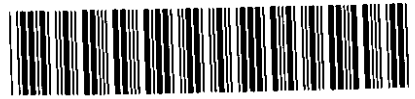


The Incorporated Societies Act 1908
Declaration of



10041175106

**ADOPTION, ALTERATION
OF RULES**
(Section 7 (b) and 21)

(for office use only)

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf

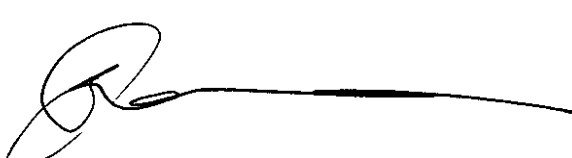
Society Name	HENKADA JUDO CLUB INCORPORATED	Society Number
		1205614

I, Gregory Claude McDonnell
of Morrinsville, Solicitor

do solemnly and sincerely declare as follows _____

- 1 That I am* a member ^{and} of the Solicitor to the abovenamed Society
- 2 That annexed hereto and marked with the letter "A" is ~~an~~
 - * (a) the rules, signed or sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation, ~~or~~
 - * ~~(b) the alteration of rules of the society, when alteration has been made in accordance with the rules of the society~~ ~~xxxx~~
- 3 That the rules comply with section 6 of the Incorporated Societies Act 1908

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

Declared at Morrinsville)
 this 16) _____
 day of April)
~~19~~ 2002 before me) 

**BRYONY FEIGH LANE
SOLICITOR
MORRINSVILLE**

A Solicitor, Justice of the Peace or other person authorised to take a Statutory Declaration

Presented by	ALLEN NEEDHAM & CO	Account No	
Postal Address	PO BOX 12 MORRINSVILLE	Telephone	07889 5062
		Facsimile	07 8895369

*Delete whichever is not applicable

18 APR 2002



The Incorporated Societies Act 1908
Application for

INCORPORATION OF A SOCIETY

(Section 7 (a))

Document Number

(for office use only)

*Please note that the information in this form should be either
typewritten or printed or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf*

This form can be obtained from our website at [http //www companies govt nz](http://www.companies.govt.nz)

Name of
Proposed
Society

HENKADA JUDO CLUB INCORPORATED

Name Reservation
Number

Proposed
Address of
Registered
Office

Henkada Dojo
Willoughby Street
Hamilton

Postal Address
to which
Communications
from the
Registrar may
be sent

c/- Secretary
G McDonnell
3 Oak Street
Morrinsville

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

Presented by

Allen Needham & Co
PO Box 12
Morrinsville

Postal Address

Account No

Telephone

07 889 5062

Facsimile

07 889 5369

**NATIONAL PROCESSING
CENTRE**

18 APR 2002

RECEIVED

APPLICATION FOR INCORPORATION

HENKADA JUDO CLUB INCORPORATED

Name of Proposed Society _____

APPLICANTS The following person are the applicants of the proposed society

APPLICANT	WITNESS to 15 Signatories
1 Full Name <u>Jack John Magy</u> Residential Address <u>21 Panni St</u> <u>Hamilton</u> Occupation <u>Insurance Broker</u> Signature <u>[Signature]</u>	Full Name <u>Gregory Claude McDonnell</u> Residential Address <u>3 OAK STREET</u> <u>MORRISVILLE</u> Occupation <u>SOLICITOR</u> Signature <u>[Signature]</u>
2 Full Name <u>Brian Edward Nunn</u> Residential Address <u>523 Peacocks Rd RD2</u> <u>Hamilton</u> Occupation _____ Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
3 Full Name <u>Hanya Ind K</u> Residential Address <u>104A Albert St</u> <u>Hamilton</u> Occupation <u>Scientist</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
4 Full Name <u>Tony Cassidy</u> Residential Address <u>37 Wickham Place</u> <u>Hamilton</u> Occupation <u>Registered Nurse</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
5 Full Name <u>LYNN MURHEAD</u> Residential Address <u>30 KENNEDYTON PL</u> <u>CHATELWELL</u> Occupation <u>HOUSEWIFE</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
6 Full Name <u>Jeanne Tabrum</u> Residential Address <u>227 Clarkin Rd</u> <u>Fairfield</u> Occupation <u>Housewife</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
7 Full Name <u>William George Hewitt</u> Residential Address <u>5-6 Elizabeth St</u> <u>Hamilton</u> Occupation <u>Union Organizer</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
8 Full Name <u>Marnie Heather Carret</u> Residential Address <u>209 Bowman Rd RD9</u> <u>Hamilton</u> Occupation <u>educational Support Worker</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
9 Full Name <u>Danny Aclao Wisniewski</u> Residential Address <u>16 Curverdon St</u> <u>HAMILTON</u> Occupation <u>CATERER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
10 Full Name <u>KEITH JOSEPH SAVAGE</u> Residential Address <u>9A Vidot St RAGLAN</u> Occupation <u>2-Hand leader</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
11 Full Name <u>Andrea Dan</u> Residential Address <u>209A Whatawhata Rd</u> <u>Dinsdale</u> Occupation <u>Office Manager</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
12 Full Name <u>Kevin Craig Dyer</u> Residential Address <u>209A Whatawhata Rd</u> <u>Dinsdale</u> Occupation <u>Plaster Technician</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
13 Full Name <u>NEIL GRAY</u> Residential Address <u>6 LIMOUSIN PLACE</u> <u>HAMILTON</u> Occupation <u>ELECTRICIAN</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
14 Full Name <u>Jared Frust</u> Residential Address <u>14B Puriri St OAM</u> Occupation <u>Bus</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
15 Full Name <u>Durana Deepanra</u> Residential Address <u>39 Bambury cres</u> Occupation <u>Student</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____

Dated this 14th day of April Year 2002 *A person who is an applicant cannot be witness to other applicants

A

BRYONY LEIGH LANE
SOLICITOR
MORRINSVILLE

This is the document marked "A" referred to in the
annexed declaration of Gregory Claude McDonnell of
Morrinsville, Solicitor made at Morrinsville this
16th day of April 2002 before me:

A Solicitor of the High Court of New Zealand

HENKADA JUDO CLUB INCORPORATED

CONSTITUTION

HENKADA JUDO CLUB INCORPORATED
CONSTITUTION

10 NAME

The name of the Society shall be the "**Henkada Judo Club Incorporated**" ("the Club")

20 DEFINITIONS

"AGM" - Annual General Meeting

"SGM" - Special General Meeting

"Club" - **Henkada Judo Club Incorporated**

"NZJF" - **New Zealand Judo Federation**

"Club Fees" - those fees set by the AGM or an SGM and excluding NZJF charges, and any other per head affiliations payable by the club

"Club Officers" - President, Vice-President, Secretary and Treasurer, but any two offices may be held by one individual

"Committee" - a minimum of five people, including the Club Officers Others may be co-opted on to the Committee at any AGM, SGM or Committee meeting

"Dojo" - the principal training location of the Club

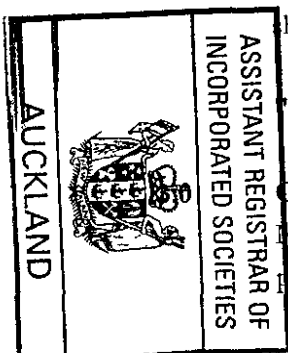
"Financial Year" - 1st November to 31st October

"Financial Member" - Club members having paid Subscription fees and not owing any monies to the club or a member exempt from fees under 7.1 If a financial member is a junior or intermediate, that junior or intermediate may be represented by a parent or caregiver, in which event the parent or caregiver shall be deemed to be a financial member

"Quorum" - At an AGM or SGM shall be seven (7) members to be made up of a minimum of three members of the committee and four non committee members At a Committee Meeting shall be three Committee Members

"Sensei" - the senior coach at any official training session

OBJECTS The club's aims and objects shall be to teach and foster Judo within the rules of the NZJF and any other sporting bodies to which the club is affiliated and to provide interest and participation in Judo as an Art, Sport and Philosophy



4 0 MEMBERSHIP

4 1 Membership shall be classified as one of

- (a) Junior
- (b) Intermediate
- (c) Senior
- (d) Coach
- (e) Life

4 2 Membership classes (a), (b) and (c) are required to pay appropriate Club fees annually, unless exempted under Section 7 1 of this constitution

4 3 Every application for membership shall be submitted to the Senesl for approval and shall be made on the form prescribed from time to time by the Committee

4 4 A member shall resign by giving notice to the Senesl

4 5 The membership of any person shall lapse when any renewal notice sent by the Club remains unanswered, or any fee remains unpaid for six months

5 0 COMMITTEE

5 1 Election

The committee, consisting of the Club Officers and at least two other members, shall be elected at the AGM. All committee members shall be financial members of the Club and shall be duly nominated and seconded in writing or verbally at such meeting.

The Club shall have the power to fill any vacancy which arises throughout the year and the committee may co-opt further members.

The committee shall be deemed to be duly constituted regardless of its composition.

5 2 **Period of Office of a Committee Member** Shall be until the next AGM, unless he or she resigns or fails to attend three successive Committee meetings without apology.

5 3 Responsibilities of Officers

- President**
- (a) Shall chair all meetings where possible
 - (b) Shall represent the Club before all third parties
 - (c) Shall report to the AGM on the activities of the Club
 - (d) Shall further the aim of the Club at all times

- Vice-President**
- (a) Shall assist the President as required
 - (b) Shall take on the President's duties in his or her absence at any meetings
- Secretary**
- (a) Shall call and attend all meetings, taking minutes to be recorded
 - (b) Shall keep a register of all members, including name, address, phone number and date of joining the club
 - (c) Shall give notice of the AGM and any SGM complete with relevant agenda
 - (d) Shall receive all remits for the AGM and SGM, which remits shall be placed on such meeting agenda if received at least one week prior to publication of the Agenda
- Treasurer**
- (a) Shall collect all monies due to the Club, and give a written receipt thereof
 - (b) Shall bank all monies collected within one month of receipt into the Club's bank account
 - (c) Shall present a report on the financial status of the Club at all Committee meetings
 - (d) Shall present a written financial report of the club's activities over the previous financial year at the AGM
 - (e) Shall promptly pay any NZJF registrations, tournament entries and gradings only after receiving such monies from players (unless such players have been exempted under another section of this Constitution)
 - (f) Shall forward a copy of the Annual Accounts to comply with the Incorporated Societies Act
- Committee
(as a whole)**
- (a) Shall attend all club meetings, and give assistance to the officers listed above as requested
 - (b) Shall appoint Instructors as required
 - (c) Shall be responsible for the management of the affairs of the Club including the control and investment of the Club's funds
 - (d) Shall make by-laws and regulations for the internal conduct of the Club and engage such staff as may be necessary for the conduct of the Club
 - (e) May build, purchase, lease, rent, hold and/or furnish any building or premises for the use of members of the Club and may from time to time dispose of some or any part of it
 - (f) Shall make and give receipts, releases and other discharges for moneys payable to the Club and for the claims and demands of the Club
 - (g) Shall make provision for the opening and operation of such

Bank account or accounts as may be deemed necessary for the purposes of the Club

- (h) Shall invest and deal with any money of the Club upon such security and in such manner as it thinks fit, and it may from time to time vary such investments
- (i) Shall borrow or otherwise raise money in such manner as it thinks fit and to secure repayment by the issue of debentures or by mortgages or charges upon the whole or part of the property or assets of the Club (whether present or future) and may purchase, redeem or pay off any such securities
- (j) Shall exercise all the rights, powers and duties which under these Rules are required to be performed by the Committee
- (k) Shall meet at such place and times as the President may appoint

Coaches (a) Shall coach training sessions and individuals as required and shall make a report to the Club at the AGM

6 0 **TYPES OF MEETINGS**

6 1 **Annual General Meetings**

Notice of Meeting Shall be advised by Notice on the Notice Board of the Dojo fourteen days prior to the meeting

Date of Meeting Shall be within two months of completion of the financial year

Agenda

- 1 Confirmation of the minutes of the previous AGM
- 2 President's report
- 3 Coaches' Report
- 4 Treasurer's report
- 5 Election of Committee
- 6 Remits listed in the published agenda
- 7 Set Club fees
- 8 General Business

6 2 **Special General Meetings**

A SGM may be requested in writing to the Secretary by either

- (a) A Committee majority
- or* (b) The President
- or* (c) Any five financial members of the Club

All requests shall clearly state the purpose of the SGM

Notice The Secretary shall call a SGM after receipt of request as detailed above. Notice of the Meeting and its agenda shall be posted on the Notice Board at the Dojo fourteen (14) days prior to the meeting.

Agenda Only business in the written request for the SGM may be discussed.

6.3 **Committee Meetings**

Frequency Shall be held as determined by the committee.

Agenda

- 1 Treasurer's financial report
- 2 Confirmation of Minutes of previous General Meeting
- 3 General Business

7.0 **SUBSCRIPTIONS**

- (a) Shall be set at any AGM or SGM
- (b) Shall include Club fees, NZJF affiliation and any other affiliations payable by members

7.1 **Exemptions**

- (a) Coaches may have NZJF registration paid by the Club at the discretion of the committee, and will not be required to pay Club fees
- (b) Life members shall be exempt from payment of Club fees

8.0 **SUSPENSION AND EXPULSION**

8.1 Suspension may be imposed by the President subject to the unanimous approval of the Committee (with the exclusion of that person under threat of suspension if he or she is a committee member)

8.2 If a person's membership is suspended or if the committee wishes to expel any member, a SGM shall be convened to which the suspended member and/or the member to be expelled is invited to attend or to submit written grounds to refute the allegations.

At the SGM, the member shall be given the opportunity to present a defence, and a vote shall be taken to decide the member's fate. The member shall be informed in writing of the decision of the meeting.

9.0 **ALTERATION TO THE CONSTITUTION**

9.1 The Constitution may be amended, added to or rescinded at any AGM or SGM provided that the appropriate notice convening such meeting includes details of the proposed amendments.

9.2 The meeting may amend any such proposals.

9 3 Any amendment, addition or rescision of the rules must be carried by 75% of the vote of financial members present and voting at the meeting

9 4 No additions, alterations or rescision to the

- (a) objects of the Club
- (b) winding up clause (clause 11)
- (c) division of Assets clause (clause 12)
- (d) pecuniary profit clause (clause 14)

shall be valid until such has received the approval of the Inland Revenue Department

10 0 VOTING

10 1 All questions raised before any meeting shall be decided by discussion so as to encourage the participation of all interested members so that a decision can be reached by consensus Views of absent members submitted in writing to the Secretary may be read to the members at the discretion of the Chairman

10 2 If a decision can not be reached by consensus, the Chairman may call for a formal motion, expressed in positive terms, which shall be carried by a majority vote

10 3 Voting shall be by voice, by show of hands if requested, or by secret ballot if requested by two or more financial members

10 4 Each financial member shall have one vote only The Chairman at the meeting shall not have a vote unless voting is tied, when he or she shall have the casting vote Where a parent, guardian or caregiver represents more than one junior, that representative shall have only one vote Proxy votes will not be accepted

11 0 **WINDING UP** The Club may be voluntarily wound up in accordance with Section 24 of the Incorporated Societies Act, 1908

12 0 **DIVISION OF SURPLUS ASSETS** In the event of the Club being wound up all surplus assets of the Club after payment of all costs debts and liabilities lawfully payable by the Club shall be disposed of in such a manner as shall be determined by the Club in General Meeting except that

- (a) they shall not be paid or distributed among members but shall be given or transferred to some other body having objects similar to the Society or to some charitable organisation, and
- (b) any stipulation or restriction contained in the Club's Licence to Occupy the Dojo, as to its disposal on the winding up of the Club shall be paramount

13 0 COMMON SEAL

- (a) The Common Seal of the Club shall be that approved by the Committee which shall be responsible for its safe custody
- (b) The Common Seal shall only be affixed with the authority of the Committee and in the presence of the President, the Secretary and one other committee member

14 0 PECUNIARY PROFIT

14 1 No member or person associated with a member of the club shall derive any income, benefit or advantage from the club when they can materially influence the payment of the income benefit or advantage except where that income benefit or advantage is derived from

- (a) Professional services to the Society rendered in the course of business charged at no greater rate than the current market rates, or
- (b) Interest on money lent at no greater than current market rates

15 0 FUNDS

15 1 The Committee shall be responsible for keeping true and full accounts of moneys received and expended by the Club and of the assets and liabilities of the Club, which shall be incorporated in proper books which shall be kept at its registered office or such other place as the Committee thinks fit

15 2 The Committee shall present at the AGM, a statement of the income and expenditure for the year and a balance sheet showing the financial position of the Club

15 3 The income and property of the Scheme shall be applied solely towards the promotion of the objects of the Club

15 4 Any bank account of the club shall be operated by the Treasurer No sum shall be withdrawn from any account without the signatures of any two members of the Committee appointed at the first meeting of the financial year by the Committee

HENKADA JUDO CLUB INCORPORATED

CONSTITUTION

HENKADA JUDO CLUB INCORPORATED
CONSTITUTION

1 0 NAME

The name of the Society shall be the "**Henkada Judo Club Incorporated**" ("the Club")

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13 0 COMMON SEAL

- (a) The Common Seal of the Club shall be that approved by the Committee which shall be responsible for its safe custody
- (b) The Common Seal shall only be affixed with the authority of the Committee and in the presence of the President, the Secretary and one other committee member

14 0 PECUNIARY PROFIT

- 14 1 No member or person associated with a member of the club shall derive any income, benefit or advantage from the club when they can materially influence the payment of the income benefit or advantage except where that income benefit or advantage is derived from
- (a) Professional services to the Society rendered in the course of business charged at no greater rate than the current market rates, or
 - (b) Interest on money lent at no greater than current market rates

15 0 FUNDS

- 15 1 The Committee shall be responsible for keeping true and full accounts of moneys received and expended by the Club and of the assets and liabilities of the Club, which shall be incorporated in proper books which shall be kept at its registered office or such other place as the Committee thinks fit
- 15 2 The Committee shall present at the AGM, a statement of the income and expenditure for the year and a balance sheet showing the financial position of the Club
- 15 3 The income and property of the Scheme shall be applied solely towards the promotion of the objects of the Club
- 15 4 Any bank account of the club shall be operated by the Treasurer No sum shall be withdrawn from any account without the signatures of any two members of the Committee appointed at the first meeting of the financial year by the Committee