

**HAMILTON WORKINGMEN'S CLUB
INC**

**NOTICE OF ANNUAL GENERAL
MEETING**

**To be held on Sunday 14th June 2020 commencing 1.30p.m at:
The Pavilion, Hamilton Workingmen's Club.**

**Nominations for Executive Committee are now open and close
Saturday 6th June 2020.**

Nomination forms can be obtained from Reception at the Club.

**A photo is required to accompany the Nomination form.
Please contact the Club Secretary if assistance is required.**

**HAMILTON WORKINGMEN'S CLUB (INC.)
Annual General Meeting Sunday 14th June 2020,
commencing 1.30p.m.**

BUSINESS:

1. Apologies
2. Adoption of Report and Balance sheet.
3. Notice of items in General Business
(ie: Members wishing to raise points in General Business give directions to the Chair that they wish to speak.)
4. Minutes of previous AGM
5. Matters Arising
6. Presidents Report.
7. Subscriptions
8. Notice of Motion/Remits (Attached)
9. Confirmation of Returning Officers
10. Election of Appeal Board
11. General Business

NOTICE OF MOTION/REMITTS FOR THE ANNUAL GENERAL MEETING

It is proposed by the Executive Committee that the following alterations be made to the Constitution of the Hamilton Workingmen's Club, the original wording is bracketed in black with the proposed change bracketed in red, a full copy of the current constitution is available on our website www.hwmc.co.nz or on request from reception:

3.1(a) To conduct, administer and maintain a (Chartered Club) (Club) for its members and for such persons as are authorised from time to time in accordance with the terms of any licence granted to the Club.

5.1. Each candidate for membership shall (be nominated in writing by two financial members of the Club who both know the applicant and have both been members for a minimum of 12 months, on the form provided for the purpose.) (complete a Membership Application form.) The (nomination) (Membership Application) form shall include the forenames, surname, date of birth, residential address and occupation of the candidate and an undertaking that they will abide by the Constitution and House Rules (See Rule 35) and the (Bylaws page 16), of the Club. The candidate shall deposit, at the time of nomination, such sum as may be directed by the Executive Committee. The names of candidates shall be posted on the Club's notice board for fourteen (14) days clear prior to election.

5.3. (A) (An) interim hospitality card will be issued (which shall remain the property of the Club) to a nominee, provided the Executive have agreed to the issue of such a card. The card extends all privileges of the club except that they may not hold office, participate in any election or any club, interclub tournaments or introduce visitors.

9.1.(b) Persons who hold Executive positions in Clubs not affiliated to (the Chartered Clubs of New Zealand.) (Clubs New Zealand.)

10.1. The general business, management and control of the Club shall be conducted by (a) (an) Executive Committee comprising of:

10.2(h) Any candidate or his nominator/seconded may apply for a recount of recorded votes after the result of any election is posted provided that such application shall be lodged within 48 hours of the declaration of the poll and accompanied by a deposit of (five dollars (\$5.00)) (fifty dollars (\$50.00)) as a guarantee of good faith. Such deposit shall be refunded should the Executive Committee consider the application a reasonable one.

17.3(c) Notice of items in General Business

((ie) (i.e.) Members wishing to raise points in General Business give directions to the chair that they wish to speak. These are recorded by the Secretary).

17.6. Any General Meeting may be adjourned to any time not exceeding fourteen (14) days thereafter. In the event of there being no quorum within half an hour after the time fixed for General Meeting, the meeting shall stand adjourned for not more than fourteen (14) days, the new date to be fixed by the Executive Committee who shall give at least three (3) days notice of the meeting by advertisement and notice on the notice board. In the event of there being no quorum the meeting (shall lapse.) (shall proceed in dealing with ordinary business in favour of the status quo. No sale or purchase of capital assets requiring AGM approval may proceed. No constitutional change may be considered.)

18.1. The Executive Committee may whenever deemed appropriate or upon requisition in writing by Ninety (90) members, convene an Extraordinary General Meeting. Any such requisition shall specify the objects of any meetings requisitioned and shall be signed by the members making the requisition and shall be deposited with the Secretary. The meeting must be convened for the purpose specified in the requisition and if convened otherwise than by the committee, for this purpose only. Seven (7) clear days notice (specify) (specifying) the place, the day and the hour of such Extraordinary General Meeting and the purpose for which it is held shall be given either by an advertisement in a public newspaper circulating in district or by notice sent by post or personally served on each member.

18.2. All signatories to a requisition for a Special General Meeting must be present at the meeting requested or submit an apology in writing that (it) (delete it) is acceptable to the Chairman, otherwise the meeting shall not proceed.

21.1. The quorum for:

(a). a meeting of the Executive Committee shall be not less than six (6) of its members. (b). a General Meeting of the Club shall be not less than Ninety (90) (50) members.

22.1(c) The financial year of the Club shall end on the (Suinday) (Sunday) closest to 31 March in each year, and the next financial year shall begin on the Monday immediately thereafter.

22.1(e) All payments shall be reported to the Executive Committee for confirmation at the meeting next following pay-out, and all payment of money on behalf of the Club shall be made by (cheques) (cheques, electronic payment or Debit Card) authorised by any two of; the President, Secretary Treasurer.

33.1. The Club may be voluntarily dissolved as provided by Section 24 of the Incorporated Societies Act, 1908 and its amendments. Any funds or property remaining after settlement of just debts shall be disposed of in accordance with the decision of the members meeting deciding upon a dissolution. Provided that no member of the Club at the dissolution shall personally be (entitled) (entitled) to participate or benefit in any way in the distribution of such funds. Rule 33 "Dissolution of the Club" shall not be altered without approval of the Inland Revenue.

36.1 No member of the Club or any person associated with a member shall participate in or materially influence any decision made by the Club in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage (whatsoever.) (whatsoever.)

BY LAWS

2.(d) Drunkenness, swearing, obscene language and other disorderly conduct shall not be permitted in the Club's premises and members persisting in offending may, after being cautioned by any officer of the Club or (a) (an) Executive Committee member render themselves liable to suspension or expulsion.

(f). If in the opinion of the Executive Committee a fine would be a more appropriate measure of discipline the Executive Committee may levy such as an alternative. In no case, however, shall the Executive Committee have the authority to levy a fine in excess of (twenty five (25) dollars) (fifty dollars (\$50.00)) for each offence. The payment of such fine does not automatically disqualify the member from any office held within the Club.

(k). Members of the Executive Committee shall at all times render every assistance to the officers and staff of the Club to maintain order and to prevent infringement of the Rules, Regulations or By-Laws or the terms of any (charter) (licence) which may from time to time be granted.

3. DRESS CODE.

(a) Unacceptable at all times

(1). Footwear: Gumboots, Heavy Hobnailed or working boots, bare feet.

(2). Clothing: Swim shorts. vest, bare top, overalls. (hats Concerning hats see Note below

Note: That headwear may be allowed in Club premises on Religious and cultural grounds, Injury or for sporting events where the Committee has approved it as part of their dress attire.) (Delete mention of hats)

4. CLUB MEMBERSHIP CARDS/ACCESS.

Membership cards must be carried at all times while on club premises.

a. Membership cards remain the property of the Hamilton Workingmen's Club and must be (surrendered) (surrendered) on request.