

# Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

## 1. Name of society

Wellington Rowing Association Incorporated

## 2. Society number

216431

NPC# 09

JUL 2016

I certify that the alteration has been made in accordance with the rules of the society

### Name

Andrew Carr-Smith

### Position

Director

### Signature

## 3. Complete this checklist before filing your application

- This certification has been completed by an officer of or a solicitor for the society.
- A copy of the rule alteration(s) is attached. **NOTE** | This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- The copy of the alteration to rules has been signed by three members of the society.

### For society name changes --

This rule alteration also includes a name change for the society, and  
 We have checked that the new name of the society is available by conducting Register Searches at both [www.societies.govt.nz](http://www.societies.govt.nz) and [www.companies.govt.nz](http://www.companies.govt.nz).

## What must be included in your rules?

Section 6 of the Incorporated Societies Act 1908 requires that a society's rules include the following:

The name of the society (ending with the word Incorporated)	1
The objects for which the society is established	3
How people become members of the society and cease being members of the society	5
How meetings of the society will be called and held and how voting will take place	13 16
How officers of the society will be appointed	8 11
Control and use of the common seal	19
How the society's funds will be controlled and invested	20
The powers (if any) that the society has to borrow money	
How any property of the society will be distributed in the event of the society being wound up	27
How the rules of the society can be altered	26

## 4. Your contact details

Name and postal address

Andrew Carr-Smith  
 5 Glenamoy Crescent  
 Johnsonville  
 Wellington

Telephone 02

Email

# Wellington Rowing Association Incorporated Rules

## 1. Name

- 1.1. The association shall be known as "Wellington Rowing Association Incorporated"

## 2. Definitions

- 2.1. The expressions defined here shall have the defined meaning in the whole of these Rules;

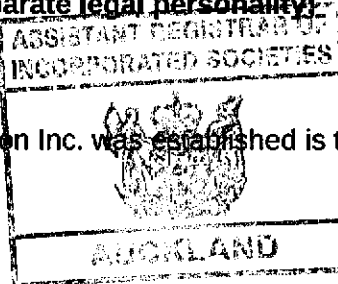
- a) "General Meeting" means a meeting of WRA as defined in Clause 13 and "AGM" means an Annual General Meeting of WRA and "SGM" means a Special General Meeting of WRA as defined therein
- b) "Board" means the board of WRA as defined in Clause 10
- c) "Board Officer" means an officer of the Board as defined in Clause 11 and "Secretary" and "Treasurer" are specific officers as defined therein.
- d) "Central RPC" means the Central Region Rowing Development Trust
- e) "Director" means a director of WRA as defined in Clause 9 and "Club Director", "Elected Director", and "Schools Director" are specific directors as defined therein.
- f) "Member" means anybody admitted as a member of WRA pursuant to Clause 5 and "Member Club", "Member School", "Life Member", and "Constituent Member" are specific types of members as defined therein.
- g) "NZRA" means the New Zealand Rowing Association Incorporated
- h) "NZSSRA" means the New Zealand Secondary Schools Rowing Association Incorporated
- i) "Objects" means the objects as set out in Clause 3
- j) "President Chair" means the holder of the office as defined in Clause 8
- k) "President of the Schools Committee" means the holder of the office as defined in Clause 7.6
- l) "Principal Member" means a Member of the class defined in Clause 4.3
- m) "Official" means a person appointed by the Board pursuant to Clause 12.3.
- n) "Rules" means these rules, which are the rules of the WRA
- o) "Wellington District" means the local authority districts within the Wellington Region boundaries and including the Horowhenua district
- p) "WRA" means Wellington Rowing Association Incorporated.

## 2.2. Interpretation

- a) Clause headings and other headings are for ease of reference only and will not affect the interpretation of this Constitution;
- b) Any obligation not to do anything will include an obligation not to suffer, permit or cause that thing to be done;
- c) The powers set forth in any clause or sub-clause of these Rules except where the context expressly requires shall not be in any way limited by reference to or inference from the terms of any other sub-clause or clause, none of which sub-clause, clause, object or the Objects shall be deemed subsidiary or ancillary to any other sub-clause, clause, object or and the power conferred by these Rules independently of any other such objects and powers;
- d) Words importing the singular number will include the plural and vice versa;
- e) References to persons will include references to individuals, companies, corporations, partnerships, firms, joint ventures, associations, trusts, organisations, governmental or other regulatory bodies or authorities or other entities in each case whether or not having separate legal personality;
- f) References to any gender includes all genders.

## 3. Objects

- 3.1. The objects for which the Wellington Rowing Association Inc. was established is to carry



## **Wellington Rowing Association Incorporated Rules**

out, in the Wellington District as the Wellington Rowing Association Inc. may determine the following purposes:

- a) to foster and encourage the sport of rowing in the Wellington District of the New Zealand Rowing Association Inc.;
- b) to promote the Wellington District as the top rowing region in New Zealand;
- c) to supervise and conduct regattas and races in the Wellington District of the New Zealand Rowing Association Inc.;
- d) to generally carry out duties assigned to it by the New Zealand Rowing Association Inc.;
- e) to develop a strong support structure that assists constituent clubs in attaining their specific goals;
- f) to retain members within the Wellington District throughout their rowing careers and beyond;
- g) to assist the development of a strong junior athlete base that assists the clubs in attaining specific rowing goals;
- h) to develop a Talent Improvement Centre for rowers in the Wellington District;
- i) to establish a professional and full time coaching support programme for rowing in the Wellington District;
- j) to identify and acquire assets which will allow appropriate levels of support to develop rowing in the Wellington District;
- k) to develop and encourage rowers to aspire to international competition;
- l) to establish a sponsorship and funding base to facilitate the achievement of these goals and objectives;
- m) to continue to raise the level of public and media awareness of the accomplishments and benefits of the sport of rowing;
- n) to do all other things as are incidental to and will promote the attainment of the objects of the Wellington Rowing Association Inc. or anything of them provided that nothing in these Rules shall authorise any object that is not charitable at law in New Zealand.

### **4. Membership**

- 4.1. The number of members of WRA is not limited.**
- 4.2. The following are eligible to be Members of WRA**
  - a) Every rowing club admitted as a Member Club pursuant to the Rules**
  - b) Every school from within the Wellington District that is a Member School of NZSSRA**
  - c) The person who is President of the Schools Committee of WRA.**
  - d) Every person who has been admitted as a Life Member pursuant to the Rules**
  - e) Every person who has been admitted as a Constituent Member pursuant to the Rules**
- 4.3. The membership class of Principal Members shall comprise Member Clubs and the President of the Schools Committee.**
- 4.4. Nothing in this clause confers on any rowing club or school or person the right to membership. Membership rights arise only after an admission as a Member and, subject always to Clause 6 will continue only so long as the Member meets such requirements as WRA shall specify from time to time for each category of membership.**
- 4.5. The default representative of a Member Club shall be, ex officio, its President. A Member Club may appoint an alternative representative by notifying the Board in writing.**
- 4.6. The default representative of a Member School shall be, ex officio, its Sports Coordinator. A Member School or its principal may appoint an alternative representative by notifying the Board in writing.**

## **Wellington Rowing Association Incorporated Rules**

### **5. Admission to membership**

- 5.1. Member Club:** any rowing club may be admitted as a Member Club by the Board providing:
  - a) it is situated within the Wellington District;
  - b) it is a properly constituted legal entity;
  - c) it has been in existence for not less than three months;
  - d) it undertakes to seek admittance to membership of NZRA before competing at a regatta or race;
  - e) its application is in writing in a form acceptable to the Board;
  - f) the appropriate subscription and levies have been paid.
- 5.2. The President of the Schools Committee shall ex officio be admitted as a member of WRA**
- 5.3. Member School:** any secondary school situated within the Wellington District that satisfies WRA it is a current member of NZSSRA may be admitted to membership by the Board.
- 5.4. Life Member:** Any person may be admitted to membership as a Life Member of WRA who has been elected as a Life Member by a majority of votes recorded at an AGM. In order to be eligible for election that person:
  - a) Must have rendered meritorious service to WRA; and
  - b) Must have been nominated in writing with a curriculum vitae to the Board at least two months before the date of the AGM; and
  - c) Subject to investigation and approval by the Board, must have had their nomination for membership added to the business of the AGM.
- 5.5. Constituent Member:** Any person who is a member of a Member Club and any pupil of a Member School who represents the school in rowing may be admitted as a Constituent Member. Any person who is eligible to be a Constituent Member shall be admitted as such a member upon claiming that membership. All Constituent Member memberships shall expire at the conclusion of an AGM each year but a person can be re-admitted to membership the following year.

### **6. Suspension of membership**

- 6.1. Any Member Club that fails to obtain and maintain membership of NZRA shall have its membership suspended by the Board.**
- 6.2. Any Member School that ceases to be a member of NZSSRA shall have its membership suspended by the Board.**
- 6.3. If subscriptions and or levies remain unpaid on the 30<sup>th</sup> day of April in any year such Members who are in default may be suspended by resolution of the Board.**
- 6.4. Any Member so suspended shall not:**
  - a) participate or vote at any meeting;
  - b) participate in any regatta or race conducted by WRA
- 6.5. Any Member desirous of resigning from WRA shall notify the Member's intention in writing to the Board.**

### **7. Schools Committee**

- 7.1. There shall be a Schools Committee of WRA**
- 7.2. The Schools Committee objects and responsibilities include carrying out the functions and meeting the obligations of a Local Association of NZSSRA.**
- 7.3. Membership of the Schools Committee shall comprise:**
  - a) the Schools Director, who shall chair the School Committee; and
  - b) Member Schools.
- 7.4. The Schools Committee may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit, including by holding**

## Wellington Rowing Association Incorporated Rules

video-conference or audio-conference meetings. However the Schools Committee must hold a general meeting at least once a year where all members of the Schools Committee are entitled to attend and vote.

- 7.5. Each year the Schools Committee must hold an Annual General Meeting of the Schools Committee where all members of the Schools Committee are entitled to attend and vote.
- a) Such meeting is to be held within the three months prior to the WRA AGM.
  - b) The business at the Annual General Meeting of the Schools Committee shall include the appointment of the Schools Director to the Board.
    - i No person who is ineligible to be a Board Member, or who is or becomes a Board Member in a capacity other than as the School Director, is eligible to be appointed or remain appointed as the Schools Director.
    - ii The Schools Committee shall by majority vote determine the processes for establishing the appointment and replacement of the Schools Director.
- 7.6. The Schools Committee members shall elect a person as President of the Schools Committee.
- a) No person who is ineligible to be a member of an incorporated society or who is a Member of WRA in another capacity is eligible to become or remain President of the Schools Committee.
  - b) The Schools Committee shall by majority vote determine the term of office for President of the Schools Committee and the processes for electing and replacing that person.

### 8. President Chair

- 8.1. WRA shall have an office of President Chair.
- 8.2. The President Chair shall be elected at an AGM.
- 8.3. The President Chair shall hold office for a term of two years commencing from the conclusion of the AGM at which they are elected and concluding at the AGM held two years later.
- 8.4. The President Chair shall be eligible for re-election but shall not hold office for more than two consecutive terms.
- 8.5. An AGM may by majority vote re-elect a President Chair for a third consecutive term where it considers it necessary for the administration of the WRA.
- 8.6. Nominations to fill any casual vacancy in the office of President Chair shall be called from Principal Members. Provided that if more than one nomination is received a postal ballot shall be conducted among Principal Members.

### 9. Directors

- 9.1. The Directors of WRA are:
- a) Elected Directors:
    - i There shall be four Elected Directors.
    - ii Elected Directors shall be elected at an AGM.
    - iii An Elected Director shall hold office for a term of two years commencing from the conclusion of the AGM at which they are elected and concluding at the AGM held two years later.
    - iv An Elected Director who is retiring by rotation shall be eligible for re-election.
    - v Any extraordinary vacancy of an Elected Director position shall be filled by the Board. The term of an Elected Director appointed by the Board shall expire at the next AGM.
  - b) Club Directors:
    - i Each Member Club shall appoint one Club Director to represent it on the Board.

## **Wellington Rowing Association Incorporated Rules**

- ii **Member Clubs may each determine their own process for appointing their Club Director provided the appointment is made in time to be announced at the AGM where the position would otherwise become vacant.**
  - iii **A Club Director shall hold office for a term of one year commencing from the conclusion of the AGM at which their appointment is announced and concluding at the following AGM.**
  - iv **A Club Director whose term is expiring shall be eligible for reappointment.**
  - v **Any extraordinary vacancy of a Club Director position shall be filled by the Member Club the vacating Director represents.**
  - c) **School Director:**
    - i **There shall be one School Director appointed by the Schools Committee.**
    - ii **The Schools Committee may determine its own process for appointing the School Director provided the appointment is made in time to be announced at the AGM where the position would otherwise become vacant.**
    - iii **The School Director shall hold office for a term of one year commencing from the conclusion of the AGM at which their appointment is announced and concluding at the following AGM.**
    - iv **The Schools Director shall be eligible for reappointment.**
    - v **Any extraordinary vacancy of the School Director position shall be filled by the Schools Committee.**
- 9.2. **Any person in the full-time salaried employment of WRA is ineligible to become a Director. Any Director who becomes a full-time salaried employee of WRA ceases to be a Director.**
- 9.3. **Any Director who fails to attend three consecutive meetings of the Board without reasonable cause or first obtaining leave from the Board shall cease to be a Director.**

### **10. Board**

- 10.1. **WRA shall be administered by a Board that shall comprise the following Board Members:**
- a) **The President Chair**
  - b) **The Directors**
- 10.2. **The functions, powers and duties of the Board shall be:**
- a) **to control, administer and manage WRA;**
  - b) **to do all things as are not contrary to the law and not prohibited by these Rules as shall or may be necessary or in the opinion of the Board desirable to carry out, effect and perform the Objects;**
  - c) **to make appointments and engage employees upon such terms and conditions and at such remuneration (if any) as the Board may think fit. Board Members who work for WRA shall be entitled to claim reimbursement for reasonable expenditure in carrying out activities for an on behalf of WRA. Each claim shall be considered for approval at a Board Meeting;**
  - d) **to appoint committees as the Board may think fit.**

### **11. Board Officers**

- 11.1. **The Board shall have the following Board Officers:**
- a) **A Secretary who shall be responsible to the Board for the day to day administration and management of WRA.**
  - b) **A Treasurer who shall have custody of the financial records and, subject to the directions of the Board, shall be responsible for the funds of WRA. It shall be the duty of the Treasurer to see all statutory and other requirements with reference to the financial affairs of WRA and these Rules as to such matters are carried**

## **Wellington Rowing Association Incorporated Rules**

out so far as lies in his power and to perform such other duties as the Board may determine and as are normally incidental to the office of Treasurer.

- c) Such other Board Officers that the Board may from time to time decide are required to fulfil the Objects or the functions of the Board. Every Board Officer role established under this Rule:
  - i shall be provisional until ratified by Members at a General Meeting; and
  - ii may be disestablished by Members at a General Meeting.
- 11.2. The Board Officers shall be appointed by the Board. The Board may appoint a Director to be a Board Officer but may not appoint the President Chair.
- 11.3. The Board Officers shall attend Board Meetings.

### **12. Board Appointments & Committees**

- 12.1. Each year the Board shall appoint a suitably experienced person to review the financial statements of WRA. No Board Member or Board Officer shall be eligible for that appointment.
- 12.2. The Board may from time to time as it thinks fit appoint legal counsel for all or any purposes of WRA. No Board Member or Board Officer shall be eligible for that appointment.
- 12.3. The Board may from time to time as it thinks fit appoint such Regatta Officials as are required to supervise and conduct regattas and races in the Wellington District. The Board may appoint a Board Member or Board Officer to be an Official.
- 12.4. When the Board appoints a committee:
  - a) The Board shall prescribe the terms of reference for the committee.
  - b) The Board shall appoint a Board Member as chairman of the committee.
  - c) The members of each committee shall be appointed by the respective chairman in consultation with the Board. Committee members need not be Board Members.
  - d) The chairman of each committee shall be responsible for reporting on the activities of that committee to the Board.

### **13. General Meetings**

- 13.1. All Members, Board Members, and Board Officers shall be entitled to attend any General Meeting of WRA. General Meetings include:
  - a) Annual General Meetings of WRA, which shall be held each year within three months of the annual balance date (30 April).
  - b) Special General Meetings of WRA, which shall be convened by the Secretary upon:
    - i receipt of a directive by the Board; or
    - ii a written requisition signed by at least three Principal Members; or
    - iii a written requisition signed by at least fifty Constituent Members stating the business for consideration at such a meeting.
- 13.2. The date, time and venue for a General Meeting shall be fixed by the Board provided:
  - a) The Board shall endeavour to rotate the venue for the AGM between Member Clubs.
  - b) An SGM shall be held as soon as practical after notice has been given but in any event not later than two months after the directive or requisition was received.
- 13.3. The Board shall give Principal Members and Life Members at least six weeks notice of the date, time and venue of any General Meeting except:
  - a) At least eight weeks notice shall be provided for an AGM
  - b) At least four weeks notice shall be provided for an SGM and notice for an SGM

## **Wellington Rowing Association Incorporated Rules**

requisitioned by Constituent Members shall also be provided to Constituent Members.

- 13.4. Not less than two weeks before the date of a General Meeting the Board shall forward an agenda to all Principal Members and Life Members. The agenda for an SGM requisitioned by Constituent Members shall also be provided to Constituent Members.

### **14. Business of General Meetings**

- 14.1. Except where this Constitution otherwise provides, no business shall be transacted at a General Meeting unless notice in writing thereof has been sent to the Board not less than four weeks before the date of the General Meeting. The Board may consider and provide recommendations on all such notices.
- 14.2. An AGM or SGM may by unanimous vote decide to waive the notice provisions required for nominations and the submission of remits where:
- a) notice has been given, but less than specified in the Constitution;
  - b) Principal Members consider the notice has nonetheless been adequate;
  - c) Principal Members consider it would be disadvantageous for the matter to be held over to a subsequent General Meeting.
- 14.3. The business of an AGM shall be to:
- a) confirm the quorum and the votes available,
  - b) receive and confirm the minutes of the previous AGM and any other intervening General Meeting as a true and correct record;
  - c) receive the annual report and financial statements of WRA;
  - d) elect the President Chair and Elected Directors;
  - e) announce the appointment of the Club Directors and the School Director;
  - f) set subscriptions, levies and regatta fees as may be recommended by the Board for the ensuing year;
  - g) consideration of any remit received from a Principal Member for which three weeks prior notice has been given;
  - h) confer life membership.
- 14.4. The business of an SGM shall be only the business stated for consideration in the directive or requisition, which triggered that meeting.

### **15. Representation at General Meetings**

- 15.1. Each Principal Member may appoint up to two delegates who may speak on its behalf at any General Meeting, one of whom shall also have the Principal Member's voting powers.
- a) A delegate shall be deemed to have been duly appointed when written notice has been received by the Board.
  - b) A delegate may be appointed to act at either one or more General Meetings, or for any fixed period of time, or until their appointment is revoked.
  - c) A delegate may represent only one Principal Member at a General Meeting either in person or by proxy.
  - d) The President Chairman shall not be a delegate.
- 15.2. A Principal Member who is unable to attend a General Meeting may appoint a proxy. Every such appointment shall be in writing signed by the Principal Member, and must be received by the Board before the commencement of the meeting to which it relates.

### **16. Proceedings at General Meetings**

- 16.1. The quorum for a General Meeting shall be four Principal Members.
- 16.2. The President Chair shall be the chairman at a General Meeting. In the absence of



## **Wellington Rowing Association Incorporated Rules**

the President Chair a chairman shall be appointed by the Principal Members attending the meeting.

- 16.3. All Members, Board Members, and Board Officers shall be entitled to speak at a General Meeting, however the chairman may in their sole discretion confine discussion on any matter to Principal Members.**
- 16.4. All Members, Board Members, and Board Officers may propose a motion but a seconder from a Principal Member shall be required before any such motion can be put to a vote.**
- 16.5. Except as otherwise provided in these Rules, all motions before a General Meeting shall be determined by majority vote of the Principal Members only. Voting may be either personal or by proxy, and may be taken on the voices, by show of hands, or by poll at the request of any Principal Member.**
- 16.6. Life Members shall be entitled to vote in elections for admission to life membership. An election shall be determined by acclamation or a simple majority of votes cast.**
- 16.7. The chairman shall have a casting vote in the event of an equality of votes.**
- 16.8. To determine any issue already properly before a General Meeting (including any election or amendment to the Rules) the meeting may resolve to hold a postal ballot of Principal Members but otherwise in accordance with these Rules.**
- 16.9. To determine any issue which may properly come before a General Meeting, including the business of a Special General Meeting that has been convened, the Board may resolve to hold a postal ballot of Principal Members but otherwise in accordance with these Rules.**

### **17. Board Meetings**

- 17.1. The Board shall meet at regular intervals. The Board may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit, including by holding video-conference or audio-conference meetings.**
- 17.2. The Secretary shall provide each Board Member and Board Officer with an agenda for each meeting and a copy of the minutes of the previous meeting.**
- 17.3. At every meeting the President Chair shall preside as chairman. If at any meeting the President Chair is not present, or unable or unwilling to act as chairman then the Directors present shall appoint one of their number to act as chairman for that meeting.**
- 17.4. No business shall be transacted at any meeting of the Board unless a quorum of any six Directors is present.**
- 17.5. Every Board Member personally present at a meeting shall have one vote. Every Board Officer who is not also a Director and is personally present at a meeting shall have one vote.**
- 17.6. Questions arising at any meeting shall be decided by a majority of votes cast. In the case of equality of the votes the chairman shall have an additional casting vote.**
- 17.7. At all meetings of the Board full minutes and full financial statements shall be kept by the Secretary and the Treasurer respectively and copies of same shall be circulated regularly to each Board Member.**
- 17.8. The Board may agree to determine any issue which may properly come before a Board Meeting by email but otherwise in accordance with these Rules.**

### **18. Powers**

- 18.1. WRA shall have and may exercise through the Board all the rights, powers and privileges, and may incur all the liabilities of a natural person of full age and capacity.**
- 18.2. Nothing in Clause 17.1 above authorises or entitles the Board to act otherwise than in accordance with these Rules.**

## **Wellington Rowing Association Incorporated Rules**

### **19. Seal**

- 19.1. The Common Seal of WRA shall be kept in the custody of the Secretary and shall not be fixed to any deed or other document except by the authority or a resolution of the Board and in the presence of two Directors who shall attest to the fixing of the seal. Any deed or instrument duly sealed and purporting to be signed by any two Directors shall be deemed to be properly executed. The Board by written resolution may delegate its authority to affix the Common Seal of WRA.**

### **20. Application of funds and property**

- 20.1. All monies received or collected by and on behalf of WRA and all income and property of WRA shall be applied solely in and towards the Objects.**
- 20.2. All monies and funds raised by or on behalf of WRA shall be distributed by the Board in the manner described in these Rules provided that nothing herein shall be deemed to prevent the Board from establishing a reserve fund or funds for any of the purposes of WRA.**

### **21. Personal benefit**

- 21.1. Directors shall not be remunerated for their services as a director. The remuneration of any employee or consultant of the Wellington Rowing Association Inc. must not exceed the remuneration that would be payable for similar services by similar organisations in the community.**
- 21.2. Any income, benefit or advantage shall be applied to the objectives of the Wellington Rowing Association Inc. No Director of the Board of Directors of the Association shall participate in or materially influence any decision made by the Board of Directors in respect of payment to or on behalf of that Director or to and on behalf of a close relative or personal associate of that Director of any income, benefit or advantage whatsoever.**

### **22. Financial records**

- 22.1. The Board shall cause proper records to be kept and true and accurate entries to be made of the assets and liabilities of WRA and all sums of money received and paid by WRA.**
- 22.2. Such records shall at all times be open to inspection by every Board Member, who may make extracts from the same.**
- 22.3. All monies collected or raised by the Board or otherwise belonging to WRA shall within three business days after they have come into the hands of the Treasurer be paid into a current account in the name of WRA at such trading bank, trust account or other financial institution as the Board shall from time to time approve in writing.**
- 22.4. No money may be withdrawn from the account except by the authority of the Board and under such terms and conditions as the Board shall determine from time to time in writing.**
- 22.5. Immediately after the end of each financial year the Treasurer shall prepare the financial statements of WRA.**
- 22.6. A copy of the financial statements shall be available to each Board Member**

### **23. Indemnity**

- 23.1. No Board Member, Board Officer or Official shall be liable for any loss by WRA other than loss attributed to their own dishonesty or wilful commission of any act known to be a breach of trust. Each Board Member, Board Officer and Official shall be indemnified by WRA against all costs reasonably incurred in defending any proceedings or claims in their capacity as a Board Member, Board Officer or Official.**

## **Wellington Rowing Association Incorporated Rules**

### **24. Regattas**

- 24.1. All regattas and races will be conducted under such parts of the Constitution, Rules, and Regulation of NZRA and NZSSRA as are relevant and under such other regulations, by-laws and local variations that from time to time may be made or adopted by WRA.**

### **25. Regulations**

- 25.1. Provided they are consistent with these Rules the Board may make, amend and rescind any by-laws or regulations to attain or facilitate the attainment of the objects of WRA**

### **26. Alterations**

- 26.1. These Rules may only be altered, added to, rescinded or otherwise amended by resolution of any General Meeting passed by not less than a three-quarters majority of those present and entitled to vote and provided that notice convening such General Meeting set forth the purpose of such alterations.**

### **27. Dissolution and disposal of funds**

- 27.1. No resolution for dissolving the Wellington Rowing Association Inc. shall take effect unless it is consented to by at least three-fourths majority of the numbers present at either the Annual General Meeting or other special meeting convened for that purpose and unless in the notice summoning such a meeting due notice shall be given to the intention to move such a resolution or unless the instrument of dissolution is duly executed by at least three-fourth majority of such members in any case at a further special general meeting at which due notice was given and not held earlier than one month from the date on which such resolution to dissolve the Wellington Rowing Association Inc. was passed and such confirming resolution is passed by a three-quarter majority of the members present and voting.**

Should the Wellington Rowing Association Inc. be dissolved as aforesaid then any moneys and property remaining after the due date settlement of the affairs of the Wellington Rowing Association Inc. and the payment of all debts and claims shall be applied for the benefit of rowing clubs in the Wellington District of the New Zealand Rowing Association.

### **28. Saving provision**

- 28.1. If any matter should occur which in the opinion of the Board is not provided for in these Rules such matter shall be determined by the Board in such reasonable manner as it shall otherwise think fit.**
- 28.2. Matters dealt with under this clause shall be reported at the next AGM.**

### **29. Transitional provision**

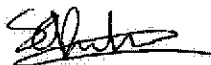
- 29.1. Notwithstanding anything to the contrary in these Rules, when these Rules first come into effect:**
- a) the following rowing clubs shall be Member Clubs:**
- Horowhenua Rowing Club**
  - Petone Rowing Club**
  - Porirua Rowing Club**
  - Star Boating Club**
  - Wellington Rowing Club**
- b) the person who holds the office of Chairman of WRA shall become the President**

## Wellington Rowing Association Incorporated Rules

Chair

- c) the inaugural meeting of the Schools Committee shall be held between four and six weeks after the first Member School is admitted. That meeting shall be chaired by a Director appointed by the Board. Its business is to determine the processes for establishing the appointment and replacement of the Schools Director, and to organise the election of the first President of the Schools Committee.

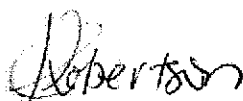
*These revised Rules were adopted by resolution of the Annual General Meeting of Wellington Rowing Association Incorporated held in Petone, Wellington on 19 June 2016.*



SEAN CASSON DURKIN  
Member, Star Boating Club



LAWRENCE JOHN COUNSELL  
Life Member



CAROLINE ELIZABETH ROBERTSON  
Member, Petone Rowing Club