FRIENDLY SOCIETIES DEPARTMENT
29. JAN. 1917
RECEIVED.
22 DEC 1916

RULES

of

THE PALMERSTON NORTH RETURNED SOLDIERS' ASSOCIATION.

1. The Association is an association intended to be incorporated under the incorporated societies Act 1908 not for any ..... pecuniary gain.

11. NAME

The Name of the Association shall be " The Palmerston North Returned Soldiers' Association Incorporated."

111. INTERPRETATION.

The word " Soldier" in these Rules shall mean any male member of His Majesty's Forces whether on land, sea or air.

1V. OBJECTS.

The objects for which the Association is established are:-

(1) To establish maintain and conduct an Association having its registered office at PALMERSTON NORTH to - - - - - - - promote the interests and well being of Returned Soldiers and if thought fit a Club House or Club Houses and other conveniences and generally to afford to members and their friends all the usual privileges, advantages, conveniences and accommodation of a Club.

(2) To diffuse information on all matters affecting Returned Soldiers and to print publish issue and circulate such papers periodicals books circulars and other literary undertakings as may seem conducive to any of these objects.

(3) To support and protect the character status and interests of Returned Soldiers and to promote the consideration and discussion of all questions affecting Returned Soldiers and generally to promote good fellowship between or amongst them.

(4) To find or assist in finding employment for Returned Soldiers

(5) To undertake and execute any trusts which may seem to the Association conducive to its objects.

That these are the rules accompanying the Application for Incorporation referred to in my declaration dated the 20th day of December 1916.
DATED this 19th day of January 1917.

(6) To invest any moneys of the Association not required for immediate use in such Government or real security or on deposit with any Bank or Company of established financial reputation, whose business is to receive money on deposit and whose shares are at a premium and even at interest on on current account as may be deemed safe and desirable with power from time to time to vary investments for others of a like nature.

(7) To affiliate with any Society Body or Association having similar objects or to join or co-operate with or subscribe to the funds of any such Society Body or Association for the purpose of better attaining or otherwise furthering the objects and interests of the Association, or the members thereof.

(8) Generally to purchase take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the Association may think ... necessary and convenient for the purpose of any of the aforesaid objects.

(9) To acquire or obtain from or make any arrangement with any Government Supreme Municipal Local or otherwise or any Corporation Company or person for any authority right privilege concession contract or charter which the ..... Association may think it desirable to obtain or which may seem to the Association conducive to any of the objects of the Association and to accept make payments under carry out exercise and comply with any such arrangement authority right privilege concession contract or charter.

(10) To sell lease exchange bail grant license in respect of or otherwise deal with or dispose of the Association's ..... undertaking or any part thereof or any property or interest in any property rights concessions or privileges belonging to the Association either together or in portions to any

firm person Company or Corporation or to any Government Supreme Municipal Local or otherwise for such consideration or premium or upon such terms as the Association may think fit.

(11) To construct maintain alter improve enlarge pull down remove or replace manage carry on and control any buildings or works which may seem to the Association likely to advance the ..... Association's interests directly or indirectly.

(12) To do all such other things as in the opinion of the ..... SAssociation may be incidental or conducive to the attainment of any of the foregoing objects or the exercise of any of the foregoing powers.

IVA MEMBERSHIP.

(13) The following persons shall be eligible for membership of the Association.

(a) Active Members. All honourably discharged Returned Soldiers (Officers and Men) resident in New Zealand who have served in or with His Majesty's Forces overseas during the great European War shall be eligible for active membership. For the purpose of this Section any man who

(1) Was born in New Zealand or

(2) Was a member of the New Zealand Expeditionary Forces or

(3) Has resided in New Zealand for a period of six months or more immediately prior to applying for membership, shall be deemed to be resident in New Zealand.

(b) Association Members.

(1) Any Returned Soldier not discharged who would if honourably discharged be eligible for active membership shall be eligible for Associate Membership.

(2) Any Returned Soldier not resident in New Zealand who would if resident in New Zealand be eligible for Active Membership shall be eligible for Associate membership.

(c) Honorary Membership.

Such persons as may be elected as Honorary members of the Association at the discretion of the Committee.

(13) CONDITIONS OF MEMBERSHIP.

(a) The annual subscription shall be for Active and Associate Members, 10/- (ten shillings) and for Honorary Members £1 : 1 : 0 (One guinea)
All subscriptions shall be payable first on Application for membership and thereafter within 7 (seven) days of the beginning of the next financial year of the Association.

(b) Any Returned Soldier wishing to become a member shall fill in a nomination paper signed by himself and two active members of the Association and shall forward the same together with the subscription or if there remains less than six months unexpired of the current financial year then half the annual subscription for the then current financial year to the Committee and upon proof that he is a Returned Soldier honourably discharged shall be accepted by the Committee and enrolled as an Active Member.

(c) Any person desiring to become an Associate Member shall fill in a nomination paper signed by himself and by two Active or Associate Members and shall forward the same together with the subscription or if there remains less than six months unexpired of the current financial year then half the annual subscription for the then current financial year to

the Committee and subject to the approval of the Committee shall be enrolled as an Associate Member.

Associate Members shall have the right of attending and speaking but not voting at any meeting of the Association.

(d) Any person may become an honorary member by accepting honorary membership after election by the Committee.

Honorary members may be present at Association Meetings but shall have no other rights or privileges.

(e) No member whose subscription is in arrear shall be entitled to any of the privileges of membership or to speak or vote at any meeting of the Association or of the Committee.

(f) A member of the Association may retire after payment of the current year's subscription by giving notice in writing of such his intention to the Committee and a member of the Association shall cease to be such if his subscription remains in arrear and unpaid for the space of thirty (30) days after the same is due. Provided that the Committee may at any time reinstate such member upon payment by him of all arrears of subscription.

(g) The Committee shall have power to call on any member for an explanation of any charge of ..... misconduct brought against him by any member or members of the Association, and if in the opinion of the Committee the member is guilty they the Committee shall have power to expel such member. Such member shall have the right to appeal to a general meeting of the Association to be called by requisition of twenty (20) members as herein-

after provided and such general meeting may confirm or rescind or vary the resolution of the Committee expelling such member.

(h) Every member of the Association shall communicate to the Committee any change in his address and all notices posted to the last notified address shall be valid and deemed to have been given on the day following the date of posting.

V. ALTERATION OF RULES.

(15) The Rules of the Association may be altered added to or rescinded at any ordinary or extraordinary general meeting of the Association of which at least fourteen (14) days' notice has been given to the members either by posting the same to each member personally or by two insertions in a public newspaper circulating in the Provincial District of Wellington. The notice so given shall contain a copy of or state briefly the nature of the resolution to be moved at the general meeting so called. A Copy of such notice shall be posted in the office of the Association at least fourteen (14) days prior to the meeting.

(16) The Association shall register any alteration in or addition to these Rules as required by any Statutory provisions for the time being in force.

VI. OFFICERS

(17) The affairs of the Association shall be controlled by a Committee consisting of 12 Active Members of the ..... Association all of whom shall be elected at the Annual General Meeting of the Association and the officers so elected shall hold office until the next Annual General Meeting of the Association. The first Committee shall be elected forthwith on the adoption of these rules.

(18) (a) The Committee to be so elected as aforesaid shall

consist of a Chairman, an Honorary Treasurer and ten ordinary members and all of the members of the Committee shall be eligible for re-election from year to year at the end of each year of office. The Committee shall appoint a Secretary of the Association.

(b) The Secretary shall be a paid officer of the Association and the Committee shall fix his salary and the period of his engagement and such other terms and conditions of employment as the Committee thinks fit.

(19) Any member of the Committee shall ipso facto vacate his office

(1) If he is absent from three consecutive meetings of the Committee without leave of the Committee.

(2) If he becomes bankrupt or is found lunatic or becomes of unsound mind.

(3) If by notice in writing to the Committee he resigns his office.

(20) Interim vacancies on the Committee shall be filled by the Committee.

VII. ANNUAL GENERAL MEETING.

(21) An Annual General Meeting of the Association shall be held in the month of April in each year at such time and place as shall be fixed by the Committee. At least ten (10) days notice of such Annual General Meeting stating the nature of the business to be brought before the General Meeting shall be given to the members either by post or by advertisement inserted twice in a public newspaper circulating in the Provincial District of Wellington. A copy of such notice shall be posted in the office of the Association at least ten days prior to such meeting. All other General Meetings shall be Extraordinary General Meetings.

VIII.

(22) The Committee may whenever it thinks fit and shall upon a requisition in writing by twenty (20) members convene an Extraordinary General Meeting. Any such requisition shall specify the objects of the meeting requisitioned and shall be signed by the members of the Association making the same and shall be deposited with the Secretary or the Association. The meeting must be convened for the purpose specified inthe requisition and if convened otherwise than by the Committee for this purpose only. In case the Committee for fourteen (14) days after such deposit fail to convene an Extraordinary General Meeting to be held within 21 (twenty-one) days from the time of such deposit the requisitionists or a majority of them may themselves convene a meeting to be held not later than three calendar months after the date of such deposit. Sever (7) clear days' notice specifying the place the day and the hour of any extraordinary ... general meeting and the purpose for which it is to be held shall be given either by an advertisement in a public newspaper circulating in the Provincial District of Wellington or by notice sent by post or by being personally served. A copy of such notice shall be posted in the office of the Association at least Seven (7) days prior to such meeting.

IX. COMMITTEE MEETINGS.

(23) Meetings of the Committee shall be held at least once per calendar month at such place and time as the Committee shall determine. Three clear days notice in writing shall be given to each member of the Committee.

(24) The Chairman or any three members of the Committee may at any time convene a meeting of the Committee upon

giving three days notice in writing to the members of the Committee. A copy of such notice shall be posted in the office of the Association.

X QUORUM

(25) No business shall be transacted at any general meeting or any meeting of the Committee unless a quorum of members is present at the time when the meeting proceeds to business.

(26) The quorum for any general meeting shall be Twenty (20) and the quorum for any meeting of the Committee shall be five (5).

(27) If within half an hour from the time appointed for any meeting a quorum is not present the meeting if an ..... extraordinary general meeting convened upon the requisition of members shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place and the members present at the .... adjourned meeting may transact any business as if they constitute a full quorum.

X1. ADJOURNMENTS.

(28) The Chairman of any meeting whether a General Meeting or a Meeting of the Committee may with the consent of the Meeting adjourn the Meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from the which the adjournment took place.

X11. METHOD OF VOTING.

(29) Every question submitted to any general meeting of the Association or to any meeting of the Committee shall be decided in the first instance by a show of hands; and in case of an equality of votes the Chairman shall both on a show of hands and at the poll have a casting vote in addition to the votes or vote to which he may be entitled as a member. At any meeting as aforesaid unless a poll

is demanded by the Chairman or by at least three members present thereat a declaration by the Chairman that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority and an entry to that effect in the book of proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. If a poll be demanded as aforesaid it shall be taken in such manner and at such time and place as the Chairman of the Meeting may direct and the result of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded. A demand of a poll may be withdrawn. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question or which a poll has been demanded.

XIII. VOTES OF MEMBERS.

(30) On a show of hands every member present in person shall have one vote and upon a poll every member present in person shall have one vote. Votes may be given only personally and not by proxy. The Chairman of any meeting shall have both a deliberative and casting vote.

XIV. MINUTES.

(31) The Committee shall cause minutes to be duly entered in the books provided for that purpose.

(a) Of all appointments of officers

(b) Of the names of the members of the Committee present at any meeting of the Committee.

(c) Of all resolutions and proceedings of general meetings and of meetings of the Committee.

XV. ACCOUNTS

(32) The Committee shall cause true accounts to be kept.

(a) Of all sums of money received and expended by

the Association and the matters in respect of which such receipt and expenditure takes place.

(b) Of all the assets credits and liabilities of the Association including all mortgages charges and securities of any description affecting any of the property of the Association.

33. The books of account shall be kept at the office of the Association and they shall be open to the inspection of members of the Association at such reasonable times and places as shall be determined by the Committee. All moneys received shall be forthwith paid into a Bank to be appointed by the Executive Committee after being entered in the books of the Association as being received. All accounts shall be passed by the Committee before payment. Payment of moneys shall be by cheque signed by the President or other member of the Committee and the Treasurer.

34. At the ordinary general meeting in each year the Committee shall lay before the Association a statement of the income and expenditure and a balance sheet containing a summary of the property and liabilities of the Association (made up to a date not more than three months before the meeting) from the time the last preceding balance sheets were made and in the case of the first statement and balance sheet from the incorporation of the Association.

35. Every such statement shall be accompanied by a report of the Committee as to the state and conditions of the Association.

36. The Association shall make the returns required by Section 23 of the Incorporated Societies Act 1908 or by such other Statutory Provisions for the time being in force and shall comply with all the requirements of Statute and Regulations.

XVI. AUDIT.

(37) An Auditor shall be elected at each Annual General Meeting of the Association and the retiring auditor shall be eligible for re-election. Once at least in every year the accounts of the Association shall be examined and the correctness thereof and of the balance sheet ascertained by the Auditor.

XVII. POWERS OF COMMITTEE.

(38) The management and control of all the properties real and personal of the Association and the investment of the funds of the Association shall be vested in the Committee who may exercise all such powers and do all such acts and things as may be exercised or done by the Association and are not hereby or by Statute expressly directed or required to be exercised or done by the Association in general meeting.

XVIII. LIQUOR.

(39) No alcoholic liquor shall be brought upon or consumed or served on any of the premises of the Association without the leave of the Committee being first had and obtained.

XIX. SEAL OF ASSOCIATION.

(40) The common seal of the Association shall be approved and adopted by the Committee and shall be in the custody of the Secretary of the Association and the said seal shall be affixed to any deed or document only in pursuance of a resolution of the Committee and by two members of the Committee together with the Secretary.

XX. (41) The Committee shall have power if authorised by a resolution passed by a two-thirds majority at any general or extraordinary general meeting of the Association to borrow or raise money and secure payment of the same or to secure the payment of any money owing by the Association or the satisfaction or performance of any obligation or

liability incurred or undertaken by the Association in such manner as the Association shall by such resolution as aforesaid determine and in particular by the issue of debentures or by mortgage or charge or lien upon the whole or any part of the Association's property or assets (whether present or future). Save as is provided in this clause the Association shall not have power to borrow.

(42) The Committee may purchase redeem or pay off such security or securities.

XXI. WINDING UP.

(43) Every member of the Association shall undertake by reason of becoming a member to contribute to the assets thereof in the event of the same being wound up during the time that he is a member or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceased to be a member and the costs charges and expenses of winding up the same and the adjustment of the rights of contributories among themselves such amount as may be required not exceeding one pound sterling.

(44) If upon the winding up or dissolution of the Association there remains after the satisfaction of all its liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institution or Society having objects similar to the objects of the Association, such Institution or Society to be determined by a majority of the members of the Association present in person at a general meeting to be held according to the Rules of the Association at or before the dissolution and in default thereof to such Institution or Institutions as a Judge of the Supreme Court of New Zealand may direct.

INCORPORATED SOCIETIES ACT

R E Hayes
Registrar
31st January, 1917.

In the matter of " The Incorporated Societies Act 1908" and its amendments

AND

In the matter of " The ~~Palmerston~~ Palmerston North Returned Soldiers' Association"

WE the several persons whose names are written and signatures appended hereto being members of the Manawatu Returned Soldiers Association ~~together forming a majority of such members~~ do hereby ~~consent~~ make application that the said Association be ~~ing~~ incorporated under the provisions of " The Incorporated Societies Act 1908" and its amendments.

Dated this Twentieth day of December 1916.

Full name.	Signature.	Occupation.	Address.	Witnesses name ~~Occupation and Address.~~
Michael McDonnell	M McDonnell	Soldier	Pal N	Clerk Pal. N.
McDonald Thomas William	T. Wm McDonald	Soldier	Grand Hotel Palmerston North	Clerk P. N.
Bunn Kenneth Leister	K. L. Bunn.	Farmer	Palmerston N.	Clerk P.N.
Lambert Herbert Edward Jesse	J. Lambert	Labourer	Palmerston N	Clerk P.N.
Bell Joseph Mansfield	J. M. Bell	Club Steward	Palmerston N.	T. N. Harrison Clerk Palmerston N.
Lunn Percy Francis	P. F. Lunn	Plumber	Palmerston N	T. N. Harrison Clerk Palmerston N.
Davis Thomas Joseph	T. J. Davis	Clerk	Palmerston North	T. N. Harrison Clerk Palmerston N.
Gill Edwd Bellay	E B Gill	Electrician	Palmerston N	W E Hyde Accountant Palm. N.
Spear Elliott Vernon	E. Spear	Clerk	Palmerston North	W E Hyde Accountant Palm. N.
Mavinue Thomas	T Mavinue	Staff L M	Palmerston N	W E Hyde accountant Palm. N.

Pawson Ernest ~~Frank~~	E. H. Pawson	Motor mechanic	Kelvin Grove Palmerston N.E.	Thos Longcroft Palmerston N. Insurance Agent
Mitchinson Wilfred John	W. J. Mitchinson	Watchmaker	Palmerston N.	Thos Longcroft Palmerston N. Insurance Agent
Holley Richard William	R. W. Holley	Farmer	204 Main St E Palmerston N.	Thos Longcroft Palmerston N. Insurance Agent
Steere Harold	H. Steere	Carpenter	Palmerston N.	Wm Trueman Palmerston N. Clerk
James Harcourt Gilchrist	J. H. Mitchinson	Ironmonger	Palmerston N.	Wm Trueman Palmerston N. Clerk
Robert Shiel	R. Shiel	Bushman	Palmerston	Wm Trueman Palmerston N. Clerk
Herbert Vincent Stothert	W. Stothert	Motor Salesman	P. N.	W J Becker Clerk R Palmerston N
Horace Maitland Hayes R.	W. M. Hayes R.	Agent	Palmerston N.	W J Becker Clerk R Palmerston N
Vernon John Samuel Frederick	J. S. F. Vernon	Railway Porter	Palmerston North	W J Becker Clerk R Palmerston N