

RULES OF THE NZMGA

1.0 NAME

1.1 The name of the Association shall be

THE NEW ZEALAND MAORI GOLF ASSOCIATION INC

2.0 OBJECTIVES

- 2.1 (a) To foster the game of golf among Maori players and to do all things that are incidental thereto.
- (b) To organise and conduct an Annual National Tournament for members of the Association.
- (c) To act as a Parent body to which Maori Golf organisations may affiliate.

3.0 MEMBERSHIP

3.1 There shall be four classes of members:

(a) **Full Member**

Any financial member of a Golf Club affiliated to the NZGA or the WGNZ Inc and who is of Maori descent shall be eligible to become a full member of the NZMGA.

(b) **Junior Member**

Any person who is eligible to become a full member of the NZGA or the WGNZ Inc but who is under 18 years of age at the 1st January of the current NZMGA year shall be entitled to Junior Membership.

(c) **Associate Member**

Any person who is a financial member of a Golf Club affiliated to the NZGA or the WGNZ Inc and not of Maori descent but married (legal or common law) to a person of Maori descent shall be entitled to become an Associate Member.

(d) **Gaining Membership**

Membership is gained on payment of a subscription fee for

players and non-players. Such fee to be determined by the Management Committee.

e) **Life Member**

Life membership shall be granted by resolution at any general meeting to any person who has rendered outstanding service to NZMGA over a number of years and whose nomination in writing has been received by the Management Committee three months prior to such General Meeting. Such nominations must be unanimously endorsed by the Management Committee.

4.0 SUBSCRIPTIONS

- 4.1 Funds for the purpose of the Association's objectives may be raised by such means as the Management Committee may from time to time determine and authorise in accordance with these rules.

5.0 ASSOCIATION YEAR

- 5.1 The NZMGA year shall be deemed to be that period terminating on the Saturday concluding the National Tournament.

6.0 REGISTERED OFFICE

- 6.1 The Registered Office of the NZMGA shall be at the residence of the National Secretary.

7.0 ASSOCIATION COLOURS

- 7.1 The NZMGA colours shall be BLACK with RED, WHITE and BLUE motif.

8.0 OFFICERS

- 8.1 Full members of NZMGA shall be eligible to be nominated for the following offices and to be elected at the Annual General Meeting.

- (a) Patron
- (b) President
- (c) Senior Vice President

- (d) Junior Vice President
- (e) Four Committee Members

All officers shall resign after serving a minimum term of three years, but shall be eligible for re-election.

9.0 WOMEN MEMBERS

- 9.1 Women Members of the Association have the right to form an organisation for the benefit of the Women Members. This organisation shall appoint two delegates to the NZMGA Management Committee.

10.0 MANAGEMENT COMMITTEE

10.1 The Management Committee shall consist of:

- (a) President
- (b) Two Vice Presidents
- (c) General Manager
- (d) National Secretary
- (e) Four Committee Members
- (f) Two Women Delegates

A quorum of six members is required.

(The two representatives from imminent Hosts will be invited to Management Committee meetings as and when required but have no voting rights)

11.0 APPOINTMENTS

- 11.1 The Management Committee shall appoint the following annually, but subject to satisfactory performance, at the meeting prior to the Annual General Meeting. Such appointments to be confirmed at the Annual General Meeting.

- (a) General Manager
- (b) National Secretary
- (c) Association Kaumatua
- (d) Honorary Solicitor
- (e) Honorary Historian

The appointees shall retire annually at the next Annual General Meeting, but shall be eligible for re-appointment.

12.0 CHAIRING OF MEETINGS

- 12.1 The President shall preside at all General and Committee Meetings when present. In his absence, the Chair shall be filled by a Vice President if available or some other Officer of the NZMGA.

13.0 MATCH COMMITTEE

The Match Committee shall be appointed by the Management Committee.

14.0 ELECTION OF OFFICERS

- 14.1 All nominations for office bearers shall be in writing and signed by the nominator, seconder and nominee.

Nominations must be received, validated and acknowledged by the National Secretary. The closing date for nominations is the closing date for entries to the National Tournament.

- 14.2 All nominees must be present at the Annual General Meeting excepting where valid reasons for their absence have been received by the National Secretary.
- 14.3 If the exact number of officers are nominated for the respective office, they shall be declared at the Annual General Meeting. Should the nominations exceed the required number, the election will proceed by ballot at the Annual General Meeting.

15.0 VACANCIES

- 15.1 Any vacancies occurring may be filled by and at the discretion of the Management Committee.

16.0 ANNUAL GENERAL MEETING

- 16.1 Annual General Meetings shall be called during the Annual New Zealand Maori Golf Tournament by the National Secretary. To form a quorum at any Annual General Meeting not less than 25 members shall be present in person.

17.0 SPECIAL GENERAL MEETINGS

- 17.1 A Special General Meeting may be called at the discretion of the Management Committee at any time or shall be called by the President and/or the National Secretary within 14 days after the receipt of a requisition to that effect signed by not less than seven (7) members of the Association, specifying the subject to be discussed at such meeting. Notice of any such meeting, specifying the matters to be discussed, shall be conveyed not less than fourteen (14) days to all members by the President and/or National Secretary. No business other than that specified shall be discussed at any such meeting.

18.0 ELIGIBILITY TO VOTE

- 18.1 All current financial members of the NZMGA including members who qualify in Clause 3.0 hereof are eligible to vote at General Meetings.

19.0 MANAGEMENT COMMITTEE MEETINGS

- 19.1 The President or any four (4) members of the Management Committee shall have the power to call a meeting of the Management Committee as and when necessary to conduct any business of the Association.

- 19.2 Meeting Expenses

All members of the Management Committee including imminent Hosts who are required to attend meetings are to be reimbursed their reasonable expenses, including travel expenses (if any) for attending those meetings.

The Management Committee will determine the travel expenses criteria.

- 19.3 Powers of the Management Committee

The management and control of the Association shall be vested in the Management Committee who may exercise all powers in accordance with the objects of the Association.

20.0 SUB-COMMITTEES

- 20.1 The Management Committee shall have the power to form such sub-committees as it may deem necessary.

21.0 CASTING VOTE

- 21.1 The Chairperson of any meeting of the Association or the Management

Committee shall in addition to his own vote as a member, have a casting vote.

22.0 FINANCES

- 22.1 Funds of the Association shall be deposited in the name of the Association at a Trading Bank or similar Financial Institution as resolved by the Management Committee, the signatories to which shall be any two of the President, General Manager or National Secretary.
- 22.2 All payments from the Association's funds shall first be authorised by the Management Committee
- 22.3 Surplus funds of the Association may be invested in such manner or on such security as the Management Committee may approve and authorise.

23.0 ALTERATION TO RULES

- 23.1 No alteration, repeal or addition to these rules shall be made except by resolution passed at a General Meeting of the Association. Notice of Motion of such resolution shall be given to the National Secretary in writing who shall convene the meeting in accordance with these rules.

24.0 COMMON SEAL

- 24.1 The Association shall have a Common Seal which shall be kept in the custody of the National Secretary and shall not be affixed to any document or instrument except pursuant to a resolution of the Management Committee and in the presence of the National Secretary and two members of the Management Committee who shall sign any deed or instrument to which the seal is affixed.

25.0 DISPOSITION OF PROPERTY ON WINDING UP

- 25.1 In the event of the winding up of the Association and there being any surplus of assets remaining after payment of all its debts and liabilities, such assets shall be disposed of in such manner as the Association in General Meeting resolves.

26.0 CONDUCT

- 26.1 The Management Committee shall have the power to reprimand, suspend or penalise any member of the Association for misconduct, but in the

event of a member being suspended, that member shall have a right of appeal.

27.0 POWERS OF THE ASSOCIATION

27.1 The Association shall have power to do all such lawful acts and things as are incidental or conducive to attainment of its objectives.

27.2 The Association shall have the power:

- (a) to purchase or acquire for the Association any real or personal property or any rights or privileges which the Association shall decide to purchase or acquire and to give and to execute mortgages over the
- (b) to borrow and raise money upon mortgage of the real or personal property of the Association or any part or parts thereof, or upon debentures or mortgage debentures charging the whole or part of the assets of the Association and to execute mortgages to secure such debentures or mortgage debentures or to borrow money from bankers or other persons with or without security.

Kingi Porima Esq., J.P., (President)

Andrew Hema Esq., (General Manager)



Angus H.Wright Esq., J.P., (National Secretary)

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SIGNED AT NORTH HARBOUR THIS DAY OF APRIL, 1997.