



2018 New Plymouth Rollersports Executive Committee

NOMINATION FORM

The NPRSC club are seeking nominations for the following positions for the 2018 season. Please note that current incumbents have all agreed to continue with one exception so we are calling for nominations for the position vacant. (According to Clause 22 and 23 of the NPRSC Constitution(2017))

Committee Members: _____
Committee Members: _____
Committee Members: _____
Committee Members: _____

Snack Shop Co-ordinator or Assistant: _____
(names of nominees)

• **Note: Incumbent committee members and members holding a role within the club may wish to continue (or be nominated) to continue in their role. The club encouraged new members to become involved and has various roles available from time to time depending on events or circumstances.**

Signature of Proposer _____ **Dated:** _____

Signature of Seconder _____ **Dated:** _____

- **Please have your nominations in by May 9, 2018**
- We are looking for volunteers to fill positions for at least a 12 month term, members may remain in place for a three year term and be re-nominated after that period if they wish.
- Please ensure your nominees are aware of their nomination and have agreed to be nominated.
- Main Branch meetings take place once a month. A schedule of dates will be circulated once in place.
- In addition to the main committee the club has representatives from each branch also attend meetings. These delegates are not excluded from standing from committee.
- You may use this form to nominate someone interested in holding a role.
- Nominations can be accepted from the floor to fill positions where there has been insufficient nominations prior to meeting.

NPRSC AGM ; May 23th @ 7pm

Nominees will be required to become Club members if elected.
 Where a vote is required, voting members are required to be 18 years or older.

Postal Address: Box 18005, Merrilands, New Plymouth
 Email: krys.beardman@xtra.co.nz
 Mobile: 021 845977

New Plymouth Roller Sports Club Notice of Remits

Remits can be notified for discussion at the Annual general meeting.

Remits need to be received by May 9th and will be circulated to branches prior to AGM on May 23rd.

We have two remits we are required to discuss for compliance as follows:

Remit One Amendment One

1. *This relates to the number of members on the club exec. The way the constitution is worded the charities commission are reading that we need 12 members (4 main title holders, 4 additional members and 1 from each branch – another four) this was not the intention - we would like to have a clause added to simply state that for example; (and needs to be added to both clause 12 and 20)*
2. **To be added to Clause 12 and 20) and keeping with the current numbering in place.**
“The minimum expected number of members for the club executive committee is 8 (eight) and that a member can hold more than one role.”
3. *Current Clause 12*
 4. **OFFICERS OF THE ORGANISATION**
 - i. The officers of NPRSC shall be:
 - ii. The Patron;
 1. The Patron shall be invited by the Executive Committee to be the Patron. The Patron shall be entitled to attend and speak at General Meetings but shall have no right to vote.
 - iii. The Chairperson.
 1. The Chairperson shall be elected for a two-year term. The Chairperson shall hold office for one (2) year until the conclusion of each AGM. The Chairperson may be re-elected for further subsequent and consecutive terms of office.
 2. Nominations for the Chairperson shall be made in the same manner and at the same time as nominations for Elected Executive Committee Members under Section 13.e.
 3. The Chairperson will preside over Executive Committee meetings and shall have the right to vote.
 - iv. The Executive Committee shall comprise of:
 1. A Vice Chairperson
 2. An Administration Manager (or Secretary)
 3. A Financial Controller (or Treasurer)
 4. One representative from each of the sub-committee or branches
 5. Four elected members appointed at the AGM
 - v. All members of the Executive Committee are required to be financial members of the NPRSC.
 - vi. All members of the Executive Committee may cast a vote, the Chairperson or his designated nominee may exercise an additional casting vote where a tied vote occurs.
 - vii. The Executive Committee shall meet monthly to conduct NPRSC business throughout the year.

Current wording (Clause 20)

20. MEMBERSHIP OF THE EXECUTIVE COMMITTEE

- i. The Executive Committee shall comprise of:
- ii. A Chairperson
- iii. A Vice Chairperson
- iv. An Administration Manager (and/or Secretary)
- v. A Financial Controller (and/or Treasurer)
- vi. One representative from each of the sub-committee or branch panel
- vii. Four elected members appointed at the AGM
- viii. All members of the Executive Committee may cast a vote, the Chairperson or his designated nominee may exercise an additional casting vote where a tied vote occurs.

AMENDMENT TWO

The Charities Commission have advised we need to add from following to our winding up clause

Winding up clause

We consider that an organisation does not meet registration requirements if its rules permit any surplus funds on winding-up to be distributed to non-charitable purposes.

Specifically, we consider that the winding up provision in clause 33(b) for any surplus assets to be "...given or transferred to some other similar association, organisation or body having objects similar..." could allow the transfer of assets to organisations that do not have exclusively charitable purposes. "Charitable purpose" has a special meaning in law, and while two organisations may have similar purposes, the specific nature of each may render one charitable and the other non-charitable.

If you wish to proceed with the application for registration, please amend your rules document to specify that surplus funds are to be distributed to a charitable purpose or charitable purposes. One way to meet registration requirements would be to include an express proviso that "**On winding up surplus property or assets will be used to advance a charitable purpose or charitable purposes as defined in section 5(1) of the Charities Act 2005.**"

Current Clause 33 wording states**LIQUIDATION**

- a. NPRSC must be liquidated up if NPRSC, at a General Meeting of its Members, passes a Special Resolution appointing a liquidator and requiring NPRSC to be liquidated and this resolution is confirmed by further Special Resolution at a subsequent General Meeting called for that purpose and held not earlier than thirty (30) days after the date on which the resolution so to be confirmed is passed.
- b. If upon the winding-up or dissolution of NPRSC there remains after the satisfaction of all its debts and liabilities any property whatsoever, the property shall not be paid to or distributed among the Members of NPRSC but shall be given or transferred to some other similar association, organisation or body having objects similar to the objects of NPRSC.

This needs to change to read as follows; New Clause 33 b.

- (b) If upon the winding-up or dissolution of NPRSC there remains after the satisfaction of all its debts and liabilities any property whatsoever, the property shall not be paid to or distributed among the Members of NPRSC **but shall be used to advance a charitable purpose or charitable purposes as defined in Section 5(1) of the Charities Act 2005.**