

**RULES OF TARGET SHOOTING WANGANUI
INCORPORATED**

1. **Name.** The name of the Association shall be Target Shooting Wanganui Incorporated.
2. **Objects.** The objects of the Association shall be to promote interest in and to control and conduct smallbore rifle shooting in the City of Wanganui and the surrounding districts.
3. **Membership.** The Association shall consist of the financial members of Smallbore Rifle Clubs which may, from time to time become affiliated.
4. **Affiliation.** Any Smallbore Rifle Club may be admitted to affiliation by and at the discretion of the Executive Committee upon such terms and subject to such conditions as the Executive Committee shall think fit. Any such Club may terminate its affiliation at any time by notice in writing and upon such notice being accepted by the Executive Committee, the members of such Club shall cease to be members.
5. **Officers.** The Officers of the Association shall consist of a Patron, President, Vice President, Secretary, Treasurer and Auditor.
6. **Management.** The affairs of the Association shall be managed by an Executive Committee which shall consist of the President, Secretary and Treasurer and two delegates from each affiliated club.

The Secretary shall maintain a true record of all meetings both general and special.

The Treasurer shall maintain books of accounts and shall present an audited statement of income and expenditure for adoption of the members at the AGM.

7. **Powers of Executive Committee.** The Executive Committee shall have power to elect such sub-committees as may be deemed necessary from time to time to assist it in carrying out its duties and to delegate to such sub-committee such powers as are not inconsistent with these rules; to make such by-laws for the management of the Association as it may from time to time consider necessary, to order the expenditure and investment of the Associations funds and arrange matches and shall through the Treasurer present a report and balance sheet for the past financial year at each annual general meeting. The Auditor before presentation to the annual general meeting shall audit the balance sheet. The Executive committee shall keep the insurable property of the Association insured against loss or damage. Purchase of property, plant, furniture or equipment as approved and shall have power to enter into such agreements or contracts as it shall consider necessary or expedient in the interest of the Association. The decision of the Executive Committee in all matters within its jurisdiction shall be final.
8. **Meetings.** The Annual General Meeting shall be held in the month of November in each year and shall be called by not less than seven days notice published in a Wanganui Newspaper **AND** sent in writing to the secretary of each affiliated club.

The Executive Committee shall meet at such times as shall be necessary. Not less than three days' notice of any meeting shall be given to each member. A special meeting of the Executive Committee may be called at the request of any two members thereof.

A special general meeting of the Association may be Called by the Executive Committee or at the request of two affiliated Clubs. Not less than seven days' notice of a special general meeting shall be given by newspaper advertisement published in Wanganui AND sent in writing to the Secretary of each affiliated Club. No business other than the special business of which it has been called shall be transacted at a special general meeting.

9. **Annual General Meeting.**

1. **Business.** The business to be transacted at the Annual General Meeting shall include the following:-
 - (a) Presentation and adoption of Annual Report and Balance Sheet.
 - (b) Election of Officers.
 - (c) Election of members of Executive Committee.
 - (d) Appointment of Auditor.
 - (e) General.
 - (f) Set subscriptions for the following year.
 - (g) Payment of honorariums as decided by vote.
 2. **Control.** The annual general meeting shall be presided over by the President or in his absence by some person elected by those present.
 3. **Attendance of members.** Financial members of affiliated clubs shall be entitled to attend the Annual General Meeting and may speak on all matters brought forward. Only two delegates from each financial affiliated club may vote at this meeting.
 4. **Club Delegates.** It shall be the duty of the Secretary of each affiliated Club to notify the names of his Club Delegates to the Secretary of the Association.
 5. **Proxies.** Any affiliated club that cannot be represented by its delegates may appoint a proxy in writing for any of its delegates.
 6. **Voting.** Each affiliated club represented shall be entitled to full voting powers of two votes. If the President or Chairman is a club Delegate he shall have a deliberative and a casting vote. If he ceases to be a Club Delegate he shall have only a casting vote. The vote of the majority shall rule and shall be by show of hands or by ballot.
10. **Quorums.** At general meetings the quorum shall be ten delegates. At executive meetings a quorum shall be five.
11. **Observance of Rules.** All affiliated Clubs and members of affiliated Clubs shall be bound by the Association's rules and by-laws.
12. **Alteration of Rules.** No alteration or suspension of the rules of the Association shall be made except at a general meeting. Any affiliated club or member wishing to propose any alteration in the rules of the association shall give fourteen days' notice in writing to the secretary setting out clearly the proposed alterations and such alterations must be carried by a two-thirds majority of delegates present at such meeting.

No addition to or alteration or rescission of the rules shall be approved if it affects the objects, payment to members, pecuniary profit clause or the winding-up clause (clauses 2, 14, 16, 19).

13. **Registered Office.** The registered office of the Association shall be at a place as determined by the Executive Committee.
14. **Banking Accounts.** The Association's banking accounts shall be operated on as from time to time directed by the Executive Committee. None of the funds of the Association shall at any time be distributed to any member or members of the Association for personal profit or gain. Any two of three members shall have signing authority.
15. **Common Seal.** The common seal of the Association shall be under the control of the Executive Committee and shall be used only under its direction.
16. **Pecuniary Gain.** No member shall derive any pecuniary gain, except as a salaried officer, from the property or operations of the Association. "Pecuniary gain" does not, however, include the winning of trophies or prizes.
17. **Finance.** The Executive Committee may at any time borrow for the purpose of the Association from any person, firm, corporation or bank any sum of money on the security of all or any part of the Association's property (real or personal) assets and effects, present or future, either under legal mortgages or charges with powers of sale and other usual power or by the issue of mortgage debenture, debenture bonds, obligations or any other securities of the Association, and any such securities may be issued on such terms as to repayment of interest and other wise as the Executive Committee may think fit and the Executive Committee may also borrow money from the Association's bankers on overdraft or otherwise with or without security.
18. **Financial Year.** The financial Year of the Association shall commence on the first day of October and end on the last day of September in each year.
19. **Winding up of Association.** Two thirds of the members present at a general meeting convened for the purpose may (provided that all liabilities of the Association have been discharged) resolve that the Association be wound up on terms of Section 24 of the Incorporated Societies Act 1908. The meeting shall direct the method of distribution of funds and property of the Association after dissolution thereof. The funds and property to be given or transferred to a club or organization that furthers or promotes the sport of Shooting or a recognized, legally constituted New Zealand charity recognized by the Inland revenue Department. Notice of such resolution shall be sent to the Registrar of Incorporated Societies.