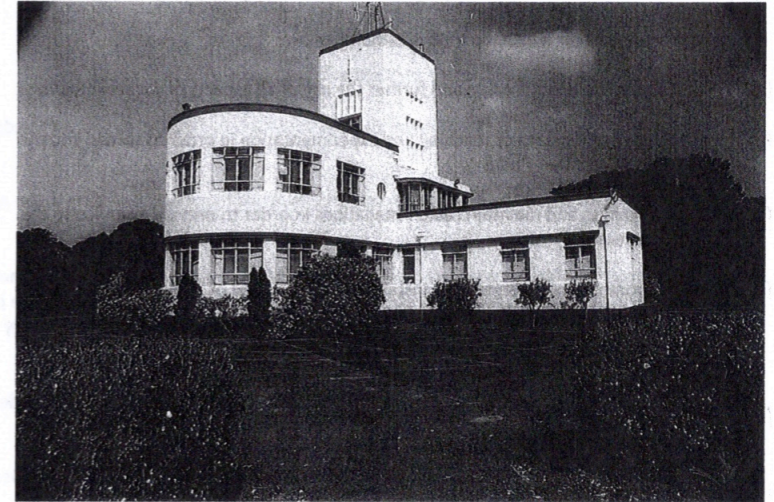


***Constitution 2013***



**ZL1ZLD**

**ZL1ZLF**

**Musick Point Radio Group Inc.  
Branch 86 NZART  
Musick Memorial Radio Station**

**P.O. Box 163060 Lynfield 1433, Auckland**

**MUSICK POINT RADIO GROUP INC.  
CONSTITUTION  
25<sup>th</sup> July 2010**

**1. NAME**

The name of the club shall be "MUSICK POINT RADIO GROUP INC."

**2. OBJECTS**

The objects for which the Club is established are:

- (a) To promote an interest in and further the use of all aspects of Amateur Radio
- (b) To provide a means of teaching and experimentation in order to spread knowledge of all areas of Amateur Radio
- (c) To establish and maintain radio installations in order to provide a service to the Amateur Community.
- (d) To promote and operate such installations as a means of communications in emergency situations, and to actively seek situations whereby such communications can be practiced. To be available to any government, local body or any other legal authority for use in any state of emergency.
- (e) To cater for such other activities of the members as from time to time shall be determined.
- (f) To raise funds by any legal means to provide plant, buildings, equipment, facilities and amenities for all or any of the foregoing objects.
- (g) To acquire, purchase, hold in trust or sell land and building, plant, equipment, apparatus, facilities and amenities for all or any of the objects above set forth.
- (h) Notwithstanding clause (g) above, all equipment, buildings, plant, apparatus, facilities and amenities shown in the attached schedule which are jointly and severally owned at the time of inception of the club by the South Auckland Repeater Group, shall remain the property of the South Auckland Repeater Group, but will be loaned to the Club at no charge. Any equipment, apparatus, buildings etc. acquired after this date will be held in trust by the South Auckland Repeater Group for the Club on the understanding that the South Auckland Repeater Group will maintain such equipment etc. and that the said equipment will revert to the club in the event of the South Auckland Repeater Group disbanding.
- (i) Generally to do all such things as would attain and further the above objectives and promote the social welfare of members and the community.
- (j) To actively promote and encourage membership of The New Zealand Association of Radio Transmitters Inc.

- (f) Private Pecuniary Profits: No member of the organization 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, or advantage whatsoever. Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value). The provisions and effects of this clause shall not be moved from this document, and shall be included and implied into any document replacing this document.

11. BORROWING POWER

The club with the authority of a resolution of a Special General Meeting borrow money for the purposes of the Club and may secure the repayment thereof on all or any of the assets of the Club specified in such a resolution by way of mortgage or charge thereon otherwise howsoever or upon no security.

12> WINDING UP

- (a) The club may be voluntarily wound up in accordance with Section 24 of the Incorporated Societies Act 1908
- (b) If upon the winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the organisation it shall be given or transferred to some other organisation or body having objects similar to the object of the first organisation, or to some other charitable organisation or purpose, within New Zealand.

13. MISCELLANEOUS

- (a) The club may from time to time by special resolution make a levy on its members to provide extra funds to carry out the objects of the Club, but so that the total of such levies payable by one person in each financial year shall not exceed \$5.00
- (b) The Club shall not be liable for any damage arising out of any accident happening to any member of the club during the use of the club's plant, apparatus, equipment, facilities or amenities or from the occupation of any buildings belonging to the Club or for the negligence or tort of any member of the Club, whether financial or otherwise.
- (c) The rules of the club shall be available for inspection at all General Meetings.

THIS is the document marked "A" referred to in the statutory declaration (annexed hereto) of

.....  
 Made at this day of 1996

Before me:

3. MEMBERSHIP

- (a) Membership of the club shall be open to all persons having an interest in any of the objectives above set forth and who in the sole discretion of the Committee is of good character.
- (b) All applicants for membership shall be sponsored by a financial member.
- (c) Application for membership shall be made in writing on the prescribed form and forwarded to the Secretary. The application shall be subjected to the Club at its next meeting, and the applicant advised in writing of the Committee's decision. The decision shall be declared at the next meeting
- (d) The Club shall reserve the right to reject any applicant for membership but shall not be required to state their reason for such rejection. The matter shall be open for discussion but the final decision shall be decided by a majority vote of members present.
- (e) The annual fee payable by a member shall be determined at the Annual General Meeting, or at any other meeting on notice of motion.
- (f) The club may at any Annual General Meeting elect one or more Honorary Members and may elect any person Patron and / or Honorary Vice Chairman.

4. CESSATION OF MEMBERSHIP.

- (a) Any member may cease to be a member on notice in writing to the Secretary and payment of all dues by him or her prior to the date of the receipt by the Secretary of such notice.
- (b) On non-payment of annual dues
- (c) The committee may expel, suspend or otherwise censure any member for misconduct or actions of a disruptive nature which may bring the Club into disrepute. They shall declare such actions at the next General Meeting but will not be obliged to give their reasons therefore.
- (d) Cessation of membership, however arising, shall not relieve any person from any liability incurred prior to the ceasing to be a member for whatever reason.
- (e)

5. ALTERATION OF RULES

- (a) The rules of the Club shall not be altered, added to or rescinded in whole or in part except by the majority of financial members present and voting at the Annual General Meeting or at a Special General Meeting provided that in the latter case fourteen days notice shall be given to financial members with specifications to the proposed alteration.
- (b) No addition to or alteration of the aims/objects, payment to members clause or the winding up clause shall be approved without the approval of Inland Revenue. The provisions and effect of this clause shall not be removed from this this document and shall be included and implied into any document replacing this document.

6. MEETINGS.

- (a) The Annual General Meeting shall be called by the Secretary to be held during the month of April each year. Members will be notified not less than fourteen days prior to the appointed date.
- (b) The secretary shall on requisition signed by 25% of the financial members or at the direction of a quorum of members at any General Meeting from time to time summon any Special General Meeting for any particular purpose. Such Special General Meeting shall be held no later than thirty days after the receipt by the Secretary of such requisition or direction. Members will be notified in writing not less than fourteen days prior to the appointed date.
- (c) The Annual General Meeting of the Club shall receive the report of the Elected officers, the financial statement, elect officers and an auditor for the ensuing year and shall generally deal with such matters as may be necessary. No notice of motion shall be required for any matter dealt with at the Annual General Meeting unless it is a matter otherwise specifically mentioned in these rules.
- (d) A quorum at a General Meeting shall comprise eight financial members.
- (e) The Chairman of the Club, or in his absence, any person appointed by a majority of the financial members present shall act as chairman of all meetings and shall have a deliberating or casting vote as well as an ordinary vote.

7. VOTING AT MEETINGS.

- (a) Voting at a General or Committee meeting shall be by a show of hands otherwise as the chairman may direct
- (b) Any three financial members may demand a poll at a General Meeting
- (c) Every financial member shall have one vote.
- (d) Every person voting may be required by the chairman to give his name.
- (e) Honorary members shall be entitled to attend all meetings of the Club but shall not be able to vote at such meetings.

8. APPOINTMENT OF OFFICERS.

- (a) The Officers elected at each Annual General Meeting shall comprise of a Chairman, Secretary and Treasurer. A representative of the South Auckland Repeater Group shall be appointed at this meeting, unless the said representative has been elected as an officer at this meeting. There will be no elected committee. Instead, a quorum of 6 financial Members plus 2 elected officers at any general meeting shall be deemed to be a committee for the purpose of making decisions affecting the club.
- (b) At the Annual General Meeting the club shall appoint an auditor for the ensuing year and may from time to time appoint an honorary solicitor.
- (c) Such elected officers and auditor shall hold office until the next Annual General Meeting and shall be eligible for re-election thereat.

- (d) Any vacancy appearing in the Elected Officers or office of Auditor during the year may be filled by appointment of a person or persons by the Club and such person or persons shall hold office until the next Annual General Meeting or the chairman may call for nominations for such position or positions at any General Meeting in which case no notice of motion need be given
- (e) Any financial member of the Club (providing they are not a declared bankrupt) and who has been a financial member for not less than 12 months may be nominated and seconded for office at the Annual General Meeting or in the case of the filling of any vacancy during the year at any General Meeting. Members offering themselves for any of these positions may not nominate themselves, but must be nominated and seconded by a third party.
- (f) The Secretary shall keep proper minutes and a record of all matters and meetings, including a register of members.
- (g) Such register of members shall be open for inspection at any time on fourteen days notice to the Secretary
- (h) The Secretary shall forward to the Registrar of Incorporated Societies each year the annual statements required by him.
- (i) Any person or persons appointed to act as an Equipment Officer shall keep a proper inventory of all the plant, equipment and apparatus of the club.

9. COMMON SEAL

- (a) The common seal of the club shall be in the Custody of the Secretary
- (b) The Common Seal shall be affixed to all documents requiring sealing pursuant to a resolution of the Committee and in the presence of the Secretary and any two members of the Committee.

10. CONTROL OF FUNDS.

- (a) The control of Funds and financial affairs of the Club shall be the responsibility of a quorum of members as designated in section 8(a)
- (b) The incurring or payment of any liability of debt in excess of ten times the current full subscription amount in any one calendar month shall be subject to the over-riding control of a General Meeting.
- (c) Proper books of accounts shall be kept by the Treasurer, who shall keep such books up to date and available for inspection at each General Meeting.
- (d) All money received by the Club shall be banked in an account with a recognized bank as may be from time to time determined.
- (e) All cheques, promissory notes and bills of exchange drawn shall be signed by any two of the Secretary, Treasurer or Chairman and all endorsements may be made by any one to the Secretary, Treasurer or Chairman.