

INCORPORATED SOCIETIES

226128

23.08.1994



10042042710

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the of the Society

I, (1) ALEXANDER HUGH CASSIE, of (2) MOSGIEL

(3) PRODUCTION PLANNER

do solemnly and sincerely declare

as follows -

1 That I am a (4) MEMBER

2 That the alteration of the rules of (5) DUNEDIN UNDERWATER HOCKEY CLUB

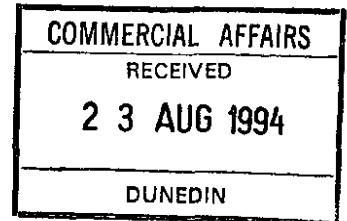
Incorporated as set out in the document marked 'A' hereto annexed (6) has been made in accordance with the rules of the Society

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

Signed (7) [Signature]

Declared at MOSGIEL this 19 day of AUGUST 1994 before me

[Signature]



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

NOTES

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

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

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

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

"A"

DUNEDIN UNDERWATER HOCKEY CLUB INCORPORATED

31 AMENDMENT OF RULES

(a) These rules may be altered repealed or added to or new rules may be made by resolution at the Annual General Meeting or at an extraordinary general meeting duly summoned for the purpose and giving full notice of the proposal to amend such rules PROVIDED THAT such resolution be carried by a two thirds majority of the members

(b) Notwithstanding the above no addition to or alteration or recession of the rules shall be approved if it affects the payments to members clause (Rule 34) or the winding up clause (Rule 32)

34 PAYMENTS TO MEMBERS

No member or person associated with a member of the club shall derive any income, benefit or advantage from the club where they can materially influence the payment of the income, benefit or advantage Except where that income, benefit or advantage is derived from

(1) Professional services to the organisation rendered in the course of business charged at no greater rate than the current market rates, or

(11) Interest on money lent at no greater rate than the current market rates

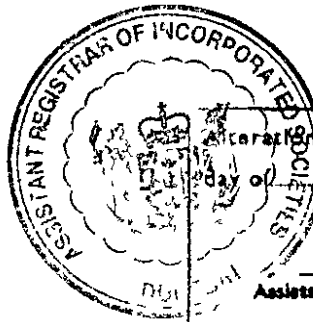
[Signature]
Club President
16-8-94

[Signature]
Vice President
18-8-94

[Signature]
Treasurer
19-8-94

This is the document marked "A" referred to in the annexed declaration of Alexander Hugh Cassie made at Mosgiel this 19th day of August 1994 before me

M. Drenthakes



Incorporation of rules registered, this 3rd day of August, 1994
[Signature]
Assistant Registrar of Incorporated Societies,
Dunedin



226128

Declaration by an Officer of a Society, or a Solicitor, that a Majority of Members consent to Incorporation, and that the signed or sealed Rules are the Rules of the Society.

19 4.82

19

I, Louis Trevor Anderson, of Dunedin Salesperson

do solemnly and sincerely declare as follows —

(1) State if Solicitor or Office held in Society

- 1 That I am ^{App 10} ~~the President of the Society hereinafter mentioned~~ ^{14 1982}
- 2 That a majority of the members of Dunedin Underwater Hockey Club

has consented to the application for the incorporation of the said Society, and that such consent has been obtained ⁽²⁾ ~~at a special general meeting~~ of the society called for the purpose and held on the 6th day of April 1982

(2) State mode in which consent has been obtained

3 That the rules accompanying the application signed or sealed by the subscribers are the rules of the society

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

L. Anderson

Declared at Dunedin this 19th day of April 19 82

S. Smith

001998

NOTICE OF SITUATION OF THE REGISTERED
OFFICE OF DUNEDIN UNDERWATER HOCKEY CLUB INCORPORATED

TO The Assistant Registrar of Incorporated Society
Dunedin

APR 19 9 44 AM '82

Dear Sir,

Please take notice that the registered office of
this society is situated at 29 Patrick Street, Mornington



L T Anderson
President of Dunedin
Underwater Hockey Club

R U L E S

1 NAME The name of the club is Dunedin Underwater Hockey Club Incorporated

2 REGISTERED OFFICE The registered office of the club shall be the private address of the Secretary appointed, or at such other address as shall from time to time be fixed by the committee

3 OBJECTS The objects of the Club are -

- (a) To establish a social and recreational club
- (b) To maintain the promoting, sponsoring, using, supervising and directing of all activities in connection with the amateur sport of underwater hockey and associated underwater activities in and around Dunedin
- (c) To aid, abet and assist in the enforcement of the conservation laws of New Zealand
- (d) To preserve and protect in every manner the marine life in and about the waters of New Zealand
- (e) To sponsor and preserve fellowship and clean living among the members herein and to promote outings, contests, and related activities in furtherance of good sportsmanship and fellowship among members of the club
- (f) To promote and have the power and facilities to deal with property, executing any necessary instruments in this behalf To have all rights, privileges, powers and immunities incident to an organisation of this character, organised and existing under and by virtue of the laws of New Zealand

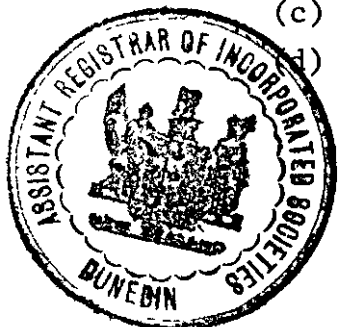
4 MEMBERSHIP

- (a) Application for membership of the club is open to any person interested in underwater hockey and underwater activities who is over the age of 12 years and will abide by the rules and laws of the club
- (b) The membership of the club shall consist of the following classes -
 - (I) Full Members
 - (II) Associate Members
 - (III) Honorary Members
 - (IV) Life Members
- (c) FULL MEMBERS shall be entitled to all rights and privileges.
- (d) AN ASSOCIATE MEMBERSHIP shall be granted to the spouse or partner of a Full Member of the Club, upon the request of that Member, and they shall be entitled to social privileges only However Full Membership privileges may be extended to the bearer of such Membership at the discretion of the committee The subscription for such Associate Membership shall be determined at the Annual General Meeting of the club.

These are the rules marked "A" which are referred to in the annexed declaration of Louis Trevor Anderson made on the 19th day of April 1982 before me -

J. Armitage

A Solicitor of the High Court of New Zealand



- (e) AN HONORARY MEMBERSHIP may be granted to a person who has performed some extraordinary service for the club. Nominations for such membership should be submitted to the committee for approval. Nominations approved by the committee must be affirmed by a majority vote of the members present at the Annual General Meeting of the Club. An Honorary Membership shall entail no fee and entitles said member to social privileges only.
- (f) A LIFE MEMBERSHIP may be granted to a member who has given long, loyal and meritorious service to the club. A Life Membership carries with it the highest honour the club can bestow. Nominations for such membership should be submitted to that committee for approval. Nominations approved by the committee must be affirmed by a two-thirds majority vote of the members present at the Annual General Meeting of the club. A Life Membership shall entail no fee and entitles said member to the same rights and privileges as a Full Member.

5. PROPOSAL OF CANDIDATE AS MEMBER Every candidate for membership shall be proposed by one member and seconded by another. Every such proposal shall be in writing in the form from time to time prescribed by the committee, signed by the proposer and seconder and by the candidate for admission and shall contain such information as may be therein prescribed.

6. ALL NOMINATIONS for membership shall be handed to the secretary/treasurer who shall forthwith enter the same in a book to be called the candidate's book, which shall at all reasonable times be open to inspection by members of the club.

7. ELECTION OF MEMBERS Every proposal for membership shall be submitted to the committee at the meeting next following the expiration of one week from the date of its entry in the candidate's book and at such meeting the committee shall proceed to the election or rejection of the candidate. A candidate shall be elected by a majority of three-fourths of the members present and voting, and the voting shall be by ballot if so desired by any member of the committee.

8. NOTICE OF ELECTION The secretary/treasurer shall send to each newly elected member immediately upon his election written notice thereof together with a copy of these rules and upon payment of the appropriate subscription he shall become a member.

9. SUBSCRIPTIONS. The annual subscription of members shall be payable to the secretary/treasurer on the first day of April each year for the ensuing 12 month period. The subscription shall be such sums as may from time to time be fixed by the club in general meeting. Any member who shall pay his subscription to the club within one calendar month of the due date in each year shall be entitled to a rebate of the amount payable in that year as may from time to time be fixed by the club in general meeting. A member who shall pay his subscription within one calendar month of being notified of his election as a member shall be in addition be entitled to a rebate of the subscription of a sum equal to a quarter of the subscription for each complete period of 3 calendar months which shall have elapsed from the preceding first day of April until his election as a member.



10. ARREARS OF SUBSCRIPTIONS

- (a) If any member shall fail to pay his subscription by the 30th day of June in any year he shall be deemed unfinancial and after being unfinancial for 3 months may be declared by the committee to have forfeited his membership
- (b) The resignation of a member under this rule shall not be accepted nor shall such member be allowed to retire from the club until he has paid his subscription and any arrears of subscription and has given due notice in writing to the secretary/tresurer of his intention to resign

11. RETIREMENT OF MEMBERS A member shall cease to be a member of the club

- (a) on his resignation in writing to the secretary/treasurer,
- (b) on his death,
- (c) on expulsion.
- (d) by failing to pay his subscription and on the committee declaring that he has forfeited his membership as aforesaid.

12. SUSPENSION AND EXPULSION If any member shall be charged with conduct which in the opinion of the committee renders it desirable that he should cease to be a member of the club whether by breach by him of these rules or otherwise he shall be invited to attend a meeting of the committee at which an enquiry into such charge shall be held He shall be allowed to offer any explanation orally or in writing If after enquiry the committee find the charge to be sustained the member charged may be cautioned, suspended, required to resign his membership of the club or expelled as the committee may think without releasing him from any antecedent liability to the club

13. OFFICERS AND MANAGEMENT

- (a) The committee of the club shall comprise the following officers A President, immediate Past President, Vice President, Secretary, Treasurer and Club Captain and up to six committee members The Club Captain may hold the dual position of committee member if so elected and a Club member may hold the dual position of Secretary and Treasurer
- (b) Only financial members shall be eligible to hold office herein
- (c) More than 50% of the elected officers shall form a quorum at committee meetings
- (d) The committee shall have power to fill any vacancy occurring in its membership during the year
- (e) Any member of the committee absenting himself from 3 consecutive meetings without furnishing the secretary/treasurer with a satisfactory explanation shall at the option of the committee be deemed to have vacated his office
- (f) The president shall be ex officio chairman of the club and

of the committee. In his absence at any meeting any other committee member shall be elected as chairman

- (g) Meetings of the committee may be convened by more than 50% of the members of the committee
- (h) The chairman shall have a casting as well as a deliberative vote

14. THE COMMITTEE shall have the entire control, management and disposal of the property, funds, assets, affairs, concerns and business of the club and may exercise all such powers of the club as are not by these rules or by the Incorporated Societies Act 1908 required to be exercised by the club in general meeting. The committee's powers shall include (by way of example and not by way of limitation) the power to enter into such contracts as the committee shall deem advisable and the further powers, on behalf of the club, to raise money by means of issuing any debenture or debentures or by the giving of any mortgage or other charge over any of the property of the club whether real or personal or by way of overdraft with any bank or by raising any loan, and any such money or moneys so raised from time to time may be repayable together with interest at such rates and generally upon such other terms and conditions including the furnishing of security as the committee shall think fit and to acquire by purchase or otherwise any real or personal property or other valuable rights and to pay for the same either in cash or by arrangements for payments of cash secured or unsecured, including deferred payment and hire purchase agreements, and the taking of transfers or other assignments, and the giving back of legal or equitable mortgages or other charges to secure the repayment of unpaid purchase moneys and either with or without interest. The income and property of the club howsoever and whencesoever derived shall be applied solely towards the promotion of the objects of the club

15 ANNUAL GENERAL MEETINGS An annual general meeting shall be held on some day in the month of April in each year to be determined by the committee. The business of such meetings shall be the election of officers, committee and auditors and the passing of the accounts and any other business of which notice in writing shall have been given to the secretary/treasurer fourteen days preceding such meetings

16 EXTRADORDINARY GENERAL MEETINGS: The chairman or the committee may at any time and shall on the requisition in writing of any eight financial members stating the business for which it is required convene an extraordinary general meeting for any specific purpose

17 NOTICE OF GENERAL MEETINGS The secretary/treasurer shall at least seven days before any general meeting send to every member at his last known address a notice of such meetings stating the time when and the place where it will be held and the business that will be brought before it. No business other than business

of a formal nature shall be brought forward at any meeting unless full notice thereof shall have been duly given as herein provided

18. PROCEDURE AT GENERAL MEETINGS

- (a) At all general meetings the chair shall be taken by the chairman of the club or in his absence by such person as the meeting shall elect. Every question (unless otherwise expressly provided by these rules) shall be decided by a majority of votes.
- (b) Subject as otherwise provided by these rules every member shall have one vote and in the case of equality of votes the chairman shall have a second or casting vote. The quorum at a general meeting shall be 10 members present in person.

19. VOTING Except as otherwise provided by these rules, every member of the club shall be entitled to vote at any meeting of the club but this provision shall not be deemed to confer the right to vote upon members whose subscription is deemed to be in arrears in accordance with rule 10

20 CHAIRMAN'S DECLARATION DECISIVE At any meeting (unless a poll is demanded by ten members) a declaration by the chairman that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority shall be conclusive

21 REGULATIONS FOR A POLL If a poll be demanded by any ten members it shall be taken in such manner and at such time and place and either immediately or after an adjournment not exceeding seven days as the chairman of the meeting directs and the result of the poll as declared by the chairman shall be deemed to be the resolution of the meeting at which the poll is demanded

22 ELECTION OF OFFICERS The election of officers and members of committee shall be by secret ballot. The consent of absent candidates for election shall be obtained in writing before nomination. These shall be in the hands of the secretary prior to the Annual General Meeting. All members of the committee shall continue in office until their successors have been appointed. Retiring member shall be eligible for re-election. Nominations shall be called for and if the number of nominations exceeds the required number, it shall be decided by secret ballot which shall be opened by a returning officer and two (2) scrutineers who shall be appointed at the Annual General Meeting. The returning officer shall deliver the results to the President who shall read out the result to the meeting. The retiring officers shall remain in office for the duration of the Annual General Meeting. Any vacancy in the officers or in members of the committee occurring during the year shall be filled by the committee. Persons appointed to fill a vacancy shall hold office

for the unexpired balance of the term of the person whose place they fill

23 THE SECRETARY The Secretary shall perform such duties as are required of him by the Rules, Regulations and By-Laws of the Club and any such other duties in relation to the club as the committee may require of him and (inter alia) he shall conduct the correspondence and shall have custody of the Common Seal, Deeds and other documents belonging to the Club He shall keep full and correct minutes of all Committee meetings and General Meetings These minutes to be produced at all meetings of the club or of the committee He shall keep a list of members and their addresses and shall notify them of all General Meetings The Club may, if it thinks expedient, at the Annual General Meeting, elect an Assistant Secretary who shall thereupon become a Full Member of the Committee

24 TREASURER The Treasurer shall receive all monies payable to the Club and shall issue an official receipt therefor He shall open a bank account in the name of the Club into which he shall deposit all monies received by him for the Club and all operations thereon shall be signed by him and one (1) nominated member of the Committee or as the Committee may from time to time authorise He shall submit at the time of the Annual General Meeting a Statement of Assets and Liabilities of the club as at the last day of the preceeding July together with an account of the Income and Expenditure for the twelve (12) months ending on such date, both statements to be audited prior to the presentation by a person elected at the Annual General Meeting

25 CLUB ACCOUNTS The committee shall cause to be prepared, audited and printed every year a statement of receipts and expenditure and a balance sheet made up to the 31st day of March which shall be submitted to the club at the then next Annual General Meeting and a copy of the same shall be sent to every member together with a notice convening such meetings

26. BY-LAWS The committee may from time to time make alter and repeal by-laws regulating the use of the club's property the admission of persons thereto the charges for the use of the club's equipment the admission of members to the club and generally the good conduct of the affairs of the club Such by-laws shall (provided they are not inconsistent with the rules of the club for the time being) be binding on all members and be construed as part of the rules of the club

27 CARE OF CLUB PROPERTY No member shall remove any property of the club excepting under by-laws made by the committee Members shall pay the full cost of replacing any club property destroyed, damaged or lost by them

28 CARE OF MEMBERS' PROPERTY The club shall exercise reasonable care and supervision but shall not be responsible for the property of members left in any of the club property or otherwise howsoever

29 SEAL The club shall have a common seal which shall be

kept in the custody and charge of the secretary/treasurer
The seal may be affixed to any document upon the resolution
of the committee entered in its minutes and its due application
shall be attested by any two members of the committee and the
chairman or secretary/treasurer

30 INDEMNITY OF OFFICERS

- (a) All officers of the club shall be indemnified by the club from all losses and expenses incurred by them in or about the discharge of their respective duties except such as happen through their own wilful act or default
- (b) No officer of the club shall be liable for any other officer or for joining in any receipt or other act for the sake of conformity or for any loss or expense happening to the club unless the same shall happen through his own wilful act or default

31. AMENDMENT OF RULES These rules may be altered repealed or added to or new rules may be made by resolution at the Annual General Meeting or at an extraordinary general meeting duly summoned for the purpose and giving full notice of the proposal to amend such rules PROVIDED THAT such resolution be carried by a two thirds majority of the members

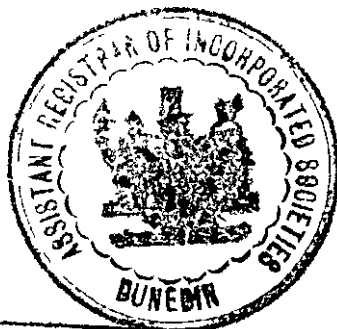
32 DISPOSITION OF PROPERTY IN EVENT OF WINDING-UP If upon the winding-up or dissolution of the club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the club but shall be given or transferred to some other club having objects similar to the objects of this club to be determined by the members of the club at or before the time of winding-up or dissolution and if there be no such club then to the New Zealand Underwater Association Incorporated and if that body no longer exists then to a Charitable organisation

33. INTERPRETATION In the interpretation of these rules the following terms shall have the meaning hereinafter assigned to them unless there is something in the context repugnant thereto

- (a) "Club" means Dunedin Underwater Hockey Club Incorporated
- (b) "Chairman, Secretary/Treasurer, Committee Members" shall respectively mean the persons who shall have been duly elected or appointed to the offices appertaining thereto and who shall be holding the said offices respectively for the time being during the year
- (c) "Committee" shall mean the committee of the club for the said year as defined in rule 13
- (d) the heading and marginal notes are added for the sole purpose of more convenient reference and not for the purpose of the construction of the clauses hereof
- (e) reference to one gender includes reference to the other and reference to the singular includes the plural and vice versa

ASSISTANT

(f) the decision of the committee on the interpretation of the foregoing rules or on any matter not contained herein but pertaining to the club and its interests shall be conclusive and binding on all members unless such decision is revoked by the club in general meeting



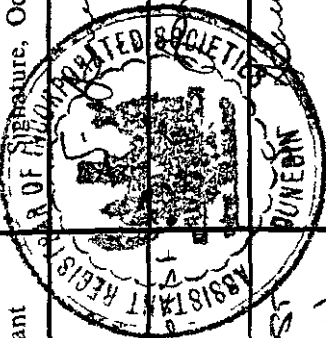
Incorporated at Dunedin this 19th
day of APRIL, 19 82
Assistant Registrar of Incorporated Societies

APPLICATION FOR INCORPORATION

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

Dated this 6th day of April, 1982

	Signature	Occupation, and Address of Applicant	Occupation, and Address of witness
1	<i>[Signature]</i>	CLERK of Charities St. 91/90-90A	<i>[Signature]</i>
2	<i>[Signature]</i>	Scientist F/3120 Lombard St Dunedin	<i>[Signature]</i>
3	<i>[Signature]</i>	DUNEDIN	<i>[Signature]</i>
4	<i>[Signature]</i>	Secretary 41 Victoria Rd Dunedin	<i>[Signature]</i>
5	<i>[Signature]</i>	291 Patrick St Dunedin	<i>[Signature]</i>
6	<i>[Signature]</i>	79 Greenock St Dunedin Research Technician	<i>[Signature]</i>



TWO copies of this application are required. Members should sign in the same place in each copy. A witness may not be a signatory.

PTO

Signature, Occupation, and Address Applicant	Signature, Occupation, and Address of Witness
7 J. J. J. Electrician 4 W. Hill St DN.	S. Jermich, Sobich, Jurek
8 Edward Goodrich Aircraft 423 South 2nd TRADESMAN	S. Jermich, Sobich, Jurek
9 NICKI BURTON STUDENT UNICAL Leith St. DN	S. Jermich, Sobich, Jurek
10 Neale Dwyer carpenter 96 Toland st DN	S. Jermich, Sobich, Jurek
11 Adrian Nelson chef 3 Creel st. DN.	S. Jermich, Sobich, Jurek
12 J. Murray Student 10 Sobbie Street Mosgiel	S. Jermich, Sobich, Jurek
13 J. Jermich Student 70 2 RD Gordon Rd Mosgiel	S. Jermich, Sobich, Jurek
14 C. Meek FORKLIFT DRIVER 265 HILFENSDRAGON Rd	S. Jermich, Sobich, Jurek
15 R. J. J. Potnamaker 78 Greencroft DN	S. Jermich, Sobich, Jurek