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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West,

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

GT RACING NEW ZEALAND INCORPORATED

2. Society number

1510547

I certify that the alteration has been made in accordance with the rules of the society.

Name

PHILLIP BARRY DRAVITSKI

Position

PROSIDENT

Date

01/08/2011

3. Complete this checklist before filing your application

Tick all options that apply to this alteration of rules

- This certification has been completed by an officer of or a solicitor for the society.
- A copy of the rule alteration(s) is attached. **Note** | This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- The copy of the alteration to rules has been signed by three members of the society.

For society name changes --

- This rule alteration also includes a name change for the society, and
- We have checked that the new name of the society is available by conducting Register Searches at both www.societies.govt.nz and www.companies.govt.nz.

What must be included in your rules?

Section 6 of the Incorporated Societies Act 1908 requires that a society's rules include the following:

The name of the society (ending with the word Incorporated)
The objects for which the society is established
How people become members of the society and cease being members of the society
How meetings of the society will be called and held and how voting will take place
How officers of the society will be appointed
Control and use of the common seal
How the society's funds will be controlled and invested
The powers (if any) that the society has to borrow money
How any property of the society will be distributed on being wound up
How the rules of the society can be altered

P# 11
03 AUG 2011

**SOCIETIES & REGISTRIES
BRANCH AUCKLAND**
- 3 AUG 2011
RECEIVED

4. Your contact details

Name and postal address
PHILL DRAVITSKI
PO Box 43
WAITARA 4346

Telephone 0675 47429

Email (optional)

CONSTITUTION and BY-LAWS of:
GT RACING NEW ZEALAND Incorporated

These rules rescind all previous rules and are effective from 01-07-2011



CONSTITUTION:

ARTICLES:

1 NAME

The name of the organization shall be "GT Racing New Zealand Incorporated", referred to in this constitution as "GTRNZ" or the "Association".

- a) Vehicles eligible to take part in the GTRNZ competition shall comply with the Series Articles and Technical Regulations of GTRNZ, or as determined at an Annual General Meeting or Special General Meeting of the Association.

2 REGISTERED OFFICE

The registered office of the GTRNZ shall be at such a place as determined from time to time by the Committee.

3 OBJECTS

The objects of the Association shall be to:

- 3.1 Encourage, promote and organize the racing of the Association.
- 3.2 To promote an active social environment to encourage good fellowship among members
- 3.3 To raise funds to promote the objects of the Association
- 3.4 To determine the rules for GTRNZ in New Zealand
- 3.5 To be directly or indirectly affiliated to the International Motorsport governing body (FIA) through Motorsport NZ and/or other clubs as determined from time to time
- 3.6 To provide market information, advice and resources to its Members
- 3.7 To service the needs and requirements of Members, supporters and sponsors of GTRNZ
- 3.8 To act within the status of New Zealand and the rules of Motorsport NZ as applicable
- 3.9 Do anything necessary or helpful to the above purposes



4 POWERS

Further to its objectives, the Association shall have the power to:

- 4.1 Invest, borrow or advance monies, with or without securities or to issue debentures as securities for the repayment of any such monies.
- 4.2 Receive subscriptions, grants and funds.
- 4.3 Employ staff and/or engage the services of appropriate people and organizations to assist and advise the Association.
- 4.4 Join, contract, engage or make arrangements with any other person or organization.
- 4.5 Discipline its Members, office bearers, and/or other appointed or elected personnel.
- 4.6 Establish Committees and delegate powers to those Committees.
- 4.7 Do any other acts or procedures that further the objectives of the Association.

BY LAWS

BY LAWS:

1 MEMBERSHIP

Membership of the Association shall be open to persons interested in the objectives of the Association provided they are willing to comply and do comply with each and every rule of the Association, and, providing such person's applications for membership is approved by the Committee. Applications for Membership shall be made in writing in such a form as may from time to time be prescribed by the Committee and must be signed by at least one financial Member of the Association and by the Applicant. The Membership fee must accompany such an application. Any person wishing to become an Associate Member or Family Member (including where a member wishes to include an Associate or a family member within a Family Membership) must apply for membership in the same way as an Ordinary Member. No person shall be deemed to become a Member in any capacity unless that person's Membership Application in their own name has been approved by the Committee.

1.1 Membership of GTRNZ shall be divided into the following categories;

- a) Ordinary Members (competing and general) - 1 vote
- b) Family Membership (Active, Spouse/Partner, Parents and children). The names of the persons wishing to be included in a Family Membership must be clearly stated on the application form when applying for membership and those persons shall be considered Applicants and shall be subject to Committee approval prior to becoming Members.
A maximum of one vote per Family Membership.
- c) Associate (supporter and social) – No vote
- d) Life and Honorary (to be elected at a General Meeting)
See 1.2 and 1.3 for voting entitlement.

1.2 Life Members. The Association may, at any General Meeting of which proper notice is given, elect any Member to be a Life Member of the Association in honour of such Members valued services to or length of membership of the Association. Life Members shall be exempt from all fees or subscriptions. Life Members shall have all rights of an Ordinary Member, including voting rights.

1.3 Honorary Members. Being those who by virtue of their distinction in Motorsport, Politics, Science, Literature, Commerce or other walks of life, are deemed to be worthy, and are duly elected as Honorary Members by the Committee. Honorary Members shall be exempt from all fees or subscriptions and shall have all rights of an Ordinary Member, including voting rights. Honorary Membership is valid for one year only.

- 1.4 To become an Ordinary Member, a person ("the Applicant") must:
- (a) Complete and sign an application form, in their own name and have it signed by a nominator who shall be a current financial Member of the Association, and
 - (b) Supply any other information the Committee requires.
- 1.5 The Committee may elect to interview the Applicant when it considers membership applications.
- 1.6 If it is discovered that any information provided by an Applicant is false or misleading, then the application shall not be approved by the Committee. In the event that the Applicant's membership has already been approved when such false or misleading information is discovered, the membership shall be declared invalid and the person shall have no membership rights of the Association, and shall not receive a refund of membership fees paid to the Association.
- 1.7 The Committee shall have complete discretion when it decides whether or not to let the Applicant become an Ordinary Member. The Committee shall advise the Applicant of its decision, and that decision shall be final.
- 1.8 Upon acceptance of any new membership application by the Committee, the Applicant shall serve a six-month probationary period prior to being accepted as a Full member. During the six-month period, the probationary Member shall be entitled to all rights and privileges of the Association including voting rights. At any time during the six month probationary period, the Committee in its absolute discretion may, for any reason whatsoever, decide not to accept any probationary Member as a full Member and the probationary Member shall be advised in writing of such a decision and that decision shall be final. Upon expiry of the probationary period, unless otherwise advised, the probationary Member shall automatically become a full Member of the Association.
- 1.9 Where any returning member is reapplying for a membership from the previous season, no nominator shall be required, however the committee shall have complete discretion when it decides whether or not to let the Applicant become an Ordinary Member. The Committee shall advise the Applicant of its decision, and that decision shall be final.

2. SUBSCRIPTIONS

- 2.1 The annual subscription shall be determined by Members at an AGM and shall be payable after the 1st July each year, and expire on 30th June the following year.
- 2.2 Any Member whose subscription is not paid by 1st September, that Member shall have a further period of one month to pay the Subscription. After the one month period, the Member shall (without being released from the obligation of payment) have no membership rights and shall not be entitled to vote or participate in any Association activity until all the arrears are paid, and the Members membership shall be automatically suspended until such time all arrears are paid in full.
- 2.3 If any Member's Subscription remains unpaid for a period of 3 months or more, then the suspended Member's membership shall be automatically terminated without notice. To retain a specific car number, a minimum of fully paid Associate membership is required. Members who do not have current membership at that time will not be guaranteed car numbers after that date.

3 CESSATION OF MEMBERSHIP:

- 3.1 Any Member may resign by giving Written Notice to the Secretary.
- 3.2 In the event any Member's subscription remains unpaid for a period of three (3) months or longer as in Clause 2.3 of these rules, then, that Member's membership is deemed to be terminated.
- 3.3 A Member may have his or her membership terminated in the following way:
- (a) If for any reason whatsoever, the Committee is of the view that a Member is breaching the Rules or acting in a manner inconsistent with the purposes of this Association, then in accordance with Clause 5 of these Rules the Committee may give written Notice of this to the Member ("the Committee's Notice"). The Committee's Notice must:
 - (i) Explain how the Member is breaching the Rules or acting in a manner inconsistent with the purposes of the Association;
 - (ii) State what the Member must do in order to remedy the situation; or state that the Member must write to the Committee giving reasons why the Committee should not terminate the Member's membership.
 - (iii) State that if the Committee is not satisfied with the Member's explanation or the Member fails to take reasonable steps to remedy the situation, the Committee may in its absolute discretion immediately terminate the Member's membership.
 - (iv) State that if the Committee terminates the Member's membership, the Member may appeal to the Association.
 - (b) After a minimum of 14 days after the Committee's Notice has been sent to the Member, the Committee may in its absolute discretion by Sixty Percent majority vote to terminate the Member's membership by giving the Member Written Notice ("Termination Notice"), which takes immediate effect.
 - (c) The Member shall have seven days in which to appeal any such decision either in writing, or advise in writing that the Member wishes to appeal in person to a Special Meeting of the Committee. If a Member elects to appeal in person, then the Member shall provide all details of their appeal to the Committee no less than 7 days prior to such appeal hearing taking place. The Committee in its absolute discretion may waive the requirement of a Member to provide written details in the interests of expediting the process. Such waiver shall be made in writing to the Member.
- 3.4 Any former Member who has resigned, or who has had their membership terminated for unpaid subscriptions, may apply for readmission in the same way as a new applicant, but if the former Member's Membership was terminated by the Committee or the Association, the Applicant shall not be readmitted without the approval of the Committee by majority vote.

masculine gender shall include the feminine. Unless the context otherwise dictates, words used in the singular shall include the plural and words used in the plural shall include the singular.

- 4.2 The rules of the Association shall be available for all members on the club website, and if for any reason these are not accessible to any member, a copy can be requested from the Secretary.
- 4.3 Neither the Constitution (including it's By Laws) nor the Sanctioned Series Articles of the Association, shall be altered or rescinded in any way except upon a two-thirds majority vote at a General Meeting or Special General Meeting called for such reason. Notice of an intention to alter the Constitution, it's By Laws or the Sanctioned Series Articles must be given to the Secretary no later than 14 days prior to an AGM or Special General Meeting. Seven days notice of such meetings in writing shall be given.
- 4.4 The Sanctioned Series Technical Regulations shall be determined by and implemented by a Technical Regulations Bureau (TRB) appointed by the Association Committee. Part Three, Technical Regulations Bureau – Articles, shall determine how Technical Regulations are determined and implemented. The Technical Regulations Bureau shall comprise of the Committee and any technical personnel appointed by the Committee.
- 4.5 All Members (including Committee Members) shall promote the purpose of the Association and shall do nothing to bring the Association into disrepute.

5.

DISCIPLINE:

5.1

Any Member of The Association shall be liable for disciplinary action including expulsion as described in Clauses 5.2 and 3.3; in the event of the Member (or any associate, team member or family member of the Member) violating the rules of the By-Laws made herein, fails to comply with any lawful direction of the Committee, is guilty of serious misconduct, or undertakes any action or conduct that brings the GTRNZ into disrepute.

5.2

(a) Upon receipt of a written complaint against a Member (or any associate, team member or family member of the Member), or an allegation of misconduct or any other conduct or action that may have brought the Association into disrepute is discovered, the Committee shall decide what, if any, disciplinary action to take. Should the Committee decide that the complaint or allegation warrants further investigation or disciplinary action, then, the committee shall convene a Special Meeting of the Committee, to discuss the complaint or allegation and if necessary, decide by a two thirds majority vote, appropriate disciplinary action in accordance with the scale of penalties listed hereunder as part (5.2 d). Any disciplinary action shall be conducted in conjunction with the appropriate appendices of the National Sporting Code (NSC) as detailed in the current NZ Motorsport Manual.

(b) Should the Committee decide the complaint or allegation warrants further investigation or disciplinary action, then, prior to a Special Committee Meeting being conducted, the Committee shall write to the Member advising;

- (i) the nature of the allegation or complaint, and
- (ii) the consequences and possible penalties if the complaint or allegation is proven, and
- (iii) that the Member is required to respond to the Committee, in writing within 7 days, stating detailed reasons why (if any) the complaint or allegation should not be acted on in accordance with this Constitution, or is unfounded incorrect or invalid in any way.

(c) Written Notice to the Member in accordance with 5.2 b), (ii) shall be deemed to be opportunity for the Member to respond to the complaint or allegation. Failure on the Member's part to provide a written response to the Committee, or if such written response is not in detail or is inadequate in any way, shall not preclude the Committee from continuing with any further investigation or undertaking any disciplinary action against the Member.

(d) Scale of Penalties;

Grade	Description	Penalty
Grade One	Serious misconduct as described in 5.5, or any other conduct which may bring the Association into disrepute, or impairs the ability of the Association to meet any obligations commensurate with contracts or agreements between the Association and its Sponsors or Representatives of the Sports administration	Up to and including; Indefinite Expulsion, of not less than to the end of the next complete series competition season.
Grade Two	Conduct which adversely affects the ability of the Association to effectively manage the affairs of the Association within the constitution, its bylaws or any rules enacted by General Meetings, or conduct which may bring the Association into disrepute.	Up to and including; Suspension of Membership for all or part of the current financial year
Grade Three	Conduct which perpetuates malice or menace toward any person or group and is proved to be damaging to the Association and its objectives	Censure from continuing to perpetuate such malice/menace. Failure to comply with such Censure will then be deemed a grade two breach.

- 5.3 The Member shall have seven days in which to appeal any such decision either in writing, or advise in writing that the Member wishes to appeal in person to a Special Meeting of the Committee. If a Member elects to appeal in person, then the Member, in writing, shall provide all details of their appeal to the Committee no less than 7 days prior to such appeal hearing taking place. The Committee in it's absolute discretion may waive this requirement to provide written details in the interests of expediting the process. Such waiver shall be made in writing to the Member.
- 5.4 The Member shall be informed in writing of any decision of the Committee pertaining to any disciplinary action.
- 5.5 Misconduct by a Member (or any associate, team member or family member of the Member) may give rise to disciplinary action being taken against the

Member, including expulsion as per Clauses 5.2. and 3.3 Conduct that may give rise to disciplinary action or expulsion includes (but is not limited to):

- (a) unauthorized possession of property/equipment belonging to the Association or any of it's Members or associates.**
- (b) Falsification or being party to falsification of any MotorSport New Zealand, Race Track, or Association document or record.**
- (c) Misconduct likely to result in harm, physical or otherwise, to fellow Members, their families, or associates.**
- (d) Misconduct likely to bring the Association into disrepute.**
- (e) Misconduct likely to result in damage to the Association's property, tools, materials or equipment. This includes (but is not limited to) property, tools, materials and equipment belonging to other Members, their families or associates.**
- (f) Reckless, dangerous or negligent driving**
- (g) Violent behavior or physical hostility of any nature.**
- (h) Criminal conduct of any nature whilst involved in any activity of the Association or which may bring the Association into disrepute.**
- (i) Sexual harassment.**
- (j) Threatening, malicious, abusive or insulting actions (including threats of legal actions against club, committee, or individual members) or language likely to cause ill will against any person or group.**
- (k) Discrimination on the grounds of religion, colour, sex, race, ethnic origins or age of the person.**

5.5.1 Members shall at all times whilst representing the Association in any way, be responsible for and liable for the actions of any associate team member or family member of the Member Disciplinary action may be taken against a Member for the behavior of any associate, team member or family member.

6. MEETINGS:

6.1 AGM the Annual General Meeting of the Association shall be held prior to 30th of June in each year. The business of an Annual General Meeting shall be:

- (a) Any minutes of the previous Meeting(s);
- (b) The President's report on the business of the Association;
- (c) The Vice Presidents report on the business of the Association;
- (d) The Treasurer's report on the finances of the Association, and the Statement of Accounts;
- (e) Election of Committee Members;
- (f) Motions to be considered;
- (g) General business; and
- (h) Approval of plans for the balance of the current and next calendar years.

6.2 General Meetings:

- (a) Fourteen days notice, in writing by email shall be given for all General Meetings.
- (b) No less than fifteen (15) persons eligible to vote shall form a quorum for a General Meeting.

6.3 Special Meetings:

(a) Special Meetings General

- (i) The Secretary shall call a Special General Meeting upon the receipt of a written requisition signed by not less than six (6) financial Members of the Association. Only such business will be discussed at Special General Meetings for which they have been called. Members shall have at least fourteen (14) days notice prior to such meetings.
- (ii) No less than fifteen (15) financial Members of the present Membership roll shall form a quorum for a Special General Meeting.

(b) Special Meetings-Committee

- (i) The Secretary may, with the approval of the President, convene a Special Meeting of the Committee to consider business important to the Association and its objectives, or other such issues as described elsewhere in these rules. Only such business will be discussed at Special Committee Meetings for which they have been called. Committee Members shall have at least 7 days notice prior to such meetings. Five or more Committee Members shall form a quorum for any Committee Meeting.

(c) General Meetings Committee

- (i) The Secretary may, with the approval of the President, convene a Committee Meeting to discuss general business of the Association. Committee Members shall have at least fourteen (14) days notice prior to such meetings being held unless a shorter period is otherwise agreed by 75% of elected Committee Members.
- (ii) Where it is not practical or possible to convene a General Committee Meeting in person with at least five (5) Committee

Members present, then, with the approval of the President, such a meeting may be held via e-mail discussion or conference telephone call.

- 6.4 If the Secretary has sent notice to all Members in good faith, the Meeting and its business will not be invalidated simply because one or more Members do not receive the notice.
7. **VOTING:**
- 7.1 Voting for the selection of officers shall be by secret ballot on the request of one or more financial Members present at the meeting, otherwise it shall be by a show of hands.
- 7.2 Except where otherwise provided the mode of voting by all members of the Association or the Committee, shall be by a show of hands. Upon the request of a financial Member, present at the meeting, may be by secret ballot.
- 7.3 The Chairman (Ref. 8.9b) shall in all cases of equal voting, have a casting vote as well as a deliberate vote.
- 7.4 Only Members financial in the current year of any AGM are eligible to vote at the AGM.
- 7.5 Proxies/proxy votes shall not be allowed.
- 7.6 Only Ordinary Members (1 Vote), Family Memberships (1 vote), Associate Members (No Vote) and Life Members and Honorary Members (1 Vote), are eligible to vote at any meeting of the Association.
- 7.7 Except where otherwise provided, outcomes requiring voting by the Committee or Members will be determined by a two thirds majority vote.

- 8. APPOINTMENT OF OFFICERS:**
- 8.1 **The Elected Officers** of the Association shall consist of the following positions (9 minimum)
- (a) President
 - (b) Vice President
 - (c) Two Class Managers (NZGT and GT1/GT2)
 - (d) Secretary – can be Secretary/Treasurer
 - (e) Treasurer – can be Secretary/Treasurer
 - (e) Five Committee Members
- 8.2 The appointment of Elected Officers shall be made at an Annual General Meeting. All nominees shall be financial Members of the GTRNZ, the positions of Secretary and/or Treasurer will be by Committee appointment should no financial Member be elected from the floor.
- 8.3 **The appointment of Co-opted Officers** of the GTRNZ can be made by the Committee and include the following positions.
- (a) Auditor (Honorary)
 - (b) Promoter – Public Relations
 - (c) Scrutineer
 - (d) Series Co-ordinator
- Appointed Officers need not be Committee Members.
- 8.4 Committee appointments do not have voting rights, except for Members co-opted to fill a vacancy on the Committee.
- 8.5 The secretary in writing seven days prior to the AGM can receive nominations for President.
- 8.6 (a) Nominations for officers shall be made at the AGM and each nomination must be moved and seconded by a financial Member.
(b) Financial members unable to attend the AGM must submit their nominations in writing to the secretary on or before the published time of the AGM to be considered.
- 8.7 Each officer will serve a one-year term. Upon standing down the Members may offer themselves for re-election.
- 8.8 **Duties of Officers**
- (a) The duties of the President and Vice President are to;
 - (i) Foster the objects described in article #3 of this constitution.
 - (ii) Ensure that the Rules are followed,
 - (iii) Convene Members,
 - (iv) Chair Meetings, deciding who may speak and when,
 - (v) Oversee the operation of the Association,
 - (b) The duties of the Committees shall be to;
 - (i) Administer the financial and general affairs of the association,
 - (ii) Discipline Members,
 - (iii) Assess membership applications,
 - (iv) Promote the Objects of the Association
 - (c) It shall be the duty of the Treasurer to receive all monies due to the club, to pay all debts contracted by it, to keep proper books of account

and to furnish to the AGM a duly independently reviewed income and expenditure balance sheet by a person that is to be approved by the Committee.

(d) It shall be the duty of the Secretary to keep correct minutes of all meetings, and furthermore to maintain a register which contains the names and addresses of the members, along with the date when they became members. The Secretary shall also conduct all correspondence and forward same to the Committee.

8.9

The Committee

(a) The Committee shall consist of, President, Vice President, Two Class managers, Secretary/Treasurer, Five Committee Members;

(b) The President or in his absence a Vice President, shall preside at all duly constituted meetings of the Society. In the absence of both the members shall elect a temporary Chairman who shall be a Committee Member as appointed by a two-thirds majority of Members present.

(c) The Members of the Committee shall be removable as a body, or individually by a two-thirds majority vote of the Members present at a Special Meeting called for that purpose. In the case of such removal the meeting shall be in order to fill the vacancy or vacancies forthwith. Another Member or Members will be elected to carry on the business of the Association until the next AGM.

(d) Extraordinary vacancies by any cause may be filled by the Committee for the remaining term of office.

(e) Non-financial Members are ineligible for any office other than "Honorary" as may be expedient and determined by a Committee Meeting.

(f) Non-financial Members cannot vote or express any opinion, nor have any say or conduct any business for in Clause 8.9(c).

8.10

Sub Committees

(a) The Committee shall when necessary appoint and may at any time appoint a Sub Committee.

(b) A Sub Committee shall carry out the duties assigned to it by its order of reference as expeditiously as circumstances permit and report its findings and recommendations to the Committee.

(c) No decision of the Sub Committee is binding until ratified by the full Committee.

(d) Sub Committees may be appointed by a General Meeting of Members in the same manner as provided by the Committee of the Association.

- 9. FINANCIAL:**
- 9.1 (a) The accounts of the Association shall close on the 31st March each year. When independently reviewed by a person not part of the Committee, but who is approved by the Committee for that specific task, shall be presented to the AGM for consideration and approval.
- (b) All accounts before payment shall be passed by a General or Executive Committee Meeting – however due to the lengthy times between General or Executive Committee Meetings, any payments that are due before the next such meeting shall be paid and accounted for by the Secretary/Treasurer and President, and a record of payments be presented at the next available meeting by the Secretary.
- 9.2 All real and personal property owned by the Association shall be vested in the Association to be held and/or disposed of in the name of the Association at the discretion of the Committee.
- 9.3 (a) Funds will be banked at a trading bank to be nominated by the Committee from time to time as required.
- (b) Trading will be by cheque except as provided for in 9.3(c). There will be three signatories and any two required on any cheque.
- (c) The treasurer shall have the authority to hold a small sum of money for petty cash, the amount to be decided by the Committee.
- (d) The Committee will determine all honorariums.
- 10 TROPHIES:**
- (a) Cups and trophies in the possession of the association shall be held and competed for on the conditions imposed by the Association. If such conditions are found to be impracticable the Committee may award the trophy for a competition of a kindred nature as the donors originally intended.
- (b) Donors of trophies and/or cups may stipulate that their donations be returned in the event of dissolution of the Association.
- 11. COMPETITION REGULATIONS:**
- The regulations laid down by the Association to which all vehicles racing in any GTRNZ series must comply, may only be altered as per rules 4.3, 4.4 and 4.5 of these by-laws. At no time are the regulations to be changed to allow vehicles contrary to such regulations to be included in any series.
- 12 PECUNIARY GAIN:**
- No Member of The Association shall receive any pecuniary gain (Except by way of honorarium for services rendered or as a salaried officer) from any property or operations of the Association.

13

COMMON SEAL:

The common seal of the Association shall be held by the Secretary and shall only be used by the President and the Secretary in the presence of two Committee Members; or to be used when approved by committee via e-mail or other means of communication.

14.

WINDING UP:

If the Association is wound up:

- a). The Association's debts, costs and liabilities shall be paid;
- b). Surplus Money and Other Assets of the Association may be disposed of:
 - (i) By resolution; or
 - (ii) According to the provisions in the incorporated Societies Act 1908; but
- c). No distribution may be made to any Member;
- d). The surplus Money and Other Assets shall be distributed to an organisation as agreed by a two-thirds majority vote of Members.

Definitions

In these Rules:

- (a) "Association" means the GT Racing New Zealand Incorporated.
- (b) "Committee" means the Committee of the Association.
- (c) "Committee Meeting" means a meeting of the Committee.
- (d) "Committee Member" means any Member who is on the Committee.
- (e) "Majority Vote" means a vote made by more than two-thirds of the Members who are present at a Meeting and who are entitled to vote and voting at the Meeting upon a resolution put to that Meeting.
- (f) "Meeting" means any Annual General Meeting, any Special General Meeting, any Committee Meeting and any Special Committee Meeting.
- (g) "Money or Other Assets" means any real or personal property or any interest therein, owned or controlled to any extent by the Association.
- (h) "Payment" means any transfer or legal tender by cash, electronic transfer, bank cheque, or any other means of paying legal tender, and includes payment by personal cheque.
- (i) "Rules" means these rules, being the rules of the Association and any other rules the Association may prescribe from time to time.
- (j) "Association Meeting" means any Annual General Meeting, or any Special General Meeting, but not a Committee Meeting.
- (k) "Written Notice" means hand-written, printed or electronic communication of words or a combination of these methods.
- (l) "TRB" means the Technical Regulations Bureau.

Phill Dravitski – President



Yvonne Clark – Secretary



Nigel Snow – Vice President

