensuring that the Club's accounting records are properly and accurately kept in accordance with the Club's policies, procedures and controls;
 - (vii) ensuring the Club's compliance with relevant sections of the Sale & Supply of Alcohol Act 2012, and with all other relevant legislation and regulations:
 - (viii) ensuring the accurate recording and prompt deposit of all monies received by the Club into the authorized bank account(s) of the Club;
 - (ix) ensuring the accurate recording and prompt payment of all accounts and claims properly incurred by the Club;
 - (x) ensuring the Rules and Bylaws of the Club are observed; and
 - (xi) surrendering if required, all papers, books, documents, keys, cash, or other property of the Club, on demand, to the President.
- (d) The above duties and any authorities delegated by the Executive Committee may be sub-delegated by the General Manager with the approval of the Executive Committee, but unless specifically exempted by the Executive Committee, the General Manager shall remain accountable for the proper undertaking of those duties and the authorities.
- (e) The General Manager shall not be a member of the Executive Committee or its subcommittees, except where specified in Rule 28 (a) (i), but shall be entitled to be present at and participate in Executive Committee and subcommittee meetings without having the right to vote. The General Manager may participate in any discussion at a said meeting except that which concerns the office or person of the General Manager.

23 -- STAFF

- (a) Salaried employees of the Club may be appointed or dismissed only with the approval of the President or such person who is acting in that capacity.
- (b) Other employees of the Club shall be appointed by the General Manager or other salaried employees as authorized by the General Manager; these appointed employees may only be dismissed with the approval of the General Manager.
- (c) An employee of the Club who is also a member of the Club and is dismissed from employment for serious misconduct warranting instant dismissal shall lose their right to membership of the Club and visitation rights.
- (d) Employees of the Club shall not be eligible to serve on the Executive Committee.

24 -- AUDITORS

- (a) The annual financial statements of the Club shall be audited by a chartered accountant not being a member or an employee of the Club, who shall be appointed at an Annual General Meeting, but the Executive Committee shall have a duty to fill any temporary vacancy in the office of Auditor.
- (b) An Auditor appointed for the preceding financial year shall be reappointed as Auditor for the current financial year at an Annual General Meeting unless:
 - (i) a motion has been passed at a General Meeting of the Club appointing another Auditor or providing expressly that the present Auditor shall not be reappointed; or
 - (ii) the Auditor has given to the Club notice in writing of their unwillingness to be reappointed; or
 - (iii) has ceased to act as Auditor of the Club by reason of ineligibility, incapacity or death.
- (c) The Auditor shall be paid such fees and disbursements as may be fixed from time to time by the Executive Committee.
- (d) The Executive Committee shall have the power to authorise the signing of a Letter of Engagement in relation to the appointment of the Auditor.

25 -- ACCOUNTS

- (a) The Club shall, in respect of each financial year, cause to be prepared financial statements in accordance with generally accepted accounting principles as soon as practicable after the end of the financial year.
- (b) The Treasurer shall:
 - (i) cause proper accounting records of the Club to be kept relating to its transactions, and its assets and liabilities to ensure that:
 - (1) the accounting records give a true and fair view of the state of affairs of the Club and correctly reflect its transactions;
 - (2) the financial position of the Club can be determined with reasonable accuracy at any time; and
 - (3) the accounts of the Club can be readily and properly audited.
 - (ii) establish and maintain a satisfactory system of internal control; and
 - (iii) take adequate measures for guarding against falsification of the accounting records and for facilitating the discovery of such falsification.

- (c) The books of account of the Club shall be kept at the office of the Club or other such place as the Executive Committee may determine, and shall be open at reasonable times to the inspection of financial members or any other person having a financial interest in the funds of the Club.
- (d) All monies received shall be deposited or transferred into bank accounts approved by the Executive Committee.
- (e) All payments shall be reported to the Finance Committee for confirmation at the meeting next following payment, and payment of all monies on behalf of the Club shall be made by one of either cheque, automatic payment, direct credit or electronic means. The Executive Committee shall approve the opening and closing of bank accounts in the name of the Club. The signatories of bank accounts operated by the Club shall be the Officer(s) of Management as approved in writing by the Executive Committee, and either the President, Vice-President, or Treasurer. In the absence of an Officer of Management, the President and either the Vice-President or Treasurer shall be a signatory. A Trustee, in accordance with Clause 21(b) may be, a Cheque Signatory.
- (f) At every Annual General Meeting of the Club the Executive Committee shall present an annual report which shall include the Club's audited annual financial statements.

26 -- INVESTMENT OF FUNDS

- (a) The Executive Committee or a majority of the members present and entitled to vote in a General Meeting, may from time to time invest the funds of the Club, or any part thereof, to any amount in any of the following ways:
 - (i) in any registered bank licensed to carry on business in New Zealand by the Reserve Bank; or
 - (ii) in any debentures, bonds or Treasury bills issued by or on behalf of or guaranteed by the Government of New Zealand under the authority of any Act; or
 - (iii) in the purchase of land or in the erection or alterations of offices or other buildings thereon; or
 - (iv) in the bonds, debentures, or other securities of any Local Authority issued and guaranteed by that Authority; or
 - (v) on a first mortgage of freehold lands in New Zealand (when any monies are invested under the provisions of this section on any mortgage or other security over land, the amount so invested shall not exceed two-thirds of the value of the security).

27 -- ACQUISITION OF CREDIT

- (a) The Executive Committee may acquire credit by bank overdraft, as necessary, to assist with the day to day business of the Club.
- (b) The Executive Committee may arrange finance for the acquisition, improvement, extension or alteration of land, buildings or facilities to further the objects of the Club.

28 -- SUBCOMMITTEES

- (a) There shall be three (3) standing subcommittees to assist the Executive Committee:
 - (i) The Finance, Audit & Risk Committee shall consist of: President, Vice President, Treasurer, Manager, and up to Two Executive Committee Members and Two Trustees all of whom shall have voting rights. A quorum for a meeting shall be five (5).
 - (ii) an Emergency Committee, to consist of the President, Vice-President, Treasurer, one (1) Executive Committee member, and the General Manager who shall have the power to act in any emergency that may arise. Details of and action taken in that emergency shall be discussed at the next Executive Committee meeting to establish procedure, if possible, for any similar occurrence. A quorum for a meeting shall be three (3).
 - (i) a Disciplinary Committee, to consist of any six (6) Executive Committee members, including a chairperson appointed by the President or the Vice President in the absence of the President, who shall have the power to suspend or expel a member found guilty of misconduct or an offence under these Rules. A quorum for a meeting shall be five (5).
- (b) The Executive Committee shall have the power to establish other subcommittees, and co-opt or second a member or members to any subcommittee. A member so co-opted or seconded shall have voting rights.

29 -- ADJUNCTS

- (a) Subject to the approval of the Executive Committee, Club members may establish adjuncts for the purpose of organizing and administering a sporting, social, recreational or other interest activity. Such adjuncts shall be bound by the Rules and By-Laws of the Club.
- (b) The objectives, committee structure, proposed fees and funding methods, and operating rules are to be submitted through the General Manager to the Executive Committee for approval.
- (c) Proper books of account are to be kept by adjuncts which record all receipts and payments. Adjuncts are to have a financial year ending 31 August and are required to produce annual financial statements in a format prescribed by the Treasurer. The Executive Committee shall, if necessary, require the annual financial statements and books of account to be audited.
- (d) All monies received by adjuncts shall be paid into a current bank account of the

Club, or a sub account of that bank account if appropriate.

- (e) All goods, articles and equipment purchased by, or acquired by an adjunct are assets of the Club.
- (f) Adjuncts shall:
 - (i) have an Annual General Meeting as soon as practicable after the end of the financial year;
 - (ii) present an annual report and annual financial statements at the adjunct's Annual General Meeting and provide a copy to the General Manager;
 - (iii) present a list of elected adjunct committee members to the General Manager after each respective annual election;
 - (iv) ensure that members of adjuncts are members of the Club and maintain a current membership listing;
 - (v) be responsible for their visitors' observance of the Rules and By-Laws of the Club while on the Club's premises; and
 - (vi) purchase all liquor and food that is consumed in the Club through the Club's facilities.
- (g) Fundraising by and sponsorship of adjuncts shall require approval by the Executive Committee.
- (h) Adjuncts may be entitled to an annual grant of an amount determined from time to time by the Executive Committee.
- (i) Adjuncts may be entitled to a travel grant from time to time on application through the General Manager and approval of the Executive Committee.
- (j) An adjunct may admit as a member any person under the minimum age as determined from time to time by the Sale & Supply of Alcohol Act 2012 for the purposes of participating in the activities of the adjunct and representing the Club in those activities. The Executive shall determine the terms of such membership from time to time.

30 -- SECTIONS

- (a) The Executive Committee shall have the power to consider and recommend to a General Meeting the establishment, and disestablishment, of sections.

31 -- AUTHORISED CUSTOMERS

- (a) The President, Vice-President and Officers of the Club shall have the power to issue a Special Honorary member card for a term not exceeding one (1) month, to any person visiting the district, such card to entitle the holder to the same privileges as an Honorary member only. The application for the Special Honorary member card must be made through a member of the Club. The President, Vice-President and Officers of the Club shall also have the power to grant these privileges of the Club to visiting teams or individuals engaged in competition with members of the Club.

- (b) Any member may invite a visitor(s) to the Club. The visitor(s) shall sign the visitors' book or equivalent provided by the Executive Committee, enter their name and address therein on each occasion and be issued with a visitor's pass or equivalent. A visitor is required to carry their visitor's pass with them at all times while on the Club's premises. The member accompanying a visitor shall also sign the visitors' book or equivalent and will at all times be responsible for the conduct of the visitor. A visitor from an affiliated club must produce their membership card at reception and when making a purchase.
- (c) No person can be so introduced:
 - (i) who has within the previous twelve (12) months been rejected for membership by the Executive Committee, or five (5) years if rejected by the Club (Rule 10(f)), or who is a member serving a suspension; or
 - (ii) who is a prohibited person under the Sale & Supply of Alcohol Act 2012. or who has been expelled from any affiliated club; or
 - (iii) who has voluntarily suspended themselves from the Club.
- (c) No visitor shall be sold or supplied liquor on the Club's premises unless the visitor is present on the invitation of a member and is in the company of a member. A visitor shall not remain after the member who has introduced them leaves the Club's premises.
- (d) An Authorised Visitor from an affiliated club must produce their card upon entering the Club and when making a purchase, guests of an Authorised Visitor must be signed in by the Authorised Visitor and may not remain after the Authorised Visitor has left the premises.
- (e) Guests of Authorised Customers (Members and Visitors from affiliated clubs) shall be bound by the Rules and By-Laws of the Club.
- (f) No visitor admitted under these Rules shall become a regular attendee or frequent visitor.
- (g) The Executive or Management may issue restricted visitors passes to the organisers of functions being held in the Club, limited to the duration of the function for the use of the participants in those activities. These visitors shall sign the visitor book and be issued with a visitor pass
- (h) Gaming machine pay-outs will only be made on the production of a current member's card or a visitor pass.

32 -- CONDUCT OF MEMBERS

- (a) Members are required to maintain a standard of behaviour while on the Club's premises, representing the Club, or on any other Club organised function, that is not detrimental to other members, does not contravene the laws of New Zealand, and ensures that membership of the Club is in no way brought into disrepute.
- (b) Members must carry their current financial Club membership card with them at all times when using the Club's premises. The card must be produced for identification on request by the General Manager or an Officer of the Club or an Executive Committee member and handed over without debate if so requested.

- (c) Any member who either:
- i. Sells raffles that have not been authorised by the Club; or
 - ii. Is found to be intoxicated or under the influence of non-prescriptive drugs;
or
 - iii. Is found to use obscene language; or
 - iv. Conducts themselves in a disorderly manner; or
 - v. Refuses to vacate the Club premises when requested to do so by a person authorised by the Club; or
 - vi. Removes any article belonging to the Club or another member from the Club's premises; or
 - vii. Wilfully damages property belonging to the club or another members property while on the property of the Club; or
 - viii. Conducts or commits any other misdemeanour which is judged by the Executive Committee to bring the Club into disrepute; or
 - ix. Breaches the terms of hiring or rental of the Club property.

shall be liable to be suspended from all privileges attached to membership, or be expelled from the Club, or be subject to such other disciplinary action as determined by the Disciplinary Committee

- (d) A member of the Club knowingly introducing a disqualified person as a candidate for membership shall be liable to suspension and the Executive Committee shall have the right to declare void any nomination so obtained.
- (e) Any member who shall be convicted of any criminal offence, for which the offender is liable to imprisonment, may be liable to suspension or expulsion.
- (f) Any member against whom a prohibition order is made shall cease to be a member until the expiry or cancellation of the order.
- (g) No member shall canvas the Club with any subscription list or petition, or offer for sale, tickets or goods of any description without the consent of the Executive Committee or an Officer of the Club. Nothing herein contained shall apply to any requisition or petition to be presented to the Executive Committee.
- (h) No sectarian discussion shall be allowed on the Club's premises and any conversation or conduct that is likely to cause a breach of this rule, or disturb good order, shall be at once discontinued. Any member persisting in offending in such manner, after being cautioned by an Officer of the Club or an Executive Committee member, shall be liable to suspension.
- (i) Any person (including a club member) issued with a trespass notice by any licensed establishment shall not be permitted entry into the club at any time for the duration of the trespass order.
- (j) No member shall conduct themselves offensively to any other member or employee of the Club.
- (k) Ignorance of the Club's Rules and By-Laws cannot be accepted as a plea for the non-compliance with or infringement of any Club Rules or By-Laws.
- (l) Any member, if considering the conduct of any person(s) to be objectionable, shall be

entitled to report the matter in writing to the General Manager and be prepared to endorse the report to the Disciplinary Committee if necessary. The member shall receive written advice of the outcome of the report.

- (m) An Executive Committee member or an Officer of the Club, after making their identity, position and authority known, may caution any person(s) considered to be acting in a manner contrary to the Club's Rules or By-Laws including the continuance of good order, against such action; and/or summarily suspend any member(s) concerned from all Club privileges until a consideration of the matter by the Disciplinary Committee.
- (n) If any circumstances in the Club's activities should require consideration by the Disciplinary Committee, that Committee shall be convened within a reasonable time period after such circumstances by the General Manager or President.
 - (i) Any member(s), whose alleged action(s) will be part of any consideration by the Disciplinary Committee, will receive written notice of the allegation(s) together with an invitation to address the Disciplinary Committee and/or to provide a written submission regarding such allegation(s) to the Disciplinary Committee. The member(s) shall receive written advice of the Disciplinary Committee's determination of the consideration.
 - (ii) Any penalty imposed by the Disciplinary Committee as part of its determination shall be effective from the time of the determination. In imposing the penalty, the Disciplinary Committee may give due regard to two (2) factors in any event of summary suspension:
 - (1) The privileges lost during the time of temporary suspension; and
 - (2) Any reluctance or refusal to promptly comply with the suspension directive.
 - (iii) A decision of the Disciplinary Committee is final and binding, except a member has a right of appeal in accordance with Rule 33.

33 -- APPEALS

- (a) Any member being suspended or expelled and desiring to appeal must give notice in writing to the General Manager within seven (7) days of the date of receiving notice of such suspension or expulsion stating the grounds for appealing.
- (b) Upon receipt of an appeal request the General Manager or other Officer of the Club shall arrange the appointment of an Appeal Authority consisting of three (3) members who are considered to have a reasonable knowledge of the Club's Rules and By-Laws and its procedures and traditions, including membership privileges and responsibilities (such members being likely to be past Executive Committee members). A current Executive Committee member is not permitted to be a member of the Appeal Authority. The duty of the Appeal Authority shall be to hear and decide any appeal lodged by an affected member or members against any decision of the Disciplinary Committee entailing suspension or expulsion.
- (c) The General Manager or other Office of the Club shall, within a reasonable time period,

summon the members of the Appeal Authority who shall re-hear the case but shall not admit fresh evidence.

- (d) The decision of the Appeal Authority shall be final and binding.

34 – COMMON SEAL

- (a) The Club shall have a common seal. The common seal shall be applied to legal documents and contracts that the Club enters into.
- (b) The seal shall be held at the registered office of the Club.
- (c) Any Two (2) of these officers of the club – President, Vice-President and Treasurer are authorised to apply the seal to such documents and contracts as necessary .

35 -- REVISION OF RULES

- (a) Subject to the provisions of the Incorporated Societies Act 1908, the Rules of the Club may be altered, rescinded or added to by a motion adopted at any Annual or Special General Meeting. At least sixteen (16) days prior notice in writing shall be given of any such alteration, rescission or addition to the Rules by posting such notice on the Club's notice board and by email, and such notice shall detail the text of the proposed motion.
- (b) All questions relating to the interpretation of the Club's Rules or By-Laws, or any matter not provided for in these Rules, shall be decided by the Executive Committee.
- (c) No addition to or alterations of the objects, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status/non-profit body status.
- (d) The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

36 -- DISPUTES

- (a) Any dispute between a member, or person claiming through a member, or under these Rules or By-Laws, and the Club or any employee of the Club thereof, shall be decided by the Executive Committee and the decision so made shall be binding and conclusive on all parties without appeal, and shall not be removable into any Court of Law in New Zealand.

37 – CELEBRATION OF LIFE (FUNERAL)

- (a) Any Life Member, Foundation Life Member or member who has held Twenty Five (25) years continuous membership of The Club shall be entitled to a funeral service In the Function Room of The Club on any day of their choice between Monday and Friday free of charge. A fair period of time shall be allocated after the funeral service for a celebration of life, free of charge in an area designated by management.

38 -- DISSOLUTION

- (a) The Club may be wound up in accordance with Section 24(l) of the Incorporated Societies Act 1908 and its amendments.
 - (b) In the event of winding up of The Club or dissolution by the Registrar, all net assets after payment of all costs, debts and liabilities shall be disposed of in accordance with the decision of the members' meeting deciding upon a dissolution, provided that no member of The Club at the dissolution shall personally be entitled to participate or benefit in any way in the distribution or such net assets.
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BY LAWS OF THE UPPER HUTT COSMOPOLITAN CLUB INC AS OF 2024

The following By Laws have been adopted but do not form part of the rules and may be added to changed or deleted without reference to the registrar of Incorporated Societies.

These by laws are to be read in conjunction with the Club Rules and in Particular Rule 18 (e)

ALCOHOL.

Only Alcohol purchased on the premises may be consumed therein, no alcohol is to be taken off the premises unless purchased through the off sales licence or otherwise approved by the Management or Executive.

ANIMALS.

No animals are permitted on the premises without the permission of the management or Executive with the exception of Seeing Eye dogs or other approved medical purposed dogs accompanying a person.

BUSINESS CARDS

No business cards or notices shall be posted on the Club premises, no person may use the Club address in any advertisement or conduct any business in the Club without the sanction of the Executive Committee.

CHILDREN IN THE CLUB

Children less than 12 years of age; are allowed in the Club until 9pm or if they are attending a show or private function or dining with their family.

Youths 13-17 years: 10 pm again with the same provisos as for all children however youth of this age are permitted to use the Club's sporting facilities if under the supervision of a parent or guardian.

Persons under the age of 18 years old are not permitted in the Gaming Room, TAB Area, Smoking Area or any room where gambling games are in progress.

Any complaints about this issue must be referred to the Duty Manager in the first instance.

COURTESY VANS

The Club courtesy vans are to be treated as being part of the Club premises for the purposes of the Club Rules and these By Laws.

DRESS CODE

The following are unacceptable at all times

Footwear: Gumboots, Heavy Hobnailed or work boots, bare feet,

Clothing: Swim wear, bare tops, overalls, singlets, T Shirts with unacceptable messages on them, **Hats or Caps** (except for religious or cultural grounds, health reasons, or as part of entertainment arranged by the Club.

Clothing should be neat and tidy and modest at all times.

Members are expected to maintain an appropriate level of personal hygiene.

Prohibited after 7pm on any night

Football socks, Football shorts

FOOD.

Only food purchased on the premises may be consumed therein unless authorised by the Management or Executive.

No food is to be consumed in the Snooker room nor in the pool Table area members are deemed to have full knowledge of any rules either the Snooker or pool adjuncts have in place regarding game etiquette and other matters.

GENERAL

Any member removing any article or articles from the Club's premises without authority or willfully damaging any of the Club's property shall render themselves liable to expulsion or suspension of any length imposed by the Disciplinary Committee plus restitution for any damage or theft occurring. Drunkenness, swearing, obscene language and other disorderly conduct shall not be tolerated on the Club premises and members persisting may after being cautioned by an Officer, Executive Member or a Duty Manager shall render themselves liable to suspension.

RAFFLES

Only raffles authorised by the Management or Executive are permitted on the premises.

SMOKING

Smoking is confined to the designated area(s), smoking is strictly prohibited in any area marked with a no-smoking sign.

David Edwin Dalton.
Trustee 1246



John Dillon (AKA James)
Trustee 1240

DONALD JOHN MACDONALD
PRESIDENT 1450



