



CONSTITUTION OF MARLBOROUGH CAR CLUB INCORPORATED

Table of Contents

Name and status.....	3
Definitions	3
Purpose	5
Powers	6
Restrictions on Club powers	6
Contact details for the Club	7
Members	8
Members' obligations and rights	9
Subscriptions and fees	9
Ceasing to be a member.....	10
General Meetings	11
Annual General Meetings	13
Special General Meetings.....	13
Committee	14
Committee meetings	15
Officers	15
Records	19
Finances	20
Dispute resolution	21
Amalgamation	25
Liquidation and removal from the register	26
Alterations to the constitution.....	26
Indemnity and Insurance:	27
Other.....	27
Bylaws	27

NAME AND STATUS

Society Name

- 1 The name of the society is Marlborough Car Club Incorporated. In this Constitution also referred to as 'the Club'. 'Club' has the same meaning as 'Club' in the Incorporated Societies Act 2022.

Charitable status

- 2 The Club is not and does not intend to be registered as a charitable entity under the Charities Act 2005.

DEFINITIONS

- 3 In this Constitution, unless the context requires otherwise, the following words and phrases 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 any regulations made under the Act or under any Act which replaces it.

"Amalgamation Proposal" means a document that:

- (a) sets out the terms of a proposed amalgamation;
- (b) sets out the proposed constitution of the amalgamated Club;
and
- (c) sets out all other information prescribed by any regulations made under the Act.

"Annual General Meeting" means a meeting of the Members of the Club held once a year which, among other things, will receive and consider reports on the Club's activities and finances.

"Club Captain" means a person who is an Officer of the Club who provides a central point of contact for members within the club. The role of the Club Captain is to represent the views of the members, providing thoughts and comments from a member perspective.

"Committee" means the Club's governing body.

"Constitution" means this document.

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

"Interested Member" means a Member who is interested in a matter for any of the reasons set out in section 62 of the Act.

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

"Matter" means:

- (a) the Club's performance of its activities or exercise of its powers;
or
- (b) 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.

"MSNZ" means Motorsport New Zealand Incorporated (Club No. 216910).

"*Notice*" to Members includes any notice given by email, post or courier.

"*Officer*" means a natural person who is:

- (a) a member of the Committee; or
- (b) occupying a position in the Club that allows them to exercise significant influence over the management or administration of the Club, including any Secretary, President or Treasurer.

"*President*" means the President of the Club.

"*Register of Members*" means the register of Members kept under this Constitution as required by section 79 of the Act.

"*Registrar*" means the Registrar of Incorporated Societies.

"*Secretary*" means the Officer responsible for the matters specifically noted in this Constitution.

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

"*Social Media*" means a method of electronic interaction among members in which information is shared, and/or exchanged.

"*Vice President*" means the Vice President of the Club.

"*Working Day*" has the meaning given to it in section 13 of the Legislation Act 2019.

PURPOSE

Primary purpose of the Club

- 4 The objectives for which the club is formed are to:
 - 4.1 To encourage participation in, promote and administer all forms of motorsport in the Marlborough region.
 - 4.2 To promote fellowship and good will among members and the community.
 - 4.3 To foster road courtesy and safe driving and in every way to co-operate with national and local authorities in maintaining law and order on the roads.

Restricted purposes

- 5 The Club must not operate for the purpose of, or with the effect of:
 - 5.1 distributing, any gain, profit, surplus, dividend, or other similar financial benefit to any of its Members (whether in money or in kind);
 - 5.2 having capital that is divided into shares or stock held by its Members;
or
 - 5.3 holding property in which its members have a disposable interest (whether directly, or in the form of shares or stock in the capital of the Club or otherwise).
- 6 The Club will not operate for the financial gain of Members simply if the Club:
 - 6.1 engages in trade;
 - 6.2 pays a Member for matters that are incidental to the purposes of the Club, and the Member is a not-for-profit entity;
 - 6.3 distributes funds to a Member to further the purposes of the Club, and the Member:
 - a. is a not-for-profit entity;
 - b. is affiliated or closely related to the Club; and
 - c. has the same, or substantially the same, purposes as those of the Club;
 - 6.4 reimburses a Member for reasonable expenses legitimately incurred on behalf of the Club or while pursuing the Club's purposes;
 - 6.5 provides benefits to members of the public or of a class of the public and those persons include Members or their families;
 - 6.6 provides educational scholarships or grants to Members or their families;
 - 6.7 pays a Member a salary or wages or other payments for services to the Club on arm's length terms (terms reasonable in the circumstances if the parties were connected or related only by the transaction in question, each acting independently, and each acting in its own best interests; or are terms less favourable to the Member than those terms and the payment for services, or other transaction, does not include any share of a gain, profit, or surplus, percentage of revenue, or other reward in connection with any gain, profit, surplus, or revenue of the Club);
 - 6.8 provides a Member with incidental benefits (for example, trophies, prizes, or discounts on products or services) in accordance with the purposes of the Club.

Act and Regulations

- 7 Nothing in this Constitution authorises the Club to do anything which contravenes or is inconsistent with the Act, any regulations made under the Act, or any other legislation.

POWERS

8. Subject to this Constitution, the Club has the power to:
- 8.1 purchase, lease, hire or otherwise acquire, hold, manage, maintain, insure, sell or otherwise deal with property and other rights, privileges and licences;
 - 8.2 control and raise money including to borrow, invest, loan or advance monies and secure the payment of such money by way of mortgage or charge over all or part of any of its property and enter into guarantees;
 - 8.3 sell, lease, mortgage, charge or otherwise dispose of any of its property and grant such rights and privileges over such property as it considers appropriate;
 - 8.4 determine, raise and receive money by subscriptions, donations, fees, levies, entry or usage charges, sponsorship, government funding, community funding or otherwise;
 - 8.5 produce, develop, create, license and otherwise exploit, use and protect the intellectual property of the Club;
 - 8.6 make, alter, rescind, enforce this Constitution, and any rules, By-Laws, regulations, policies and procedures for the governance, management and operation of the Club;
 - 8.7 consider and settle disputes and complaints in accordance with this Constitution;
 - 8.8 determine who are its Members and withdraw, suspend or terminate membership;
 - 8.9 enter into, manage and terminate contracts or other arrangements with employees, sponsors, Members and other persons and organisations;
 - 8.10 do any other acts or things which are incidental or conducive to the attainment of the Club's purposes.

RESTRICTIONS ON CLUB POWERS

Financial gain

- 9 The Club must not be carried on for the financial gain of any of its Members.
- 10 No member of the club or any person associated with a member shall participate in or materially influence any decision made by the Club, in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever. Any such income shall be reasonable and relative to that which would be paid in an arm's length transaction [being open market value].

CONTACT DETAILS FOR THE CLUB

Registered office

- 11 The registered office of the Club shall be at such place in New Zealand as the Committee from time to time determines.

Contact person

- 12 The Club shall have at least 1 but no more than 3 contact person(s) whom the Registrar can contact when needed.
- 13 The Club's contact person must be:
 - 13.1 At least 18 years of age;
 - 13.2 Ordinarily resident in New Zealand; and
 - 13.3 Appointed by the Committee or elected by the Members at a General Meeting.

Notice of change of registered office

- 14 Changes to the registered office of the Club shall be notified to the Registrar:
 - 14.1 at least 5 Working Days before the change of address for the registered office is due to take effect, and
 - 14.2 in a form and as required by the Act.

Notice of change of contact person

- 15 Each contact person's name must be provided to the Registrar, along with their contact details, including:
 - 15.1 a physical address or an electronic address; and
 - 15.2 a telephone number.

Timing of notice

- 16 Any change in the contact person or the person's name or contact details shall be advised to the Registrar within 20 Working Days of that change occurring, or the Club becoming aware of the change.

MEMBERS

Minimum number of Members

- 17 The Club shall maintain the minimum number of Members required by the Act.

Types of Members

- 18 The classes of membership and the method by which Members are admitted to different classes of membership are as follows:

Member

A Member is an individual admitted to membership under this Constitution and who or which has not ceased to be a Member. A member is eligible to be elected as an Officer of the Club.

Life Member

A Life Member is a person honoured for highly valued services to the Club elected as a Life Member by resolution of a General Meeting passed by a simple majority of those Members present and voting. A Life Member shall have all the rights and privileges of a Member and shall be subject to all the same duties as a Member except those of paying subscriptions and levies.

Family Member

A Family Member, is one or two adults, and immediate family up to the age of eighteen (18) years at the beginning of the Club financial year. Adult family members are eligible to be elected as an Officer of the Club.

Consent

- 19 Every applicant for membership must consent in writing to becoming a Member.

Application for membership

- 20 An applicant for membership must complete and sign any application form, supply any information, attend any interview, or do any other thing as may be reasonably required by the Committee regarding an application for membership and will become a Member on acceptance of that application by the Committee.

Decision

- 21 The Committee may accept or decline an application for membership at its sole discretion. The Committee must advise the applicant of its decision.

Records

- 22 The signed written consent of every Member to become a Club Member shall be retained in the Club's membership records.

MEMBERS' OBLIGATIONS AND RIGHTS

Members obligations and rights

- 23 Every Member shall provide the Club in writing with that Member's name, contact details (namely, physical or email address and a telephone number), and any other information reasonably requested by the Club, and promptly advise the Club in writing of any changes to those details or that information.
- 24 All Members shall promote the interests and purposes of the Club and shall do nothing to bring the Club into disrepute.
- 25 A Member is 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.
- 26 Any Member that is a body corporate shall provide the Committee, in writing, with the name and contact details of the person who is the organisation's authorised representative, and that person shall be deemed to be the organisation's proxy for the purposes of voting at General Meetings.
- 27 The Committee 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.

SUBSCRIPTIONS AND FEES

Annual subscription

- 28 The annual subscription and any other fees for membership for the then current financial year shall be set by resolution at a General Meeting.
 - 28.1 Family Member subscription fee shall be based upon the Member fee plus 25% rounded up to the nearest full dollar.

Failure to pay annual subscription

- 29 Any Member failing to pay the annual subscription, any levy, or any capitation fees, within 1 calendar month(s) of the date the same was due for payment shall be considered as unfinancial and shall (without being released from the obligation of payment) have no membership rights and shall not be entitled to participate in any Club activity or to access, use or participate in the Club's events, premises, facilities, equipment and other property until all the arrears are paid. If such arrears are not paid within 2 calendar months of the due date for payment of the subscription, any other fees, or levy the Committee may terminate the Member's membership (without being required to give prior notice to that Member).

CEASING TO BE A MEMBER

Ceasing to be a Member

- 30 A Member ceases to be a Member:
- 30.1 by resignation from that Member's class of membership by written notice signed by that Member to the Committee, or
 - 30.2 on termination of a Member's membership following a dispute resolution process under this Constitution, or
 - 30.3 on death (or if a body corporate on liquidation or deregistration, or if a partnership on dissolution of the partnership), or
 - 30.4 by resolution of the Committee where:
 - a. The Member has failed to pay a subscription, levy or other amount due to the Club within 20 Working Days of the due date for payment.
 - b. In the opinion of the Committee the Member has brought the Club into disrepute.

Date of ceasing

- 31 A Member ceases to be a Member with effect from (as applicable):
- 31.1 the date of receipt of the Member's notice of resignation by the Committee (or any subsequent date stated in the notice of resignation); or
 - 31.2 the date of termination of the Member's membership under this Constitution; or
 - 31.3 the date of death of the Member (or if a body corporate from the date of its liquidation or deregistration, or if a partnership from the date of its dissolution); or
 - 31.4 the date specified in a resolution of the Committee and when a Member's membership has been terminated the Committee shall promptly notify the former Member in writing.

Obligations once membership has ceased

- 32 A Member who has ceased to be a Member under this Constitution:
- 32.1 remains liable to pay all subscriptions and other fees to the Club's next balance date;
 - 32.2 shall cease to hold himself or herself out as a Member of the Club;
 - 32.3 shall return to the Club all material provided to the Member by the Club (including but not limited to any membership certificate, badges, handbooks and manuals); and
 - 32.4 shall cease to be entitled to any of the rights of a Club Member.

Becoming a Member again

- 33 Any former Member may apply for re-admission in the manner prescribed for new applicants, and may be re-admitted only by resolution of the Committee.
- 34 If a former Member's membership was terminated following a disciplinary or dispute resolution process, the applicant may be re-admitted only by a resolution passed at a General Meeting on the recommendation of the Committee.

GENERAL MEETINGS

Procedures for all general meetings

- 35 The Committee shall give all Members at least 20 Working Days' written Notice by email, post or courier of any General Meeting and of the business to be conducted at that General Meeting.
- 36 That Notice will be addressed to the Member at the contact 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.

Attendance at general meetings

- 37 Only financial Members may attend, speak and vote at General Meetings:
 - 37.1 in person; or
 - 37.2 by a signed original written proxy (an email or copy not being acceptable) in favour of some individual entitled to be present at the meeting and received by, or handed to, the Committee before the commencement of the General Meeting; or
 - 37.3 through the authorised representative of a body corporate as notified to the Committee; and
 - 37.4 no other proxy voting shall be permitted.

Quorum

- 38 No General Meeting may be held unless at least 10 eligible financial Members attend throughout the meeting and this will constitute a quorum.

When Quorum is not met

- 39 If, within half an hour after the time appointed for a meeting a quorum is not present, the meeting – if convened upon request of Members – shall be dissolved. In any other case it shall stand adjourned to a day, time and place determined by the President of the Club, and if at such adjourned meeting a quorum is not present those Members present in person or by proxy shall be deemed to constitute a sufficient quorum.

Voting

- 40 A Member is entitled to exercise one vote on any motion at a General Meeting in person or by proxy, and voting at a General Meeting shall be by voices or by show of hands or, on demand of the President or of 2 or more Members present, by secret ballot.
- 41 Unless otherwise required by this Constitution, all questions shall be decided by a simple majority of those in attendance in person or by proxy and voting at a General Meeting or voting by remote ballot.
- 42 Any decisions made when a quorum is not present are not valid.

Resolution in lieu of General Meeting

- 43 The Club may pass a written resolution in lieu of a General Meeting, and a written resolution is as valid for the purposes of the Act and this Constitution as if it had been passed at a General Meeting if it is approved by no less than 75 percent of the eligible financial Members voting on the resolution. A written resolution may consist of 1 or more documents in similar form (including letters, electronic mail, or other similar means of communication) each proposed by or on behalf of 1 or more Members. A Member may give their approval to a written resolution by signing the resolution or giving approval to the resolution in any other manner permitted by the Constitution (for example, by electronic means).

Place of meeting

- 44 General Meetings may be held at one or more venues by Members present in person and/or using any real-time audio, audio and visual, or electronic communication that gives each Member a reasonable opportunity to participate.

Chair of meeting

- 45 All General Meetings shall be chaired by the President. If the President is absent, the Vice President shall chair that meeting.

Powers of the chair of the General Meeting

- 46 Any person chairing a General Meeting has a deliberative and, in the event of a tied vote, a casting vote and may:
- 46.1 With the consent of a simple majority of Members present at any General Meeting adjourn the General Meeting from time to time and from place to place but no business shall be transacted at any adjourned General Meeting other than the business left unfinished at the meeting from which the adjournment took place.
 - 46.2 Direct that any person not entitled to be present at the General Meeting, or obstructing the business of the General Meeting, or behaving in a disorderly manner, or being abusive, or failing to abide by the directions of the President be removed from the General Meeting, and
 - 46.3 In the absence of a quorum or in the case of emergency, adjourn the General Meeting or declare it closed.

Committee Motions

- 47 The Committee may propose motions for the Club to vote on ("Committee Motions"), which shall be notified to Members with the notice of the General Meeting.

Members Motions

- 48 Any Member may request that a motion be voted on ("Member's Motion") at a General Meeting, by giving notice to the Secretary or Committee at least 10 Working Days before that meeting. The Member may also provide information in support of the motion ("Member's Information"). If notice of the motion is given to the Secretary or Committee before written Notice of the General Meeting is given to Members, notice of the motion shall be provided to Members with the written Notice of the General Meeting.

Minutes

- 49 The Club must keep minutes of all General Meetings.

ANNUAL GENERAL MEETINGS

Requirement to hold Annual General Meeting

- 50 An Annual General Meeting shall be held once a year on a date and at a location and/or using any electronic communication determined by the Committee and consistent with any requirements in the Act, and the Constitution relating to the procedure to be followed at General Meetings shall apply.

Timing of Annual General Meeting

- 51 The Annual General Meeting must be held no later than the earlier of the following:
- 51.1 3 months after the balance date of the Club;
 - 51.2 15 months after the previous annual meeting.

The business of an Annual General Meeting

- 52 The business of an Annual General Meeting shall be to:
- 52.1 confirm the minutes of the last Annual General Meeting and any Special General Meeting(s) held since the last Annual General Meeting;
 - 52.2 adopt the annual report on the operations and affairs of the Club;
 - 52.3 adopt the Committee's report on the finances of the Club, and the annual financial statements;
 - 52.4 set any subscriptions for the current financial year;
 - 52.5 consider any motions of which prior notice has been given to Members with notice of the Meeting; and
 - 52.6 consider any general business.

Information that must be presented

- 53 The Committee must, at each Annual General Meeting, present the following information:
- 53.1 an annual report on the operation and affairs of the Club during the most recently completed accounting period;
 - 53.2 the annual financial statements for that period; and
 - 53.3 notice of any disclosures of conflicts of interest made by Officers during that period (including a summary of the matters, or types of matters, to which those disclosures relate).

SPECIAL GENERAL MEETINGS

How Special General Meetings may be called

- 54 Special General Meetings may be called at any time by the Committee by resolution.

Special General Meetings may be called by member request

- 55 The Committee must call a Special General Meeting if it receives a written request signed by at least 50 percent of Members.

Business of Special General Meeting

- 56 Any resolution or written request must state the business that the Special General Meeting is to deal with.

Procedure to be followed

- 57 The rules in this Constitution relating to the procedure to be followed at General Meetings shall apply to a Special General Meeting, and a Special General Meeting shall only consider and deal with the business specified in the Committee's resolution or the written request by Members for the Meeting.

COMMITTEE

Committee composition

- 58 The Committee will consist of the following: President, Vice President, Secretary, Treasurer, Club Captain, and at least 2 Members and no more than 4 Members. The number of committee members must be a minimum of seven and a maximum of nine members.
- 59 Functions of the committee
- 60 From the end of each Annual General Meeting until the end of the next, the Club shall be managed by, or under the direction or supervision of, the Committee, in accordance with the Incorporated Societies Act 2022, any Regulations made under that Act, and this Constitution.

Powers of the committee

- 61 The Committee 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.

Sub-committees

- 62 The Committee may appoint sub-committees consisting of such persons (whether or not Members of the Club) and for such purposes as it thinks fit. Unless otherwise resolved by the Committee:
- 62.1 the quorum of every sub-committee is half the members of the sub-committee but not less than 2;
 - 62.2 no sub-committee shall have power to co-opt additional members;
 - 62.3 a sub-committee must not commit the Club to any financial expenditure without express authority from the Committee, and
 - 62.4 a sub-committee must not further delegate any of its powers.

General matters

- 63 The Committee and any sub-committee may act by resolution approved during a conference call using audio and/or audio-visual technology or through a written ballot conducted by email, electronic voting system, or post, and any such resolution shall be recorded in the minutes of the next Committee or sub-committee meeting.
- 64 Other than as prescribed by the Act or this Constitution, the Committee or any sub-committee may regulate its proceedings as it thinks fit.

COMMITTEE MEETINGS

Procedure

- 65 The quorum for Committee meetings is at least 50 percent of the number of members of the Committee.
- 66 A meeting of the Committee may be held either:
 - 66.1 by a number of the members of the Committee who constitute a quorum, being assembled together at the place, date and time appointed for the meeting; or
 - 66.2 by means of audio, or audio and visual, communication by which all members of the Committee participating and constituting a quorum can simultaneously hear each other throughout the meeting.
- 67 A resolution of the Committee is passed at any meeting of the Committee if a majority of the votes cast on it are in favour of the resolution. Every Officer on the Committee shall have one vote.
- 68 If at a meeting of the Committee, neither the President nor the Vice President are present, the members of the Committee present may choose one of their number to chair the meeting in their absence. The person chairing a meeting of the Committee does have a casting vote in the event of a tied vote on any resolution of the Committee.
- 69 Except as otherwise provided in this Constitution, the Committee may regulate its own procedure.

Frequency of Committee meetings

- 70 The Committee shall meet as required at such times and places and in such manner (including by audio, audio and visual, or electronic communication) as it may determine and otherwise where and as convened by the President or Secretary.

OFFICERS

Qualifications of officers

- 71 Every Officer must be a natural person who:
 - 71.1 has consented in writing to be an Officer of the Club, and
 - 71.2 certifies that they are not disqualified from being elected or appointed or otherwise holding office as an Officer of the Club.

Disqualification of Officers

- 72 A person may not hold office as an Officer of the Club if that person:
 - 72.1 is under 16 years of age;
 - 72.2 is an undischarged bankrupt;
 - 72.3 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;
 - 72.4 is disqualified from being a member of the governing body of a charitable entity under section 16(2) of the Charities Act 2005;

72.5 has been convicted of any of the following, and has been sentenced for the offence, within the last 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, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (1) to (3);
- (e) a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere;

72.6 is subject to:

- (a) a banning order under subpart 7 of Part 4 of the Act; or
- (b) an order under section 108 of the Credit Contracts and Consumer Finance Act 2003; or
- (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;

72.7 is subject to an order that is substantially similar to an order referred to in paragraph (6) under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the Act.

Requirements for election of appointment of Officer

73 Prior to election or appointment as an Officer a person must:

- 73.1 consent in writing to be an Officer; and
- 73.2 certify in writing that they are not disqualified from being elected or appointed as an Officer either by this Constitution or the Act. Each certificate shall be retained in the Club's records.

Officers' duties

74 At all times each Officer:

- 74.1 shall act in good faith and in what he or she believes to be the best interests of the Club;
- 74.2 must exercise all powers for a proper purpose;
- 74.3 must not act, or agree to the Club acting, in a manner that contravenes the Act or this Constitution;
- 74.4 when exercising powers or performing duties as an Officer, must exercise the care and diligence 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;
 - (b) the nature of the decision; and

- (c) the position of the Officer and the nature of the responsibilities undertaken by him or her;
- 74.5 must not agree to the activities of the Club being carried on in a manner likely to create a substantial risk of serious loss to the Club or to the Club's creditors, or 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 to the Club's creditors; and
- 74.6 must not agree to the Club incurring an obligation unless he or she believes at that time on reasonable grounds that the Club will be able to perform the obligation when it is required to do so.

Election or appointment of officers

- 75 The election of Officers shall be conducted as follows:
 - 75.1 Officers shall be elected during Annual General Meetings. However, if a vacancy in the position of any Officer occurs between Annual General Meetings, that vacancy shall be filled by resolution of the Committee (and any such appointee must, before appointment, supply a signed consent to appointment and a certificate that the nominee is not disqualified from being appointed or holding office as an Officer (as described in the "Qualification of Officers' rule above). Any such appointment must be ratified at the next Annual General Meeting.
 - 75.2 A candidate's written nomination, accompanied by the written consent of the nominee with a certificate that the nominee is not disqualified from being appointed or holding office as an Officer (as described in the "Qualification of Officers' rule above) shall be received by the Club at least 20 Working Days before the date of the Annual General Meeting. If there are insufficient valid nominations received, further nominations may be received from the floor at the Annual General Meeting.
 - 75.3 Votes shall be cast in such a manner as the person chairing the meeting determines. In the event of any vote being tied, the tie shall be resolved by the incoming Committee (excluding those in respect of whom the votes are tied).
 - 75.4 Two Members (who are not nominees) or non-Members appointed by the President shall act as scrutineers for the counting of the votes and destruction of any voting papers.
 - 75.5 The failure for any reason of any financial Member to receive such Notice of the general meeting shall not invalidate the election.
 - 75.6 In addition to Officers elected under the foregoing provisions of this rule, the Committee may appoint other Officers for a specific purpose, or for a limited period, or generally until the next Annual General Meeting. Unless otherwise specified by the Committee any person so appointed shall have full speaking and voting rights as an Officer of the Club. Any such appointee must, before appointment, supply a signed consent to appointment and a certificate that the nominee is not disqualified from being appointed or holding office as an Officer (as described in the "Qualification of Officers" rule above).

Term for Officers

- 76 The term of office for all Officers elected to the Committee shall be 1 year, expiring at the end of the Annual General Meeting in the year corresponding with the last year of each Officer's term of office.

Removal of officers

- 77 An Officer shall be removed as an Officer by resolution of the Committee or the Club where in the opinion of the Committee or the Club:
- 77.1 The Officer elected to the Committee has been absent from 2 committee meetings without leave of absence from the Committee;
 - 77.2 The Officer has brought the Club into disrepute;
 - 77.3 The Officer has failed to disclose a conflict of interest;
 - 77.4 The Committee passes a vote of no confidence in the Officer; with effect from (as applicable) the date specified in a resolution of the
 - 77.5 Committee or Club.

Ceasing to hold office

- 78 An Officer ceases to hold office when they resign (by notice in writing to the Committee), are removed, die, or otherwise vacate office in accordance with section 50(1) of the Act.
- 79 Each Officer shall within 5 Working Days of submitting a resignation or ceasing to hold office, deliver to the Committee all books, papers and other property of the Club held by such former Officer.

Conflicts of interest

- 80 An Officer or member of a sub-committee who is an Interested Member in respect of any Matter being considered by the Club, must disclose details of the nature and extent of the interest (including any monetary value of the interest if it can be quantified):
- 80.1 to the Committee and or sub-committee, and
 - 80.2 in an Interests Register kept by the Committee.

How disclosure must be made

- 81 Disclosure must be made as soon as practicable after the Officer or member of a sub-committee becomes aware that they are interested in the Matter.

Interested Member

- 82 An Officer or member of a sub-committee who is an Interested Member regarding a Matter:
- 82.1 must not vote or take part in the decision of the Committee and/or sub-committee relating to the Matter unless all members of the Committee who are not interested in the Matter consent; and
 - 82.2 must not sign any document relating to the entry into a transaction or the initiation of the Matter unless all members of the Committee who are not interested in the Matter consent; but
 - 82.3 may take part in any discussion of the Committee and/or sub-committee relating to the Matter and be present at the time of the decision of the Committee and/or sub-committee (unless the Committee and/or sub-committee decides otherwise).

Quorum where there is an Interested Member

- 83 An Officer or member of a sub-committee who is prevented from voting on a Matter may still be counted for the purpose of determining whether there is a quorum at any meeting at which the Matter is considered.

- 84 Where 50 per cent or more of 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, unless all non-interested Officers agree otherwise.
- 85 Where 50 per cent or more of the members of a sub-committee are prevented from voting on a Matter because they are interested in that Matter, the Committee shall consider and determine the Matter.
- 86 All conflicts of interest by any member or officer will be recorded in the Committee Meeting minutes

RECORDS

Register of Members

- 87 The Club shall keep an up-to-date Register of Members.

Information contained in the Register of Members

- 88 For each current Member, the information contained in the Register of Members shall include:
- 88.1 Their name;
 - 88.2 The date on which they became a Member (if there is no record of the date they joined, this date will be recorded as "Unknown");
 - 88.3 Their contact details, including:
 - a. A telephone number;
 - b. email address (if any);
 - c. occupation;
 - d. whether the Member is financial or unfinancial; and

Change of contact details

- 89 Every current Member shall promptly advise the Club of any change of the Member's contact details.

Former Members of the Club

- 90 The Club shall also keep a record of the former Members of the Club. For each Member who ceased to be a Member within the previous 7 years, the Club will record:
- 90.1 The former Member's name; and
 - 90.2 The date the former Member ceased to be a Member.

Interests Register

- 91 The Committee shall at all times maintain an up-to-date register of the interests disclosed by Officers and by members of any sub-committee.

Access to information for Members

- 92 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:
- 92.1 provide the information; or
 - 92.2 agree to provide the information within a specified period; or

- 92.3 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
- 92.4 refuse to provide the information, specifying the reasons for the refusal.

Refusal to provide information for Members

- 93 Without limiting the reasons for which the Club may refuse to provide the information, the Club may refuse to provide the information if:
 - 93.1 withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons; or
 - 93.2 the disclosure of the information would, or would be likely to, prejudice the commercial position of the Club or of any of its Members; or
 - 93.3 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; or
 - 93.4 the information is not relevant to the operation or affairs of the Club; or
 - 93.5 withholding the information is necessary to maintain legal professional privilege; or
 - 93.6 the disclosure of the information would, or would be likely to, breach an enactment; or
 - 93.7 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; or
 - 93.8 the request for the information is frivolous or vexatious; or
 - 93.9 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.

Charges for information

- 94 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 10 Working Days after receiving notification of the charge, the Member informs the Club:
 - 94.1 that the Member will pay the charge; or
 - 94.2 that the Member considers the charge to be unreasonable.
- 95 Nothing in this rule limits Information Privacy Principle 6 of the Privacy Act 2020 relating to access to personal information.

FINANCES

Control and management

- 96 The funds and property of the Club shall be:
 - 96.1 controlled, invested and disposed of by the Committee, subject to this Constitution, and
 - 96.2 devoted solely to the promotion of the purposes of the Club.

Bank accounts

97 The Committee shall maintain bank accounts in the name of the Club.

Money received on account of the Club

98 All money received on account of the Club shall be banked within 5 Working Days of receipt.

Accounts for payment

99 All accounts paid or for payment shall be submitted to the Committee for approval of payment.

99.1 Authorisation for electronic banking payments must be completed by the Treasurer and one other approved Club Committee bank signatory.

Accounting records

100 The Committee must ensure accounting records are kept at all times that:

- 100.1 correctly record the transactions of the Club; and
- 100.2 allow the Club to produce financial statements that comply with the requirements of the Act; and
- 100.3 would enable the financial statements to be readily and properly audited (if required under any legislation or the Club's Constitution).

System of control of accounting records

101 The Committee must establish and maintain a satisfactory system of control of the Club's accounting records.

- 101.1 The Club must appoint a Reviewer (independent accountant) to review and compile the annual accounts of the club for presentation to the Annual General Meeting with a statement showing the financial position of the Club as examined and certified by the Reviewer.
- 101.2 The Reviewer must be appointed at an Annual General Meeting and must not be a member of the Club Committee.
- 101.3 The Committee may appoint a Reviewer to fill any casual vacancy until the next Annual General Meeting.

Accounting records must be kept in written form

102 The accounting records must be kept in written form or in a form or manner that is easily accessible and convertible into written form. And the accounting records must be kept for the current accounting period and for the last 7 completed accounting periods of the Club.

Balance date

103 The Club's financial year shall commence on 1st June of each year and end on 31st May (the latter date being the Club's balance date).

DISPUTE RESOLUTION

Meanings of dispute and complaint

104 A dispute is a disagreement or conflict involving the Club and/or its Members in relation to any of the types of allegations set out at clause 107 below.

105 The dispute may be between any of the following persons:

- 105.1 2 or more Members;

- 105.2 1 or more Members and the Club;
- 105.3 1 or more Members and 1 or more Officers;
- 105.4 2 or more Officers;
- 105.5 1 or more Officers and the Club;
- 105.6 1 or more Members or Officers and the Club.

106 The dispute may relate to any of the following allegations: 107.1 a Member or an Officer has engaged in misconduct;

- 106.1 a Member or an Officer has breached, or is likely to breach, a duty under the Club's Constitution, its bylaws or the Act;
- 106.2 the Club has breached, or is likely to breach, a duty under the Club's Constitution, its bylaws or the Act; or
- 106.3 a Member's rights or interests as a Member have been damaged or Member's rights or interests generally have been damaged.

Members or Officers may make a complaint

107 A Member or an Officer may make a complaint by giving to the Committee (or a complaints subcommittee) a notice in writing that:

- 107.1 states that the Member or Officer is starting a procedure for resolving a dispute in accordance with the Club's Constitution; and
- 107.2 sets out the allegation(s) to which the dispute relates and whom the allegation or allegations is or are against; and
- 107.3 sets out any other information or allegations reasonably required by the Club.

Club may make a complaint

108 The Club may make a complaint involving an allegation against a Member or an Officer by giving to the Member or Officer a notice in writing that:

- 108.1 states that the Club is starting a procedure for resolving a dispute in accordance with the Club's Constitution; and
- 108.2 sets out the allegation to which the dispute relates.

Information which must be contained in a complaint

109 The information setting out the allegations must be sufficiently detailed to ensure that a person against whom an allegation or allegations is made is fairly advised of the allegation or allegations concerning them, with sufficient details given to enable that person to prepare a response.

Cooperation to resolve disputes

110 All Members (including the Committee) are obliged to cooperate to resolve disputes efficiently, fairly, and with minimum disruption to the Club's activities.

111 The complainant raising a dispute, and the Committee, must consider and discuss whether a dispute may best be resolved through informal discussions, mediation, arbitration, or a tikanga-based practice. Where mediation or arbitration is agreed on, the parties will sign a suitable mediation or arbitration agreement.

How complaint is made by a Member or an Officer

112 A Member or an Officer may make a complaint by giving to the Committee (or a complaints subcommittee) a notice in writing that:

- 112.1 states that the Member or Officer is starting a procedure for resolving a dispute in accordance with the Club's Constitution; and
- 112.2 sets out the allegation or allegations to which the dispute relates and whom the allegation is against; and
- 112.3 sets out any other information reasonably required by the Club.

How complaint is made by the Club

113 The Club may make a complaint involving an allegation or allegations against a Member or an Officer by giving to the Member or Officer a notice in writing that:

- 113.1 states that the Club is starting a procedure for resolving a dispute in accordance with the Club's Constitution; and
- 113.2 sets out the allegation to which the dispute relates.

Information

114 The information given under subclause 114.1 or 114.2 must be sufficient to ensure that a person against whom an allegation is made is fairly advised of the allegation or allegations concerning them, with sufficient details given to enable that person to prepare a response.

Other manners

115 A complaint may be made in any other reasonable manner permitted by the Club's Constitution.

A person who makes complaint has right to be heard

116 A Member or an Officer who makes a complaint has a right to be heard before the complaint is resolved or any outcome is determined.

117 If the Club makes a complaint:

- 117.1 the Club has a right to be heard before the complaint is resolved or any outcome is determined; and
- 117.2 an Officer may exercise that right on behalf of the Club.

118 Without limiting the manner in which the Member, Officer, or Club may be given the right to be heard, they must be taken to have been given the right if:

- 118.1 they have a reasonable opportunity to be heard in writing or at an oral hearing (if one is held); and
- 118.2 an oral hearing is held if the decision maker considers that an oral hearing is needed to ensure an adequate hearing; and
- 118.3 an oral hearing (if any) is held before the decision maker; and
- 118.4 the Member's, Officer's, or Club's written or verbal statement or submissions (if any) are considered by the decision maker.

Investigating and determining dispute

119 The Club must, as soon as is reasonably practicable after receiving or becoming aware of a complaint made in accordance with its Constitution, ensure that the dispute is investigated and determined.

120 Disputes must be dealt with under the Constitution in a fair, efficient, and effective manner and in accordance with the provisions of the Act.

Club may decide not to proceed further with complaint

121 Despite the "Investigating and determining dispute" rule above, the Club may decide not to proceed further with a complaint if:

- 121.1 the complaint is considered to be trivial; or
- 121.2 the complaint does not appear to disclose or involve any allegation of the following kind:
 - 121.3 that a Member or an Officer has engaged in material misconduct;
 - 121.4 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 bylaws or the Act;
 - 121.5 that a Member's rights or interests or Members' rights or interests generally have been materially damaged;
 - 121.6 the complaint appears to be without foundation or there is no apparent evidence to support it;
 - 121.7 the person who makes the complaint has an insignificant interest in the matter;
 - 121.8 the conduct, incident, event, or issue giving rise to the complaint has already been investigated and dealt with under the Constitution; or
 - 121.9 there has been an undue delay in making the complaint.

Club may refer complaint

122 The Club may refer a complaint to:

- 122.1 a subcommittee or an external person to investigate and report; or
- 122.2 a subcommittee, an arbitral tribunal, or an external person to investigate and make a decision.

123 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).

Decision makers

124 A person may not act as a decision maker in relation to a complaint if 2 or more members of the Committee or a complaints subcommittee consider that there are reasonable grounds to believe that the person may not be:

- 124.1 impartial; or
- 124.2 able to consider the matter without a predetermined view.

125 Without limiting their powers, the decision-maker may:

- 125.1 decide not to proceed further with the complaint;
- 125.2 decide not to uphold the complaint; or
- 125.3 uphold the complaint and make such directions as the decision-maker thinks appropriate including but not limited to:
 - a. suspending or termination a Member's membership;
 - b. suspending an Officer's term of office or removing an Officer from office;
 - c. revoking any honour or award granted by the Club;

- d. ordering any party to the dispute to meet the reasonable costs of any other party to the dispute;
 - e. ordering either party to the dispute to meet any of the Club's reasonable costs in dealing with the complaint,
- and such direction or directions shall be binding on the parties to the dispute.

Disciplinary action by MSNZ

126 MSNZ may, in accordance with its constitution, bylaws, regulations and other policies, investigate and/or discipline the Club or a Member if, in the opinion of MSNZ or its committee, the Club or a Member has acted in a way that:

- 126.1 is prejudicial to MSNZ or automobile sport generally; or
- 126.2 is bringing, or has brought, MSNZ or automobile sport generally into disrepute.

127 If MSNZ exercises its right to investigate and/or discipline the Club or a Member, the Club or Member shall provide MSNZ with all information it reasonably requests from time to time in relation to such investigation and/or disciplinary action.

AMALGAMATION

128 The Club may be amalgamated with one or more other incorporated societies in accordance with this Constitution and the provisions of Part 5, Subpart 2 of the Act.

129 The Committee shall, not less than 40 Working Days before any amalgamation involving the Club is proposed to take effect:

- 129.1 send to each Member a copy of the Amalgamation Proposal and all other information prescribed by regulations made under the Act (if any);
- 129.2 send to every secured creditor of the Club a copy of the Amalgamation Proposal and all other information prescribed by regulations made under the Act (if any); and
- 129.3 give public notice of the proposed amalgamation in the manner prescribed by regulations made under the Act (if any).

130 The Committee shall also give no less than 20 Working Days' written Notice to all Members of the General Meeting at which the Amalgamation Proposal is to be considered.

131 The Amalgamation Proposal must be approved by the Club by resolution passed by a two-thirds majority of Members present and voting.

132 The Committee must resolve that:

- 132.1 in its opinion, the proposed amalgamation is in the best interests of the Club; and
- 132.2 the Committee is satisfied, on reasonable grounds, that the amalgamated Club will, on amalgamation, satisfy the solvency test under section 195 of the Act,

133 Every Officer who votes in favour of the resolution set out at clause 133 must sign a certificate stating:

- 133.1 that, in the officer's opinion, the conditions set out at subclauses
- 133.2 133.1 and 133.2 are satisfied; and

133.3 the grounds for that opinion.

LIQUIDATION AND REMOVAL FROM THE REGISTER

Resolving to put Club into liquidation

134 The Club may be liquidated in accordance with the provisions of Part 5 of the Act.

135 The Committee shall give 30 Working Days' written Notice to all Members of the proposed resolution to put the Club into liquidation.

136 The Committee shall also give written Notice to all Members of the General Meeting at which any such proposed resolution is to be considered. The Notice shall include all information as required by section 228(4) of the Act.

137 Any resolution to put the Club into liquidation must be passed by a two-thirds majority of all Members present and voting.

Resolving to apply for removal from the register

138 The Club may be removed from the Register of Incorporated Societies in accordance with the provisions of Part 5 of the Act.

139 The Committee shall give 30 Working Days' written Notice to all Members of the proposed resolution to remove the Club from the Register of Incorporated Societies.

140 The Committee shall also give written Notice to all Members of the General Meeting at which any such proposed resolution is to be considered. The Notice shall include all information as required by section 228(4) of the Act.

141 Any resolution to remove the Club from the Register of Incorporated Societies must be passed by a two-thirds majority of all Members present and voting.

Surplus assets

142 If the Club is liquidated or removed from the Register of Incorporated Societies, no distribution shall be made to any Member or individual.

143 On the liquidation or removal from the Register of Incorporated Societies of the Club, the surplus assets of the Club, after payment of all costs, debts, and liabilities, shall not be paid or distributed to any members or individuals but shall be given or transferred to one or more motor sport entities that are registered not- for-profit or charitable organisations, as chosen by the members

144 However, in any resolution under this rule, the Club may approve a different distribution to a different not-for-profit entity from that specified above, so long as the Club complies with this Constitution and the Act in all other respects.

ALTERATIONS TO THE CONSTITUTION

Amending this constitution

145 All amendments must be made in accordance with this Constitution. No addition to, from, or alteration of, the Club's rules shall be made which would allow personal pecuniary profits to any individuals and affect the tax-exempt/not for profit status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

146 The Club may amend or replace this Constitution at a General Meeting by a resolution passed by a 50 per cent majority of those Members present and voting. That amendment may be approved by a resolution passed in lieu of a meeting but only if authorised by this Constitution.

147 Any minor or technical amendments shall be notified to Members as required by Section 31 of the Act.

148 Any proposed resolution to amend or replace this Constitution shall be given in writing to the Committee at least 10 Working Days before the General Meeting at which the resolution is to be considered and accompanied by a written explanation of the reasons for the proposal. It can be approved by at least a 75 percent majority of eligible Members attending the meeting.

149 At least 10 Working Days before the General Meeting at which any amendment is to be considered the Committee shall give to all Members notice of the proposed resolution, the reasons for the proposal, and any recommendations the Committee has.

150 When an amendment is approved by a General Meeting it shall be notified to the Registrar in the form and manner specified in the Act for registration, and shall take effect from the date of registration.

Amendments required by MSNZ

151 If the Club is a member of MSNZ, MSNZ may require the Club to amend this Constitution if any rule of this Constitution is inconsistent or in conflict with the constitution, regulations, by-laws or policies of MSNZ.

152 Where MSNZ gives notice to the Club requiring it to amend this Constitution, the procedure in clauses 150-155 of this Constitution shall be followed.

INDEMNITY AND INSURANCE:

153 No committee member shall be liable for the action or inaction of any other officer, unless the loss was caused by the committee member's own criminality, or failure to act in good faith and in what they believe to be the best interests of the Club.

154 Except where prohibited by law, or where the loss has resulted from a committee member's criminality or failure to act in good faith and in what they believe to be the best interests of the Club, officers will be indemnified by the Club for any liabilities or costs they incur while acting in good faith.

155 The Club may provide insurance to protect officers.

OTHER

BYLAWS

156 The Committee from time to time may make and amend bylaws, and policies for the conduct and control of Club activities and codes of conduct applicable to Members, but no such bylaws, policies or codes of conduct applicable to Members shall be inconsistent with this Constitution, the Act, regulations made under the Act, or any other legislation.