

**CONSTITUTION AND RULES
OF THE
PETONE ROWING CLUB (INC)**

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CONSTITUTION AND RULES OF THE PETONE ROWING CLUB INC.

1. NAME

The Club shall be called "The Petone Rowing Club Incorporated".

2. REGISTERED OFFICE

The Registered Office of the Club shall be the Clubhouse, The Esplanade, Petone.

3. OBJECTS

The Objects of the Club shall be:

- a) The promotion and practice of the sport of rowing among its members.
- b) To encourage young people to take part in the sport of rowing and achieve maximum benefit from the sport.

4. UNIFORM

The rowing uniform of the Petone Rowing Club is a fluorescent yellow singlet with black shorts, or, a one piece with black bottom and fluorescent yellow top. A Navy Blue Blazer with official Club Pocket issued in accordance with Rule 39(h), shall form part of the Dress Uniform.

5. MEMBERSHIP

- a) Any person willing to join the Club, either as an Active or Honorary Member, shall fill in and sign an application form complying with the requirements of the Club, Wellington Rowing and New Zealand Rowing Association Inc., and be supported by two financial members of the club. The application form when completed, is to be submitted to a General or Committee meeting for approval
- b) The completed form shall be considered at the next Committee, Special of General meeting. The secretary shall then send each applicant notice of the decision. Where successful, the applicant then become a bona fide member of the club and bound by the Rules in every respect, and shall be entitled to the privileges as set out in other Rules.
- c) No person shall be eligible for membership unless they have reached the age of sixteen years at the date of consideration of their application, but the committee shall have power to accept into the club any persons under this age on the understanding that they may not be allowed to compete in racing unless boated in a school or novice crew.
- d) The Committee may admit as a member any Coxswain who has been active in the Club for at least one season and has become too heavy to continue in this capacity. Any such ex-coxswain shall be granted one year's membership without payment of subscription.
- e) Any person whose application has been completed, and is awaiting the decision of the Committee, Special of General meeting may use the property of the Club by permission of the Captain or Vice-Captain, until such time as a decision is forthcoming from the meeting.
- f) The Membership of the Club shall be divided into the following classes: ACTIVE MEMBERS (ROWING); ACTIVE MEMBERS (SUBSCRIPTION); HONORARY MEMBERS; PAST ACTIVE MEMBERS; HONORARY ACTIVE MEMBERS; LIFE MEMBERS; TERTIARY STUDENT MEMBERS; SECONDARY STUDENT MEMBERS.

6. ACTIVE MEMBERS (ROWING)

These shall be any members who have been confirmed as in Rule 5 and who are actively rowing for the Club during the particular season. These members shall pay a full subscription, shall be entitled to the full use of the Club's facilities, and provided they are 16 years of age and over and not attend secondary school shall have the right to vote at any General Meeting and stand for any office of the Club.

7. ACTIVE MEMBERS (SUBSCRIPTION)

These shall be any members who have been confirmed as in Rule 5 and pay the full subscription, but who are not actively rowing for the Club during the particular season. They shall be entitled to all privileges as in Rule 6.

8. HONORARY MEMBERS

These shall be any members confirmed as in Rule 5 and who pay an Honorary Member's subscription. They shall not have the use of the Club's facilities unless specifically granted by an Officer of the Club, nor shall they have the right to vote at any General Meeting. They shall be eligible to stand for the offices of Patron, President and Vice-President only, and should they be elected to any of these offices, full voting rights shall be accorded.

9. PAST ACTIVE MEMBERS

These shall be any members who have previously been active members of the Club and paid a full Active Member's subscription for ten years. They shall pay a Past Active Member's subscription and shall have full use of the facilities of the Club including such plant as may be specifically approved by an Officer of the Club. They shall have the right to vote at any General Meeting and to stand for any office of the Club.

10. HONORARY ACTIVE MEMBERS

These shall be any members who have been confirmed as in Rule 5 and who have paid the Honorary Active Member's subscription. They shall not have the right to the use of the Club's facilities unless this is specifically granted by an Officer of the Club. They shall have the right to vote at any General Meeting and be eligible to stand for any office of the Club.

11. LIFE MEMBERS

- (a) Life Membership may be conferred at any General Meeting on any person who has rendered important service to the Club.
- (b) All nominations for Life Membership shall have the approval of the Management Committee of the Club, and due notice of any proposed nomination for Life Membership shall be given to the Management Committee at least thirty (30) days before the General Meeting and notice of such nomination shall appear on the Agenda for that meeting.
- (c) Any person who is so elected to Life Membership shall not pay any subscription but shall have all rights and privileges as in Rule 6.

12. TERTIARY STUDENT MEMBERS

Tertiary Students that are confirmed as members of the Club shall be allowed the use of the plant and facilities as directed by the Committee, Captain or Vice-Captain. They shall pay a Tertiary Student member's subscription and have the right to vote at General Meetings, or stand for any office of the Club.

13. SECONDARY STUDENT MEMBERS

Secondary school students that are confirmed as members of the Club shall be allowed the use of the plant and facilities as directed by the Committee, Captain or Vice-Captain. They shall pay a Secondary Student member's subscription and shall not have the right to vote at General Meetings, or stand for any office of the Club. (For list of offices, see Rule 5)

14. TRANSFERS

Any person may be confirmed as a member of the Club, if they meet the requirements of the Committee, which it determines from time to time, without payment if they are the bearer of a letter from any Rowing Club in New Zealand affiliated to New Zealand Rowing Association Inc., to the effect that they have been an active member of such a Club, and have paid all fees and monies due by them to that Club.

15. CESSATION OF MEMBERSHIP

Membership of the Club may be terminated by any of the following means:

- (a) Any member may give notice in writing to the Secretary or Committee of their desire to resign from the Club and this shall be accepted.
- (b) The Committee may by resolution determine the membership of any member or Officer of the Club where:
 - i. such a member has failed to pay, within six calendar months of the due date, the whole or any part of his subscription; or:
 - ii. where any member having infringed any Rule or Bylaw of the Club and has not paid any fine after the demand of the Committee; or:
 - iii. where the Committee is satisfied that the continued membership of such member is not in the best interests of the Club, providing that before exercising its power under these sub-sections, the Committee shall have given the member opportunity to appear before the Committee to show cause why such determination of membership should not be done.
- (c) Notice of cessation of membership by any of the means hereby provided for, shall be notified to the member concerned, not less than fourteen (14) days before the Committee intends to deal with the matter.
- (d) Resignation or cancellation of membership shall not thereby relieve the member from liability for subscriptions or other monies due by the member at the effective date of resignation or cancellation except insofar as such liability may be reduced or extinguished by resolution of the Committee.

16. SUBSCRIPTIONS AND ENTRANCE FEES

- (a) Subscriptions for Active, Honorary Active, Past Active, Honorary, Tertiary and Secondary members shall be as determined from time to time by any General Meeting of the Club. Such rebates as may be thought fit, for payment of subscriptions in full on or before 1st September of each year, shall also be decided by a General Meeting.
- (b) Such subscriptions shall become due and payable by every member on the 1st June, of each year.
- (c) A member who has paid ten years Active subscriptions shall pay a reduced Past Active subscription as set by a General Meeting. Should the member represent the Club at any regatta the full Active Member's subscription and the appropriate levies should be paid. This Past Active subscription shall apply only to ten years Active subscription and not to Secondary or other classes of membership.

- (d) New members joining the Club between the commencement of the season and 31st January shall pay the full subscription. Those joining between 1st February and the date of the Annual General Meeting shall pay half subscription. This amount to be paid on confirmation of membership.
- (e) Any member who is unfinancial at 1st December, or in the case of a new member, three months after confirmation, will be liable to have their name posted on the notice board as such and be debarred from all privileges, providing that the Committee shall have the power to remit or extend time of payment of any subscription or portion thereof for any good cause.

17. ANNUAL GENERAL MEETING

- (a) The Annual General Meeting shall be held each year within two months of the close of the Club's financial year on a date to be set by the Secretary.
- (b) Not less than thirty (30) days notice in writing of the Annual General Meeting, shall be given by the Secretary to all financial members, by email or post to their last given address or place of abode as appearing in the Club's records.
- (c) All notices of motion to be moved at an Annual General Meeting shall be placed in the hands of the Secretary not less than twenty-one (21) days prior to the date of the Annual General Meeting and all such notices of motion shall be included on the Agenda, which shall be notified by the Secretary to all financial members not later than five (5) days prior to the Annual General Meeting.
- (d) The Annual General Meeting shall:
 - i. Receive for consideration the Annual Report.
 - ii. Receive for consideration the Annual Statement of Accounts and Balance Sheet.
 - iii. Elect the Officers of the Club for the following year.
 - iv. Consider, and if necessary, take action with reference to any special business which may arise pursuant to Rule 17(c).

18. SPECIAL GENERAL MEETING

- a) The Secretary shall call a Special General Meeting if so directed by the Committee, Captain, or on the requisition of ten financial members of the Club. In the case of a meeting convened by requisition the Committee shall appoint the time, place and date of such a meeting, which shall not be later than fourteen (14) days from receipt of the requisition.
- b) A requisition calling for a Special General Meeting shall state the object of the meeting which must appear in the notice calling the meeting and no other business shall be discussed except by the unanimous consent of those present.
- c) Not less than seven (7) clear days notice specifying the place, day and hour of the Special General Meeting and the purpose for which it is to be held, shall be sent by email or post to their last given address or place of abode as appearing on the Club's records.

19. PROCEDURE

- (a) The President of the Club shall be the Chairman at any General or Special Meeting of the Club. In the absence of the President, the Captain shall preside, or in the absence of both, the meeting shall elect an acting Chairman. At all meetings the Chairman shall have a deliberative and also a casting vote.

- (b) Fifteen financial members of the Club shall form a quorum at any General or Special Meeting of the Club, and any such meeting shall, If a quorum not be present within thirty (30) minutes after the time first appointed, stand adjourned until such time as the Committee may appoint.
- (c) Voting at any General Meeting shall be done by a show of hands except in regard to the election of Officers, but a ballot shall be taken on the request of two or more members.
- (d) The business at all meetings of the Club shall be conducted in accordance with the Standard Rules of Parliamentary Procedure, but in cases not provided for or in the case of dispute the Chairman shall decide.
- (e) Any member who has not paid his subscription or any other monies due to the Club, shall not be entitled to vote at any meeting of the Club.

20. OFFICERS

The Officers of the Club shall consist of a Patron, President, two or more Vice-Presidents, Captain, Vice-Captain, Secretary, Assistant Secretary, Treasurer, a Committee of two and, if required, three Selectors.

21. ELECTION OF OFFICERS

- (a) A notice calling for nominations of members willing to be elected as Officers of the Club for the ensuing season, shall be placed on the notice board for fourteen (14) days before the date of the Annual General Meeting and shall close twenty four hours before the commencing time of the said meeting. Candidates must be financial members of the Club at the time of their nomination.
- (b) Should insufficient Officers be nominated, the Chairman of the meeting shall accept nominations from the floor of the meeting.
- (c) With the exception of the Patron, President and the Vice-Presidents, the Officers of the Club shall be elected from Active, Honorary Active or Past Active members. The role of Patron will be filled by the incumbent Mayor of Hutt City, wherever possible.
- (d) No member who has not paid subscriptions or any other monies owing by them to the Club shall be eligible to stand or be elected to any office of the Club.
- (e) All Officers shall be elected by ballot at the Annual General Meeting and shall hold office until their successors are elected.

22. VACATION OF OFFICE

Any office of the Club shall be declared vacant:

- (a) If the Officer ceases by any means to be a member of the Club.
- (b) If the Officer resigns from his office in writing addressed to the Secretary or Committee.
- (c) In the case of a Committee member, if they are absent from three or more consecutive Committee meetings without leave first being granted by the Committee.

23. REMOVAL FROM OFFICE

Any Officer may be removed from office on the votes of a two-thirds majority of the votes recorded at a Special General Meeting convened for the purpose. In the event of the removal from office of any member thereof under this Rule, the election of a new Officer shall proceed forthwith in the manner prescribed in Rule 21.

24. FILLING OF VACANT OFFICES

In the event of the position of President or Club Captain becoming vacant during the year, a Special General Meeting shall be called as set out in Rule 18 to fill the vacancy. In the event of any other offices becoming vacant, the Committee shall have the power to appoint a member to fill the vacancy.

25. COMMITTEE

- (a) For general purposes and for meetings the Committee shall consist of the President, Captain, Vice-Captain, Secretary, Assistant Secretary, Treasurer, and the two elected Committeemen.
- (b) All minutes of Special or General meetings shall be reviewed at the following Committee meeting for accuracy and actions. They shall subsequently be passed as a true and correct record of the proceedings thereat at the following General meeting. All minutes of Committee meetings shall be examined by the Committee and passed as a true and correct record of the proceedings thereat, within one month of the date thereof.

26. COMMITTEE MEETINGS

- (a) Meetings of the Committee shall be convened by written notice from the Secretary or Assistant Secretary.
- (b) A quorum of the Committee shall consist of not less than five members.
- (c) The Committee shall meet at such time and place as it may determine. The President of the Club shall be the Chairman at any Committee meeting. In the absence of the President, the Club Captain shall preside, or in the absence of both, the meeting shall elect an Acting Chairman.
- (d) At any meeting of the Committee questions shall be decided by a majority vote, and in the case of an equality of votes the Chairman shall have a casting as well as a deliberative vote.
- (e) Special Meetings of the Committee may be convened by order of the President, Club Captain or Secretary, or by three members of the Committee and two (2) day's notice of such a meeting, stating the business thereof shall be given by the Secretary or Assistant Secretary to all Committee members.
- (f) The Committee shall have the power to act notwithstanding that any vacancy shall not have been filled.

27. POWERS OF THE COMMITTEE

- (a) The Committee shall be the Executive of the Club and shall have the power to do all such acts, matters or things as it shall think fit for the purpose of carrying out the activities and objects of the Club as contained in Rule 3 hereof. Included in the foregoing, but without limiting or derogating therefrom in any way, the Committee shall have the power:
 - i. To engage professional or other assistance.
 - ii. To appoint, to set up or dissolve such sub committees as it deems necessary, and for the purpose of setting up such a committee it may appoint one or more of its members to be convenor or convenors to select committeemen from the members of the Club and to convene and call together the committee so set up.

- iii. To appoint to any committee, with the power to vote, any persons or person whose advice and assistance it may consider of special value whether or not such persons are members of the Club.
 - iv. To make, amend, alter or rescind Bylaws not inconsistent with these Rules or the provisions of the Incorporated Societies Act, 1908, or amendments thereto, to enable it to more effectively carry out these Rules or any of the objects of the Club as set out in Rule 3 hereof.
 - v. To impose, alter or remit fines for the infringement of such Bylaws as may be declared by the Committee.
 - vi. Subject to rule 27b) hereof, to acquire by purchase, take on lease or otherwise, lands and buildings and all other property real and personal which the Committee may from time to time think proper or dispose of such property or any part thereof and to erect on any such land any buildings and to alter, add to and maintain any building erected on such land.
 - vii. Subject to rule 27b) hereof, to sell, improve, maintain, manage, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property, assets and rights of the Club.
 - viii. Subject to rule 27b) To raise or borrow money in such a manner and upon such security (if any) as the Committee shall think fit and in particular upon the security of any mortgage or mortgages, charge or charges of all or any part of the Club's property, assets and rights (both present and future) or by the issue of any debenture or debentures, charge or charges upon all or any part of the Club's property, assets and rights (both present and future) and generally with such rights and upon such terms and conditions as the Committee shall see fit and to purchase, redeem or pay off any such securities and reissue same.
 - ix. To demand the return of any Club blazer pocket or other Club monogram at valuation, such valuation to be arrived at by mutual agreement and in the case of no agreement, the decision of the Club Accountant shall be final.
 - x. The Committee shall keep the Clubhouse, plant, vehicles (including trailers) and all other insurable property of the Club, insured in the name of the Club against loss, fire and other risks as may be deemed necessary and order basic maintenance and repairs to any item (insured or uninsured) as required.
- (b) The Committee shall at no time expend more than five thousand dollars on the acquisition of any category of assets or on any other item of expenditure without the consent of a General Meeting of the Club, excepting where such sums above this amount are required to carry out any function as set out in sub-clauses (i) and (x) above or in respect of any payment for rent, local body levies or government taxes.

28. ACCOUNTS

- (a) The Committee shall cause true and correct account to be kept of the monies received and expended by the Club and the matters in respect of which such receipts and expenditure took place and of the assets and liabilities of the Club.
- (b) The accounts of the Club shall be closed on the 31st March in each year and financial statements shall be prepared showing the income and expenditure during the past year together with a Balance Sheet containing a summary of the assets and liabilities of the Club at the 31st March.
- (c) All financial statements and the Balance Sheet shall be examined by the Club Accountant of the Club who shall sign them and report on their accuracy.

- (d) The aforesaid financial statements and Balance Sheet together with the report of the Club Accountant shall be posted to all financial members with the Agenda of the Annual General Meeting as required by Rule 17 (c) hereof.

29. CAPTAIN AND VICE-CAPTAIN

The complete control over crews, plant and coaching boat shall be vested in the Club Captain, or in their absence, the Vice-Captain. The Club Captain shall be an ex-officio member of all Committees.

30. SECRETARY

- (a) The Secretary or Assistant shall attend all meetings of the Club and of the Committee.
- (b) They shall be responsible for keeping proper minutes of the proceedings of all meetings, conducting the correspondence of the Club, issuing notices of meetings as requested, and otherwise fulfilling the duties pertaining to their office.
- (c) They shall make provision for the safe custody of the Common Seal of the Club along with its books, records, documents and personal property of the Club.
- (d) They shall furnish the Registrar of Incorporated Societies with the returns required by Section 23 of the Incorporated Societies Act, 1908.
- (e) They shall compose an Annual Report of the activities of the Club for the 12 month period ending 31st March of each year, which shall include a complete list of members as at that date and his report shall be posted to all financial members with the Agenda of the Annual General Meeting as required by Rule 17(c).

31. TREASURER

- (a) The Treasurer shall receive and account for all subscriptions, entrance fees, monies, cheques, bills and negotiable instruments payable to the Club and forthwith upon receipt lodge same to the credit of the Club's bank account or otherwise dispose thereof as directed from time to time by the Committee and shall, subject to the provisions of these Rules pay out the same.
- (b) The Treasurer shall keep in such form as the Committee prescribes a true account of all monies received and payments made by the Club and of its financial affairs.
- (c) The Treasurer shall prepare the financial statements and the Balance Sheet as required in Rule 28(b) and 28(d) herein and otherwise fulfil the duties pertaining to their office.

32. CLUB ACCOUNTANT

The accounts of the Club shall be certified by a Certified Accountant (CA) to be selected each year by the Committee. In the case of death, resignation or incapacity of the Club Accountant so appointed, the Committee shall be empowered to re-appoint one.

33. SELECTORS AND SELECTIONS

- (a) Any Selectors appointed at the Annual General Meeting shall have the power to appoint members to crews for either training or racing. The Committee shall however have the power to alter or delete members or crews should this be deemed necessary, providing that any proposed alterations or deletions are first discussed by the Committee and Selectors.
- (b) If in the opinion of the Selectors, selected crews stand no reasonable chance of success, they shall not be sent to regattas.

- (c) When a crew has been chosen to represent the Club at any regatta it shall be open to be challenged by any other crew. All members of the challenging crew must have previously indicated their availability for the regatta concerned at the date of selection. The Selectors may refuse to accept a challenge if they consider that the performance of the original selections would be jeopardised by members of those crews challenging in other classes. Such a challenge in writing must be placed in the hands of the Selectors by a date to be fixed by them when their original selections are made. Challenge races shall be rowed off on dates to be set by the Selectors.

34. BANKING ACCOUNT

- a) The funds of the Club shall be banked in such bank or banks or other financial institutions in New Zealand as the Committee may from time to time decide, and the Committee shall decide the method of operating on such accounts and as to the investments of funds not immediately required.
- b) All accounts for payment shall first be passed by the Committee.
- c) All monies shall be paid by cheque on the bank where the Club's account is kept and signed by any two of four signatories so appointed by the Committee for that purpose

35. COMMON SEAL

The Common Seal of the Club shall be kept in the custody of the Secretary and shall not be affixed to any documents except pursuant to a resolution of the Committee and in the presence of the President and the Secretary who shall attest to the execution thereof.

36. INDEMNITY

- (a) No action at law or otherwise shall lie in favour of members or their executors or administrators against any member of the Club or Committee or any Officers of the Club for or in respect of any act, matter or thing done, omitted or suffered, or purporting to be done, omitted or suffered in pursuance of all provisions of these Rules, and that notwithstanding any irregularity or informality occurring in or about the doing or omitting, or suffering, of any acts, matter or thing.
- (b) No member of the Committee, Club Accountant, Secretary or other Officer shall be liable for any other members of the Committee, Club Accountant, Secretary or Officer or for joining in any receipt or document, or for any act or conformity, or for any loss or expense happening to the Club unless the same happen from his own wilful default.

37. ALTERATIONS TO RULES

- a. The Rules of the Club may be changed by resolution of a General Meeting supported by three quarters of the members present.
- b. The terms of the proposed Rule change must be circulated to members with the Agenda, in the case of an Annual General Meeting, or with a notice calling the meeting, in the case of a Special General meeting. The terms of the proposal may not be amended at the meeting.
- c. A proposal to change the non-profit aims, rule 38 Dissolution or rule 40(a) and (b) Pecuniary Gain, must first receive the written approval of the Department of Inland Revenue.

38. DISSOLUTION

- a. The Club shall be wound up if at a General Meeting of which notice has been given, a majority of those members personally present and entitled to vote pass a resolution

to this effect and if such resolution is confirmed by a similar majority at a subsequent General Meeting called for that purpose and held not less than thirty (30) days later.

- b. If upon the winding up or dissolution of the Club there remains after the satisfaction of all costs and its debts and liabilities any property or assets whatsoever the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to some other Club or Clubs having objects similar to the objects of the Club and which shall prohibit the distribution of its or their income among its or their members to an extent at least as great as is imposed on this Club such Club or Clubs to be determined by the members of the Club at or before the time of dissolution or in default thereof by a Judge of the High Court of new Zealand or in the absence of any Club then to such public charity or public charities as the said Judge may determine.

39. TROPHIES AND AWARDS

- a) The Committee is to be held responsible for the Club Trophies, and at the beginning or at any part of each season shall select an Officer or other responsible member to take charge of same.
- b) The Club may donate suitable certificates to Status, Inter-Club and Club race winners.
- c) No member whose subscription is in arrears or who owes any fines or dues to the Club shall be entitled to receive any order for, or any prize that may have been owing to him until such subscription, fine or due is paid.
- d) Members who have represented the Club in winning crews at Status regattas may have the dates shown at the side of the Club Blazer pocket.
- e) Status regatta winners only shall have their names on the Honours Board.
- f) Each year the President in office shall be presented with an engraved dated pocket or have the date added if he already has a pocket.
- g) The Club shall donate a suitable award to Coxswains who have had regatta wins to their credit over a period of two years.
- h) An order for a Club pocket shall not be issued by the Secretary until all dues have been paid by the member requiring such a pocket and until he has rowed in the Senior/Novice race or has been promoted to a Junior Oarsman by the Selectors. Any pocket no matter how issued shall remain the property of the Club and may be re-acquired as set out in Rule 27 (a), (ix).
- i) The Te Puni Shield shall be awarded annually to the member, who has represented the Club, in Club colours, in any boat including one having a composite crew, attaining the most points in Status regattas, Inter-Club regattas and Club races. Points shall be awarded for both sweep and sculling races on the following basis:

	Status Regattas	Inter-Club	Club
First Place	6	5	4
Second Place	3	2	
Third Place	1		

Should however, the Committee or Selectors, for any reason, decide that the Club as a whole will not be attending any particular regatta, any member or members who are given permission to attend this particular regatta, will only receive one point for starting in the regatta regardless of placings.

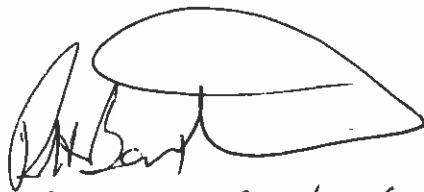
One Point per Status or Inter-Club regatta shall be awarded and one point shall also be awarded for starting a Club event.

40 GENERAL

- a) Pecuniary Gain. No member shall derive any pecuniary gain, except as a salaried officer, from the property or operations of the Club. Money prizes won by members at the Club's meetings in connection with competitive events, or as may be, cannot be retained or accepted by the winning or other members of the Club. "Pecuniary Gain" does not however, include the winning of trophies or prizes, nor does it include prize-money where such prize-money is handed or paid to the Club. Any income, benefit or advantage shall be applied to the objectives of the organization. No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organization in respect of the payment to or on behalf of that member or associated person of any income, benefit, of advantage whatsoever. Any such income shall be reasonable and relative to that which would be paid in an arms length transaction (being open market value).
- b) No member shall be eligible as an Officer of the Club if such a member is receiving any pecuniary gain from any operation of the Club other than reimbursement of expenses voted by the General Meeting of the Club.
- c) A Notice Board shall be fixed in a permanent place in the Clubhouse and all notices posted thereon duly signed by an Officer giving the same shall be considered as official notices, and must be attended to accordingly.
- d) Members of kindred Clubs and strangers visiting Petone may be allowed to row in the Club boats on the invitation of a member who has obtained permission from the Club Captain, for a period not exceeding one month, during which time they shall not be called upon for any subscription.

The above amended Rules were passed unanimously by members at a duly constituted and properly convened Annual General Meeting held on the 27 May 2008 in the Clubhouse, The Esplanade, Petone. The required due notice of the meeting and the proposed changes to the Rules were posted to the members in accordance with the appropriate Section of the Rules. We confirm that we were members of the Club at all material times.

Name 1



Russell Baxter (Club President)

Name 2



Nivian Tainui. Herar (Club Captain) 14-05-09

Name 3

GREGORY THOMAS STOTHERS
