



U . A . S . C

University of Auckland Ski Club Incorporated
Est. 1966

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CONSTITUTION OF THE UNIVERSITY OF AUCKLAND SKI CLUB (INC)

TITLE

- 1 THE name of the club is 'UNIVERSITY OF AUCKLAND SKI CLUB INCORPORATED.'

OBJECTS

2. THE objects for which the club is established are:

(a) To engage in, develop or encourage amateur skiing, tramping and mountaineering in New Zealand.

(b) To build, establish or maintain club houses, huts, shelters and skiing grounds, ski tows or other transport related to the said sports and to provide other facilities for the above sports or to assist in doing so.

(c) To affiliate with, to become a member of or enter into any other relation (whether involving pecuniary obligation or not) with any association or body having the National or District control of any of the sports aforesaid and with the Auckland University Students' Association (Inc).

(d) To co-operate with the New Zealand Government Tourist Department or any other department, firm, body or person connected with the provision of accommodation, equipment or facilities for persons taking part in the above sports or concerned with the promotion thereof.

(e) To donate any moneys to any Association, body or person any of whose activities may be beneficial to the Club or to any fund created for the promotion of any of the said sports or for any purpose of special interest to the club.

(f) To promote social activities and good fellowship amongst the members or between the members and others and to provide entertainment for members.

(g) To acquire by purchase, lease, hire, gift or otherwise and to sell or otherwise dispose of, lease, let, lend, mortgage, charge or otherwise deal with any real or personal property for or in connection with any of the aforesaid objects.

(h) To engage and employ such staff and other assistance and to vote moneys therefore and to purchase or hire such equipment as may be necessary for the purpose of carrying out these objects.

(i) To raise money in any manner for any such objects.

(j) To borrow money and to secure the payment of moneys owing or to become owing by the Club or the performance of any of its obligations by way of mortgage, instrument by way of security, debenture or pledge or in any other manner whatsoever upon all or any of its property present or future.

(k) To protect native flora and fauna and the natural features of scenery of the country and the encouragement of either in such matters.

(l) To form and maintain a library of literature connected with objects of the Club and the publication and issue of a Club journal.

(m) To promote good fellowship between the students of Universities in New Zealand and elsewhere and in particular between students of the University of Auckland and Victoria University of Wellington.

AFFILIATION

3. (a) The Club shall be affiliated to and subject to the Constitution and Regulations of the Auckland University Students' Association Incorporated, hereinafter referred to as "the Association" and immediately after the adoption of this constitution, or of any amendments thereto from time to time, shall submit the same to the Executive of the Association for its approval. No constitution or amendment shall be of any effect until so approved.

(b) The Club and each of its members shall be subject in all matters to the Constitution and Regulations of the Association and any provisions hereinafter contained which shall be at variance with the Constitution and Regulations of the Association shall be void and of no effect.

(c) The Club shall not involve the Association in any monetary loss and in the event of any such loss to the Association being sustained by reason of the activities of the Club, the Club shall forthwith reimburse to the Association the full amount of the loss sustained.

(d) The Club shall not affiliate with any other organisation, except the New Zealand University organisation, without first obtaining the consent and approval of the Executive of the Association as provided by the Constitution of the Association.

COLOURS

4. THE Club colours shall be blue and white.

MEMBERSHIP

5. THERE shall be the following classes of membership in the Club:

- (a) Student Members
- (b) Past Student Members
- (c) Fully paid up Members
- (d) Outside Members
- (e) Associated Student Members
- (f) Life Members
- (g) Honorary Members
- (h) Country Members
- (i) Student Tourist Members

6. STUDENT MEMBERS

All financial members of the Auckland University Students' Association (Incorporated) shall be eligible for membership and shall be deemed to be elected as members after payment of the Club's yearly subscription for Student Members and such entrance fee (if any) as may be provided.

7. PAST STUDENT MEMBERS

All persons who have been financial members of the Auckland University Students' Association (Incorporated) shall be eligible for membership. Any member wishing to join as a Past Student Member shall apply for membership on such form as may from time to time be prescribed by the Committee, with or without **nomination and seconding**, and the appropriate annual subscription provided for that class of membership by the Club, and such entrance fee (if any) as may **from time to time be provided for that** class of membership shall accompany such application. Upon receipt thereof such applicant shall be deemed elected.

8. FULLY PAID-UP MEMBERS

Any member of any class may, on payment of such sum as may from time to time be determined by the Committee, become a Fully Paid - Up Member and in such case such member shall thereafter cease to be liable for any hut fees or similar fees, and for payment to the Club of any levies upon the Club in respect of its by any body to which the Club may from time to time be affiliated. In all other respects, a fully paid up member shall have the rights applicable to that class of membership to which she or he would otherwise be entitled to under these rules by virtue of his or her status.

9. OUTSIDE MEMBERS

Any person may apply for election as an Outside Member, in such manner and in such form as may from time to time be prescribed by the Committee. The appropriate annual subscription and entrance fee shall accompany such application. Any such applicant may be elected at any duly convened meeting of the Committee by the affirmative vote of two thirds of those members of the Committee present and voting at such meeting.

The Secretary shall, upon election of an Outside Member, forthwith send to each candidate so elected written notice of election and if any candidate is not elected shall return the subscription and entrance fee lodged with the application.

10. ASSOCIATED STUDENT MEMBERS

Any financial member of any other tertiary Students' Association shall be eligible for membership and shall be deemed to be elected as members after payment of the Club's yearly subscription for Associated Student Members and such entrance fee (if any) as may be provided.

11. LIFE MEMBERS

Upon the recommendation of the Committee, any person, whether a member of the Club or not, who has rendered notable special services to the Club or to the furtherance of its objects, may be elected a Life Member at any general meeting of the Club by the affirmative vote of two-thirds of those present and voting at such general meeting. Upon election as Life Member, such shall thereafter be entitled during their lifetime to all privileges of membership without paying the annual subscription fee (if any) and 10 unpaid nights per annum at the Club not to be taken during University term holidays.

12. HONORARY MEMBERS

The Committee, by the vote unanimous vote of those present and voting at any meeting of the Committee, may elect any person as an Honorary Member of the Club, such membership to be for a term not exceeding two years upon such election. An Honorary Member shall not be liable to pay the annual subscription of the Club, not any entrance fee. An Honorary Member shall otherwise be entitled to all privileges of membership of the Club, but shall not vote upon any matter affecting the finances of the Club, and shall not be eligible to be elected as a Committee Member or to serve as an Office Bearer.

13. COUNTRY MEMBERS

Country Membership is available only to persons who have at least one year's paid-up membership in one of the above classes; to be entitled to a holding membership of the Club at a reduced subscription to be set by the Committee at not less than one quarter of the full student rate (excluding joining fee) and to entitle the member to maintain membership of the Club and its facilities. This class of membership is transferable in the course of any year in which the Country Membership has been paid to the relevant class of full membership on application to the Membership Secretary and on payment of the outstanding difference in fees including any late penalties applicable.

14. STUDENT TOURIST MEMBERSHIP

A transferable class of membership granted, by resolution of Committee, to an organisation outside of New Zealand, for the purpose of fostering international student fellowship. Such members shall be entitled to all the privileges (subject to the ruling of the current Committee), and bound by all the constraints associated with Associated Student Membership, as outlined in the Constitution.

RESTRICTIONS ON MEMBERS

15. THE Committee shall have the power from time to time to restrict the numbers of any class of membership other than that of Student Members, but no such restrictions shall require any person already a member of one of those classes to resign or retire from membership.

CESSATION AND SUSPENSION OF MEMBERSHIP

16. ANY member who is three months in arrears with his or her subscription or any other dues payable to the Club shall not be entitled to enjoy or use the Club's privileges or Property.
17. ANY member may resign by notice in writing to the Committee, but shall pay all subscriptions falling due before such notice, and any other moneys from time to time due by her or him to the Club at the time of giving such resignation, or immediately upon request by the Secretary following such notice of resignation, and failing such payment, such notice of resignation shall be invalid.
18. THE Committee may, upon resolution to that effect, strike off the membership roll any person whose subscription or any other moneys owing to the Club is in arrears for one year, and notwithstanding such striking off, that member shall be liable to pay to the Club all subscriptions and other moneys whatever fallen due prior to such striking off.
19. THE Committee may, by resolution passed by the affirmative vote by two-thirds of those present and voting at any meeting of the Committee, expel from membership or suspend some or all of the privileges of membership of any member wilfully disobeying any of these rules, or any by-laws, regulations or decisions not inconsistent with these rules, lawfully made by the Committee or by the Club in General Meeting, given that the Committee shall first call upon that member for an explanation or her or his conduct, and shall hear what she or he may wish to urge in her or his defence. The decision of the Committee thereon shall be final and binding, and shall not be subject to review by any person or body, provided always that no Student Member may be expelled from membership unless the Committee first obtains the consent of the Executive of the Auckland University Students' Association (Incorporated).
20. THE President and/or any other person appointed by the Committee shall have power to suspend any member, not being a Life Member or member of the Committee, from enjoyment of any or all of the privileges of membership until the next meeting of the Committee, or for any period for less than one month in duration, whichever shall be less.

CHANGE OF STATUS

21. SHOULD the status of any member change so that she or he should belong to a different class of membership, as for instance in the case of an Associate Student Member becoming a Student Member, or a Student Member becoming a Past Student Member, such member shall, unless a written resignation is hereinafter provided by received by the Secretary automatically become a member of the new class of membership to which the status entitles her or him and shall be subject to all the rights, privileges and liabilities pertaining thereto.

OFFICERS AND COMPOSITION OF COMMITTEE

22. THE Club shall have the following officers whose seniority shall rank in the following order:

President
Vice President - Ruapehu Hut
Vice President - Marketing and Administration
Club Captain
Secretary
Treasurer
Maintenance Officer
Membership Secretary
Booking Officer

The President, Vice Presidents and Club Captain shall be elected from the student Members and Past Student Members classes of membership.

All classes of membership shall be eligible to hold the office of Secretary, Membership Secretary, Treasurer, Maintenance Officer or Booking Officer and, if so resolved by the Committee from time to time, such Officers need not be members of the club. The offices of Secretary and Treasurer may, if so resolved by the Committee, be held by the same person.

23. THERE shall each year be elected seven Committee Members, provided always that if the immediate past President, who shall otherwise be a member of the Committee ex-officio, is elected to any other office, or refuses office as a Committee Member, then eight Committee members shall be elected.
24. THE Committee of the Club shall consist of the Officers and the Committee Members as above provided and in addition the President of Auckland University Students' Association (Incorporated) shall ex-officio be a member of the Committee.
25. THE Officers and Committee Members elected by the Club shall remain in office from the conclusion of the Annual General Meeting at which they are elected to the conclusion of the next Annual General Meeting, and shall be eligible for re-election.

ELECTION OF COMMITTEE

26. NO Member, other than the one already holding the position of an Officer or Committee Member, shall be elected as an Officer or Committee Member unless 48 hours before the time fixed for the Annual General Meeting of the Club a notice nominating that member for such office or as a Committee Member shall have been delivered to the Club Office, signed by her or his proposer and seconder, with her or his consent endorsed thereon. A person may be nominated for more than one office as a Committee member. Any notice received under this rule shall be posted at the Club Office immediately upon receipt thereof.
27. IF the candidates nominated and eligible to fill the respective offices, including Committee Membership, equal the number required, they shall be deemed to be duly elected at the meeting. If there are more nominations for any office or for Committee Membership than there are vacancies, an election shall be conducted by ballot at the meeting. Officers and Committee Members shall be - elected in order of seniority stated above, provided always that if the outgoing Committee shall at its last meeting prior to the Annual General Meeting have resolved that the offices of Secretary, Membership Secretary and Treasurer, or some or all of them shall be filled by appointment made at that last Committee meeting, then no election shall be held for these positions.
- If there shall be fewer nominees for election than there are vacancies, those persons nominated shall be deemed to have been elected to their respective offices at the Annual General Meeting, and shall form the Committee, which shall then have power and be under the duty at the first opportunity to fill the vacancies with persons otherwise eligible.
28. A Committee Member may resign their office or position in writing and in the event of a vacancy occurring among the Officers of Committee during any year the Committee may fill the vacancy provided always that the appointee shall retire at the next Annual General Meeting but shall be eligible for re-election.
29. ANY Member of the Committee except an ex-officio member and any member of a sub committee failing to attend three consecutive meetings shall, at the Committee's discretion, cease to be a member thereof unless such member shall have been granted leave of absence.

POWERS OF COMMITTEE

30. THE Management of the Club shall be vested in the Committee which may exercise all rights and powers of the Club not required by statute or those rules to be exercised in General Meeting.
31. THE Committee may from time to time make such decisions, by-laws or regulations other than those referred to in Clause 30 as it shall from time to time think fit and may at any time rescind, vary, waive or suspend any such decision, by-law or regulation.
32. THE Committee may set up sub-committees, the members of which need not be members of the Committee and may delegate to such sub-committees such powers and authorities as it thinks fit.
33. THE Committee shall have the control and management of all property of the Club and may invest its funds as it thinks fit and may borrow money on the Club's behalf and mortgage or otherwise charge all or any of the Club's assets to secure the same or any other moneys owing to the Club.
34. THE Committee shall by a two-thirds majority have the power to vote an honorarium to any person whom it shall think fit provided that such an honorarium shall not exceed 20 times the Club's yearly subscription for Student Members, per person per year and the total honoraria voted in any one year shall not exceed 80 times the yearly subscription for Student Members.

COMMITTEE MEETINGS - CONVENING AND PROCEEDINGS

35. A meeting of the Committee may be convened at any time by the President or the Secretary and shall be convened by either of such officers within seven days after the receipt by her or him of a requisition signed by any four members thereof stating the purpose of the proposed meeting.
36. At any meeting of the Committee, five Committee Members shall constitute a quorum. The senior officer present at the meeting shall be chairperson thereof and if she or he is not prepared to so act at the meeting shall elect a chairperson. Except as otherwise in these rules provided, all business of the Committee shall be decided by majority vote.

GENERAL MEETINGS - CONVENING AND PROCEEDINGS

37. A General Meeting of the members of the Club to be known as the Annual General Meeting shall be held every year at a date and place to be settled by the Committee but not later than 1st April in any year.
38. THE business of the Annual General Meeting shall be the consideration of the Report and Balance Sheet, and the election of the Officers and Committee Members, the appointment of an auditor, election of a Sports Council Delegate and other such business as shall be specified in the notice of meeting.
39. A Special General Meeting may be called at any time by order of the Committee, or shall be called by the Secretary on receipt of a requisition signed by at least 15 members giving particulars of the business to be transacted, and shall be called for not less than 14 days and not more than 30 days from receipt of the requisition. No business shall be dealt with at a Special General Meeting except that specified in the notice thereof.
40. WRITTEN notice of every General Meeting shall be affixed to the Club's notice board at Auckland University not less than 14 days before the meeting providing that should the Club not have such a notice board then a notice of meeting shall be affixed to such a place as the Auckland University Students' Association (Incorporated) shall direct.
41. FIFTEEN members personally present shall be a quorum for any General Meeting. If within half an hour of the time appointed for any meeting a quorum is not present it shall stand adjourned to the same day in the next week at the same time and place and if at such an adjourned meeting a quorum be not present those members who are present at such an adjourned meeting shall form a quorum and may transact the business for which the meeting was called.
42. THE President shall preside at all General Meetings and in her or his absence such a member as the meeting shall appoint.

VOTING

43. AT all General Meetings every member present in person or by proxy shall be entitled to one vote. Voting shall be by show of hands unless either before or immediately after the declaration of the result of such a vote 10 members present in person demand a ballot. If a ballot is demanded, it shall be taken at the meeting as soon as practicable after it has been demanded. The declaration of the Chairperson of the meeting as to the result of any voting shall be conclusive.
44. THE Chairperson at any General Meeting of the Club, or at any meeting of the Committee of the Club, shall have a casting vote as well as a deliberative vote.
45. THE Committee may at any time take a postal ballot of the members upon any matter not required to be done in General Meeting and otherwise within the jurisdiction of the Committee, **and** the result of such a ballot shall be taken in such a manner as the Committee shall determine.

46. PROXIES shall be in writing and in a form to the satisfaction of the Chairperson of the meeting and shall be lodged with the Secretary before the commencement of the meeting at which the person named therein proposes to vote.

SUBSCRIPTIONS, DUES AND FINANCES

47. THE Club in General Meeting acting on the recommendation of the Committee may, if it thinks fit, impose such entrance fees and the method of payment thereof as it may from time to time determine, and may fix a differential entrance fee in respect of different classes of membership liable to pay entrance fees, but shall not fix any entrance fee in respect of Student Members. If by reason of change of status a member, not having already paid an entrance fee, becomes a member of a class liable to pay an entrance fee, she or he shall upon such change pay the appropriate entrance fee.
48. THE Club in General Meeting, acting on the recommendation of the Committee shall have power to fix and to alter the subscription payable by members for each financial year and may fix different subscriptions in respect of different classes of membership but shall not fix a subscription lower than that recommended by the Committee. Such subscriptions so fixed shall become due and payable immediately they have been confirmed by the Executive of the Auckland University Students' Association (Incorporated), and shall be paid to the Treasurer within 14 days of the same becoming due and payable. If the Committee does not make any recommendation to the General Meeting regarding subscriptions then they shall be the same as in the proceeding financial year.
49. IN addition to such sum as may from time to time be fixed by way of annual subscription, each member in respect of whom the Club is required to pay any levy to any other body to which the club is affiliated, may, at the Committee's discretion, be required to pay such a sum to the Club.
50. ALL moneys received by the Club unless otherwise specified by the donor in the case of donations, shall be under the control and direction of the Committee and shall be applied as it shall direct. The Committee may refuse to accept any donation.
51. THE financial year of the Club shall end on the 31st of December and the accounts shall be made up to that date.
52. THE Club books shall be audited immediately on the closing of the financial year and the Committee shall be empowered to arrange for a special audit any time should it think fit.

PROPERTY, FUNDS AND MANAGEMENT

53. NO land or building owned by the Club shall be sold or shall be let or leased for more than 14 days at a time without prior consent of the Club in General Meeting.
54. THE Committee shall not make any one donation exceeding 30 times the Club's yearly subscription for Student Members or donations exceeding 60 times the club's yearly subscription for Student Members in any financial year without the authority of a General Meeting.
55. THE appropriate Officer, being of then the Secretary, Membership Secretary and Treasurer shall keep and have custody of;
- (a) A minute book containing full and correct minutes of all meetings.
 - (b) A register showing the names and addresses of **members, and the dates at which they became members.**
 - (c) Such books of account as the Committee may from time to time require her or him to keep. The Officer shall keep all entries in such books properly up to date. The Secretary shall also forward to the Registrar of Incorporated Societies such notices and returns (including the annual financial statement) as the Registrar shall from time to time require, and give such notifications and information to the Executive of Auckland University Students' Association (Incorporated) as the rules thereof may require.
56. A Bank Account shall be kept at such Bank or Banks as the Committee may from time to time determine, and shall be operated on by any two of such members of the Committee as the Committee may appoint.
57. ALL funds of the Club shall be paid into the Club Bank Account or Accounts and any part thereof may, if the Committee so determines, be invested.

NOTICES

58. EVERY notice required to be given under these rules shall, unless delivered personally, be deemed to have been received by the person to whom it was addressed within three days from the day it was posted to his last known address and any notice shall be validly given if posted on the Club Notice Board at Auckland University Students' Association (Incorporated).

SEAL

59. THE Committee shall obtain a Common Seal for the Club and such a seal shall not be affixed to any instrument except in pursuance of a Resolution of the Committee of the Club, and in the presence of two members of the Committee. The seal shall be in the custody of the Secretary.

AUDITOR

60. THE Auditor shall not be a member of the Committee. A vacancy occurring in the Office of Auditor during the year shall be filled by an appointee of the Committee.

WINDING UP

61. TWO-THIRDS of the members present at a meeting convened for the purpose may (providing that all the liabilities of the Club have been duly discharged) resolve that the Club be wound up as from a date to be named in such Resolution and notice of such Resolution shall be sent to the Registrar of Incorporated Societies.
62. UPON the dissolution of the Club the property assets and funds shall after the discharge of all liabilities be held in trust until such time as the Club can be reformed.

AMENDMENT OF CONSTITUTION

63. NO rule shall be altered, rescinded or added except pursuant to a Resolution passed by two thirds majority of the members present in person or by proxy and voting at a General Meeting of the Club to which notices of such proposed alteration has been given.
64. ALL matters not otherwise specially provided for in these rules shall be decided by the Committee and in the case of any dispute as the interpretation of these rules the Committee shall be the sole authority and its decision shall be final but always subject to the overriding authority of the Executive of the Auckland University Students' Association (Incorporated).
65. ANY alteration of rules shall before it becomes effective be approved by Auckland University Students' Association (Incorporated) by its Executive

SPORTS COUNCIL DELEGATE

66. AT the Annual General Meeting one of those persons the Officers and Committee shall be elected to the University Sports Council.