



Whangamata Surf Life Saving Club Incorporated

Incorporated Society No: 213207

Charity Registration No: CC29438

Constitution

Commencement Date

23rd February 2026

Whangamatā SLSC Constitution

Table of Contents

Part 1 – DEFINITIONS AND INTERPRETATION.....	3
1 Definitions and Interpretation.....	3
Part 2 – DETAILS OF CLUB NAME	7
2 Name	7
3 Charitable Status	7
4 Registered Office	7
5 Contact Person	7
Part 3 - PURPOSES and POWERS.....	7
6 Purposes.....	7
7 Powers.....	8
8 Act and Regulations.....	9
Part 4 – GOVERNANCE	9
9 Honorary Positions	9
10 Board Composition	9
11 Election of Officers.....	9
12 Term.....	10
13 Co-option	10
14 Removal of Officers	10
15 Ceasing to Hold Office.....	10
16 Vacancies.....	11
17 Functions and Powers of the Board	11
18 Bylaws, Policies and Codes of Conduct.....	11
19 Board Meetings Procedure	11
20 Club Committees	12
Part 5 - OFFICERS.....	15
21 Qualifications of Officers.....	15
22 Officer Eligibility	15
23 Officer's Duties	16
24 Conflicts of Interest.....	16
25 Use of Information and Advice.....	17
Part 6 - MEMBERSHIP.....	18
26 Minimum Number of Members	18
27 Membership Categories	18
28 Becoming a Member.....	18
29 Transfers.....	19
30 Life Members	19
31 Consent to Becoming a Member	19
32 Members' Rights and Privileges	19
33 Members' Obligations	21

34	Subscriptions and Fees	22
35	Ceasing to be a Member	22
36	Obligations Once Membership Has Ceased	23
37	Becoming a Member Again	23
	Part 7 - GENERAL MEETINGS	23
38	Annual General Meeting	23
39	Special General Meeting	24
40	Notice of Meetings	24
41	Agenda	25
42	General Meeting Procedure	25
43	Motions	26
44	Adjournment:	26
45	Voting.....	26
	Part 8 - RECORDS	26
46	Register of Members	26
47	Access to Information for Members.....	27
	Part 9 - FINANCES.....	28
48	Control and Management	28
49	Accounting Records.....	28
50	Balance Date	29
51	Audit.....	29
52	Payments to Members.....	29
	Part 10 -DISPUTE RESOLUTION PROCEDURES	29
53	How a Complaint is Made.....	29
54	Complainant’s Right to be Heard.....	30
55	Respondent’s Right to be Heard	30
56	Investigating and Determining Dispute	31
57	Club May Decide Not to Proceed Further	31
58	Club May Refer Complaint	31
59	Decision Makers	32
60	Appeals.....	32
	Part 11 – ALTERATIONS TO THE CONSTITUTION	33
61	Amending this Constitution	33
	Part 12 - LIQUIDATION AND REMOVAL FROM THE REGISTER	33
62	Voluntary Liquidation	33
63	Liquidation or removal in accordance with the Act	33
64	Surplus Assets	34
	Part 13 - OTHER	34
65	Club Colours, Costumes and Uniforms:	34
66	Surf Life Saving Rules	34
67	Indemnity and Insurance	34

PART 1 – DEFINITIONS AND INTERPRETATION

1 Definitions and Interpretation

1.1 **Definitions:** In this Constitution, unless the context otherwise requires, the words and phrases used have the following meanings:

Act means the Incorporated Societies Act 2022 or any Act which replaces it (including amendments to it from time to time), and the Regulations.

Active Member means a Member in accordance with Rule 27.2.1.

Annual General Meeting or **AGM** means a meeting of the Members of the Club held once per year in accordance with this Constitution, which, among other things, will receive and consider reports on the Club's activities and finances.

Applicant means a person applying for membership under Rule 28.

Associate Member means a Member in accordance with Rule 27.2.2.

Bylaws means any bylaws, policies, regulations or codes of conduct of the Club in place at the date of this Constitution or made under Rule 18.

Chair means the Officer responsible for chairing Board meetings and who provides leadership for the Club.

Club Judicial Committee means a committee appointed by the Board comprised of no fewer than three persons with experience in disciplinary matters and/or relevant subject-matter expertise, provided that:

- where the Club is not a party to a Complaint, one or more Board Members may be appointed to the Club Judicial Committee; and
- where the Club is a party to a Complaint, the Club Judicial Committee must be independent of the Board.

Board means the Club's governing body as elected under Rule 11.

Board Member means a member of the Board.

Club Committee(s): means the Committee(s) as described under Rule 20.

Club Committee Member means a member of a Club Committee.

Complaint means where either a Member, an Officer, or the Club starts a procedure for resolving a Dispute in accordance with this Constitution.

Complainant means a Member or Officer or the Club who makes a complaint in accordance with the Dispute Resolution Procedure described in Rules 53 to 60.

Contact Person means the contact person or persons described in Rule 5.

Constitution means the rules in this document.

Day means any day of the week and is not limited to working days, unless otherwise specified. Where an action is required to be done within a specified time (such as 30 Days) this means clear days, so it should be calculated by excluding the date of the notice (or other relevant action) and the date of the meeting (or other relevant action).

Dispute has the meaning set out in section 38 of the Act.

Event means any competition held by (or under the auspices of) the Club, and any other event, meeting, function, or activity held by (or under the auspices of) the Club.

General Meeting means either an Annual General Meeting or a Special General Meeting of the Members of the Club.

Honorary Member means a Member in accordance with Rule 32.6.

Interested Member means a Member who is interested in a Matter for any of the reasons set out in section 62 of the Act, being where that Member:

- (or the spouse, civil union partner, de facto partner, child, parent, grandparent, grandchild, sibling, nephew, niece, uncle, aunt, or first cousin of that Member) may obtain a financial benefit from the Matter;
- may have a financial interest in a person to whom the Matter relates;
- is a partner, director, Officer, Board Member, or trustee of a person who may have a financial interest in a person to whom the Matter relates; or
- is interested in the Matter for any other reason specified in this Constitution, provided that a Member will not be deemed to be interested in a Matter where:
 - the Member receives an indemnity, insurance cover, remuneration, or other benefits authorised under the Act;
 - the Member's interest is the same or substantially the same as the benefit or interest of all or most other Members of the Club due to the membership of those Members; or
 - if the Member's interest is so remote or insignificant that it cannot reasonably be regarded as likely to influence the Member in carrying out their responsibilities under the Act or this Constitution.

Interests Register means the register of interests of Officers, kept under this Constitution and as required by section 73 of the Act.

Junior Surf Member means a Member in accordance with Rule 32.2.

Life Member means a person awarded Life Membership under Rule 30.

Matter means:

- the Club's performance of its activities or exercise of its powers; or
- an arrangement, agreement, or contract (a transaction) made or entered into, or proposed to be entered into, by the Club.

Member means a person who has consented to become a Member of the Club and has been properly admitted to the Club who has not ceased to be a Member of the Club.

Notice to Members includes any notice given by email, post, courier, or by other electronic means of communication with a Member or Group of Members.

Officer means a natural person who is:

- a member of the Board; or
- occupying a position in the Club that allows them to exercise significant influence over the management or administration of the Club, including any employee.

Ordinary Resolution means a resolution passed by a majority of votes properly cast.

President means the person elected under Rule 11 and who acts as the Club's Chair.

Register of Members means the register of Members kept under this Constitution by the Club and SLSNZ as required by section 79 of the Act.

Registrar means the Registrar of Incorporated Societies appointed in accordance with the Act.

Regulations means any regulations made under the Act, including the Incorporated Societies Regulations 2023.

Respondent means a Member or Officer or the Club who is the subject of a complaint made in accordance with the Dispute Resolution Procedure described in Rules 53 to 60.

SLSNZ means Surf Life Saving New Zealand Incorporated.

SLSNZ Constitution means the Constitution of Surf Life Saving New Zealand Incorporated.

SLSNZ Regulations means the regulations, policies, bylaws or codes of conduct of Surf Life Saving New Zealand.

Special General Meeting or **SGM** means a meeting of the Members, other than an Annual General Meeting, called for a specific purpose or purposes.

Special Resolution means a resolution passed by two thirds of the votes properly cast.

Surf lifesaving means the practice of surf lifeguards of preventing drowning and injury of those swimming and undertaking activities at or near beaches, coast, or sea and includes lifeguard patrol services, education and sports activities.

Working Day means a day which is not a Saturday, Sunday or public holiday in the Auckland region.

Written Notice means a notice in writing and delivered by email or post to the last known address of the individual or entity to whom it is directed. Notices given by email will be deemed to be received if they have not been returned as undeliverable within one Working Day, and Notices given by post will be deemed to be received five Working Days after they are sent.

1.2 **Construction:** In this Constitution:

1.2.1 a gender includes all other genders;

1.2.2 the singular includes the plural and vice-versa;

1.2.3 any reference to legislation includes any regulation, order-in-council, or other instrument issued or made under that legislation, and any modification or re-enactment of that legislation, or any legislation enacted in substitution of that legislation;

1.2.4 any agreement includes that agreement as modified, supplemented, innovated, or substituted from time to time;

1.2.5 a reference to persons includes bodies corporate;

1.2.6 a reference to a person includes the legal personal representatives, successors, and permitted assigns of that person; and

1.2.7 headings and the contents page are for reference only and are to be ignored in construing this Constitution.

PART 2 – DETAILS OF CLUB NAME

2 Name

2.1 **Name of Club:** The name of the Society is Whangamatā Surf Life Saving Club Incorporated (in this Constitution referred to as the 'Club').

2.2 **Māori name of Club:** The Māori name of the Club is Kaitiaki o te tapātai ki Whangamatā.

3 Charitable Status

3.1 **Charitable Status:** The Club is registered as a charitable entity under the Charities Act 2005.

4 Registered Office

4.1 **Registered Office:** The registered office of the Club is at such place in New Zealand as the Board from time to time decides.

4.2 **Change of Registered Office:** The Board must notify changes to the registered office to the Registrar of Incorporated Societies at least five Working Days before the change of address for the registered office is due to take effect.

5 Contact Person

5.1 **Contact Persons:** The Board will appoint at least one (1) but no more than three (3) Contact Person(s) whom the Registrar can contact when needed.

5.2 **Requirements:** Each Contact Person must be:

5.2.1 a Member or an employee of the Club;

5.2.2 at least 18 years of age; and

5.2.3 ordinarily resident in New Zealand.

5.3 **Registrar Notification:** Each Contact Person's name and contact details must be provided to the Registrar of Incorporated Societies in accordance with the Act.

5.4 **Contact Update:** Any change in that Contact Person or that person's name or contact details must be advised to the Registrar of Incorporated Societies within twenty (20) Working Days of that change occurring, or the Club becoming aware of the change.

PART 3 - PURPOSES AND POWERS

6 Purposes

6.1 **Charitable Purpose:** The Club is established and maintained exclusively for the charitable purpose of benefitting the community by saving lives and ensuring the safety of the community at the beach and on the water by providing lifesaving, patrol services, and other programmes and services at Whangamatā beach and at other locations as determined by the Club. Any income, benefit or advantage must be used to advance the charitable purposes of the Club.

- 6.2 **Further Activities:** To facilitate the charitable purpose, the Club's key activities are to:
- 6.2.1 promote membership of the Club;
 - 6.2.2 liaise, co-operate, and act in good faith with its Members, SLSNZ, and other member clubs of SLSNZ to promote, develop, and deliver Surf lifesaving services;
 - 6.2.3 work collaboratively and co-operatively with the community, to develop, encourage, promote and deliver water safety messages and programmes;
 - 6.2.4 be a member of SLSNZ and adhere to the SLSNZ Constitution and SLSNZ Regulations;
 - 6.2.5 promote the health, safety and well-being of all participants in Surf Life Saving;
 - 6.2.6 encourage participation and achievement in Surf Life Saving;
 - 6.2.7 establish, promote, and stage Surf lifesaving competitions and Events that are safe, fair and inclusive;
 - 6.2.8 maintain and enhance the reputation of the Club, SLSNZ, and Surf Life Saving through the implementation of standards and practices which fulfil these purposes and the purposes of SLSNZ;
 - 6.2.9 give, and seek where appropriate, recognition for Members to obtain awards or public recognition for Surf lifesaving or other services to the Club or the community;
 - 6.2.10 seek and obtain improved facilities and equipment for Surf lifesaving services;
 - 6.2.11 provide information, assistance, and resources to its Members and the public;
 - 6.2.12 develop, train, and educate surf lifeguards, instructors, examiners, competitors, officials, coaches, managers, and other personnel involved in Surf Life Saving;
 - 6.2.13 represent the interests of its Members when engaging with SLSNZ; and
 - 6.2.14 do anything conducive or incidental to the attainment of the above purposes.

7 Powers

- 7.1 **Club Capacity:** The Club has full capacity to carry on or undertake any activity, do any act, or enter into any transaction that the Board may deem to be conducive or incidental to the attainment of the purposes of the Club.
- 7.2 **Club Restrictions:** For the purposes of Rule 7.1, the Club has full rights, powers, and privileges, provided that:
- 7.2.1 the Club must not be carried on for the financial gain of any of its Members; and
 - 7.2.2 the Club's powers must be exercised in accordance with this Constitution, the SLSNZ Constitution and all applicable laws.

8 Act and Regulations

- 8.1 **Consistency with Law:** Nothing in this Constitution authorises the Club to do anything which contravenes or is inconsistent with the Act, the Regulations, or any other legislation.

PART 4 – GOVERNANCE

9 Honorary Positions

- 9.1 **Patron:** The Board may nominate a person to be the Patron. Such nomination must be ratified by the Members present and entitled to vote at a General Meeting. The Patron is entitled to attend and speak at Board meetings and General Meetings but has no right to vote (unless otherwise permitted by another rule of this Constitution).

10 Board Composition

- 10.1 **Board Composition:** The Board must consist of at least three (3) Officers, including the following elected Officers:

10.1.1 President;

10.1.2 Club Captain;

10.1.3 Director of Finance; and

10.1.4 Four (4) other Board Members.

- 10.2 **Membership of Officers:** A majority of the Officers on the Board must be Members of the Club.

11 Election of Officers

11.1 Nominations:

11.1.1 Nominations for Board Members may be made by either two (2) Members, or by the Board.

11.1.2 Nominations must be received by the Board at least seven (7) Days before the date set for the General Meeting and must include confirmation of the nominee's written consent to nomination.

- 11.2 **Election:** The Board Members are elected by the Members present and entitled to vote at a General Meeting.

11.3 Voting: If the number of nominees for a position on the Board:

11.3.1 is equal to the number of vacancies for the position, the person chairing the General Meeting will declare the nominees elected.

11.3.2 is less than the number of vacancies for that position, further nominations may be received from the floor at the General Meeting and if no further nominations are received positions may be left vacant on the Board; or

11.3.3 is greater than the number of vacancies for that position, an election must be conducted by secret ballot. Those nominees for the vacant positions which have the highest number of votes in favour will be declared elected.

12 Term

- 12.1 **Officer Tenure:** The term of office for all Officers elected to the Board is one (1) year, commencing on the 30 April following the General Meeting where the Officers were elected except in the event where there is a contested election for the position, in which circumstances the elected person can take office effective from the date of the General Meeting at which they were elected for a period of 12 months.
- 12.2 **Re-election:** All Officers may be re-elected to the Board.

13 Co-option

- 13.1 **Board Appointment:** The Board may co-opt up to two (2) further people as Board Members as and when the Board considers it desirable.
- 13.2 **Co-opted Member Rights:** Unless otherwise specified by the Board any person co-opted as a Board Member has full speaking and voting rights as an Officer of the Club, and their term of office expires on the 30 April following their appointment.

14 Removal of Officers

- 14.1 **Removal of Officers:** The Members in a Special General Meeting called for this purpose may, by Special Resolution remove any Board Member before the expiration of their term of office as follows:
- 14.1.1 upon the Club receiving a request for a Special General Meeting for the purpose of removing a Board Member, or the Board as a whole, the Club must send the Notice of the Special General Meeting to the Board Member concerned, or the Board (as the case may be), in addition to the Members of the Club; and
- 14.1.2 before voting on the resolution to remove a Board Member or the Board as a whole, the Board Member, or the Board as a whole (as the case may be) affected by the proposed resolution must be given the opportunity before, and at, the Special General Meeting to make submissions in writing and/or verbally to the persons entitled to be present at the General Meeting about the proposed resolution.

15 Ceasing to Hold Office

- 15.1 **Cessation Circumstances:** A Board Member ceases to hold office on and from the date when the Board Member:
- 15.1.1 dies, or in the opinion of the majority of the Board, becomes so incapacitated that they are effectively incapable of performing the duties of a Board Member;
- 15.1.2 resigns (by Written Notice to the Board);
- 15.1.3 is absent from three (3) consecutive Board meetings without leave of absence from the Board;
- 15.1.4 the Board passes a vote of no confidence in the Board Member;
- 15.1.5 is disqualified from being an Officer under the Act or the Charities Act 2005;
or
- 15.1.6 is removed from office as set out in Rule 14.

15.2 **Resignation Obligations:** Each Board Member must within twenty (20) Days of submitting a resignation or ceasing to hold office, deliver to the Board all books, papers and other property of the Club held by such former Board Member.

16 Vacancies

16.1 **Filling Vacancies:** Where there is a vacancy on the Board, the remaining Board Members may appoint a person of their choice to fill the vacancy, or the Board may leave the vacancy unfilled until the next Annual General Meeting.

16.2 **Term Expiration:** The term of office for a person appointed as a Board Member to fill a vacancy under this rule expires at the conclusion of the Annual General Meeting following their appointment, or of any Special General Meeting called to fill the vacancy.

17 Functions and Powers of the Board

17.1 **Management of the Club:** From the end of each Annual General Meeting until the end of the next, the Club must be managed by, or under the direction or supervision of, the Board, in accordance with the Act, the Regulations, and this Constitution.

17.2 **Powers and Limitations:** The Board has all the powers necessary for managing, and for directing and supervising the management of, the operation and affairs of the Club, subject to such modifications, exceptions, or limitations as are contained in the Act or in this Constitution.

17.3 **Appointment of Sub-Committees:** The Board may appoint sub-committees consisting of such persons (whether or not Members of the Club) and for such purposes as it sees fit.

18 Bylaws, Policies and Codes of Conduct

18.1 **Implementation and amendment of Bylaws, Policies and Codes of Conduct:** The Board may make and amend Bylaws, and policies for the conduct and control of Club activities and codes of conduct applicable to Members. All such Bylaws, policies, or codes of conduct applicable to Members must be consistent with this Constitution, the Act, the Regulations, or any other legislation.

19 Board Meetings Procedure

19.1 **Frequency:** Board meetings may be called at any time by the Chair or two (2) Board Members but generally the Board will meet at regular intervals agreed by the Board.

19.2 **Procedure:** Other than as prescribed by the Act or this Constitution, the Board may regulate its proceedings as it thinks fit.

19.3 **Notice:** The person convening the Board meeting must give all Board members at least five (5) Days' notice of Board meetings, but in cases of urgency a shorter period of notice will suffice.

19.4 **Quorum:** The quorum for Board meetings is at least four (4) members of the Board.

19.5 **Form:** A meeting of the Board may be held by a quorum of the Board Members:

19.5.1 meeting together at the place, date and time appointed for the meeting; or

19.5.2 participating in the meeting by means of audio, audio and visual, or electronic communication by which all members of the Board can simultaneously hear each other throughout the meeting; or

- 19.5.3 by a combination of methods described in Rules 19.5.1 and 19.5.2.
- 19.6 **Chair:** The role of the Chair is to chair Board meetings. If the Chair is unavailable for any reason, then the Board must appoint another person to chair the meeting.
- 19.7 **Voting:** Each Board Member will have one (1) vote at Board meetings except the Chair who will have a casting vote in the event of a deadlock. Voting is by voice, or upon the request of any Board Member, by a show of hands or by a ballot. Proxy and postal voting are not permitted.
- 19.8 **Resolutions:** A resolution of the Board is passed at any meeting of the Board if a majority of the votes cast on it are in favour of the resolution.
- 19.9 **Resolution in lieu:** The Board may make a decision by resolution in lieu of a meeting conducted by a written ballot by email, electronic voting system, or post, provided that:
- 19.9.1 the proposed resolution is sent to every Board Member; and
- 19.9.2 a majority of the Board Members sign or consent to the resolution; and
- 19.9.3 a copy of any such resolution is entered in the minute book of the Board Meetings.
- 19.10 **Minutes:** The Board must ensure that minutes of a Board Meeting are recorded and incorporated in a minute book and that a copy of the minutes is forwarded to all Board Members as soon as practicable after a Board Meeting.
- 19.11 **Expenses:** The Board may, by majority vote, pay an honoraria to and/or reimburse its Board Members for their actual and reasonable expenses incurred in the conduct of the business of the Club. Before doing so the Board must establish a policy to be applied to any question of reimbursement and the payment of the honoraria.
- 19.12 **Matters not Provided for:** If any matter arises that, in the opinion of the Board, is not provided for in this Constitution then it may be determined by the Board in such manner as the Board deems fit. Every such determination is binding upon Members unless and until set aside by resolution at a General Meeting.
- 20 Club Committees**
- 20.1 **Club Committees:** The Club must have the following Committees:
- 20.1.1 Lifesaving Committee;
- 20.1.2 Sport Committee;
- 20.1.3 Communications Committee; and
- 20.1.4 Junior Surf Committee.
- 20.2 **Role of the Club Committees:** The role of the Club Committees is to support the Board by delivering effective management of each aspect of the Club.
- 20.2.1 **Lifesaving Committee:** The Lifesaving Committee is responsible for delivering the Club's lifesaving programmes including, but not limited to: volunteer patrols, recruitment of new members, education of new and current members, the operation, care and acquisition of powercraft and other lifesaving equipment, and repairs and maintenance of club buildings.

- 20.2.2 **Sport Committee:** The Sport Committee is responsible for delivering the Club's sport programmes including but not limited to: management of the Club competition teams, co-ordinating Club events and hosting of other events, and the care and acquisition of competition equipment.
- 20.2.3 **Communications Committee:** The Communications Committee is responsible for delivering the Club's internal and external communication strategy including but not limited to: internet-based websites and programmes, maintenance of the SLSNZ database, and co-ordination of club social events.
- 20.2.4 **Junior Surf Committee:** The Junior Surf Committee is responsible for delivering the Club's junior surf programmes including but not limited to: co-ordinating the education and sport programmes for Junior Surf Members, managing the junior surf sports teams at events, and the care and acquisition of junior surf equipment.
- 20.3 **Composition of the Club Committees:** There is no maximum number of people that may be elected to each Club Committee.
- 20.4 **Election of Club Committee members:** The Club Committee members are elected by Members present and entitled to vote at a General Meeting.
- 20.5 **Nominations:**
- 20.5.1 nominations for Club Committee members may be made by either two (2) Members, or by the Board.
- 20.5.2 nominations must be received by the Club at least seven (7) Days before the date set for the General Meeting.
- 20.5.3 verbal nominations may be received from the floor at the General Meeting.
- 20.6 **Term**
- 20.6.1 the term of office for all persons elected to a Club Committee is for one (1) year commencing on the 30 April following the General Meeting where the Officers were elected except in the event where there is a contested election for the position, in which circumstances the elected person can take office effective from the date of the General Meeting at which they were elected for a period of 12 months.
- 20.6.2 all Club Committee Members may be re-elected to a Club Committee.
- 20.7 **Eligibility:** Individuals may not serve on a Club Committee if any of the disqualification criteria under Rule 22.1
- 20.8 **Removal of Club Committee Members:** The Members in a Special General Meeting called for this purpose may, by Special Resolution remove any Club Committee Member before the expiration of their term of office as follows:
- 20.8.1 upon the Club receiving a request for a Special General Meeting for the purpose of removing a Club Committee Member, or the Club Committee as a whole, the Club must send the Notice of the Special General Meeting to the Committee member concerned, or the Committee (as the case may be), in addition to the Members of the Club; and
- 20.8.2 before voting on the resolution to remove a Club Committee Member or the Club Committee as a whole, the Club Committee Member, or the Club Committee as a whole (as the case may be) affected by the proposed

resolution must be given the opportunity before, and at, the Special General Meeting to make submissions in writing and/or verbally to the persons entitled to be present at the General Meeting about the proposed resolution.

20.9 **Cessation Circumstances:** A Club Committee Member ceases to be a member of a Club Committee on and from the date when the Club Committee Member:

20.9.1 dies, or in the opinion of the majority of the Board, becomes so incapacitated that they are effectively incapable of performing the duties of a Club Committee Member;

20.9.2 resigns (by Written Notice to the Board);

20.9.3 is absent from three (3) consecutive Club Committee meetings without leave of absence from the Club Committee;

20.9.4 is disqualified from being an Officer under the Act or the Charities Act 2005; or

20.9.5 is removed from office as set out in Rule 20.8.

20.10 **Resignation Obligations:** Each Club Committee Member must within twenty (20) Days of submitting a resignation or ceasing to hold office, deliver to the Board all books, papers and other property of the Club held by such former Club Committee Member.

20.11 **Vacancies:**

20.11.1 where there is a vacancy on the Club Committee, the Board may appoint a person of their choice to fill the vacancy, or the Board may leave the vacancy unfilled until the next General Meeting.

20.11.2 the term of office for a person appointed as a Club Committee Member to fill a vacancy under this rule expires at the same time as the current term for the remaining Club Committee members expires under Rule 20.6 or of any General Meeting called to fill the vacancy.

20.12 **Duties of Club Committees:** The specific duties for the role of each of the Club Committees is as determined by the Board from time to time. The general duties of the Club Committees are to:

20.12.1 appoint or elect one of their Club Committee members to chair meetings of that Club Committee. This person will also be the direct contact person who reports to the Board;

20.12.2 act in good faith and in the best interest of the Club at all times;

20.12.3 act and ensure the Club acts, in accordance with this Constitution;

20.12.4 not agree to, nor cause or allow, the activities of the Club to be carried on in a manner likely to create a substantial risk of serious loss to the Club's creditors;

20.12.5 not agree to the Club incurring any obligations unless prior approval is given by the Board; and

20.12.6 exercise the care, diligence, and skill that a reasonable Club Committee Member would exercise in the same circumstances taking into account, but without limitation, the nature of the Club, the nature of the decision and the

position of the Club Committee Member and the nature of the responsibilities undertaken by the Club Committee Member.

- 20.13 **Powers of the Club Committees:** The powers of the Club Committees are those powers delegated by the Board as it considers it necessary for the Club Committees to perform their duties.
- 20.14 **Club Committee Meetings:** Generally, each Club Committee meets at regular intervals agreed by that Club Committee and may regulate its proceedings as it sees fit.
- 20.15 **Club Committee Members Not Regarded as Officers:** For the avoidance of doubt, Club Committee Members are not regarded as Officers as defined under the Act

PART 5 - OFFICERS

21 Qualifications of Officers

21.1 **Qualifications:** Every Officer must be a natural person who:

21.1.1 has consented in writing to be an Officer of the Club; and

21.1.2 certifies that they are not disqualified from being elected or appointed or otherwise holding office as an Officer of the Club.

22 Officer Eligibility

22.1 **Eligibility:** Officers must not be disqualified under section 47(3) of the Act or section 36B of the Charities Act 2005 from being appointed or holding office as an Officer of the Club, namely:

22.1.1 a person who is under 16 years of age;

22.1.2 a person who is an undischarged bankrupt;

22.1.3 a person who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993, or any other similar legislation;

22.1.4 a person who is disqualified from being a member of the governing body of a charitable entity under section 36B of the Charities Amendment Act 2023;

22.1.5 a person who has been convicted of any of the following, and has been sentenced for the offence, within the last seven (7) years:

(a) an offence under subpart 6 of Part 4 of the Act;

(b) a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961);

(c) an offence under section 143B of the Tax Administration Act 1994;

(d) an offence under section 22(2) of the Act;

(e) an offence, in a country other than New Zealand, that is substantially similar to an offence specified in Rule 22.1.5 (a) to (d); or

- (f) a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere,

22.1.6 a person subject to:

- (a) a banning order under subpart 7 of Part 4 of the Act;
- (b) an order under section 108 of the Credit Contracts and Consumer Finance Act 2003;
- (c) a forfeiture order under the Criminal Proceeds (Recovery) Act 2009; or
- (d) a property order made under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act,

22.1.7 a person who is subject to an order that is substantially similar to an order referred to in Rule 22.1.6 under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the Regulations.

23 Officer's Duties

23.1 **Officer Duties:** At all times each Officer must:

23.1.1 act in good faith and in the best interests of the Club;

23.1.2 exercise their powers for proper purposes;

23.1.3 not act, or agree to the Club acting, in a manner that contravenes the Act or this Constitution;

23.1.4 not agree to, nor cause or allow, the activities of the Club to be carried on in a manner likely to create a substantial risk of serious loss to the Club or the Club's creditors;

23.1.5 not agree to the Club incurring any obligations unless the Officer believes at that time on reasonable grounds that the Club will be able to perform the obligation when it is required to do so; and

23.1.6 exercise the care, diligence and skill that a reasonable person with the same responsibilities would exercise in the same circumstances taking into account, but without limitation:

- (a) the nature of the Club; and
- (b) the nature of the decision, and
- (c) the position of the Officer and the nature of the responsibilities undertaken by the Officer.

23.2 **Duties owed to Club:** The duties set out in Rule 23.1 are owed to the Club, rather than to Members.

24 Conflicts of Interest

24.1 **Interested Officer:** An Officer who is an Interested Member in respect of any Matter being considered by the Club, must disclose to the Board details of the nature and extent of the interest (including any monetary value of the interest if it can be

quantified) as soon as practicable after the Officer becomes aware that they are interested in the Matter.

24.2 **Interests Register:** The Board must maintain an up-to-date register of the interests disclosed by Officers.

24.3 **Obligations:** An Interested Officer:

24.3.1 must not vote or take part in the decision of the Board relating to the Matter unless all members of the Board who are not interested in the Matter consent; and

24.3.2 must not sign any document relating to the entry into a transaction or the initiation of the Matter unless all members of the Board who are not interested in the Matter consent; but

24.3.3 may take part in any discussion of the Board relating to the Matter and be present at the time of the decision of the Board (unless the Board decides otherwise).

however:

24.3.4 an Officer who is prevented from voting on a Matter under this rule may still be counted for the purpose of determining whether there is a quorum at any meeting at which the Matter is considered; and

24.3.5 where 50 per cent or more of the Officers are prevented from voting on a Matter because they are interested in that Matter, a Special General Meeting must be called to consider and determine the Matter.

25 Use of Information and Advice

25.1 **Reliance:** An Officer, when exercising powers or performing duties as an Officer, may rely on reports, statements, and financial data and other information prepared or supplied, and on professional or expert advice given, by any of the following persons:

25.1.1 an employee of the Club, or SLSNZ, whom the Officer believes on reasonable grounds to be reliable and competent in relation to the Matters concerned;

25.1.2 a professional adviser or expert in relation to Matters that the Officer believes on reasonable grounds to be within the person's professional or expert competence;

25.1.3 any other Board Member, or sub-committee of Board Members upon which the Officer did not serve in relation to Matters within the Board Member's or sub-committee's designated authority.

25.2 **Limitation on Reliance:** However, Rule 25.1 applies to an Officer only if they:

25.2.1 act in good faith; and

25.2.2 make proper inquiry where the need for inquiry is indicated by the circumstances; and

25.2.3 have no knowledge that the reliance is unwarranted.

PART 6 - MEMBERSHIP

26 Minimum Number of Members

- 26.1 **Minimum number of members:** The Club must maintain a minimum of 10 Members, as required by the Act.

27 Membership Categories

- 27.1 **Membership Defined:** The Club will have as its Members such individuals as the Board considers appropriate provided that the membership, and the method by which Members are admitted, is consistent with the SLSNZ Constitution and the SLSNZ Regulations.

- 27.2 **Membership Categories:** For the purposes of this Constitution, the categories of membership are as follows:

27.2.1 **Active Members:** An Active Member is a person who participates or is involved in Surf Life Saving through the Club and who has been accepted as an Active Member by the Club in accordance with Rule 28.

27.2.2 **Junior Surf Member:** A Junior Surf member is a person who is between six (6) and thirteen (13) years of age (as at 30 September of the membership year) and who participates or is involved in Surf Life Saving through the Club and who has been accepted as an Junior Surf Member by the Club in accordance with Rule 28.

27.2.3 **Associate Members:** An Associate Member is a person who has an interest in Surf Life Saving and in being part of the Club and who has been accepted as an Associate Member by the Club in accordance with Rule 28.

27.2.4 **Life Members:** A Life Member is a person who has been granted membership of the Club for the duration of their lifetime in recognition and appreciation of long-term service to the Club in accordance with Rule 30.

27.2.5 **Social Members:** A Social Member is a person who has an interest in supporting social and fundraising activities of the Club and who has been accepted as a Social Member by the Club in accordance with Rule 28.

27.2.6 **Honorary Members:** A Honorary Member is a person who has been recognised at the discretion of the Board in recognition and appreciation of service and contributions to the Club.

- 27.3 **Sub-categories:** Active Members may be classified into sub-categories of membership by the Board for the purposes of deciding membership fees or privileges and rights.

- 27.4 **Category Change:** A Member's membership category may change during the year. If this occurs, the Member agrees to pay any additional fee(s) (if required) to cover such change.

28 Becoming a Member

- 28.1 **Membership Application:** Any person wishing to apply to be a Member of the Club (Applicant) must:

28.1.1 complete the application for membership as prescribed by the Board and SLSNZ; and

- 28.1.2 supply any other information the Board or SLSNZ requires.
- 28.2 **Board Discretion:** The Board (or such other person(s) as designated by the Board) has complete discretion in deciding:
- 28.2.1 whether or not to allow the Applicant to become a Member: and
- 28.2.2 the Applicant's membership category in accordance with any applicable SLSNZ Regulations or any policies or guidelines of the Club.
- 28.3 **Outcome Communicated:** The Board must advise the Applicant of its decision but is not required to give the reasons should the Applicant be denied membership.
- 28.4 **Consent Records:** Every Applicant for Membership must consent in writing to becoming a Member, and applying to become a Member will be deemed to constitute such consent. The signed written consent of every Member to become a Club Member must be retained in the Club's membership records held and administered by SLSNZ and/or by the Club (as determined by the Board in respect of each category of Member).
- 29 Transfers**
- 29.1 **Transfer of Membership:** Transfers of membership between clubs must be done in accordance with any applicable SLSNZ Regulations or policies.
- 30 Life Members**
- 30.1 **Nomination:** Nominations for Life Membership may be made by the Board, or any Member other than the nominee in the manner prescribed by the Board.
- 30.2 **Election:** Life Members are elected by Special Resolution of the Members at a General Meeting upon recommendations put forward by the Honours and Awards Committee at least fourteen (14) Days prior to the General Meeting.
- 30.3 **Honours and Awards Committee:** The Board must appoint an Honours and Awards Committee comprising of the President, Patron (if any) and one (1) other Life Member. The Honours and Awards Committee is responsible for assessing nominations for Life Membership and making a recommendation to the Board for voting at a General meeting at least fourteen (14) Days prior to that meeting.
- 31 Consent to Becoming a Member**
- 31.1 **Member Consent:** A person who has completed the application process set out in Rule 28 is deemed to have consented to becoming a Member of both the Club and SLSNZ, with the exception of Social Members and Honorary Members.
- 31.2 **Life Member Consent:** A person who accepts Life Membership as set out in Rule 30 is deemed to have consented to becoming a Member of both the Club and SLSNZ.
- 32 Members' Rights and Privileges**
- 32.1 **Active Member:** Each Active Member is entitled to:
- 32.1.1 compete for the Club in Surf lifesaving competitions and Events if chosen as a Club representative;
- 32.1.2 use the Club's facilities and equipment as permitted by the Club;
- 32.1.3 participate in programmes and activities offered by the Club;

- 32.1.4 attend and speak at all General Meetings;
 - 32.1.5 in their second season of membership vote at all General Meetings of the Club, however

in their first season of membership, they may vote for the election of Club Committee members in accordance with Rule 20.4;
 - 32.1.6 be elected as a member of the Board or as a member of a Club Committee in accordance with Rule 11 and Rule 20.4; and
 - 32.1.7 if over eighteen (18) years of age be elected or appointed as a Delegate to represent the Club at General Meetings of SLSNZ.
- 32.2 **Junior Surf Members:** Each Junior Surf Member is entitled to:
- 32.2.1 compete for the Club in Surf lifesaving competitions and Events if chosen as a Club representative;
 - 32.2.2 use the Club's facilities and equipment as permitted by the Club;
 - 32.2.3 participate in programmes and activities offered by the Club; and
 - 32.2.4 attend and speak, but not vote, at all General Meetings through their parent or other legal guardian, however

the parent or other legal guardian of a Junior Surf member may vote for the election of Club Committee Members in accordance with Rule 20.4.
- 32.3 **Associate Members:** Each Associate Member is entitled to:
- 32.3.1 use the Club's facilities and equipment as permitted by the Club;
 - 32.3.2 participate in programmes and activities as permitted by the Club;
 - 32.3.3 attend, speak, but not vote, at all General Meetings of the Club;
 - 32.3.4 if over eighteen (18) years of age, be elected as a member of the Board or as a member of a Club Committee in accordance with Rule 12 and Rule 20.4; and
 - 32.3.5 if over eighteen (18) years of age be elected or appointed as a Delegate to represent the Club at General Meetings of SLSNZ.
- 32.4 **Life Members:** Each Life Member is entitled to:
- 32.4.1 compete for the Club in Surf lifesaving competitions and Events if chosen as a Club representative;
 - 32.4.2 use the Club's facilities and equipment as permitted by the Club;
 - 32.4.3 participate in programmes and activities offered by the Club;
 - 32.4.4 attend, speak and vote at all General Meetings of the Club;
 - 32.4.5 be elected as a member of the Board or as a member of a Club Committee in accordance with Rule 12 and Rule 20.4; and

32.4.6 be elected or appointed as a Delegate to represent the Club at General Meetings of SLSNZ.

32.5 **Social Members:** Each Social Member is entitled to:

32.5.1 use the Club's facilities and equipment as permitted by the Club;

32.5.2 participate in social and fundraising activities offered by the Club; and

32.5.3 attend and speak but not vote at General Meetings,

32.5.4 but is not entitled to be elected to the Board or a Club Committee, be elected or appointed as a Delegate, or participate in Surf lifesaving competitions and Events, and will not become a member of SLSNZ as contemplated in Rule 28 or Rule 33.1.

32.6 **Honorary Members:** Each Honorary Member is entitled to:

32.6.1 use the Club's facilities and equipment as permitted by the Club;

32.6.2 participate in social and fundraising activities offered by the Club; and

32.6.3 attend and speak but not vote at General Meetings,

32.6.4 be elected as a member of the Board or as a member of a Club Committee,

32.6.5 but is not entitled be elected or appointed as a Delegate, or participate in Surf lifesaving competitions and Events, and will not become a member of SLSNZ as contemplated in Rule 28 or Rule 33.1.

33 Members' Obligations

33.1 **Obligations:** Members acknowledge and agree that:

33.1.1 they must comply with and observe this Constitution, the Bylaws, the SLSNZ Constitution, the SLSNZ Regulations, and any policies and procedures of the Club, and SLSNZ, and any determination, resolution or decision which may be made or passed by the Club Board;

33.1.2 they are only entitled to exercise the rights of membership (including attending and voting at General Meetings, accessing or using the Club's premises, facilities, equipment and other property, and participating in Club activities) if all subscriptions and any other fees have been paid to the Club by their respective due dates, but no Member or Life Member is liable for an obligation of the Club by reason only of being a Member;

33.1.3 the Board may decide what access or use Members may have of or to any premises, facilities, equipment or other property owned, occupied, or otherwise used by the Club, and to participate in Club activities, including any conditions of and fees for such access, use or involvement;

33.1.4 membership does not confer on any Member any right, title, or interest (legal or equitable) in the property of the Club;

33.1.5 every Member must provide the Club in writing with that Member's name and contact details (namely physical or email address and a telephone number) and promptly advise the Club in writing of any changes to those details;

- 33.1.6 any Member that is a body corporate must provide the Board, in writing, with the name and contact details of the person who is the organisation's authorised representative, and that person will be deemed to be the organisation's proxy for the purposes of voting at General Meetings;
- 33.1.7 they will promote the interests and purposes of the Club and must not do anything to bring the Club or SLSNZ into disrepute; and
- 33.1.8 they will be liable for all reasonable costs incurred by the Club in relation to recovery of Membership Fees, and any other sums owed to the Club by the Member, and/or reasonably necessary for the Club to enforce its legal rights under this rule in respect of that Member.

34 Subscriptions and Fees

- 34.1 **Setting Fees** The Board will determine the fees payable by Members, and notify the fees to Members, including:
 - 34.1.1 the annual subscription fee(s) and any other fees;
 - 34.1.2 the due date for the fee(s);
 - 34.1.3 the manner of payment for the fee(s); and
 - 34.1.4 any discounts for prompt payment, or reasonable penalties for late payment.
- 34.2 **Consequences of non-payment:** Any Member failing to pay the annual subscription or other fee(s) by the due date specified by the Board is considered as not in good standing and (without being released from the obligation of payment) will not be entitled to participate in any Club activity or to access or use the Club's premises, facilities, equipment and other property until all the arrears are paid.
- 34.3 **Termination for Non-Payment of Fees:** The Board may terminate the Member's membership if any fees are due and outstanding to the Club. Before such termination can occur, the Board must give the Member written notice specifying the payment(s) due and demanding payment by a due date, being not less than seven (7) Days from the date of the demand. If payment is not made by the due date, membership shall be suspended pending payment. If such suspension continues for more than ninety (90) Days, the Member will have their membership automatically terminated on the expiry of such period.

35 Ceasing to be a Member

- 35.1 **Ceasing to be a Member:** A Member ceases to be a Member with immediate effect:
 - 35.1.1 by resignation from that Member's class of membership by Written Notice by that Member to the Board (or such person(s) as designated by the Board). A resignation is effective when it is received by the Board or at a later time specified in the notice;
 - 35.1.2 on termination of a Member's membership following a Dispute resolution process under this Constitution;
 - 35.1.3 on death;
 - 35.1.4 where the Club has been unable to establish contact with a Member for a period of at least ninety (90) Days. The Board must give the Member seven (7) Days' Notice of the intention to terminate the Member's membership; or

35.1.5 by resolution of the Board where the Member has failed to pay a subscription or other amount due to the Club as set out in Rule 34.

36 Obligations Once Membership Has Ceased

36.1 **Obligations once Membership has ceased:** A Member who has ceased to be a Member under this Constitution:

36.1.1 remains liable to pay all subscriptions and other fees owing to the Club at the time of termination, unless waived by the Board;

36.1.2 must cease to hold themselves out as a Member of the Club;

36.1.3 must return to the Club all property provided to Members by the Club or SLSNZ;

36.1.4 must not use any property (including Intellectual Property) of the Club or SLSNZ;

36.1.5 ceases to be entitled to any of the rights of a Member;

36.1.6 forfeits all claims upon the Club or SLSNZ; and

36.1.7 is deemed to have also withdrawn or terminated their membership of SLSNZ.

37 Becoming a Member Again

37.1 **Re-admission Process:** Any former Member may apply for re-admission in the manner prescribed for new Applicants in accordance with Rule 28.

37.2 **Disciplinary Re-admission:** But, if a former Member's membership was terminated following a disciplinary or Dispute resolution process, the Applicant may be re-admitted only by a Special Resolution passed at a General Meeting on the recommendation of the Board.

37.3 **Appeal:** A Member may only appeal a decision made under Rule 37.2 to SLSNZ in accordance with the SLSNZ Constitution and SLSNZ Regulations.

PART 7 - GENERAL MEETINGS

38 Annual General Meeting

38.1 **AGM:** An Annual General Meeting (AGM) must be held once a year at the time, date, place, and/or the manner as the Board decides and be consistent with any requirements in the Act and the Constitution.

38.2 **Timing:** The Annual General Meeting must be held no later than the earlier of the following: 6 months after the balance date of the Club or 15 months after the previous annual meeting.

38.3 **Notice:** The Board must give all Members at least thirty (30) Days' Notice of the Annual General Meeting. The Notice must set out:

38.3.1 the date, time, place, and manner for the Annual General Meeting;

38.3.2 closing date(s) for nominations for any elections, proposed motions, and other items of business to be submitted to the Club; and

38.3.3 the business to be conducted at that General Meeting.

38.4 **Business:** The business of an Annual General Meeting is to:

38.4.1 confirm the minutes of the last Annual General Meeting and any Special General Meeting(s) held since the last Annual General Meeting;

38.4.2 adopt the annual report on the operations and affairs of the Club during the most recently completed accounting period;

38.4.3 adopt the Board's report on the finances of the Club, and the audited annual financial statements for that period;

38.4.4 receive a report of any disclosures of conflicts of interest made by Officers during that period (including a summary of the Matters, or categories of Matters, to which those disclosures relate);

38.4.5 If required, elect Board Members and Club Committee Members;

38.4.6 consider any motion(s) of which prior notice has been given to Members with Notice of the Meeting; and

38.4.7 consider any general business, including general business raised from the floor, if agreed by a Special Resolution of the Members present at the Meeting.

39 **Special General Meeting**

39.1 **SGM:** Any other General Meeting of the Members is a Special General Meeting (SGM).

39.2 **Calling of SGM:** Special General Meetings may be called at any time by the Board by resolution.

39.3 **SGM on Member request:** The Board must call a Special General Meeting if it receives a written request signed by at least ten (10) or more Active Members

39.4 **Business of SGM:** Any resolution or written request must state the business that the Special General Meeting is to deal with.

39.5 **Notice:** The Board must give all Members at least twenty-one (21) Days' Written Notice of any Special General Meeting unless the Board, in its discretion, decides that the nature of the SGM business is of such urgency that a shorter period of notice is given to Members. The Notice must set out the:

39.5.1 date, time, place and/or the manner for the Special General Meeting; and

39.5.2 proposed motion(s) that have been properly submitted for consideration.

39.6 **No additional business:** A Special General Meeting must only consider and deal with the business specified in the Board's resolution or the written request by Members for the Meeting.

39.7 **Process:** The rules in this Constitution relating to the procedure to be followed at General Meetings also apply to a Special General Meeting.

40 **Notice of Meetings**

40.1 **Notice of Meeting:** A Notice will be addressed to the Member at the contact address or email address notified to the Club and recorded in the Club's Register of Members. The General Meeting and its business will not be invalidated simply because one or more Members do not receive the Notice of the General Meeting.

41 Agenda

41.1 **Agenda:** An agenda must be sent to all Members no later than seven (7) Days before the date of any General Meeting. The agenda must include:

41.1.1 the date, time, location and/or manner of the General Meeting;

41.1.2 notice of any motions received;

41.1.3 any information provided by a Member, or the Board, in support of the motions; and

41.1.4 for an Annual General Meeting, a list of the nominees for election and the documents and information set out in Rule 38.4.

42 General Meeting Procedure

42.1 **Attendance and Voting:** All Members may attend and speak at a General Meeting. Only Members entitled to vote in accordance with Rule 32 may vote at a General Meeting.

42.2 **Quorum:** No General Meeting may be held unless at least fifteen (15) Active Members entitled to vote attend throughout the meeting, and this will constitute a quorum. If, within thirty (30) minutes after the time appointed for a meeting a quorum is not present, the meeting:

42.2.1 if called upon request of Members under Rule 39 as a Special General Meeting is dissolved; and

42.2.2 in any other case, is adjourned to a day, time and place determined by the Board, and if at such adjourned meeting a quorum is not present within thirty (30) minutes after the time appointed for the meeting, those Members present in person or otherwise participating in the meeting will be deemed to constitute a sufficient quorum.

42.3 **Form:** A General Meeting may be held by a quorum of the Members:

42.3.1 meeting together at the place, date and time appointed for the meeting;

42.3.2 participating in the meeting by means of audio, audio and visual, or electronic communication by which all Members can simultaneously hear each other throughout the meeting; or

42.3.3 by a combination of methods described in Rules 42.3.1 and 42.3.2.

42.4 **Minutes:** The Club must keep minutes of all General Meetings and make them available on request to any Member.

42.5 **Chair:** All General Meetings are chaired by the President. If the President is absent or unwilling to chair the meeting, then the persons entitled to be present at the General meeting will elect a person present to be the Chair of the General Meeting, Any person chairing a General Meeting has a deliberative and, in the event of a tied vote, a casting vote.

42.6 **Omissions and Irregularities:** A General Meeting and its business will not be invalidated by an irregularity, error or omission in Notices, agenda and relevant papers of the General Meeting or the omission to give notice within the required time frame to all Members, or any other error in the organisation of the General Meeting. These issues can be waived if:

42.6.1 the Chair in their discretion determines that it is still appropriate for the General Meeting to proceed despite the irregularity, error or omission; and

42.6.2 a motion to proceed is put to the General Meeting and is passed by Special Resolution.

43 **Motions**

43.1 **Board Motions:** The Board may propose motions for the Club to vote on ('Board Motions'), which must be notified to Members with the Notice of the General Meeting.

43.2 **Member Motions:** Any Member may request that a motion be voted on ('Member's Motion') at a General Meeting, by giving notice to the Board at least fourteen (14) Days before that meeting. The Member may also provide information in support of the motion.

44 **Adjournment:**

44.1 **Adjournment:** If necessary, the President or the person chairing a General Meeting can adjourn the meeting to another time and place, with the Members' consent. At any adjourned meeting, only the unfinished business from the original meeting can be transacted.

45 **Voting**

45.1 **Majority:** Unless otherwise required by this Constitution, all questions will be decided by a simple majority of those voting at a General Meeting.

45.2 **Voting:** Voting at a General Meeting is by voices or by show of hands as determined by the Chair unless a secret ballot is required under this Constitution or on demand of the Chair or a majority of the Members present.

45.3 **Secret Ballot:** If a secret ballot is called, 2 scrutineers must be appointed by the Chair to count the votes.

45.4 **Proxies:** Proxy voting is not permitted at a General Meeting.

45.5 **Written Resolutions:** Written resolutions may not be passed in lieu of a General Meeting.

PART 8 - RECORDS

46 **Register of Members**

46.1 **Register of Members:** The Club must keep an up-to-date Register of Members containing each Member's:

46.1.1 name and contact details;

46.1.2 membership category; and

- 46.1.3 date on which they became a Member (if there is no record of the date they joined, this date will be recorded as 'Unknown').
- 46.2 **Member Information:** Every current Member must provide the Club with that Member's details in 46.1 and promptly advise the Club of any change in the Member's contact details.
- 46.3 **Retention of Register of Members:** The Club must also keep a record of the name of each person who ceased to be a Member within the previous seven (7) years, and the date on which they ceased to be a Member.
- 47 Access to Information for Members**
- 47.1 **Privacy:** The collection, use, storage, and disclosure of any personal information in relation to the Register of Members must comply with the Privacy Act 2020. Any Member's entry on the Register of Members must be available for inspection by that Member and Board Members upon reasonable request and in compliance with the Privacy Act 2020.
- 47.2 **Access to Information:** A Member may at any time make a written request to the Club for information held by the Club. The request must specify the information sought in sufficient detail to enable the information to be identified. The Club must, within a reasonable time after receiving a request:
- 47.2.1 provide the information;
 - 47.2.2 agree to provide the information within a specified period;
 - 47.2.3 agree to provide the information within a specified period if the Member pays a reasonable charge to the Club (which must be specified and explained) to meet the cost of providing the information; or
 - 47.2.4 refuse to provide the information, specifying the reasons for the refusal.
- 47.3 **Refusal to Provide Information:** Without limiting the reasons for which the Club may refuse to provide the information, the Club may refuse to provide the information if:
- 47.3.1 withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons;
 - 47.3.2 the disclosure of the information would, or would be likely to, prejudice the commercial position of the Club or of any of its Members;
 - 47.3.3 the disclosure of the information would, or would be likely to, prejudice the financial or commercial position of any other person, whether or not that person supplied the information to the Club;
 - 47.3.4 the information is not relevant to the operation or affairs of the Club;
 - 47.3.5 withholding the information is necessary to maintain legal professional privilege;
 - 47.3.6 the disclosure of the information would, or would be likely to, breach an enactment;
 - 47.3.7 the burden to the Club in responding to the request is substantially disproportionate to any benefit that the Member (or any other person) will or may receive from the disclosure of the information;

- 47.3.8 the request for the information is frivolous or vexatious; or
- 47.3.9 the request seeks information about a Dispute or Complaint which is or has been the subject of the procedures for resolving such matters under this Constitution and the Act.
- 47.4 **Charges for Information:** If the Club requires the Member to pay a charge for the information, the Member may withdraw the request, and must be treated as having done so unless, within ten (10) Days after receiving notification of the charge, the Member informs the Club:
 - 47.4.1 that the Member will pay the charge; or
 - 47.4.2 that the Member considers the charge to be unreasonable.
- 47.5 **IPP 6 not Limited:** Nothing in this rule limits Information Privacy Principle 6 of the Privacy Act 2020 relating to access to personal information.

PART 9 - FINANCES

48 Control and Management

- 48.1 **Control and Management of Finances:** The funds and other assets of the Club must be:
 - 48.1.1 controlled, invested and disposed of by the Board, subject to this Constitution; and
 - 48.1.2 devoted solely to the promotion of the Purposes of the Club.
- 48.2 **Bank Accounts:** The Board must maintain and operate bank accounts in the name of the Club in accordance with the policy determined by the Board. All money received on account of the Club must be banked in bank accounts in the name of the Club.

49 Accounting Records

- 49.1 **Accounting Records:** The Board must ensure that accounting records are always kept that:
 - 49.1.1 correctly record the transactions of the Club;
 - 49.1.2 allow the Club to produce financial statements that comply with the requirements of the Act;
 - 49.1.3 would enable the financial statements to be readily and properly audited (if required under any legislation or the Club's Constitution); and
 - 49.1.4 are open to inspection by Members at such reasonable times as agreed by the Board.
- 49.2 **Accounting System:** The Board must establish and maintain a satisfactory system of control of the Club's accounting records.
- 49.3 **Retention of records:** The accounting records must be kept in written form or in a form or manner that is easily accessible and convertible into written form. The

accounting records must be kept for the current accounting period and for the last seven (7) completed accounting periods of the Club.

50 Balance Date

- 50.1 **Balance Date:** The balance date of the Club is on 30 June of each year, or the date the Board decides. The Club must file financial returns statements with the Registrar within six months of the Balance Date.

51 Audit

- 51.1 **Audit of Financial Statements:** The financial statements of the Club must be audited by an independent auditor appointed by the Board.

52 Payments to Members

- 52.1 **No Personal Benefit:** The monies and other assets of the Club must not be used for personal or individual benefit of any Member or Officer, except in the circumstances described in section 24 of the Act.

- 52.2 **Permitted Benefits:** Nothing in Rule 52.1 prevents payment in good faith of, or to, any Member or Officer for any of the following provided that such payment does not exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction:

- 52.2.1 any services actually rendered to the Club, whether as an employee or otherwise;
- 52.2.2 goods supplied to the Club in the ordinary and usual course of operation;
- 52.2.3 interest on money borrowed from any Member or Board Member;
- 52.2.4 rent for premises demised or let by any Member or Board Member to the Club;
- 52.2.5 any honoraria paid to any Board Member in accordance with Rule 19.11; or
- 52.2.6 any out-of-pocket expenses incurred by a Member or Board Member on behalf of the Club for any other reason,

and provided that no Officer or Member is allowed to influence any such decision made by the Club in respect of payments or transactions between it and them, their direct family or any associated entity.

PART 10 -DISPUTE RESOLUTION PROCEDURES

53 How a Complaint is Made

- 53.1 **Notice of Complaint:** A Member or an Officer (the 'Complainant') may make a Complaint by giving to the Board a notice in writing that:
- 53.1.1 states that the Complainant is starting a procedure for resolving a Dispute in accordance with the Club's Constitution;
 - 53.1.2 sets out the allegation to which the Dispute relates and whom the allegation is against; and

- 53.1.3 sets out any other information reasonably required by the Club.
- 53.2 **Club can initiate Complaint:** The Club may make a Complaint involving an allegation against a Member or an Officer (the 'Respondent') by giving to the Respondent a notice in writing that:
- 53.2.1 states that the Club is starting a procedure for resolving a Dispute in accordance with the Club's Constitution; and
- 53.2.2 sets out the allegation to which the Dispute relates.
- 53.3 **Respondent Information:** The information given to the Respondent under Rule 53.1 or 53.2 must be enough to ensure that a Respondent is fairly advised of the allegation concerning them, with sufficient details given to enable them to prepare a response.
- 54 Complainant's Right to be Heard**
- 54.1 **Right to be Heard:** A Complainant has a right to be heard before the Complaint is resolved or any outcome is determined.
- 54.2 **Officer may Exercise Right of Club:** If the Club makes a Complaint an Officer may exercise the right to be heard on behalf of the Club.
- 54.3 **Method of Hearing:** Without limiting the manner in which the Complainant may be given the right to be heard, they must be taken to have been given the right if:
- 54.3.1 they have a reasonable opportunity to be heard in writing or at an oral hearing (if one is held);
- 54.3.2 an oral hearing is held if the decision maker considers that an oral hearing is needed to ensure an adequate hearing;
- 54.3.3 an oral hearing (if any) is held before the decision maker; and
- 54.3.4 the Complainant's written or verbal statement or submissions (if any) are considered by the decision maker.
- 55 Respondent's Right to be Heard**
- 55.1 **Application:** This rule applies if a Complaint involves an allegation that a Member, an Officer, or the Club (the 'Respondent'):
- 55.1.1 has engaged in misconduct;
- 55.1.2 has breached, or is likely to breach, a duty under the Club's Constitution, Bylaws, code of conduct, policies or the Act; or
- 55.1.3 has damaged the rights or interests of a Member or the rights or interests of Members generally.
- 55.2 **Right to be Heard:** The Respondent has a right to be heard before the Complaint is resolved or any outcome is determined.
- 55.3 **Officer may Exercise Right of Club:** If the Respondent is the Club, an Officer may exercise the right to be heard on behalf of the Club.
- 55.4 **Method of Hearing:** Without limiting the manner in which a Respondent may be given a right to be heard, a Respondent must be taken to have been given the right if:

- 55.4.1 the Respondent is fairly advised of all allegations concerning the Respondent, with sufficient details and time given to enable the respondent to prepare a response;
- 55.4.2 the Respondent has a reasonable opportunity to be heard in writing or at an oral hearing (if one is held);
- 55.4.3 an oral hearing is held if the decision maker considers that an oral hearing is needed to ensure an adequate hearing;
- 55.4.4 an oral hearing (if any) is held before the decision maker; and
- 55.4.5 the Respondent's written statement or submissions (if any) are considered by the decision maker.

56 Investigating and Determining Dispute

- 56.1 **Investigation:** The Club must, as soon as is reasonably practicable after receiving or becoming aware of a Complaint made in accordance with the Constitution, ensure that the Dispute is investigated and determined.
- 56.2 **Fair Process:** Disputes must be dealt with under the Constitution in a fair, efficient, and effective manner and in accordance with the provisions of the Act.
- 56.3 **Cooperation:** All Members (including the Board) must cooperate to resolve Disputes efficiently, fairly, and with minimum disruption to the Club's activities.

57 Club May Decide Not to Proceed Further

- 57.1 **Club may Decide not to Proceed:** Despite Rule 56, the Club may decide not to proceed further with a Complaint if:
 - 57.1.1 the Complaint is considered to be trivial;
 - 57.1.2 the Complaint does not appear to disclose or involve any allegation of the following kind:
 - (a) that a Member or an Officer has engaged in material misconduct;
 - (b) that a Member, an Officer, or the Club has materially breached, or is likely to materially breach, a duty under the Club's Constitution or policies or the Act;
 - (c) that a Member's rights or interests or Members' rights or interests generally have been materially damaged;
 - 57.1.3 the Complaint appears to be without foundation or there is no apparent evidence to support it;
 - 57.1.4 the person who makes the Complaint has an insignificant interest in the matter;
 - 57.1.5 the conduct, incident, event, or issue giving rise to the Complaint has already been investigated and dealt with under the Constitution; or
 - 57.1.6 there has been an undue delay in making the Complaint.

58 Club May Refer Complaint

- 58.1 **Referral of Complaint:** The Club may refer a Complaint to:
- 58.1.1 a sub-committee, a Club Judicial Committee, or an external person or organisation to investigate and report; or
 - 58.1.2 a sub-committee, a Club Judicial Committee, an arbitral tribunal, or an external person or organisation to investigate and make a decision.
- 58.2 **Referral to Dispute Resolution Service:** The Club may, with the consent of all parties to a Complaint, refer the Complaint to any type of consensual dispute resolution (for example, mediation, facilitation, or a tikanga-based practice).
- 58.3 **No Limitation on Referral to Authorities:** For the avoidance of doubt, this Rule 58 will not limit the Club's discretion to refer any matter to any appropriate regulatory authority or in the case of suspected criminal activity arising in relation to any Complaint, to the Police.
- 58.4 **Remedies:** The decision-maker may:
- 58.4.1 order the Complainant (if a Member) or the Member complained against, to meet any of the Club's reasonable costs in dealing with the Complaint; and
 - 58.4.2 make such directions as the decision-maker thinks appropriate (with which the Club and Members will comply), including upholding a Complaint, and
 - (a) reprimanding the Member; and/or
 - (b) suspending the Member from membership for a specified period; and/or
 - (c) terminating the Member's membership.
- 58.5 **Procedure:** Before any decision under Rule 58.4 is made the Member concerned:
- 58.5.1 must be given fourteen (14) Days' Written Notice by the decision-maker of the proposed resolution to impose a sanction; and
 - 58.5.2 have the right to be present, make submissions, and be heard at the meeting in which the proposed sanction is to be determined.
- 58.6 **Suspension pending investigation:** Where the Board has reason to consider that a Member who is the subject of a Complaint may pose a material risk to the health, safety and wellbeing of any person, the Board may suspend that Member from Club premises and Events and from entry into any SLSNZ events pending determination of the Complaint.
- 59 Decision Makers**
- 59.1 **Impartiality of Decision Maker:** A person may not act as a decision maker in relation to a Complaint if two (2) or more members of the Board or a Complaints sub-committee (if appointed) consider that there are reasonable grounds to believe that the person may not be:
- 59.1.1 impartial; or
 - 59.1.2 able to consider the matter without a predetermined view.
- 60 Appeals**

- 60.1 **Appeal to SLSNZ:** A Complainant or Respondent may appeal a decision made in accordance with this Constitution to SLSNZ in accordance with the rules and requirements for referring a Dispute set out in the SLSNZ Constitution.

PART 11 – ALTERATIONS TO THE CONSTITUTION

61 Amending this Constitution

- 61.1 **Special Resolution:** Subject to Rule 62.3, this Constitution may only be altered, added to, or repealed by a Special Resolution at a General Meeting in accordance with this Constitution.
- 61.2 **Notice:** Notice of an intention to alter this Constitution must be given by the Board or any Member no later than fourteen (14) Days prior to a General Meeting.
- 61.3 **Limitation of Amendments:** No alteration, addition to or revision of this Constitution will be approved if it affects the not-for-profit purposes, personal benefit prohibition, or the winding up rules of the Club. This rule must not be removed from this Constitution and must be included in any alteration, addition to, or revision of this Constitution.
- 61.4 **Minor/technical Amendments:** Any minor or technical amendments may be notified to Members as outlined in section 31 of the Act.
- 61.5 **Notification to Registrar:** When an amendment is approved by a General Meeting it must be notified to the Registrar of Incorporated Societies in the form and manner specified in the Act for registration and will take effect from the date of registration.
- 61.6 **Notification to Charities Services:** If the Club is registered as a charity under the Charities Act 2005 the amendment must also be notified to Charities Services as required by section 40 of that Act.

PART 12 - LIQUIDATION AND REMOVAL FROM THE REGISTER

62 Voluntary Liquidation

- 62.1 **Voluntary Liquidation:** The Club may be voluntarily liquidated if:
- 62.1.1 a Special Resolution is passed at a General Meeting; and
 - 62.1.2 such resolution is confirmed by Special Resolution in a subsequent General Meeting called for that purpose and held no later than thirty (30) Days after the date on which the resolution to be confirmed was passed.
- 62.2 **Notice of Liquidation Proposal:** The Board must give thirty (30) Days Written Notice to all Members of the proposed resolution to put the Club into liquidation.
- 62.3 **Notice of Meeting:** The Board must also give Written Notice to all Members of the General Meeting at which any such proposed resolution is to be considered. The Notice must include all information as required by section 228(4) of the Act.

63 Liquidation or removal in accordance with the Act

- 63.1 **Liquidation:** The Club may also be put into liquidation or removed from the Register of Incorporated Societies in accordance with the provisions of Part 5 of the Act.

64 Surplus Assets

- 64.1 **Surplus Assets:** If the Club is liquidated or removed from the Register of Incorporated Societies and there are surplus assets after settling all debts and liabilities, these assets must not be paid or distributed among the Club's Members. Instead, they must be given or transferred to some other not-for-profit entity, charitable organisation, or charitable body having purposes similar to the purposes of the Club or SLSNZ and used to further a charitable purpose or purposes as defined in section 5(1) of the Charities Act 2005.
- 64.2 **General Meeting:** The organisation or body in Rule 64.1 must be determined by Members in a General Meeting to be held with sufficient notice to satisfy the requirements of section 228 of the Act.
- 64.3 **Meeting following Liquidation:** If a General Meeting for the purposes of Rule 64.2 cannot be held before liquidation or removal from the Register of Incorporated Societies, the Club must apply to the Registrar in accordance with section 217 of the Act to be treated as being still in existence for the purposes of passing a resolution for disposal of surplus assets.
- 64.4 **Registrar may Decide:** If the Members are unable to reach agreement on the body or bodies to which surplus assets will be distributed, or the Club is otherwise unable to pass a resolution specifying the body or bodies, the surplus assets will be distributed in a manner determined by the Registrar, having regard for the purposes of the Club and other relevant matters provided for in this Constitution.

PART 13 - OTHER

65 Club Colours, Costumes and Uniforms:

- 65.1 **Colours:** The Club's colours are White, Red and Black.
- 65.2 **Costumes & Uniforms:** The cut and style of swimming costumes and uniforms to be worn when undertaking Surf lifesaving for the Club will be as directed by SLSNZ and the Board.

66 Surf Life Saving Rules

- 66.1 **Competition:** All competitions held by the Club must be carried out in accordance with the SLSNZ Regulations and any other manuals, policies and standard procedures issued by SLSNZ.

67 Indemnity and Insurance

- 67.1 **Indemnity:** The Club will indemnify all current and former Board Members, Officers and employees in respect of:
- 67.1.1 liability to any person other than the Club or SLSNZ for any act or omission in their capacity as a Board Member or employee; and
 - 67.1.2 costs (including legal costs) incurred by the Board Member or employee in defending or settling any claim or proceeding relating to any such liability.
- 67.2 **Scope of indemnity:** The indemnity set out in Rule 67.1 does not extend to:
- 67.2.1 criminal liability; or
 - 67.2.2 a liability that arises out of a failure to act in good faith and in the best interests of the Club when acting in capacity as a Board Member or employee.

67.3 **Insurance:** the Club may, at the expense of the Club, obtain any appropriate insurance cover in respect of the indemnity provision in Rule 67.1.