

N.Z.M.P.B.A.

(New Zealand Model Power Boat Association Inc.)



Members Handbook

Issue Date April 2010 Website

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Class Racing rules.pdf

Guide to Racing.pdf

Nationals Championships.pdf

NEW ZEALAND MODEL POWERBOAT ASSOCIATION (INC.) CONSTITUTION (April 2010)

1. Name

The name of the Association shall be the

"NEW ZEALAND MODEL POWERBOAT ASSOCIATION INCORPORATED".

2. Objects

The objects of the Association shall be:

- (a). The control, of Model Power Boating throughout New Zealand.
- (b). To assist individuals and clubs with the promotion and encouragement of model power boating throughout New Zealand
- (c). Maintain and update class specifications and racing rules as and when required.
- (d). The promotion and controlling of National Championships and the formulation of Rules for same.

As a GUIDE, a National Championship Regatta should be run during each odd year e.g. 2009, then the next even year eg 2010, separate North Island and South Island Championships should be held.

All these events should occur at Easter each year.

The National Championships should alternate 1 in the North Island to 1 in the South Island. I.e. each Island will host a National Championship every 4th year.

Clubs from both Islands are encouraged to apply to host each NZMPBA National Championship regatta in case a default host /venue becomes necessary due to unforeseen circumstances.

- (e). To maintain a membership handbook which includes the NZMPBA Constitution, Class specifications and racing rules, driving and event guidelines and other such information as deemed appropriate by the Association. The membership handbook will be available to view and download direct from the NZMPBA web site. Individual hard copies are available by written request to the NZMPBA Secretary.
- (f). To give and contribute towards prizes, cups or trophies (other than cash prizes or rewards).
- (g). To assist with the organisation of tours within New Zealand of overseas model boat champions or their representatives or other suitable people who can add value at a local level.
- (h). To assist with the organisation of tours for New Zealand model boat champions and others and enable them to compete in overseas model boat championships and world championships.
- (i). To affiliate with allied New Zealand Model Associations and with any International Model Boat Association or World Body with a view to furthering the sport.
- (j). To take such legal or other lawful proceedings as may be necessary for the proper conduct of the Association and the fulfilment of its objects.
- (k). To adopt such by-laws for the more efficient conduct of the Association affairs as may be deemed desirable from time to time.
- (l). Generally to do such other things which are incidental to those objects.

Provided however, that the foregoing provisions shall not in any way limit the rights, powers and authorities conferred upon incorporated societies by the provisions of the Incorporated Societies Act, 1908.

3. Membership

(a).Membership is open to any model boat enthusiast.

(b).All applications for membership shall be to the Secretary, who shall present such application to the next committee meeting for acceptance.

A majority vote of the committee shall be required for the admission of a new member.

The Secretary has the power to provisionally accept membership until ratified at a subsequent committee meeting.

4. Life Membership

Any person who has rendered outstanding service to the Association at a national level, may, on the recommendation of the committee, be elected a life member at a General Meeting, providing the support of two thirds of the total votes is secured.

5. Termination of Membership

Any member wishing to resign from the Association may do so. The member must send the resignation to the Association Secretary.

6. Resignations and Expulsions

(a).If in the opinion of the Association committee it is desirable in the interests of the Association that any Association member, shall cease to be a member providing a two-third majority is in favour thereof, the committee shall have the power to expel such member from the Association, providing that no member shall be expelled and no motion for this expulsion shall be considered until such member shall have been informed of the complaint against him and shall have been given the opportunity of being heard in his own defence.

(b).No resignation or expulsion shall relieve or discharge any member from the payment of any subscription or other monies due to the Association as at the date of its resignation or expulsion.

7. Officers of the Association

(a).The officers of the Association committee shall be:

(1). Patron

(2). President

(3). Vice-President

(4).Secretary Treasurer

(5). Five Committee Members

(6). Hon. Auditor

(7). Hon. Solicitor

(b).The officers of the Association shall be elected annually at the annual General Meeting.

Written nominations may to be presented to the Secretary, along with a letter of acceptance of nomination from the nominated financial member

(c) The committee has the power to co-opt additional members to join the committee for specific functions or duration.

(d).The affairs of the Association shall be conducted by the committee.

8. Duties and Powers of the Association Committee

- (a). It shall have full control and management of the affairs of the Association.
- (b). It shall enforce and construe the constitution, by-laws, rules and regulations and may impose penalties for violation thereof.
- (c). It shall have power to delegate authority or jurisdiction.
- (d). It shall have full control and jurisdiction over all national challenge trophies, which may be deeded to the Association and may impose penalties against any member entrusted with said trophies who fails to exercise reasonable guardianship over the trophies.
- (e). It shall have jurisdiction over all matters of appeal and its decision shall be final.
- (f). It shall require all charges, complaints and appeals to be written and filed with the Secretary. A notice of same with copies thereof, must be sent to members against whom same are directed for their written answers of defence at least fifteen (15) days before any official action may be taken.
- (g). It shall have full power to take steps and to apply the funds of the Association in such a manner as they may deem expedient for the promotion of its objects and the provisions in these rules conferring specified powers on the committee shall not be read as limiting in any ways the power conferred by this rule on the committee.
- (h). The Association committee shall have power to handle and determine all the financial affairs of the Association in such a manner as it sees fit and to authorise allocation of expenses to officials of the Association.

9. Association Secretary

- (a). The Secretary (or appointed substitute) shall attend all committee meetings and General Meetings.
- (b). He/she shall see that all Association Correspondence is attended to, and shall file copies thereof, and all documents pertaining to the Association affairs.
- (c). He/she shall keep proper minutes of all meetings.
- (d). He/she shall keep all administration records of the Association as instructed by the committee.
- (e). He/she shall cause all returns to be forwarded. He/she shall act in accordance with the decisions and resolutions of the Association committee.
- (f). All records designated to his/her keeping shall on his/her ceasing to hold office be handed by him/her to the President

10. Association Treasurer

- (a). The Treasurer shall keep such banking accounts as may be authorised by the committee.
- (b). Money received by the Treasurer on behalf of the Association shall be acknowledged by receipt and deposited in the Association banking account.
- (c). Money received by any other person on behalf of the Association shall be forwarded to the Treasurer as soon as possible and be treated in the same manner as (b).
- (d). Payment shall be made by cheque and shall be signed in such a manner as the committee may from time to time determine.
- (e). The Treasurer shall keep account of money received or paid and shall close the accounts annually on the 31st December
- (f). The various accounts together with the balance sheet shall be presented to the next annual General Meeting of the Association.
- (G) Every year the accounts of the Association will be audited and an appropriate report supplied to the committee. All members will be notified when this audit has been completed and copies of the audit report will be made available to the members on request.

11. Membership Fees

(a).The annual subscription payable, by members to the Association shall be as fixed by the Annual General

Meeting in each year and shall be operative for the financial year current.

The committee shall have power to make a special levy on members.

All subscriptions due and payable on the first day of the new financial year and any member not paying such subscription within one calendar month of the annual General Meeting, shall cease to be entitled to any representation on the Association.

(b).In special circumstances the Association shall have power to waive all or part of any member's fees.

(c) Annual Subscription Fee Structure.

Senior Membership Full Rate

Family Membership Full Rate for 1st Senior member, 50% of full rate for each other family member living at the same address.

Junior Membership 50% of full rate for upto 18 years of age.

Full Time Student 50% of full rate.

Senior Citizen 50% of full rate for 65 + yeas of age.

Only one set of mail will be sent to the family group but each member will have an individual registration number and have full voting rights.

First time / New memberships.

New membership subscriptions accepted 50% or more of the way through the current financial year will only pay 50% of the applicable rate above.

New membership subscriptions accepted 80% or more of the way through the current financial year will be at the full correct applicable rate BUT will also be valid to include the next full financial year.

12. Meetings

(a).The annual General Meeting shall be held as soon as practicable after the first of January each year. The Secretary shall notify each member by notice in writing of the date, time and place of such meeting at least twenty-eight days prior to the date of the meeting.

At the annual General Meeting business to be considered shall be:

(1).Presentation of the balance sheet and accounts made up to the 31st December each year.

(2).Election of Officers.

(3).Any alterations to the constitution, rules or by-laws as set out in clause 13.

(4).General business.

(b). A Special Meeting may be requested at any time by any member, upon giving the Secretary, in writing, full details of the business to be discussed. Such notices shall state the date, time and place of the meeting.

(C).The committee shall be called as and when required for committee meetings.

(d).Urgent business: For dealing with urgent business between committee meetings a quorum shall consist of four committee members. Any decisions of those Special Meetings shall be approved at the first full committee meeting.

(e).A quorum at any committee meeting must be of no less than 50% of the committee.

13. Voting

(a). At Annual and Special Meetings of the Association, financial members shall be entitled to one vote on each matter. A majority of all votes cast shall decide all questions except where otherwise specified in clause 13. Provided that in event of an equality of votes the President shall have a casting vote.

(b). The mode of voting at all Association meetings shall decide in the first instance on voices and in the case of a decision being in doubt, a show of hands. One tenth of the members present may call for a secret ballot.

(c). Any amendment to a published remit must be acceptable to the original submitter of the remit or his proxy and the seconder of the remit.

(d). Proxy Voting: Proxy voting at the NZMPBA AGM by a non present financial member will be allowed by offering the right to vote on their behalf to a member that is present. That member shall then have the authority to vote on behalf of those that they represent on any issues at the AGM. The right to vote by proxy must be validated by presentation of the absent members NZMPBA membership card, to the Secretary prior to the start of the AGM, by the member representing them. An attending member may only cast two proxy votes.

A member has the right to submit a proxy vote to the Secretary with voting instructions; this vote will only be cast if the remit is not amended.

The membership cards can be used by the voter for the purpose of making the vote counting easier.

14. Power to Borrow Money

The Association shall have power to borrow money by way of mortgage, debenture or any other way sanctioned by the committee.

15. Interpretation of Constitution, Rules & By-Laws

The decision of the committee on the constitution or interpretation of any rule or matter or thing not contained in the rules but pertaining to the Association, its property or interests shall be conclusive and binding on all members.

16. Alterations to Constitution, Rules & By-Laws

a) This Constitution shall not be altered, added to, or rescinded except with the consent of two-thirds majority of the members recording votes at an annual or Special Meeting.

b) No motion to alter add to or rescind this constitution shall be deemed to be in order unless the proposed alteration or deletion, shall have been set out at length among the business to be transacted in the notice convening the General Meeting.

c) Any proposed alteration, addition or deletion to this constitution shall have, furnished to the Secretary fourteen clear days before notice convening the General Meeting.

d) Any alteration, addition or deletion which gains the necessary two-thirds majority shall be operative immediately providing such alteration, addition or deletion is acceptable to the Registrar of the Incorporated Societies.

e) Alterations or deletions to rules and by-laws not contained in this constitution are subject to the same conditions except that they do not have to be filed with the Registrar and shall become effective when agreed upon by a majority vote of those present and entitled to vote at a General Meeting.

f) When a new rule is passed, or an old rule is altered or amended, at an AGM or Special general meeting, the membership shall be notified in writing, of that new ruling within 6 weeks of the date of that meeting. At this point the new ruling shall become effective.

17. Common Seal

There shall be a common seal of the Association having thereupon the words "The Common Seal of the New Zealand Model Powerboat Association (Incorporated)".

The seal shall not be fixed to any document save by the authority of a resolution of the committee. The persons witnessing the affixing of the seal shall sign every instrument to which it is so fixed.

18. Registered Office

The registered office of the Association shall be situated at the business or residential address of the current Secretary and due notice of every change of address shall be given to the Registrar of Incorporated Societies.

19. Dissolution

A majority of members present recording their vote at a special General Meeting convened for that purpose may resolve that the Association be wound up as from a date to be specified in the resolution and may also direct the disposition of funds and property of the Association.

Notice of such resolution shall be sent to the Registrar of Incorporated Societies and confirmed in accordance with the Act. In the event of a winding up of the Association the property and assets of the Association remaining after paying and discharge of all debts and liabilities and expense of winding up shall be disposed of in such a manner as the Association may decide at such meeting.