Rules of the Christiania Ski Club Inc.

Proposed updated rules, to be voted on at AGM, 25 November 2021

| Ex | isting ru | Jle | Proposed new rule | Explanation |
|----|---------------------------------------|--|--|--|
| 1) | Name The na | me of the club is Christiania Ski Club Incorporated. | | |
| 2) | The obj a. b. c. d. e. | The encouragement of skiing & boarding in all its forms especially among juniors. Affiliation with incorporated associations representing skiers & boarders and the sport of skiing & boarding at national and/or local level and with any other body having objects in whole or in part similar to or in furtherance of the objects of this club. The promotion of good fellowship and co-operation among all kindred clubs. To lease, hire or purchase any real or personal property for the purposes of the club and if necessary, borrow money and as security give a charge over the Club's assets. To carry out intentions that are conducive to the Club's endeavours to facilitate the enjoyment of the outdoors. | c. The promotion of good fellowship and co-operation <u>within</u> <u>the club, and</u> among all kindred clubs. | To recognise that this is an essential value within the club first and foremost, then with other clubs. |
| 3) | | The club shall consist of Senior Members, Life Subscription Senior Members, Veteran Senior Members, Associate Members, Junior Members, Life Members and Honorary Members in accordance with the definitions and their rights as set out in Rule 4 and Rule 5. | The club shall consist of Senior Members, Life Subscription Senior Members, Veteran Senior Members, Associate Members, Junior Members, <u>Tertiary Student</u> <u>Members, Life Members and</u> | The introduction of new tertiary student membership type – see new section 3.g and Appendix A. |

| b. A Senior Member is any member other than a Junior, Associate or Honorary Member. c. A Life Subscription Senior Member is a member who paid a life subscription before 31 December 1974, instead of paying subsequent annual subscriptions under Rule 6. These members shall for the purpose of the Rules be deemed to be Senior Members. d. Veteran Membership may be granted by the Committee to any Senior Member who has made application for the same. The criteria for a Senior Member to be granted Veteran Membership are: i. 60 years of age or over ii. Minimum of 15 years affiliation with the Club. iii. Veteran Members shall be entitled to all the privileges of Senior Members shall be classed as Senior Members. Veteran Members shall be classed as Senior Members. Veteran Members shall pay an |
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| c. A Life Subscription Senior Member is a member who paid a life subscription before 31 December 1974, instead of paying subsequent annual subscriptions under Rule 6. Any such member will still be required to pay any levy or additional contribution required to be paid under Rule 6. These members shall for the purpose of the Rules be deemed to be Senior Members. d. Veteran Membership may be granted by the Committee to any Senior Member who has made application for the same. The criteria for a Senior Member to be granted Veteran Membership are: 60 years of age or over Minimum of 15 years affiliation with the Club. Veteran Members shall be entitled to all the privileges of Senior Members and shall be classed |
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| |
| as Senior Members, Veteran Members shall nav an |
| |
| annual subscription equal to 50% of the ordinary |
| Senior Subscription Fee, unless they were existing |
| Life subscript members, in which case they are |
| exempt from annual subscriptions. Veteran |
| Members shall not be required to pay any levy or |
| additional contribution required to be paid under |
| Rule 6. e. Associate <u>Membership</u> |
| e. Associate Members may be granted by the Committee to Simple wording correction |
| any Senior Member who has made application for same. |
| i. The criteria for a Senior Member to be granted |
| Associate Member are: |
| ii. An absence from skiing for a period of not less than |
| eighteen months. |
| iii. A retirement from active skiing yet wanting to retain |
| a continued association with the Club. |

| iv. A Junior | Member may be granted Associate | |
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| Member | ship under the provision of Clause (f) of this | |
| rule. | | |
| v. An Asso | ciate Member shall have no voting rights | |
| and sha | Il be classed as a non-member for lodge | |
| | priority purposes, though a lodge fee lower | |
| | t for a non-member will be set. An | |
| | te Member shall otherwise be entitled to the | |
| | es of Senior Membership. The annual | |
| • | tion for Associate Members shall be as | |
| | for in Rule 6. | |
| | ciate Member shall at anytime be | |
| | ted by the Committee to Senior | |
| | ship without payment of an entrance fee, | |
| - | ect to the conditions contained in Clause (f) | |
| | e who previously held Junior Membership. | |
| | er is a member who is either at secondary | |
| | 18, but not under the age of 5, on the first | |
| • | cial year of the Club and shall not be | |
| • • | position on the Committee or to nominate | |
| the notices sent | or the Committee or to vote or to receive | |
| | lembership will be restricted to the children | |
| | r Members, Associate Members and Life | |
| Member | | |
| | unior Members cease to qualify as such, | |
| | all automatically become Associate | |
| | is and they shall be entitled to be admitted | |
| | or Members on having complied with the | |
| | g conditions: | |
| - | ior Member shall have made application for | |
| | Membership in accordance with Rule 4. | |
| | · | |

| | iv. They shall have met the requirements of the Committee to qualify for Senior Membership by working on work parties and/or otherwise. v. On being transferred to Senior Membership either directly or through Associate Membership, they shall pay an additional entrance fee equal to 50% of the entrance fee applicable at the time of transfer and payable by newly elected members under Rule 6, provided that he or she have been a Junior Member of the Club for more than 3 years no such additional entrance fee shall be payable. | Delete whole of clause f(v) | This additional fee has not been applied in at least the past 15 years. It is proposed that the increase in sub from junior to senior is adequate on its own, without additional joining fee. |
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| g. | Life Members shall be elected under Rule 5 and shall be entitled to all the privileges of Senior Members and shall also be classed as Senior Members but shall not be required to pay any levy or additional contribution required to be paid under Rule 6. Honorary Members shall be elected under Rule 5 and shall be exempt from payment of the annual subscription and shall not be entitled to vote or to serve on the Committee. The Committee reserves the right to extend Full Membership privileges to a person (or persons e.g. a family) who is – for instance - a visitor to, and temporarily domiciled in New Zealand, or is the Lodge Custodian and wishes to participate in the sport of skiing or boarding. Application shall be made to the Committee as set out in Rule 4. i. Membership shall not extend beyond a period of 12 months, upon payment of \$1.00 or the annual subscription and any levy contribution required to | g. Tertiary Student Members h. Life Members i. Honorary Members j. The Committee reserves the right to extend Full Membership privileges | See Appendix A Renumbered, otherwise remains the same. Renumbered, otherwise remains the same. Renumbered, otherwise remains the same. |

| | be paid under Rule 6 – as decided by the Committee. ii. The normally obligatory work party and entrance fee qualification shall not apply under these circumstances and, subject to Committee ratification, such a person would enjoy Senior or Junior Membership status for lodge booking priority purposes but shall have no voting rights. iii. Such applications shall be decided by the Committee on their individual merit. j. Every member is required to notify the Secretary of any change of his/her address. | k. Every member is required | Renumbered, otherwise remains the same. |
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| 4) | Election of Senior and Junior Members Every candidate for Senior and Junior membership shall submit to the Committee a written nomination in the form prescribed by the Committee and signed by the candidate or his/her guardian and by two Senior Members of the Club whom have personal knowledge of the candidate is preferred. Such nominations shall be referred to the Committee which alone shall decide whether or not the candidate so nominated shall be elected. Until so elected the candidate for Membership shall be classified as a Waiting List Applicant. Immediately after the election of a candidate, notice thereof and of the amounts of entrance fee, subscription and any other levy payable, shall be sent by the Secretary to the candidate. In default of payment within three weeks after such notice has been sent, the election of the candidate making default may be declared void. No person shall be deemed to have become a Member before his/her entrance fee, subscription and any other due levy that may be required, has been paid. | Every candidate for Senior and Junior membership shall submit to the Committee a written nomination in the form prescribed by the Committee and signed by the candidate or his/her guardian. Endorsement by existing Senior Members of the Club having personal knowledge of the candidate is preferred, but where such endorsement is not available, the Committee will do such reference checks on the candidate as deemed necessary. Nominations shall be considered by the Committee, which alone shall decide whether or not the candidate so nominated shall be elected. No person shall be | This rule has been re-written to simplify it and to reflect the current situation whereby many applicants come directly from the website and who are not known to existing members. Careful vetting is done by the committee with much success in recent years. |

| | | deemed to have become a Member before paying all fees due as advised by the Committee. | |
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| 5) | Life and Honorary Members The Club at any general meeting may elect any person to be a Life Member or Honorary Member of the Club in recognition of long and outstanding service to the Club or to the furtherance of its objects provided however that no such election shall take place unless it be recommended by the Committee and notice of the proposal for Life or Honorary Membership shall have been given to members by the Secretary in the notice specifying the business of the meeting. Honorary Members shall be elected for a specified term not exceeding two years. A list of Life and Honorary Members shall be kept by the Secretary. | | |
| 6) | Entrance Fees, Subscriptions and Levies The entrance fee payable by newly elected members and the annual subscription payable by members for the current financial year and the immediately following financial year shall be fixed by the club at the Annual General Meeting provided however that the ruling amount thereof shall not be altered unless notice of the proposed change has been given in the notice specifying the business of the meeting. The annual subscription so fixed shall be payable by the 30th day of June. Newly elected members shall pay upon election an annual subscription and levy for the current year as shall be decided by the Committee. Senior members and applicants for membership may at anytime be required to pay a levy or additional contribution in money to the Club for a specific purpose, provided that the proposal to require payment of such levy or contribution is first approved by the Club at a general meeting called after not less than one weeks notice of such proposal has been given to members and applicants for membership. For the purpose of assessing annual subscriptions | | |

| | and levies, the status of a member will b | his/her status as at the |
|----|--|-----------------------------|
| | first day of the financial year of the Club. | |
| 7) | Resignation | |
| | Any Member may withdraw from membe | ship by giving the |
| | Secretary notice in writing to that effect a | d shall not be liable to |
| | pay the subscription for the current year, | f such notice is given by |
| | the first day of the financial year. | |
| 8) | Cancellation of Membership | |
| | a. The Committee may cancel the n | embership of any |
| | member wilfully disobeying any o | |
| | conduct rendering him/her in its c | |
| | member of the Club provided alw | |
| | the Committee shall notify him/he | |
| | consider cancelling his/her memb | |
| | therefore and give him/her reason | |
| | showing cause why his/her mem | |
| | cancelled. | |
| | b. The Committee may cancel the n | embership of any |
| | member who has failed to pay his | |
| | within 90 days of the distribution | · · · |
| | 30 June (which ever is the later) | |
| | Secretary shall have sent him/he | |
| | 16 a notification of the Committee | |
| | membership if all monies owing b | |
| | been paid within fourteen days fro | |
| | of such notice. | |
| | c. There shall be no appeal against | be decision of the |
| | | |
| | Committee to cancel a members | μ |
| 9) | Management and Committee | a offeire of the slub shall |
| | a. The management and control of t | |
| | be vested in a Committee who m | |
| | including the power to borrow, an | |
| | which may be exercised or done | y the Club and which are |

| | not required by these rules or law to be exercised or done | |
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| | by the Club in a general meeting. | |
| b. | The Committee has the power to control and invest the | |
| | funds of the Club. | |
| C. | The Committee shall consist of the Executive Officers, five | |
| | other members, the Deputy Club Captain, and the | |
| | Immediate Past President. The Executive Officers shall be | |
| | in order of seniority, President, Vice President, Club | |
| | Captain, Secretary, and Treasurer, provided always that the | |
| | offices of Secretary and Treasurer may be combined in one | |
| | person who can be a non-member. | |
| d. | The existing members of the Committee shall retain office | |
| | until their successors assume office and shall be eligible for | |
| | re-election save that each Committee member except the | |
| | Secretary and Treasurer shall not normally be eligible for | |
| | re-election to the office for more than three years | |
| | consecutively. | |
| e. | Any casual vacancy occurring in the membership of the | |
| _ | Committee may be filled by the Committee except that no | |
| | vacancy in the office of Immediate Past President shall be | |
| | so filled and a vacancy in the office of President shall be | |
| | automatically filled by one of the Vice-Presidents as the | |
| | Committee elects. | |
| The C | Committee shall be entitled to co-opt not more than two | |
| | onal members to the Committee with full voting rights for any | |
| | ied purpose and/or period up to the close of the next Annual | |
| | ral Meeting save no member may be co-opted to the | |
| | nittee except on the vote of not less than three quarters of | |
| | embers of the Committee. | |
| | | |
| | | |

| 10) Election of Committee | 10) Election of Committee | Rule 10 is rewritten to reflect |
|---------------------------|---------------------------|---------------------------------|
| | | modern voting practices at AGM. |

| а. | The Committee shall be elected at the | a. | The Committee shall be elected at the | |
|----|--|----|---|------------------------------------|
| | Annual General Meeting and shall | | Annual General Meeting and shall | Clause (a) remains unchanged |
| | assume office as from the close of that | | assume office as from the close of that | |
| | meeting. Preliminary notice calling for | | meeting. Preliminary notice calling for | |
| | nomination of candidates shall be sent to | | nomination of candidates shall be sent to | |
| | every senior member at least four weeks | | every senior member at least four weeks | |
| | before the Annual General Meeting. | | before the Annual General Meeting. | |
| | Nominations in writing signed by a | | Nominations in writing signed by a | |
| | proposer, a seconder and the nominee | | proposer, a seconder and the nominee | |
| | must be in the hands of the Secretary not | | must be in the hands of the Secretary not | |
| | less than fourteen clear days before the | | less than fourteen clear days before the | |
| | date of the meeting. A nomination or | | date of the meeting. A nomination or | |
| | consent sent by email or facsimile | | consent sent by email or facsimile | |
| | transmission shall be considered and a | | transmission shall be considered valid | |
| | candidate may be nominated for more | | and a candidate may be nominated for | |
| | than one office. | | more than one office. | |
| b. | If the number of nominations for any | b. | Every Senior Member (or equivalent as | New clause (b) and renumbered |
| | office exceeds the number of vacancies, | | per Section 3) has a voting right at the | clauses (c) and (d) properly allow |
| | a postal ballot shall be taken and the | | Annual General Meeting. Voting by that | for proxy voting, and thus helps |
| | following provisions shall apply in respect | | member can be: | ensure the success of an AGM |
| | of such a ballot: | | i. In person, whilst attending the | whereby number of voting |
| | i. The Secretary shall within seven | | AGM in person, and as instructed | members (in person) is often less |
| | days after nominations close, post | | by the Chairperson, Or | than required for a quorum. |
| | to each Senior Member, details | | ii. By instructing the Secretary, in | |
| | thereof, a voting paper and directions as to voting, together | | writing, of their preferred | |
| | directions as to voting, together | | candidate (vote) for each position, | |
| | with two envelopes one larger than the other. The voting paper | | by the instructed date prior to the meeting, Or | |
| | shall list the candidates in | | iii. By giving the Secretary, in writing, | |
| | alphabetical order of surnames | | their vote-by-proxy, by the | |
| | and shall state the name of the | | instructed date prior to the | |
| | proposer and seconder of each | | meeting. | |
| | | | | Renumbered |

| candidate together with a synopsis | C. | A list of all instructed votes, plus proxy | |
|---|----|---|--------------------------------------|
| of each candidate. | | votes shall be ratified by the Secretary | |
| The directions shall be to affect | | and President and enacted at the time of | |
| the following with such additions | | voting at the AGM. These will be | |
| or modifications as may be | | recorded together with other votes. | |
| deemed necessary or advisable | d. | Each instructed and proxy voter will be | |
| by the Committee. The voter must: | | counted as a member present for the | |
| 1. Strike out the names of | | purpose of achieving required quorum | |
| those candidates for whom | | numbers for the meeting (Section 15a). | |
| he/she does not wish to | e. | If the number of nominations for any | Proposed amendments to this |
| vote. | | office exceeds the number of vacancies, | section deal with removal of a |
| 2. Seal the completed voting | | a ballot shall be taken at the AGM. The | postal ballot process, and best |
| paper in the smaller | | following provisions shall apply in respect | reflects how elections are currently |
| envelope provided and | | of such a ballot: | conducted at the AGM. |
| place this n the larger | | i. The Secretary shall within seven | |
| envelope. | | days after nominations close, | |
| 3. Sign his/her name on the | | communicate to each Senior | |
| larger envelope and post | | Member that a ballot will be held, | |
| or deliver it, so as to be in | | listing the candidates and their | |
| the hands of the Secretary | | seconders, and instructions as to | |
| at the time the ballot | | how the ballot will run. | |
| closes. | | ii. The Secretary shall ensure that | |
| iii. The ballot shall close at that place | | only members entitled to vote | |
| of the Annual General Meeting at | | have done so and have done so | |
| a time determined by the | | only once. | |
| Committee but no later than thirty | | iii. At the Annual General Meeting | |
| minutes after the scheduled time | | the scrutineers shall, for each | |
| of starting the meeting. The | | office in order of seniority, count | |
| Secretary shall ensure that only | | the number of valid votes cast for | |
| members entitled to vote have | | each candidate and report the | |
| submitted a voting paper and that | | same to the Chairperson who | |
| no member has submitted more | | shall at the meeting announce the | |
| than one voting paper. | | names of the successful | |
| 5 11 | | | |

| iv. At the Annual General Meeting the | candidates and declare them | |
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| scrutineers shall, for each office in | elected. In the case of an equality | |
| order of seniority, count the | of votes, the Chairperson shall | |
| number of valid votes cast for | exercise a casting vote. When a | |
| each candidate and report the | candidate for any office has been | |
| same to the Chairperson who | elected to a more senior office, | |
| shall at the meeting announce the | the scrutineers shall disregard the | |
| names of the successful | votes cast for that candidate in | |
| candidates and declare them | respect of the less senior office. | |
| elected. In the case of an equality | | |
| of votes, the Chairperson shall | | |
| exercise a casting vote. When a | | |
| candidate for any office has been | | |
| elected to a more senior office, the | | |
| scrutineers shall disregard the | | |
| votes cast for that candidate in | | |
| respect of the less senior office. | f. If the effective number of nominations for | |
| c. If the effective number of nominations for | any office does not exceed the number of | Renumbered |
| any office does not exceed the number of | vacancies, those nominated shall be | |
| vacancies, those nominated shall be | declared elected. Nominations for the | |
| declared elected. Nominations for the | remaining vacancies, if any, shall be | |
| remaining vacancies, if any, shall be | called for at the Annual General Meeting | |
| called for at the Annual General Meeting | and a ballot taken among those senior | |
| and a ballot taken among those senior | members present. Refer Rule 15 (3) for | |
| members present. Refer Rule 15 (3) for | ballot procedure. | |
| ballot procedure. | In any ballot under the foregoing | |
| d. In any ballot under the foregoing | paragraphs (b) and (c) the voter must for | |
| paragraphs (b) and (c) the voter must for | each office, vote for not more candidates | |
| each office, vote for not more candidates | than there are vacancies, otherwise their | |
| than there are vacancies, otherwise the | vote shall be invalid in respect of that | |
| voting paper shall be invalid in respect of | office. | |
| that office. | h. Nothing in this rule shall apply to the | |
| | Immediate Past President. Upon any | |

| President is next va | sident. Upon anybitoffice of PresidentCcted to thecdshall automaticallyCmber of themshe ceases to bePor until the office ofbycated otherwise thanin | erson vacating the office of President ut not being re-elected to the ommittee, he/she shall automatically ontinue to be a member of the ommittee until he/she ceases to be nember of the Club or until the office of resident is next vacated otherwise than y cessation of membership or icapacity. |
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| | nbership or incapacity. | |

11) Appointments and Sub-Committees

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| a. | The Committee may appoint officers who must be Senior Members to exercise any specific functions on its behalf. The duties of such officers shall be defined from time to time by the Committee. In particular the Committee may appoint Lodge Officers, a Bulletin Officer, a Club Historian and a Transport Officer. | All following rules (rules 11 to 25 inclusive) remain unchanged. |
| b. | The Committee shall as it deems appropriate appoint sub committees for which any member of the Club shall be eligible but which shall have a member of the Committee as Convenor, e.g. Social, Skiing, Lodge/Works, Bulletin, publicity, Finance. The President and Vice President shall be members of all sub-committees ex officio. The sub-committees shall have such powers and duties as shall be specified from time to time by the Committee. At all sub-committee meetings three members, excluding the ex officio members, shall be quorum. | |
| C. | The Committee shall be entitled to nominate any members of the Club for sub-committee for any special purpose, when deemed necessary. | |
| d. | Appointments of officers and of members of sub-committees shall terminate at the close of the next Annual General Meeting following the appointments or earlier if so decided by the Committee. | |
| 12) Comm | nittee Meetings | |
| a. | At any meeting of the Committee a quorum shall not be less than half the total number elected and co-opted members of the Committee. | |
| b. | The President shall be the Chairperson of all Committee meetings at which he is present. If the President is not present, then the Committee shall elect one of the two Vice-Presidents to | |

| be Chairperson. If the President and both Vice-Presidents are absent or are unable or refuse to act, those present shall elect a Chairperson. c. In the case of an equality of votes, the Chairperson shall have a casting as well as a deliberative vote. d. Unless the Committee unanimously agrees otherwise, no committee meeting shall be held unless three days' notice thereof has been given to every member of the Committee. e. The Committee may invite any person to attend any Committee meeting but with no power to vote thereat. f. Any member of the Committee failing to attend three consecutively convened meetings of the full Committee without having obtained leave of absence shall at the discretion of the Committee committee committee case to be a member thereof. | |
|--|--|
| 13) Annual General Meetings The Annual General Meeting of the club shall be held in the month of November or December of each year at a date, time and place to be determined by the committee and notice thereof shall be sent to every member, other than junior members not less than four weeks before the meeting. Not less than one week before the meeting there shall be sent to every senior member and applicant for membership (waiting list applicant) a notice specifying the business to be transacted thereat, the annual report and statement of accounts, and the voting papers (for senior members only) requisite to any postal ballot to be conducted. | |
| 14) Extraordinary General Meetings An Extraordinary General Meeting may be called by direction of the Committee at any time or shall be called by the Secretary to be held within twenty-eight days after the receipt of a requisition to that effect, signed by not less than ten senior members of the Club specifying the time, date and place and the matters to be discussed thereat shall be posted to every Senior Member by the Secretary not less than seven clear days prior to the date fixed for the holding thereof. No business shall be transacted at any such meeting except that of which notice shall be given. | |
| 15) Procedure at General Meetings At every General Meeting: | |

| a. A quorum shall not be less than fifteen senior members unless the Meeting is voting an alteration to the Rules pursuant to Rule 17 whereby the quorum shall not be less than twenty contain members. | | |
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| senior members. b. The President shall be Chairperson but in the case of his absence, then the Committee | | |
| members present shall elect one of the two Vice-Presidents to be Chairperson. If the | | |
| President and both Vice Presidents are absent, a person appointed by the Committee shall act as Chairperson. | | |
| c. Every question at issue shall at the discretion of the Chairperson be decided, on the voices | | |
| or upon a show of hands or by secret ballot except that it shall be by secret ballot, if so | | |
| requested by not less than three senior members. Identical procedure will prevail in the case | | |
| of any election conducted at the meeting under Rule 10(3). d. The Chairperson shall be entitled to exercise a casting vote in addition to his/her deliberative | | |
| vote. | | |
| e. At any meeting where a secret ballot is held and at the Annual General Meeting in the case | | |
| of the postal ballot under Rule 10, such ballot shall be counted by three scrutineers who shall | | |
| be appointed by the meeting. All voting papers shall be kept in safe custody by the | | |
| scrutineers until their destruction is sanctioned by the meeting of members. | | |
| 16) Service of Notices | | |
| A notice shall be deemed to have been given to a member or to an applicant for membership if one | | |
| such notice has been posted by ordinary post or sent by email to the address of the person | | |
| appearing in the Club's register of members or of applicants for membership. | | |
| 17) Alteration to Rules | | |
| These rules may be repealed, altered or added to be resolution passed at a general meeting by a | | |
| two-thirds majority. Notices of motions affecting the Rules shall be in writing signed by a proposer | | |
| and seconder who must be senior members, and must be in the hands of the Secretary two weeks before the meeting. After that date, but not later than one week before the meeting, every senior | | |
| member shall be sent a notice specifying each such motion and the proposer and seconder. Nothing | | |
| in this Rule shall prohibit the proper amendment by the general meeting of any motion which has | | |
| been specified in the notice. | | |
| 18) By-Laws | | |
| | | |

| The Committee may from time to time by resolution make, amend or rescind regulations or by-laws relating to the booking of accommodation in and the occupancy of the Club's lodge on Mt Ruapehu, or relating to any other building or facility owned or controlled by the Club, or to any other skiing activities controlled by the Club. Any such regulation or by-law shall for the purpose of Rule 9 hereof be deemed to be a Rule of the Club. Such regulation or by-law shall be consistent with the Incorporated Societies Act 1908 and amendments, or any other statutory requirements, and with these Rules. | |
|---|--|
| 19) Secretary The Secretary shall keep and have custody of a minute book containing correct minutes of all resolutions and proceedings at general meetings and committee meetings and a register showing the names of all members including Life and Honorary members, their latest notified addresses, the dates at which they became members, the dates of birth of Junior members and in the case of ex-members the date of cessation of membership. The Secretary shall also keep a register of applicants for membership showing their names and latest notified addresses, the names of the nominators, the date of application and the date of birth of Junior applicants. The Secretary shall also attend to such other duties as may from to time be required of him/her by the Committee. The Committee may at any time appoint a member to assist the Secretary in any respect. | |
| 20) Treasurer The Treasurer shall keep true and correct accounts and books containing the particulars usually stated in books of a like nature so as to show the financial affairs of the Club and shall prepare and present to the annual General Meeting a duly audited statement of the financial affairs of the Club during the preceding financial year and of its financial position at the end of that year. The Treasurer shall duly and promptly send to the Registrar of Incorporated Societies such notices, returns and documents as the Registrar may from time to time require. The Treasurer shall also attend to such other duties as may from time to time be required of him/her by the Committee. | |
| 21) Auditor The Treasurer's Annual Financial Statement and the Club's Accounts and Books shall be reviewed by a person registered with the New Zealand Institute of Chartered Accountants elected at the Annual General Meeting or any Extraordinary General Meeting or failing such election, as appointed by the Committee. | |

| 22) Financial year The financial year of the club shall begin on the 1 st day of November and end on the 31 st day of October in the following year. | |
|--|--|
| 23) The Common Seal The Common Seal of the Club shall be kept by the Secretary and shall not be affixed to any thing unless resolution to that affect has been passed by the Committee. The Seal shall only then be affixed by the Secretary in the presence of two other members of the Committee, one of whom shall be an Executive Officer and those two shall sign such document, instrument deed, writing, paper or other thing. | |
| 24) Winding Up Upon the winding up of the Club its property shall be disposed of in accordance with the directions given by the general meeting of the Club, the notice of which shall have specified such disposal as the objective of the meeting. Failing such directions, provided that no part of the funds of the club shall be used or made available to be used for the personal private profit of any member, the assets are to be realised, the liabilities paid off and the surplus if any, shall be donated to a charitable organisation deemed worthy by the Committee. | |
| 25) Interpretation In any case of any dispute as to the interpretation of these Rules, the Committee shall be the sole authority and its decision shall be final. Should it be a matter of procedure, arising at meeting, the Chairpersons decision shall be final. | |

Appendix A - Tertiary Student Membership proposal

Rationale:

A pattern can be seen in Christie club membership whereby some families discontinue their membership once children leave secondary school, and/or they change from junior to adult member. The increased cost on either the parents or the students can be a major disincentive to remain members. This can have a compounding impact on the club if the club loses both the parents, and their adult children at the same time. Often, these members still have years of potential active contribution to make to the club.

Increasingly our families are considering tertiary education for their children as even entry level jobs require higher qualifications. With that comes the costs of that education, which might coincide with adult ski club fees, kids away from home, and increased competition on their time which perhaps results in fewer visits.

Many parents would like to still enjoy time with their adult children at the lodge. And keeping those young adults involved in the club is beneficial to the club - race teams, role models to teenagers, future party leaders and committee members, to name just a few.

Proposal:

That Christiania Ski Club introduce a new "Tertiary Student" membership class.

The intention is that total Tertiary Student fees (subs + levies + bunk rate) would sit somewhere between those of junior and senior members, to be determined annually by committee, as per other subs.

Commentary: Discussion by committee to date has concluded that the club wants to attract these young adults to work parties, and that arguably their time may be more readily available than their money. Committee landed on applying a zero sub together with a full senior work party levy which, as per seniors, is fully refundable on completion of a work party. Tertiary Student bunk rate would be same as senior or slightly reduced.

Criteria for Tertiary Student membership:

- Existing junior member who would otherwise become senior member at age 18. And
- Proof of enrolment with a NZ tertiary institution, and with valid Student ID for year of Christie membership (*same criteria as used by RAL for their Tertiary ski passes; RAL website as at March 2021: "To qualify for a Tertiary Pass, you must be enrolled with a NZ tertiary institution with valid Student ID and proof of enrolment for 2021."*). And

• Application must be made by parent/guardian of student, the parent/guardian being an existing senior member In exceptional circumstances the committee may consider applications outside of these criteria, e.g., a tertiary student within a new member family, who has not previously been a junior member.

Note that this proposed rule does not aim to subscribe new tertiary students who do not have family connections to Christie.

New rule is proposed to read as follows, Rule 3.g:

A Tertiary Student Member is a member who is a full-time tertiary student and who was an existing junior member who would otherwise cease to be a junior member under rule f.(ii) (i.e., moving to senior or associate at age 18)

- i. Tertiary Student Membership is intended for existing junior members who are full-time tertiary students and whose junior membership would otherwise cease at age 18. Committee can also consider children of new families joining the club who fit the criteria.
- ii. Proof of enrolment is required with a NZ tertiary institution, and with valid Student ID for current year of Christie membership.
- iii. Application must be made by parent/guardian of student, the parent/guardian being an existing senior member.
- iv. Tertiary Student Membership must be renewed each year the student is in full-time study. Once the member has ceased full-time study they will be required to revert to senior or associate membership as in rule 3.