



10040487205

INCORPORATED SOCIETIES

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

I, WILLIAM ROBINSON PIRIE, of 219 ROSETTA ROAD RAUMATI
do solemnly and sincerely declare as follows —

(1) State if Solicitor or Office held in Society

- 1 That I am ⁽¹⁾ THE VICE PRESIDENT OF THE KAPITI CHESS CLUB
- 2 That a majority of the members of THE KAPITI CHESS CLUB

(2) State mode in which consent has been obtained

has consented to the application for the incorporation of the said Society, and that such consent has been obtained ⁽²⁾ at an Annual General Meeting held on 24 May 1990

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

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

W Pirie

Declared at Raumati this Ninth day of December 1990

W Moore J.P.
Retired - 3 Takatimu Rd Raumati

COMMERCIAL AFFAIRS
OFFICE
12 DEC 1990
WELLINGTON

KAPITI CHESS CLUB
INCORPORATED
CONSTITUTION

CONSTITUTION OF THE KAPITI CHESS CLUB

1. NAME:

The club shall be known as the KAPITI CHESS CLUB INCORPORATED.

2. OBJECTS:

The objects of the Club Incorporated shall be :-

- a. To provide facilities for its members to play and study the game of Chess.
- b. To promote and encourage the playing and studying of the game of Chess in all its aspects.
- c. To arrange and conduct matches and tournaments within the Club and with other Chess Clubs and Associations.
- d. To use the funds of the club or raise money in any manner for any of the aforesaid objects.

3. MEMBERSHIP

The members of the club shall consist of :-

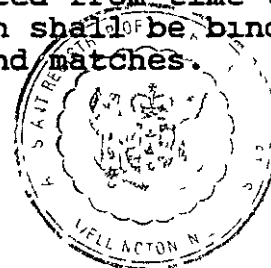
- a. Financial members who shall be liable for such subscriptions, fees and levies as may from time to time be imposed by the Management Committee for Club purposes, and who shall be entitled to exercise all privileges of membership and be eligible to fill any office or other position in the Club and to vote at any meeting of the Club.
- b. Life members who shall be appointed by the Club at an Annual Meeting shall have rights and privileges of Active Members without obligation for annual subscription. Nominations may be made only by the Management Committee or by requisition of not less than half the financial members in the preceding year, and shall be incorporated in the Notice calling the Annual General Meeting. Voting for such election must result in a minimum of two-thirds majority for the nominee.
- c. Application for membership shall be in writing addressed to the Secretary: election is subject to approval by a majority of the Management Committee.

4. AFFILIATION:

The Club shall affiliate with the N.Z. Chess Association and/or the Wellington Chess League.

5. LAWS OF CHESS:

Except where expressly varied by local rules for tournaments or match play, the laws of Chess as adopted from time to time by the New Zealand Chess Association shall be binding on all members in all Club tournaments and matches.



6. FINANCIAL YEAR:

The financial year of the Club shall end on 31st December in each year as at which date the annual statement of accounts shall be prepared for submission to the Annual General Meeting.

7. ANNUAL GENERAL MEETING

The A.G.M. will be held in the month of March on a time, date and place determined by the Management Committee having given the Club 14 days notice either verbally or in writing. At such meetings one-quarter of the financial membership as at the end of the preceding financial year shall form a quorum. If within half an hour from the time appointed for any general meeting a quorum is not present, the meeting shall stand adjourned to the same day the following week at the same time and place. If at such adjourned meeting a quorum be not present, those members shall form a quorum and may transact the business for which the meeting was called. The business of the Annual General Meeting shall be to:-

- a. To receive and consider the Annual Statement of Accounts duly audited for the year 31st December preceding together with a budget for the present year.
- b. May elect the Patron for the ensuing year.
- c. To elect Officers and Management Committee. (see rule 10a)
- d. To appoint the Auditor.
- e. May fix any honoraria for the ensuing year.
- f. To fix members' subscriptions and nightly attendance fee for the ensuing year.
- g. To deal with any notice of motion or resolution which may be duly submitted to the Meeting.
- h. Other business.

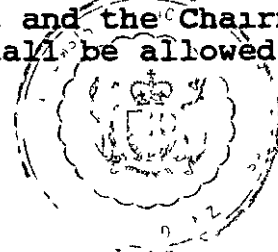
NOTE: Notices of motion to amend the constitution or nominate Life Members must be in writing and in the hands of the Secretary 2 weeks before the A.G.M.

8. SPECIAL GENERAL MEETING

- a. A Special General Meeting may be called by the Management Committee at any time giving 14 days notice to all members.
- b. A Special General Meeting may be called by no less than one third of the financial members giving 14 days written notice to the Secretary. The meeting to be held within 14 days thereafter.
- c. All business to be transacted must be incorporated within the Notice of Meeting.

9. VOTING AT GENERAL MEETING:

Voting at all General Meetings may be by voices or show of hands but if a poll is demanded by at least two of the members present and entitled to vote, by a secret ballot. Each financial member shall have one vote and the Chairman a casting vote in addition. No proxies shall be allowed.



10. MANAGEMENT COMMITTEE:

- a. The Management Committee shall consist of the President, Vice President, Secretary, Treasurer, Club Captain, Vice Captain, and up to three (3) members, if needed, to be elected annually immediately after the election of Officers.
- b. In the event of a vacancy occurring through the resignation or otherwise of an Officer or member of the Committee, the Management Committee shall have the power to fill such vacancy.
- c. Subject to any directions which may be given by the Club in the General Meeting, the management and control of the affairs of the Club shall be vested in the Management Committee, which shall have, and may exercise, all powers of the Club which are not expressly required to be exercised by the Club in a General Meeting.
- d. The appointment of League Delegates shall be made at the 1st. meeting of the Management Committee following the Annual General Meeting.
- e. All retiring Officers and members of the Management Committee shall be eligible for re-election.

11. MEETING OF MANAGEMENT COMMITTEE:

At the meeting of the Management Committee, the President, if present, shall take the chair. In the absence of the President the Vice President shall preside. In the absence of both, the present members shall appoint one of themselves to be Chairman for the meeting, provided that there is a quorum present or 50% of the management committee with a minimum of 4 members.

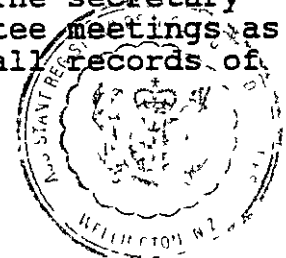
12. DUTIES OF OFFICERS:

President:

The duties of the President shall be to preside at all meetings and to perform all duties commonly pertaining to that Office.

Secretary:

The Secretary shall be responsible for keeping Minutes of all proceedings, filing all correspondence and other papers, issuing notices of meetings when directed, and conducting the correspondence of the Club. The secretary shall be convenor of such Management Committee meetings as may be necessary. He shall have custody of all records of the Club.



Treasurer:

The duties of the Treasurer shall be to collect and account for all subscriptions, dues, donations and funds of the Club which shall be paid into the credit of the Club's account at a bank to be nominated by the Management Committee, he shall make all disbursements. All cheques must be signed by any two of the following :- President, Secretary, Club Captain or Treasurer. The treasurer shall keep full and proper account of all the Club's financial transactions and shall prepare the Annual Statement of Accounts as at the end of the financial year and after submitting the same to the Auditor, he shall forward a copy of the Club's Annual Statement of Accounts to the Secretary by 15th February. He shall keep a register of members in accordance with and furnish to the Registrar of Incorporated Societies the Annual Statement required by the "Incorporated Societies Act 1908". The investment of Club's funds will be carried out by the Treasurer under the direction of the Management Committee and be confined to call or deposit accounts with the nominated bank. The Treasurer shall from time to time furnish to the Management Committee such information as it may require. All payments out of the funds of the Club shall be authorised or confirmed by the Management Committee.

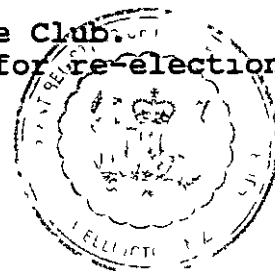
Club Captain:

The duties of the Club Captain shall be:-

- a. To be responsible for keeping the records of play in the tournaments, grading games and inter-club matches.
- b. To be responsible for the discipline in play and he shall see that all games are played under the Club rules and be guided by the rules of the New Zealand Chess Association.
- c. To supervise matches and carry out Club tournaments, and make arrangements for future matches and games as arranged by the Management Committee.
- d. To maintain the Club's grading list.
- e. To select players to represent the Club in any match in which the Club may be engaged and arrange the players in order of strength.
- f. All disputes about games shall be referred to the Club Captain with the right of appeal to the Management Committee.

13. AUDITOR

- a. An Auditor shall be appointed at each Annual General Meeting.
- b. The Auditor shall not be a member of the Club.
- c. The retiring Auditor shall be eligible for re-election.



14. SUBSCRIPTIONS AND ATTENDANCE FEES:

- a. Annual subscriptions at the level set by the Annual General Meeting shall be due and payable as from the date of the A.G.M. and not later than the 30th April.
- b. Except at the discretion of the Management Committee no member who has failed to pay the annual subscription shall be entitled to exercise any of the rights of membership after the 30th April.
- c. For the purposes of exercising any of the rights of membership, a member shall be deemed to be financial from the date of payment of the subscription until the 30th April of the following year.
- d. Each member present at the Clubroom on any playing night shall pay into the Club fund an attendance fee - (an amount fixed from time to time by the Management Committee).
- e. Prospective members shall not be called on to pay attendance fees on the first occasion they attend a Club playing session, but shall do so thereafter prior to becoming financial members, or at the discretion of the Management Committee.
- f. New Members joining after the 31st August shall be liable for half the yearly subscription with due consideration to affiliation fees if requested.

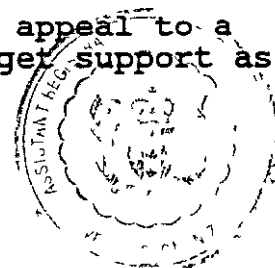
15. VISITORS:

Visitors may attend the Club without becoming members during the pleasure of the Management Committee.

16. DISCIPLINE:

The Management Committee shall have power to suspend or expel any member on the following grounds :-

- a. If in the opinion of the Management Committee his or her conduct whether at the Club Meeting or at other times is objectionable, dishonourable, disgraceful or detrimental to the interests, welfare and standing of the Club.
- b. If he or she makes wilful default in the payment of any fees, dues or other indebtedness to the Club.
- c. If he or she wilfully infringes any of these rules or by-laws from time to time in force, or omits to perform, observe or fulfil any of the duties laid down by these rules or by-laws in force.
- d. Any Member so suspended or expelled may appeal to a Special General Meeting if he/she can get support as under rule 8b.



17. CESSATION OF MEMBERSHIP:

Membership of the Club shall cease for any of the following reasons:

- a. Misconduct as covered by Rule 16.
- b. Resignation in writing, provided that all monies to the Club have been paid.
- c. Death.
- d. Decision of the Management Committee for failure to pay subscriptions.

18. AMMENDMENT TO CONSTITUTION:

This Constitution may be altered or amended at any Annual or Special General Meeting, subject to due notice of motion being given.

19. POWER TO BORROW MONEY:

The Club has power to borrow money only by resolution of members at an Annual General Meeting or Special General Meeting, subject to due notice of motion being given.

20. INCURRING LIABILITY:

No liability shall be incurred on behalf of the Club by any Member or Officers of the Club without the prior authority of the Management Committee. Any item not covered by the budget should be brought to the members attention.

21. WINDING UP:

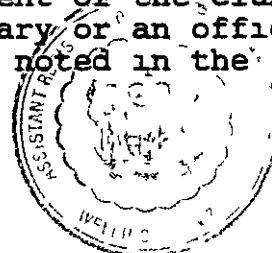
Upon the Club being wound up its property shall be sold and the balance after payment of its debts shall be disposed of either equally between such members of the Club as shall be members at the date of the winding up and shall be financial at that date, or by transfer/loan to any Club, Clubs, Associations or League having similar or allied objects to this Club, as the Club shall in a General Meeting direct.

22. COMMON SEAL:

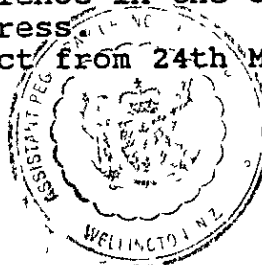
The Common Seal of the Club shall bear the registered name of the Club, and shall be kept in the custody of the Secretary. It shall, after a resolution of the Management Committee, be affixed to any document or deed in the presence of two members of the Management Committee, one of whom shall be the President or Secretary, who shall subscribe their names and offices thereto as witnesses.

23. GENERAL:


- a. No member shall take from the Club rooms property belonging to the Club without the consent of the Club Captain, or in his absence, the Secretary or an official designated for the purpose and is duly noted in the register.



- b. Any matter not provided for in these Rules or any question arising as to their interpretation shall be decided by the Management Committee.
- c. All members must maintain silence in the Club rooms at all times when games are in progress.
- d. This constitution takes effect from 24th May 1990



Ab Borren
President

Incorporated at Wellington this 12th
day of December, 1990

Assistant Registrar of Incorporated Societies

APPLICATION FOR INCORPORATION

We, the fifteen persons whose signatures appear below, are members of

(name of Society) **KARITI CHESS CLUBS**

As members of the society we hereby apply for the incorporation of our society under the Rules of the Society as supplied with this application, in accordance with the Incorporated Societies Act 1908

Dated this 9 day of Dec 1980

APPLICANT		WITNESS	
1 Signature Occupation	<i>WR Cox</i> JOURNALIST	25 JEEP RD Address MAMATI STH	<i>[Signature]</i> Occupation Retired
2 Signature Occupation	<i>[Signature]</i> Retired	Valley Rd Address Paraparaumu	<i>[Signature]</i> Occupation Retired
3 Signature Occupation	<i>[Signature]</i> Self-Employed (Books)	4 AVION TCE Address PRM	<i>[Signature]</i> Occupation Retired
4 Signature Occupation	<i>[Signature]</i> Pharmacist	125 Ruahine St Address Paraparaumu	<i>[Signature]</i> Occupation Retired
5 Signature Occupation	<i>[Signature]</i> Service Manager	16 Naver Place Address Papakura	<i>[Signature]</i> Occupation Retired
6 Signature Occupation	<i>[Signature]</i> D/D	179 Te Moana Rd Address WaiKANAE	<i>[Signature]</i> Occupation Retired
7 Signature Occupation	<i>[Signature]</i> Police Officer	30 Rosette Rd Address Pukeura Bay	<i>[Signature]</i> Occupation Retired
8 Signature Occupation	<i>[Signature]</i> operatives manager	11 T. Toki Rd Address Raumati	<i>[Signature]</i> Occupation Retired
9 Signature Occupation	<i>[Signature]</i> Draughtsman	22 Makarini St Address Paraparaumu	<i>[Signature]</i> Occupation Retired
10 Signature Occupation	<i>[Signature]</i> Bookeller	34 Per. K. X Address Paraparaumu	<i>[Signature]</i> Occupation Retired
11 Signature Occupation	<i>[Signature]</i> Public servant	49 Sea Vista Dr Address Pukeura Bay	<i>[Signature]</i> Occupation Retired
12 Signature Occupation	<i>[Signature]</i> Sales S&P	95 RUAHINE ST Address PARAPARAUMU	<i>[Signature]</i> Occupation Retired
13 Signature Occupation	<i>[Signature]</i> RETIRED	439 TE MOANA RD Address WAIKANAE	<i>[Signature]</i> Occupation Retired
14 Signature Occupation	<i>[Signature]</i> Storeman	5 Adkin Address AVE Levin	<i>[Signature]</i> Occupation Retired
15 Signature Occupation	<i>[Signature]</i> Retired	45 Millvale St Address WAIKANAE	<i>[Signature]</i> Occupation Retired

NOTES A TWO copies of this application are required Applicants should sign in the same place on each copy
 B A person who is an applicant CANNOT be a witness to the signature of any of the other applicants

