

Rules of Waihi In-Line Hockey Club Incorporated

1. NAME

The organisation will be called the **WAIHI IN-LINE HOCKEY CLUB**, and is hereafter referred to as WIHC or "the club".

2. OBJECTIVES

2.1 Benefiting the community

The objectives of the club are to benefit the community by promoting (but not being limited to) the following charitable purposes (as that term is defined in the Charities Act 2005):-

- 2.1.1 Encouraging, developing and promoting high participation in the sport;
- 2.1.2 Encouraging and developing excellence in performance;
- 2.1.3 Promoting a high standard of team work, comradeship and spirit within the club and broader community that it operates within;
- 2.1.4 Encouraging club members to make healthy choices, through participation in sport and positive experiences of social wellbeing and belonging;
- 2.1.5 Creating opportunities for all participants (e.g. players, coaches, officials and administrators) to reach their potential;
- 2.1.6 Fostering the members' participation in local, regional, inter-regional, national and international competition; affiliations with appropriate New Zealand associations and relationships with any International entity that helps to enable club development;
- 2.1.7 Serving the common interest of club and the community by providing a means of exchange of ideas that support the enhancement, growth and sustainability of inline hockey in Waihi and surrounding areas;
- 2.1.8 Developing and fostering effective working relationships with councils, sports bodies, clubs, statutory and community organisations;
- 2.1.9 Representing the club at local, regional, national and international meetings;
- 2.1.10 Fostering the growth and development of inline hockey within the greater Waihi area by providing access to programmes which are regularly reviewed and strengthened;
- 2.1.11 Operating as an Incorporated Society; as a not-for-profit sporting club;
- 2.1.12 Providing good governance for the club and its activities;
- 2.1.13 Ensuring the club business is conducted with integrity, providing effective management, safety in sport and provision of quality coaching and competition;
- 2.1.14 Ensuring the club business does not operate for the purpose of gain for its members and any profit must be used to promote its objects; and
- 2.1.15 The objects of the club will not include or extend to any matter or thing which is or could be held or determined to be non-charitable within the laws of New Zealand and the powers and purposes of the club will be restricted accordingly and limited to New Zealand.

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2.2 Club will not operate for

2.2.1 The club will not operate for the monetary gain of members.

3. POWERS

The club has the power to:-

- 3.1 Develop, organise, deliver and participate in programmes on education and training;
- 3.2 Make or alter rules, regulations and policies by resolution in General Meeting. Regulations and policies may be attached as a separate document appended to these Rules;
- 3.3 To adopt such changes to the competition rules as may be deemed desirable;
- 3.4 Organise and control competitions;
- 3.5 Promote the club and its activities;
- 3.6 To do all such other things as are incidental or conducive to the attainment of the objectives of the club;
- 3.7 Subscribe to, affiliate to and co-operate with kindred or other organisations, including national teams;
- 3.8 Disseminate private or other information about members with their consent, via written declaration, and subject to the purpose being in accordance with the Objects of the club;
- 3.9 Develop drug testing and other policies and associated disciplinary procedures;
- 3.10 Withdraw, suspend or terminate membership;
- 3.11 Implement disciplinary procedures and impose sanctions and penalties;
- 3.12 Establish tribunals, conduct hearings and hear appeals;
- 3.13 Delegate duties, co-opt or appoint sub-Management Committees or individuals;
- 3.14 Develop job descriptions and appoint and terminate the appointment of staff (casual, contract, other);
- 3.15 Lend, invest, borrow, raise or secure the payment of money; fund raise by subscriptions, levies, donations etc.; incur liabilities; apply funds to purposes in accord with the objectives;
- 3.16 Arrange any insurance as necessary;
- 3.17 Enter into and terminate contracts with athletes, staff, members, sponsors, media and other persons, agencies and organisations;
- 3.18 To determine from time-to-time the conditions in which members may use the property of the club;
- 3.19 Acquire by purchase, lease or grant any property or property rights and to manage, let, sell, exchange or otherwise deal with the property of the club; To construct, maintain, mortgage and dispose of such property.

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4. MEMBERS

4.1 General membership provisions

- 4.1.1 The club can have unlimited number of members. All members must consent to being members. Membership applicants must complete an annual membership application form as specified in the club policies and will be deemed members only when that membership application is formally ratified by the Management Committee of the club.
- 4.1.2 All members must communicate to the Secretary any change in their physical address, email address and phone numbers. The main medium for club communication is via electronic means. All notices posted to the address last notified will be deemed valid.
- 4.1.3 All new members of the club will be emailed a link to club Rules and Policies on the website [a physical copy will be distributed on request] and will be deemed to be conversant with those Rules and Policies once the member has signed the annual membership application form.

4.2 Membership will be in the following classes:

- 4.2.1 Senior Playing Members - These are ordinary members and must be eighteen years of age or older as at 1 January of that calendar year. They will enjoy the rights and privileges, and have the obligations as, prescribed in these Rules and the club Policies.
- 4.2.2 Junior Playing Members - These members are aged seventeen years of age or younger as at 1 January. They will enjoy the rights and privileges, and have the obligations as, prescribed in these Rules and club Policies, except that only their Guardian Member is eligible to vote at general meetings of the club.

All applications for Junior Playing Membership must be accompanied by the written consent of their Guardian. The Management Committee will not accept any membership application from a person seventeen years or younger without their guardian's consent.

- 4.2.3 Guardian Members - The guardian who authorises a Junior Playing Membership will be deemed to have a Guardian Membership of the club while the Junior Playing Member is a financial member and aged seventeen years or younger as at 1 January of that calendar year. Guardian Members will be entitled to be elected to all club offices and are entitled to one vote in total at all Annual and Special General Meetings of the club.
- 4.2.4 Non-Playing Members - They are ordinary members and must be eighteen years of age or older as at 1 January of that calendar year. They will enjoy the rights and privileges, and have the obligations as, prescribed in these Rules and the club policies.
- 4.2.5 Honorary Life Members
Any person who has rendered outstanding service to in-line roller hockey at club level, may, by a vote of two thirds of an Annual General Meeting to be elected a life member. All Nominations shall in the first instance be submitted to the Management Committee to the club at the next Annual General Meeting.

A Life Member;

- Will not be required to pay fees;
- Will receive free of charge all publications issued by WIHC;
- Will have right of free entry to all events run by WIHC.

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4.3 Admission of Members

- 4.3.1 Admission of members is vested solely in the Management Committee.
- 4.3.2 Admission of new members will take place at the first ordinary meeting of the Management Committee following receipt of an applicant's fully completed membership application form.
- 4.3.3 The Management Committee is not obliged to give a reason should they decline an application for membership.

4.4 Membership Fees

- 4.4.1 The club annual subscription will be determined from time-to-time by the Management Committee. There may be different subscription rates set for different classes of membership. Notice of fees change must be notified.
- 4.4.2 All club Fees and Annual Subscriptions are set in March each year. If members are unable to pay, arrangement for part-payments may be put in place but must be paid in full by 31 August each year.
- 4.4.3 If members join part way through a year the committee will determine what portion of the fees need to be paid in relation to the number of trainings and games left for the season.
- 4.4.4 If there are any fees owed from the previous year membership will be denied until these outstanding fees are paid.
- 4.4.5 All Senior and Junior Playing Members and game officials must also subscribe to IHNZ. The club requires that the IHNZ subscription fee is paid in full before the Playing Member's or official's first IHNZ sanctioned tournament or regional game.
- 4.4.6 The membership year shall be 1st January to 31st December.

4.5 Resignation of Membership

- 4.5.1 Any member deciding to resign during the season must notify the Secretary in writing.

4.6 Withdrawal, Suspension, or Termination of Membership

- 4.6.1. A membership will be withdrawn, suspended or terminated if the member:-
 - (a) is convicted of an indictable offence; or
 - (b) fails to comply with any of the provisions of these Rules or club policies; or
 - (c) acts in a manner considered to be injurious or prejudicial to the character or interests of the club or its members.
- 4.6.2 Membership may be withdrawn, suspended or terminated on a resolution carried by two thirds majority of votes recorded at the Annual General Meeting or at a meeting of the Management Committee called for the purpose.

4.7 Appeals against Withdrawal, Suspension or Termination of Membership

- 4.7.1 A person whose membership has been withdrawn, suspended or terminated may, within thirty days of receiving written notification thereof, lodge with the Secretary written notice of intention to appeal against the decision of the Management Committee.
- 4.7.2 Appeals will be processed in accordance with club policies.

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4.8 Register of Members

- 4.8.1 The Management Committee must ensure a register to be kept in which the full name, preferred postal address, email address, date of birth, occupation, category of membership, and date of admission of all persons admitted to membership of the club together with the dates and details of all subsequent changes. The Management Committee will keep and maintain the register in accord with the provisions of the Privacy Act 1993.

5. OFFICERS OF THE CLUB

5.1 Elected Officers

- 5.1.1 The elected officers of the club will be:

- (a) President;
- (b) Vice-President and statutory officer (see clause 6.2.2);
- (c) Secretary;
- (d) Treasurer.

- 5.1.2 No two common law partners can hold Elected Officer positions at any one time.

- 5.1.3 The Management Committee of the club comprises of the elected officers of the club (above) and up to six other elected members.

- 5.1.4 The following members will be considered “officers” of the club and be responsible for performing those duties as set out in clause 5.1.3:

- (a) all members of the Management Committee;
- (b) any other office holder provided for in the rules of the club;
- (c) a person, including any member of the club or employee of the club, who makes, or participates in making, decisions that affect the whole, or a substantial part, of the operations of the club;
- (d) a person who has the capacity to significantly affect the club’s financial standing; or
- (e) a person whose instructions or directions the statutory officer, the Management Committee of the club, or other office holders are accustomed to acting in accordance with.

- 5.1.5 Officers of the club owe the club the following duties:

- (a) to act in good faith and in the best interests of the club, and use powers for a proper purpose;
- (b) to comply with the Incorporated Societies Act 1908 and with the club's constitution, except where the constitution contravenes the Act;
- (c) to exercise the degree of care and diligence that a reasonable person with the same responsibilities within the club would exercise in the circumstances applying at the time;
- (d) to not allow the activities of the club to be carried on recklessly or in a manner that is likely to create a substantial risk of serious loss to the club’s creditors; and
- (e) to not allow the club to incur obligations that the officer does not reasonably believe will be fulfilled.
- (f) to not miss more than three consecutive meetings without leave of absence approved by committee.

- 5.1.6 An Elected Officer or Management Committee Member will forfeit automatically and immediately their office if they breach any provision of the Charities Act 2005, or they resign or are otherwise unable to attend to their duties as a member of the Management Committee.

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- 5.1.7 To ensure that the elected Management Committee are eligible for office and not disqualified by any section of the Charities 2005 no person is eligible for nomination or appointment as an elected officer who is disqualified from being an officer of a charitable entity by section 16(2) of the Charities Act 2005 and any person who becomes disqualified who at the time is an Elected Officer, will immediately cease to be an Elected Officer upon becoming so disqualified.
- 5.1.8 A person is disqualified from being an officer if he or she is:
- (a) prohibited from being an officer of an incorporated society under the Incorporated Societies Act 1908;
 - (b) prohibited from being a director or taking part in the management of an incorporated or unincorporated body under the Companies Act 1993, the Securities Act 1978, the Securities Markets Act 1988, or the Takeovers Act 1993 (or their successors);
 - (c) an individual who is subject to a property order made under the Protection of Personal and Property Rights Act 1988; or
 - (d) an individual who does not comply with any qualifications for officers contained in the rules of Waihi In-line Hockey Club Incorporated.

5.2 Election of Officers and Management Committee

- 5.2.1 All members who are financial and in good standing will be eligible for election to Office or to the Management Committee, unless stated otherwise within these rules.
- 5.2.2 The Election of the Officers and the Management Committee will take place at the Annual General Meeting of the club. The persons elected will remain in office (refer 5.2.6 and 5.2.7) except where resignations have been accepted or where clauses 5.1.5 and 5.1.6 apply and positions must be vacated.
- 5.2.3 Nomination for individual positions on the Management Committee must be in writing signed by the proposer and nominee and must be in the hands of the Secretary 14 days before the Annual General Meeting. The received nominations will be published 7 days prior to the Annual General Meeting.
- 5.2.4 When vacancies still exist on the day of the Annual General Meeting, nominations will be accepted at the meeting.
- 5.2.5 Where the number of candidates exceeds the number to be elected a secret ballot will be conducted.
- 5.2.6 The President will be elected for a period of two years, after which they may stand for a further term of two years.
- 5.2.7 The Vice President, Treasurer, and Secretary will be elected for a period of two years, after which they may stand for a further term of two years.
- The six elected members to the management committee will each serve for a two year term. Three will retire each year but may stand for re-election
- 5.2.8 In the event that any position cannot be filled, in order to maintain club operations, the incumbent officer/s may continue until such time as the position/s is filled.
- 5.2.9 The Management Committee may fill from their number any Officer vacancy in the club until the next election of Officers at the next Annual General Meeting.
- 5.2.10 The Management Committee may co-opt club members to fill vacancies in the Management Committee. Such co-opted Members will have the full powers and responsibilities of Elected Management Committee Members (see clause 5.1.2).

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- 5.2.11 All Management Committee members must consent to being registered with the Charities Commission and their names being public record as being part of the Management Committee.
- 5.2.12 Club Management Committee meetings are open to any financial member, however the club Management Committee has the right to go into “closed Management Committee” and Non Management Committee members must remove themselves for this purpose.
- 5.2.13 The Management Committee may set up a Management Sub- Committee with one Management Committee member being a member on the Management Sub-Committee.

6. DUTIES OF THE MANAGEMENT COMMITTEE

6.1 President

- 6.1.1 The President is the Senior Executive Officer of the club and when present at any meeting of the club or Executive Management Committee will control proceedings.
- 6.1.2 The President will have the casting vote in event of equality of voting.

6.2 Vice-President

- 6.2.1 The Vice-President will assume the duties of the President in the absence of the latter.

6.3 Secretary

- 6.3.1 The Secretary records the business of all meetings, reads and preserves all communications, issues notices of meetings, conducts correspondence, has custody of the Common Seal (see clause 10) and maintains the register of all members.

6.4 Treasurer

- 6.4.1. The Treasurer receives all club monies and deposits them forthwith, in the name of the club, in such bank accounts as the Management Committee directs. The said bank accounts will be operated by the Treasurer for and on sole behalf of the club. The Management Committee will authorise bank account signatories, and such authorizations will be recorded in the minutes. Internet banking will be part of the club’s accounts. The passwords for this will be known by the Treasurer and two other Committee members authorised by the Management Committee.

The Treasurer is also the Statutory Officer of the club and is responsible for interactions with government and others. The Statutory Officer must be at least 18 years of age and reside in New Zealand. The name and address of the Statutory Officer, and any changes, must be notified to the Registrar of Societies.

- 6.4.2 Accounts will be paid by the Treasurer upon reasonable evidence of authenticity. If the Treasurer is in doubt about any payment, s/he will seek authority of the Management Committee. Online payments will be authorised by the Treasurer and one other authorised person.
- 6.4.3 The Management Committee will cause true accounts to be kept by the Treasurer of:
 - (a) all monies received and expended by the club and in matters relating to the said receipts and expenditure.
 - (b) all assets, credits, liabilities of any description effecting any affairs or property of the club.
- 6.4.4 The books of the club will be open to inspection by members of the club at such reasonable times and such reasonable places as may be determined by the Management Committee.

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- 6.4.5 The Treasurer will prepare monthly reports showing profit and loss information, grants received and spent and any fundraising money.
- 6.4.6 The Treasurer will prepare, on behalf of the Management Committee, an Annual Report that meets the requirements of the XRB standard 'TIER 4 Public Benefit Entity Simple Format Reporting – Cash (Not-for-profit) (PBE SFR-C (NFP))'.

6.5 The management of the club

- 6.5.1 The management of the club will be vested in a Management Committee (see clause 5.1.1).
- 6.5.2 The Management Committee will cause an Annual Report for each year ended 31 December to be issued to each member prior to, or at, the Annual General Meeting.
- 6.5.3 The Management Committee will cause the rules of the club, together with duly authorised amendments, to be recorded with the Registrar of Incorporated Societies.
- 6.5.4 The Management Committee will have power to frame such Bylaws, Regulations and Standing Orders as may be deemed necessary from time to time, provided that such are not inconsistent with Rules of the club.
- 6.5.5 The Management Committee will appointment and dismiss all other office-holders of the club, including team coaches and managers, and club coach and club captains.
- 6.5.6 Only the elected officers (see clause 5.1) have the power to contractually commit the club, and all such commitments will be recorded by resolution in the minute book and contractual documents embossed with the common seal (see clause 10).
- 6.5.7 The Management Committee will have powers to appoint Sub-Committees for any specific purpose and to delegate to them the functions and responsibilities that the Management Committee deems necessary.

6.6 Managing private interests of the Management Committee

- 6.6.1 Any Management Committee member who is or may be in any other capacity whatever interested or concerned directly or indirectly in any property or undertaking in which the club is or may be in any way concerned or involved must disclose the nature and extent of that member's interest to the other Management Committee members, and must not take part in any deliberations or decision of the Management Committee concerning any matter in which that member is or may be interested other than as a Management Committee member of the club, and must be disregarded for the purpose of forming a quorum for any such deliberation or decision.
- 6.6.2 A Management Committee Member will be interested in the matter if the Management Committee member:
- (a) is a party to, or will derive a material financial benefit from that matter;
 - (b) has a material financial interest in another party to the matter;
 - (c) is a director, officer or trustee of another party to, or person who will or may derive a material financial benefit from the matter, not being a party that is wholly owned by the club or any subsidiary of the club;
 - (d) is the parent, child or spouse of another party to, or person who will or may derive a material financial benefit from the matter; or
 - (e) is otherwise directly or indirectly interested in the matter.
- 6.6.3 A disclosure of interest by a Management Committee member must be recorded in the minute book of the club and the Management Committee member must also, at any time after his or her appointment, enter into the Minute Book and disclose to the next meeting of the club, any interest of which that Management Committee member becomes aware.

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- 6.6.4 No private pecuniary profit may be made by any person from the club, except that:
- (a) any Management Committee member may receive full reimbursement for all expenses properly incurred by that Management Committee member in connection with the affairs of the club; the club may pay reasonable remuneration to any Management Committee member, officer or employee of the club in return for services actually rendered to the club (including the provision of services as a Management Committee member);
 - (b) any Management Committee member may be paid all usual professional, business or trade charges for services rendered, time expended and all acts done by that member or by any entity of which that member is a partner, member, employee or associate in connection with the affairs of the club;
 - (c) any Management Committee member may retain any remuneration properly payable to that member by any entity with which the club may be in any way concerned or involved for which that member has acted in any capacity whatever, notwithstanding that that member's connection with that entity is in any way attributable to that member's connection with the club; provided that;
 - (d) before any such reimbursement paid to a Management Committee member may be regarded as properly incurred by that member or any such remuneration paid to a Management Committee member may be regarded as reasonable or properly payable or any such charges may be regarded as usual, the amount of that reimbursement, remuneration or charge must have been approved as such by resolution of Management Committee member.

7. MEETINGS OF THE CLUB

7.1 General Meetings

- 7.1.1 The Annual General Meeting will be open to all financial members and must be held within four months of the close of the financial year (31st October).
- 7.1.2 A general meeting may be held at 2 or more venues using any technology that gives each member a reasonable opportunity to participate.
- 7.1.3 Financial Members can attend all meetings of the club but that closed meetings of the club can occur as per clause 5.2.12.
- 7.1.4 The Secretary must convene all General Meetings of the club. In the case of the Annual General Meeting and any Special General Meeting, fourteen days' notice will be given to the Members of the club. The manner by which such notice is given will be determined by the Management Committee. For General Meetings, notification to members will (at a minimum) be via email.

7.2 Voting at Club Meetings

- 7.2.1 With the exception of Junior Playing Members, a Senior Playing member, Guardian Member, and Non-Playing Members (refer to clauses 4.2.1, 4.2.3 and 4.2.4) having all dues paid, shall be entitled to one vote at General Assembly meetings providing the member is not under suspension.
- 7.2.2 A majority of votes cast, shall decide each matter except where otherwise specified.
- 7.2.3 No person shall have more than one vote except the Chairperson who may exercise a casting vote in the event of an equal ballot.
- 7.2.4 A Member must be present at a meeting to vote and no proxy votes will be allowed.

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7.3 Quorum for Club Meetings

- 7.3.1 At any General Meeting the number required to constitute a quorum must be four Management Committee members present.
- 7.3.2 No business will be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- 7.3.3 If within half an hour of the time appointed for the commencement of a General Meeting a quorum is not present the meeting will stand adjourned to such other day and at such other time and place as the Executive Management Committee may determine, and if at the adjourned meeting a quorum is not present within thirty minutes from the time appointed for the meeting the Members present will be a quorum.
- 7.3.4 The Chairperson may, with the consent of any meeting at which a quorum is present (and if directed by the meeting), adjourn the meeting, but no business will be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for three days or more, notice of the adjourned meeting will be given as in the case of an original meeting.

7.4 Business of an Annual General Meeting

- 7.4.1 The quorum must be as set out for any club General Meeting. If the quorum is not met the Annual General Meeting will be convened at a later time.
- 7.4.2 The business to be transacted at every Annual General Meeting will include:-
- (a) approval of the minutes of the previous Annual General Meeting;
 - (b) Presidents report;
 - (c) the receiving of the Management Committee's report and the statement of income and expenditure, assets and liabilities and mortgages (duly audited), charges and securities affecting the property of the club for the preceding financial year. Note an annual plan and budget will be available on request;
 - (d) Reviewer of Annual Accounts;
 - (e) alterations to the Constitution or Bylaws;
 - (f) the election of Officers and members of the Management Committee;
 - (g) the strategic plan;
 - (h) a summary of the nature and extent of any disclosures made by officers of financial interest in matters being considered by or affecting the club, recorded during the year;
 - (i) amendments to this Rules and the club Bylaws (See clause 7.6);
 - (j) notified Business;
 - (k) general Business.

7.5 Special General Meetings

- 7.5.1 The Secretary will convene a Special General Meeting when directed to do so by the Management Committee or on the requisition in writing signed by not less than half the members of the Management Committee or not less than one third of the Members of the club. Such requisition must clearly state the reasons why the meeting is required and the nature of the business to be transacted;
- 7.5.2 The business of a Special Meeting will be as stated in the requisition notice and no other business will be transacted unless authorised by the Management Committee and stated in the Notice calling the meeting.
- 7.5.3 A quorum must be as set out in the club General meetings.

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7.6 Alteration of the Rules

- 7.6.1 The Rules of the club may be altered, added to, or rescinded in part or whole (except the club must always be required to act for charitable purposes) at any Annual General Meeting or Special General Meeting called for that purpose, and of which at least fourteen days' notice must have been given by email to each member. The notice must contain a copy of any motions pertaining to the alteration of the Rules to be moved at the meeting.
- 7.6.2 All proposed alterations to the Rules will be by way of Notice of Motion signed by the proposer and seconder and delivered to the Secretary not less than twenty eight days before the Annual General Meeting or Special General Meeting called for the purpose of altering the Rules.
- 7.6.3 In addition to any other requirements in the rules, every amendment to the rules must be approved by a two thirds vote of members attending and voting at the general meeting of the club.
- 7.6.4 Every alteration of the rules must be signed by at least 3 members of the club and be delivered to the Registrar by the Secretary within 30 days, accompanied by a certificate by an officer of the club certifying that the alternation has been made in accordance with the rules and the Act.
- 7.6.5 The amendment will take effect from the time of registration or a later date that is specified in the amendment.

8. INDEMNITY TO OFFICERS

- 8.1.1 The club will:
- (a) indemnify an officer, Management Committee member or co-opted member for the costs incurred in defending criminal or civil proceedings relating to liability for his or her actions as an officer where judgment is given in favour of the officer or he or she is acquitted;
 - (b) indemnify an officer, Management Committee member or co-opted member against liability to third parties for that person's actions in his or her capacity as an officer, Management Committee member or co-opted member (and for costs relating to any claim or proceedings relating to that liability), not including any criminal liability or any liability resulting from any breach of the duty to act in good faith and in the best interests of the club.
- 8.1.2 The Management Committee may arrange insurance for an officer, Management Committee member or co-opted member in respect of liability (except criminal liability) for any acts or omissions committed by the officer in his or her capacity as an officer.
- 8.1.3 In any other case, the club will not exclude the liability of an officer or indemnify an officer in respect of any liability for any action as an officer or the costs incurred by the officer in defending or settling any claim or proceedings against that officer.

9. GENERAL PROVISIONS

- 9.1 No member will be entitled to take any legal action against the club (other than goods sold and delivered and services rendered), and members must conform to the decisions of the Management Committee.
- 9.2 These rules are the rules of the club and are binding on members together with the club Policies.
- 9.3 The club provides a service to members maintained from funds of the club and no person is entitled under these rules to derive any direct benefit or advantage from the club which is not in the interests of the objects of the club.

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10. COMMON SEAL

- 10.1 The Common Seal shall consist of the words "Waihi In-Line Hockey Club" in the form of a circle and the words "Common Seal" in the centre. The Common Seal of the club will be approved and adopted by the Management Committee and held in the custody of the Secretary. The Common Seal will be affixed to documents solely by direction of the Management Committee and in the presence of two or more elected officers of the Management Committee (also see clause 6.5.6).

11. REGISTERED OFFICE

- 11.1 The registered office of the WIHC shall be situated at an office owned or leased for the purpose of the Club or the residential address of the current Secretary with due notice to the registrar.

12. LIQUIDATION

- 12.1 The club may be put into liquidation if at a General Meeting of Members a resolution is passed to appoint a liquidator. This resolution must be confirmed at a subsequent General Meeting called together for that purpose and not earlier than 30 days after the date on which the resolution to be confirmed was passed.
- 12.2 If upon the liquidation of the club there remains after the satisfaction of its liabilities any property whatsoever the same must not be paid to or divided among members of the club but will be given or transferred to some other Charitable institution or body having Objects similar to the club, such institution or body to be determined by the majority of Members at an Annual General Meeting or Special General Meeting at or before the liquidation, and in the default thereof to such institutional body as the Registrar of Incorporated Societies may direct.

- RULES END -