

The Clydesdale Horse Society of New Zealand Incorporated Constitution



Name

The name of the society is Clydesdale Horse Society of New Zealand Incorporated (in these **Rules** referred to as the '**Society**').

Charitable status

The **Society** is not and does not intend to be registered as a charitable entity under the Charities Act 2005.

Definitions

In these **Rules**, words have the meaning set down in the Act. If a term is not defined in the Act, then that term has the meaning given to it in the Incorporated Societies Act 2022. In all other instances, unless the context requires otherwise, the following words and phrases have the following meanings:

'**Act**' means the Incorporated Societies Act 1908 or any Act which replaces it (including amendments to it from time to time), and any regulations made under the Act or under any Act which replaces it.

'**Annual General Meeting**' means a meeting of the **Members** of the **Society** held once per year which, among other things, will receive and consider reports on the **Society's** activities and finances.

'**Chair/President**' means the **Committee/Council Member** responsible for, among other things, overseeing the governance and operations of the **Society** and chairing **General Meetings**.

'**Committee/Council**' means the **Society's** governing body.

'**Committee/Council Member**' means a member of the **Committee/Council**, including the **Chair/President**, **Secretary** and **Treasurer**.

'**Deputy Chair/Vice President**' means the **Committee/Council Member** elected or appointed to deputise in the absence of the Chair/President.

'**General Meeting**' means either an **Annual General Meeting** or a **Special General Meeting** of the **Society**.

'**Interested Member**' means a member who is interested in a matter for any of the reasons set out in section 62 of the Incorporated Societies Act 2022.

'**Interests Register**' means the register of interests of Officers, including **Committee Members**, kept under these **Rules**.

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‘Matter’ means—

1. the **Society’s** performance of its activities or exercise of its powers; or
2. an arrangement, agreement, or contract (a transaction) made or entered into, or proposed to be entered into, by the **Society**.

‘Member’ means a person properly admitted to the **Society** who has not ceased to be a member of the **Society**.

Natural person means a human being as distinguished from a person (as a corporation) created by operation of law.

‘Notice’ to Members includes any notice given by post, courier or electronic means; and the failure for any reason of any Member to receive such Notice or information shall not invalidate any meeting or its proceedings or any election.

‘Register of Members’ means the register of **Members** kept under these **Rules**.

‘Rules’ means the rules in this document.

‘Secretary’ means the **Committee/Council Member** responsible for, among other things, keeping the **Register of Members**, the **Register of Interests**, and recording the minutes of **General Meetings** and **Committee/Council** meetings.

‘Special General Meeting’ means a meeting of the **Members**, other than an **Annual General Meeting**, called for a specific purpose or purposes.

‘Treasurer’ means the **Committee/Council Member** responsible for, among other things, overseeing the finances of the **Society**.

‘Working Days’ mean as defined in the Legislation Act 2019. Examples of days that are not **Working Days** include, but are not limited to, the following — a Saturday, a Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the Sovereign’s birthday, Te Rā Aro ki a Matariki/Matariki Observance Day, and Labour Day.

Purposes

The primary purposes of the **Society** are to:

- To maintain unimpaired the purity of the breed of horses, known as Clydesdale Horses, and to promote the breeding of these horses free from hereditary unsoundness as far as is practically possible.
- To collect, verify, preserve and publish the pedigrees of the said horses and other useful information relating to them.

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- To promote the general interests of the breeders and owners of the said horses.
- To investigate suspicious or doubtful pedigrees of the said horses and other alleged misrepresentations relating to them, and to publish the results of such investigations.
- To purchase, take on lease, hire and otherwise acquire for the Society, houses, lands, goods, chattels and effects, and to sell, let, and otherwise dispose of the same.
- To make by-laws for conducting the business and regulating the proceedings of the Society, and to enforce the same by fines or otherwise, provided the Registrar of the Incorporated Societies consents thereto in so far as his consent may be necessary.
- To institute enquiries and to prosecute or defend legal or other proceedings relating to the said horses or to the Society.
- To offer and grant prizes and premiums, and otherwise expend its funds in any such way as may be conducive to the advancement and improvement of the said breed of horses.
- To raise and manage funds, and generally to do all things which may be conducive to the attainment of the above objects.

The **Society** must not operate for the purpose of, or with the effect of:

- any **Member** of the **Society** deriving any personal financial gain from membership of the **Society**, other than as may be permitted by law, or
- returning all or part of the surplus generated by the **Society's** operations to **Members**, in money or in kind, or
- conferring any kind of ownership in the **Society's** assets on **Members**

but the **Society** will not operate for the financial gain of **Members** simply if the **Society**:

- engages in trade,
- for matters that are incidental to the purposes of the **Society**, pays a **Member** of the **Society** that is a body corporate that is not, or are the trustees of a trust that are not, carried on for the private pecuniary profit of any individual,
- reimburses a **Member** for reasonable expenses legitimately incurred on behalf of the **Society** or while pursuing the **Society's** purposes,
- provides benefits to members of the public or of a class of the public and those persons include **Members** or their families,
- pays a **Member** a salary or wages or other payments for services to the **Society** on arm's length terms (terms reasonable in the circumstances if the parties were connected or related only by the transaction in question, each

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acting independently, and each acting in its own best interests; or are terms less favourable to the Member than those terms),

- pays any **Member** interest at no more than current commercial rates on loans made by that **Member** to the **Society**, or
- provides a **Member** with incidental benefits (for example, trophies, prizes, or discounts on products or services) in accordance with the purposes of the **Society**.

No **Interested Member** is allowed to take part in, or influence any decision made by the **Society** in respect of payments to, or on behalf of, the **Interested Member** of any income, benefit, or advantage.

Any payments made to an **Interested Member** must be for goods and services that advance the charitable purpose and must be reasonable and comparable to payments that would be made between unrelated parties.

Act and Regulations

Nothing in this Constitution authorises the **Society** to do anything which contravenes or is inconsistent with the Act, any regulations made under the Act, or any other legislation.

Registered office

The Registered Office of the **Society** shall be at such place in New Zealand as the **Committee** from time to time determines, and changes to the Registered Office shall immediately be notified to the Registrar of Incorporated Societies in a form and as required by the Act.

Power to borrow money

The **Society** has the power to borrow money.

Other powers

In addition to its statutory powers, the **Society** may (subject to exercising the care and skill that a prudent person of business would exercise in managing the affairs of others) for the purposes of carrying on any operation within the scope of its objects:

- use its funds to pay the costs and expenses to advance or carry out its objects,
- employ or contract with such people as may be appropriate, and
- invest in any investment.

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Members

Minimum number of members

The **Society** shall maintain the minimum number of **Members** required by the **Act**.

Types of members

The classes of membership and the method by which **Members** are admitted to different classes of membership are as follows:

- **Member:** A **Member** is an individual admitted to membership under these **Rules** and who or which has not ceased to be a **Member**.
- **Life Member:** A **Life Member** is an individual admitted to life membership under these **Rules**. A **Life Member** shall have all the rights and privileges of a **Member** and shall be subject to all the same duties as a **Member** except those of paying subscriptions.
- **Honorary Member:** An **Honorary Member** is a person honoured for services to the **Society** or in an associated field elected as an **Honorary Member** by resolution of a **General Meeting** passed by a simple majority of those present and voting. An **Honorary Member** has no membership rights, privileges or duties.

Becoming a member: consent

Every applicant for membership must consent in writing to becoming a **Member**.

Becoming a member: process

An applicant for membership must complete and sign any application form, supply any information, or attend an interview, as may be reasonably required by the **Committee/Council** regarding an application for membership.

The **Committee/Council** may accept or decline an application for membership. The **Committee/Council** must advise the applicant of its decision (but is not required to provide reasons for that decision).

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Obligations and rights

Every **Member** shall provide the **Society** with that **Member's** name and contact details (including postal address, telephone number(s), and any email address) and promptly advise the **Society** of any changes to those details.

Membership does not confer on any **Member** any right, title, or interest (legal or equitable) in the property of the **Society**.

Other obligations and rights

All **Members** (including **Committee/Council Members**) shall promote the interests and purposes of the **Society** and shall do nothing to bring the **Society** into disrepute.

A **Member** is only entitled to exercise the rights of membership (including attending and voting at **General Meetings**, accessing or using the **Society's** premises, facilities, equipment and other property) if all subscriptions and any other fees have been paid to the **Society** by their respective due dates, but no **Member** or Life **Member** is liable for an obligation of the **Society** by reason only of being a **Member**.

The **Committee/Council** may decide what access or use **Members** may have of or to any premises, facilities, equipment or other property owned, occupied or otherwise used by the **Society**, including any conditions of and fees for such access or use.

Subscriptions and fees

The annual subscription and any other fees for membership for the then current financial year shall be set by resolution of a **General Meeting** (at which it may also be decided whether payment can be made by periodic instalments).

Any **Member** failing to pay the annual subscription (including any periodic payment), any levy, or any capitation fees, within 3 calendar month(s) of the date the same was due for payment shall be considered as unfinancial and shall (without being released from the obligation of payment) have no membership rights and shall not be entitled to participate in any **Society** activity or to access or use the **Society's** premises, facilities, equipment and other property until all the arrears are paid. If such arrears are not paid within 12 calendar months of the due date for payment of the subscription, any other fees, or levy the **Committee** may terminate the **Member's** membership (without being required to give prior notice to that **Member**).

Ceasing to be a member

A **Member** ceases to be a **Member**:

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- on death or
- by resignation from that **Member's** class of membership by notice to the **Secretary**, or
- on termination of a **Member's** membership under these **Rules**.
with effect from (as applicable):
 - the date of death of the **Member** or
 - the date of receipt of the notice of resignation by the **Secretary** (or any subsequent date stated in the notice of resignation), or
 - the date of termination of membership under these **Rules**, or
 - the date specified in a resolution of the **Committee**.

Obligations on resignation

A **Member** who resigns or whose membership is terminated under these **Rules**:

- remains liable to pay all subscriptions and other fees to the **Society's** next balance date,
- shall cease to hold himself or herself out as a **Member** of the **Society**, and
- shall return to the **Society** all material provided to **Members** by the **Society** (including any membership certificate, badges, handbooks and manuals).
- shall cease to be entitled to any of the rights of a **Society Member**.

Becoming a member again

Any former **Member** may apply for re-admission in the manner prescribed for new applicants, and may be re-admitted only by resolution of the **Committee/Council**.

However, if a former **Member's** membership was terminated following a dispute resolution process, the applicant may be re-admitted only by a **General Meeting** on the recommendation of the **Committee/Council**.

General meetings

Annual General Meetings

An **Annual General Meeting** shall be held once a year on a date and at a location determined by the **Committee/Council** and consistent with any requirements in the **Act**, and the **Rules** relating to the procedure to be followed at **General Meetings** shall apply.

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Annual General Meetings: business

The business of an **Annual General Meeting** shall be to:

- confirm the minutes of previous **Society** Meeting(s),
- adopt the annual report on **Society** business,
- adopt the **Treasurer's** report on the finances of the **Society**, and the annual financial statements,
- set any subscriptions for the current financial year,
- consider any motions,
- consider any general business.

The Committee/Council must, at each Annual General Meeting, present the following information:

- an annual report on the affairs of the **Society** during the most recently completed accounting period,
- the annual financial statements for that period, and
- notice of any disclosures of conflicts of interest made by **Committee/Council Members** during that period (including a brief summary of the matters, or types of matters, to which those disclosures relate).

Special General Meetings

Special General Meetings may be called at any time by the **Committee/Council** by resolution. The **Committee/Council** must call a **Special General Meeting** if the **Secretary** receives a written request signed by at least 25 per cent of **Members**. Any resolution or written request must state the business that the **Special General Meeting** is to deal with.

The **Rules** relating to the procedure to be followed at **General Meetings** shall apply to a **Special General Meeting**, and a **Special General Meeting** shall only consider and deal with the business specified in the **Committee/Council's** resolution or the written request by **Members** for the Meeting.

Procedure

The **Committee/Council** shall give all **Members** at least 30 **Working Days'** Notice of any **General Meeting** and of the business to be conducted at that **General Meeting**.

The **General Meeting** and its business will not be invalidated simply because one or more **Members** do not receive the **Notice** of the **General Meeting**.

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All financial **Members** may attend, speak and vote at **General Meetings**:

- in person, or
- by a signed original written proxy (an email or copy not being acceptable) in favour of some individual entitled to be present at the meeting and received by, or handed to, the **Secretary** before the commencement of the **General Meeting**.
- No other proxy voting shall be permitted.

No **General Meeting** may be held unless at least 6 eligible financial **Members** attend. This will constitute a quorum.

If, within half an hour after the time appointed for a meeting a quorum is not present, the meeting – if convened upon request of **Members** – shall be dissolved; in any other case it shall stand adjourned to a day, time and place determined by the **Chair/President** of the **Society**, and if at such adjourned meeting a quorum is not present those present in person or by proxy shall be deemed to constitute a sufficient quorum. Any decisions made when a quorum is not present are not valid.

- **General Meetings** may be held at one or more venues using any real-time audio, audio and visual, or electronic communication that gives each member a reasonable opportunity to participate.
- All **General Meetings** shall be chaired by the **Chair/President**. If the **Chair/President** is absent, the Deputy or Vice **Chair/President** shall chair that meeting.
- Any person chairing a **General Meeting** has a deliberative and, in the event of a tied vote, a casting vote
- Any person chairing a **General Meeting** may:
 - With the consent of any that **General Meeting** adjourn the **General 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 which the adjournment took place.
 - Direct that any person not entitled to be present at the Meeting, obstructing the business of the Meeting, behaving in a disorderly manner, being abusive, or failing to abide by the directions of the chairperson be removed from the Meeting, and
 - In the absence of a quorum or in the case of emergency, adjourn the Meeting or declare it closed.
- Any **Member** may request that a motion be voted on (**'Member's Motion'**) at a **General Meeting**, by giving notice to the **Secretary** at least 15 **Working Days** before that meeting. The **Member** may also provide information in support of the motion (**'Member's Information'**).

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Minutes

Minutes must be kept by the **Secretary** of all **General Meetings**.

Committee/Council

Composition

The **Committee/Council** will consist of 15 **Committee/Council Members** who are:

- **Members**; and
- natural persons; and
- not disqualified by these **Rules** or the **Act**.

The **Committee/Council** will include:

- a **Chair/President**,
- a North Island **Deputy Chair/Vice President**,
- a South Island **Deputy Chair/Vice President**,
- a **Secretary** and a **Treasurer** (without voting rights), who may be the same person, and
- not fewer than **6** or more than **12** other **Committee/Council Members**.

Qualifications

Prior to election or appointment, every **Committee/Council Member** must consent in writing to be a **Committee/Council Member** and certify in writing that they are not disqualified from being appointed or holding office as a **Committee/Council Member** by these **Rules** or the **Act**.

The following persons are disqualified from being appointed or holding office as a **Committee/Council Member**:

1. a person who is under 16 years of age,
2. a person who is an undischarged bankrupt,
3. a person who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993,
4. a person who is disqualified from being a member of the **Committee** of a charitable entity under section 31(4)(b) of the Charities Act 2005,

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5. a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years:
 1. an offence under subpart 6 of Part 4,
 2. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961),
 3. an offence under section 143B of the Tax Administration Act 1994,
 4. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (i) to (iii),
 5. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere,
6. a person subject to:
 1. a banning order under subpart 7 of Part 4 of the Incorporated Societies Act 2022; or
 2. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003; or
 3. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009; or
 4. a property order made under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act.
7. a person who is subject to an order that is substantially similar to an order referred to in paragraph (f) under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the new Incorporated Societies Act.
8. Any person who is disqualified or does not comply with any qualifications for officers as prescribed from time to time by a resolution of the **Committee/Council**.

Election or appointment

The election of **Committee/Council Members** shall be conducted as follows:

1. At least 30 **Working Days** before the date of the **Annual General Meeting**, the **Secretary** shall give **Notice** to all **Members** by posting or by electronic means to them such information (not exceeding one side of an A4 sheet of paper) as may be supplied to the **Secretary** by or on behalf of each nominee, in support of the nomination.
2. Only financial **Members** who are not disqualified from being appointed or holding office as a **Committee Member** by these **Rules** or the **Act** may stand for election and vote in elections.

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3. If there are insufficient valid nominations received under this Rule, but not otherwise, further nominations may be received from the floor at the **Annual General Meeting**.
4. Two **Members** (who are not nominees) or non-**Members** appointed by the chairperson of the **Annual General Meeting** shall act as scrutineers for the counting of the votes and destruction of any voting papers.
5. The failure for any reason of any financial **Member** to receive such **Notice** shall not invalidate the election.
6. In the event of any vote being tied the tie shall be resolved by the incoming **Committee/Council** (excluding those in respect of whom the votes are tied).
7. At each Annual General Meeting the Society shall elect a President and two Vice Presidents, who shall hold office for one year. The President and Vice-Presidents shall be selected from the Committee/Councillor's for the time being.
8. A retiring President, Vice-President, or Committee/Councillor shall in all cases be eligible for re-election.
9. For the purpose of facilitating the election of Committee/Councillors and for securing the due representation of the various districts in which the members reside, New Zealand shall be divided into two districts consisting respectively of the North Island and the South Island of New Zealand or into such other number of districts as the Council shall from time to time determine.
10. With regard to Committee/Councillors and the President the mode of their election shall be as follows: A member may propose the name of any member or members for election as President or Committee/Councillor by submitting the same to the Secretary no less than thirty-six days before the Annual General Meeting. Names so submitted shall be included on the list on voting forms. The committee/council shall with the notice convening the Annual General Meeting send to every member the list containing the names of the five retiring members of the Committee/Council and such other names as may have been proposed for election and also the names of any person or persons duly nominated for President such names to be in a form of voting to be approved of by the Committee/Council. Such voting shall be completed and returned to the Secretary by a date fixed by committee/council and must retain as to votes for committee/councillors neither more or less than five uncanceled names and as to the vote for President only one uncanceled name and the Committee/Council shall appoint two Scrutineers to inspect the votes and report in writing to the Meeting the names of the five persons having the highest number of votes for Committee/Council and the person having the highest number of votes

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for President. Such persons shall then be declared elected by the Chairman of the meeting after which the voting list shall be forthwith destroyed by the Scrutineers.

In the case of equality of votes the names of both the candidates who have an equal number of votes shall be submitted to the meeting and a second ballot shall be taken at the meeting.

11. Any vacancies which may occur in the office of President or Vice-President or in the Council between the Annual General meetings may be filled up by the Council. But any person so elected by the Committee/Council shall retain his office only so long as the member in whose place he is appointed would have retained it if no vacancy had occurred.
12. Any committee member/councillor absent from three consecutive meetings, with or without an apology or leave of absence, shall lose his seat on this Committee/Council.
13. Meeting of the Committee/Council shall be held at the places and on the dates appointed by the Committee/Council and notice of such meeting to be sent to all Committee/Councillors not less than twenty eight days before the date appointed for that meeting.

Term

The term of office for all **Committee/Council Members** shall be 3 year(s), expiring at the end of the **Annual General Meeting** In the year corresponding with the last year of each **Committee/Council Member's** term of office.

At the Annual General Meeting five of the members of the **Committee/Council** shall retire from office. The members to retire in each year shall be members who have been longest in office since their last election.

Removal

Where a complaint is made about the actions or inaction of a **Committee/Council Member** (and not in the **Committee/Council Member's** capacity as a Member of the **Society**) the following steps shall be taken:

- The **Committee/Council Member** who is the subject of the complaint, must be advised of all details of the complaint.
- The **Committee/Council Member** who is the subject of the complaint, must be given adequate time to prepare a response.
- The complainant and the **Committee/Council Member** who is the subject of the complaint, must be given an adequate opportunity to be heard, either in

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writing or at an oral hearing by the **Committee/Council** (excluding the **Committee/Council Member** who is the subject of the complaint) if it considers that an oral hearing is required,.

- Any oral hearing shall be held by the **Committee/Council** (excluding the **Committee/Council Member** who is the subject of the complaint), and/or any oral or written statement or submissions shall be considered by the **Committee/Council** (excluding the **Committee/Council Member** who is the subject of the complaint).

If the complaint is upheld the **Committee/Council Member** may be removed from the **Committee/Council** by a resolution of the **Committee/Council** or of a **General Meeting**, in either case passed by a *two thirds* majority of those present and voting.

Cessation of Committee membership

A **Committee/Council Member** shall be deemed to have ceased to be a **Committee/Council Member** if that person ceases to be a **Member**.

Each **Committee/Council Member** shall within 5 **Working Days** of submitting a resignation or ceasing to hold office, deliver to the **Secretary** all books, papers and other property of the **Society** held by such former **Committee/Council Member**.

Functions

From the end of each **Annual General Meeting** until the end of the next, the **Society** shall be governed by the **Committee/Council**, which shall be accountable to the **Members** for the advancement of the **Society's** purposes and the implementation of resolutions approved by any **General Meeting**.

Officers' duties

At all times each **Committee/Council Member**:

1. shall act in good faith and in what he or she believes to be the best interests of the **Society**,
2. must exercise all powers for a proper purpose,
3. must not act, or agree to the **Society** acting, in a manner that contravenes the **Act** or these **Rules**,
4. when exercising powers or performing duties as a **Committee/Council Member**, must exercise the care and diligence that a reasonable person with the same responsibilities would exercise in the same circumstances taking into account, but without limitation, the nature of the **Society**, the nature of the decision, the position of the **Committee/Council Member** and the nature of the responsibilities undertaken by him or her,

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5. must not agree to the activities of the **Society** being carried on in a manner likely to create a substantial risk of serious loss to the **Society** or to the **Society's** creditors, or cause or allow the activities of the **Society** to be carried on in a manner likely to create a substantial risk of serious loss to the **Society** or to the **Society's** creditors, and
6. must not agree to the **Society** incurring an obligation unless he or she believes at that time on reasonable grounds that the **Society** will be able to perform the obligation when it is required to do so.

Powers

Subject to these **Rules** and any resolution of any **General Meeting** the Committee/Council may:

- exercise all the **Society's** powers, other than those required by the **Act** or by these **Rules** to be exercised by the **Society** in **General Meeting**, and
- enter into contracts on behalf of the **Society** or delegate such power to a **Committee/Council Member**, sub-committee, employee, or other person.

Sub-committees

The **Committee/Council** may appoint sub-committees consisting of such persons (whether or not **Members** of the **Society**) and for such purposes as it thinks fit.

Unless otherwise resolved by the **Committee/Council**:

- the quorum of every sub-committee is half the members of the sub-committee but not less than 2,
- no sub-committee shall have power to co-opt additional members,
- a sub-committee must not commit the **Society** to any financial expenditure without express authority, and
- a sub-committee must not further delegate any of its powers.

General issues

The **Committee/Council** and any sub-committee may act by resolution approved in the course of a conference call using audio and/or audio-visual technology or through a written ballot conducted by email, electronic voting system, or post, and any such resolution shall be recorded in the minutes of the next **Committee/Council** meeting.

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Other than as prescribed by the **Act** or these **Rules**, the **Committee/Council** or any sub-committee may regulate its proceedings as it thinks fit.

Subject to the **Act**, these **Rules** and the resolutions of **General Meetings**, the decisions of the **Committee/Council** on the interpretation of these **Rules** and all matters dealt with by it in accordance with these **Rules** and on matters not provided for in these Rules shall be final and binding on all **Members**.

Conflicts of interest

An Officer or a member of the **Committee/Council** and/or member of a sub-committee who is an **Interested Member** in respect of any matter being considered by the **Society**, must disclose details of the nature and extent of the interest (including any monetary value of the interest if it can be quantified)—

1. to the **Committee/Council** and or sub-committee; and
2. in an **Interests Register** kept by the **Committee/Council**.

Disclosure must be made as soon as practicable after the member of the **Committee/Council** and/or sub-committee becomes aware that they are interested in the matter.

A member of the **Committee/Council** and/or sub-committee who is an **Interested Member** regarding a matter—

1. must not vote or take part in the decision of the **Committee/Council** and/or sub-committee relating to the matter; and
2. must not sign any document relating to the entry into a transaction or the initiation of the matter; but
3. may take part in any discussion of the **Committee/Council** and/or sub-committee relating to the matter and be present at the time of the decision of the **Committee/Council** and/or sub-committee (unless the **Committee/Council** and/or sub-committee decides otherwise).

However, a member of the **Committee/Council** and/or sub-committee who is prevented from voting on a matter may still be counted for the purpose of determining whether there is a quorum at any meeting at which the matter is considered.

Where 50 per cent or more of **Committee/Council Members** are prevented from voting on a matter because they are interested in that matter, a **Special General Meeting** must be called to consider and determine the matter, unless all non-interested members agree otherwise, and where 50 per cent or more of the members of a sub-committee are prevented from voting on a matter because they are



interested in that matter, the **Committee/Council** shall consider and determine the matter.

Committee/Council meetings

Frequency

The **Committee/Council** shall meet at least annually at the AGM and quarterly when required at such times and places and in such manner (including by audio, audio and visual, or electronic communication) as it may determine and otherwise where and as convened by the **Chair/President** or **Secretary**.

Procedure

The quorum of the **Committee/Council** shall be six.

Records

Register of Members

The **Secretary** shall keep an up-to-date **Register of Members**, recording for each **Member** their name, contact details, the date they became a **Member**, and any other information required by these **Rules** or prescribed by Regulations under **the Act**.

Contents of Register of Members

The information contained in the **Register of Members** shall include each **Member's**:

- postal address
- phone number (landline and/or mobile)
- email address (if any)
- whether the **Member** is financial or unfinancial

Every **Member** shall promptly advise the **Secretary** of any change of their contact details.

Access to Register of Members

With reasonable notice and at reasonable times, the **Secretary** shall make the **Register of Members** available for inspection by **Members** and **Committee/Council**

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Members. However, no access will be given to information on the **Register of Members to Members** or any other person, other than as required by law.

Interests Register

The **Secretary** shall maintain an up-to-date register of the interests disclosed by Officers.

Access to other information

A **Member** may at any time make a written request to the **Society** for information held by the **Society**.

The request must specify the information sought in sufficient detail to enable the information to be identified.

The **Society** must, within a reasonable time after receiving a request:

1. provide the information, or
2. agree to provide the information within a specified period, or
3. agree to provide the information within a specified period if the **Member** pays a reasonable charge to the **Society** (which must be specified and explained) to meet the cost of providing the information, or
4. refuse to provide the information, specifying the reasons for the refusal.

Without limiting the reasons for which the **Society** may refuse to provide the information, the **Society** may refuse to provide the information if:

1. withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, or
2. the disclosure of the information would, or would be likely to, prejudice the commercial position of the **Society** or of any of its **Members**, or
3. the disclosure of the information would, or would be likely to, prejudice the financial or commercial position of any other person, whether or not that person supplied the information to the **Society**, or
4. withholding the information is necessary to maintain legal professional privilege, or
5. the disclosure of the information would, or would be likely to, breach an enactment, or
6. the burden to the **Society** in responding to the request is substantially disproportionate to any benefit that the member (or any other person) will or may receive from the disclosure of the information, or
7. the request for the information is frivolous or vexatious.

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If the **Society** requires the **Member** to pay a charge for the information, the **Member** may withdraw the request, and must be treated as having done so unless, within 10 **Working Days** after receiving notification of the charge, the **Member** informs the **Society** —

1. that the **Member** will pay the charge; or
2. that the **Member** considers the charge to be unreasonable.

Nothing in this **Rule** limits Information Privacy Principle 6 of the Privacy Act 2020.

Finances

Control and management

The funds and property of the **Society** shall be:

- controlled, invested and disposed of by the **Committee/Council**, subject to these **Rules**, and
- devoted solely to the promotion of the objects and purposes of the **Society**.

Balance date

The **Society's** financial year shall commence on 1st May of each year and end on 30th April (the latter date being the **Society's** balance date).

Accounts

At every Annual General Meeting an Accountant or Accounting firm shall be appointed for the ensuing year. The Accountant or Accounting firm shall review the accounts of the Society prior to the Annual General Meeting succeeding their appointment; and a statement showing the financial position of the Society, and review by the Accountant or Accounting firm shall be laid before every Annual General Meeting and shall be considered by the members at such meeting

Dispute resolution

Raising disputes

Any grievance by a **Member**, and any complaint by anyone, is to be lodged by the complainant with the **Secretary** in writing and must provide such details as are necessary to identify the details of the grievance or complaint. All **Members**

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(including the **Committee/Council**) are obliged to cooperate to resolve disputes efficiently, fairly, and with minimum disruption to the **Society's** activities.

The complainant raising a grievance or complaint, and the **Committee/Council**, must consider and discuss whether a grievance or complaint may best be resolved through informal discussions, mediation or arbitration. Where mediation or arbitration is agreed on, the parties will sign a suitable mediation or arbitration agreement.

The resolution of all disputes must be conducted in a manner that is consistent with natural justice.

Investigating disputes

This rule concerns any grievances of members relating to their rights and interests as **Members**, and any complaints concerning the alleged conduct or discipline of members, collectively referred to as "disputes."

These disputes procedures are designed to enable and facilitate the fair, prompt and efficient resolution of grievances and complaints.

Rather than investigate and deal with any grievance or complaint, the **Committee/Council** may:

- appoint a sub-committee to deal with the same, or
- refer the same to an external arbitrator, arbitral tribunal, or external visitor (or referee), so long as minimum standards of natural justice and the following requirements under this rule are satisfied,

The **Committee/Council** or any such sub-committee or person considering any grievance or complaint is referred to hereafter as the "decision-maker".

The decision-maker:

- shall consider whether to investigate and deal with the grievance or complaint, and
- may decline to do so (for instance, if the decision-maker is satisfied that the complainant has insufficient interest in the matter or otherwise lacks standing to raise it; the matter is trivial or does not appear to disclose material misconduct or material; the matter raised appears to be without foundation or there is no apparent evidence to support it; some damage to **Members'** interests may arise; or the conduct, incident, event or issue has already been investigated and dealt with by the **Society**).

Where the decision-maker decides to investigate and deal with a grievance, the following steps shall be taken:

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- The complainant and the **Member**, or the **Society** which is the subject of the grievance, must be advised of all details of the grievance.
- The **Member**, or the **Society** which is the subject of the grievance, must be given an adequate time to prepare a response.
- The complainant and the **Member**, or the **Society** which is the subject of the grievance, must be given an adequate opportunity to be heard, either in writing or at an oral hearing if the decision-maker considers that an oral hearing is required.
- Any oral hearing shall be held by the decision-maker, and/or any written statement or submissions shall be considered by the decision-maker.

Where the decision-maker decides to investigate and deal with a complaint, the following steps shall be taken:

- The complainant and the **Member** complained against must be advised of all allegations concerning the **Member**, and all details of the complaint.
- The **Member** complained against must be given an adequate time to prepare a response.
- The **Member** complained against must be given an adequate opportunity to be heard, either in writing or at an oral hearing if the decision-maker considers that an oral hearing is required.
- Any oral hearing shall be held by the decision-maker, and/or any written statement or submissions shall be considered by the decision-maker.

A **Member** may not make a decision on or participate as a decision-maker in regards to a grievance or complaint, if 2 or more **Committee/Council Members**, or the decision-maker, consider that there are reasonable grounds to infer that the person may not approach the grievance or complaint impartially, or without a predetermined view. Such a decision must take into account the context of the **Society** and the particular case, and may include consideration of facts known by the other **Members** about the decision-maker, so long as the decision is reasonably based on evidence that proves or disproves an inference that the decision-maker might not act impartially.

Resolving disputes

The decision-maker may:

- dismiss a grievance or complaint, or
- uphold a grievance and make such directions as the decision-maker thinks appropriate (with which the **Society** and **Members** shall comply),
- uphold a complaint and:
 - reprimand or admonish the **Member**, and/or

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- suspend the **Member** from membership for a specified period, or terminate the **Member's** membership, and/or
- order the complainant (if a **Member**) or the **Member** complained against, to meet any of the **Society's** reasonable costs in dealing with a complaint.

Winding up

Process

The **Society** may be wound up, or liquidated, or removed from the Register of Incorporated Societies in accordance with the provisions of the **Act**.

The **Secretary** shall give **Notice** to all **Members** of:

- the proposed motion to wind up the **Society** or remove it from the Register of Incorporated Societies, and
- the **General Meeting** at which any such proposal is to be considered,
- the reasons for the proposal, and
- any recommendations from the **Committee** in respect to such notice of motion.

Any resolution to wind up the **Society** or remove it from the Register of Incorporated Societies must be passed by a **two thirds** majority of all **Members** present and voting.

Surplus assets

If the **Society** is wound up, or liquidated, or removed from the Register of Incorporated Societies, no distribution shall be made to any **Member**.

On the winding up or liquidation or removal from the Register of Incorporated Societies of the **Society**, its surplus assets after payment of all debts, costs and liabilities shall be vested in the Commonwealth Clydesdale Society to hold in trust until another Clydesdale Horse Society can be established in New Zealand.

However, on winding up by resolution under this rule, the **Society** may approve a different distribution to a different entity from that specified above, so long as the **Society** complies with these **Rules** and the **Act** in all other respects.



Alterations to the Rules

Amending these Rules

The **Society** may amend or replace these **Rules** at a **General Meeting** by a resolution passed by a two-thirds of majority of those **Members** present and voting.

Any proposed motion to amend or replace these **Rules** shall be signed by at least 25 per cent of eligible **Members** and given in writing to the **Secretary** at least 30 **Working Days** before the **General Meeting** at which the motion is to be considered and accompanied by a written explanation of the reasons for the proposal.

At least 30 **Working Days** before the **General Meeting** at which any amendment is to be considered the **Secretary** shall give to all **Members** notice of the proposed motion, the reasons for the proposal, and any recommendations the **Committee/Council** has.

When an amendment is approved by a **General Meeting** it shall be notified to the Registrar of Incorporated Societies in the form and manner specified in **the Act** for registration and shall take effect from the date of registration.

No addition to, deletion from or alteration of the organisation's rules shall be made which would allow personal pecuniary profits to any individuals. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

Note: The above paragraph was required and supplied by IRD June 2023

Other

Common seal

The common seal of the **Society** must be kept in the custody of:

the **Secretary**

The common seal may be affixed to any document:

1. by resolution of the **Committee/Council**, and must be countersigned by 2 **Committee/Council Members** or by 1 **Committee/Council Member** and:

the **Secretary**

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2. by such other means as the **Committee/Council** may resolve from time to time.

Contact person

The **Society** shall have at least 1 but no more than 3 contact person(s) whom the Registrar can contact when needed.

The **Society's** contact person must be:

- At least 18 years of age, and
- An Officer, and
- Ordinarily resident in New Zealand, and
- Not disqualified under the Act from holding that office.

and shall be the **Secretary**

Any change in that contact person or that person's name or contact details shall be advised to the Registrar of Incorporated Societies within 20 **Working Days** of that change occurring, or the **Society** becoming aware of the change.

Bylaws

The **Committee/Council** from time to time may make and amend bylaws, and policies for the conduct and control of **Society** activities and codes of conduct applicable to **Members**, but no such bylaws, policies or codes of conduct applicable to **Members** shall be inconsistent with the **Act**, regulations made under the **Act**, or these **Rules**.