

**HAGLEY PARK TENNIS CLUB**

**ANNUAL GENERAL MEETING**

**is to be held in the Hagley Park Tennis Club Pavilion Riccarton Avenue**

**at 3:30 pm, Saturday 12 August 2017**

**AGENDA**

- 1. Apologies**
- 2. Confirmation of minutes of the 2016 Annual General Meeting**
- 3. Adoption of Annual Report**
- 4. Adoption of Financial Statement 2016/2017 (Audited Report to be provided)**
- 5. Election of Officers**
- 6. To fix Annual Subscriptions for the 2017/2018 year**
- 7. To consider a group of constitutional amendments to enable future charitable status**
- 8. To consider a group of constitutional amendments to give effect to an immediate operational merger with Te Kura Tennis Club**
- 9. To consider any other business which may be properly considered**

**NOMINATIONS FOR OFFICERS AND COMMITTEE** are called for and should be sent by August 8<sup>th</sup> 2017 to: The Secretary, Hagley Park Tennis Club Inc., P.O. Box 8092, Riccarton 8041

**The following nominations have been received:**

Patron: Brian Stedman

President: Tim Preston

Vice President:

Club Captain: Bryce Thomson

Mid-week Captain:

Secretary:

Treasurer: Janine Tyler

Committee: Lindsay North, Michelle Kelson, Christine Yap, Matt  
Sunderland, Alex Sutherland

Hon. Solicitor: Sam Hetherington

Hon. Auditor:

## PROPOSED SUBSCRIPTIONS FOR 2017/2018 (2016/17 SUBS)

The committee recommends the subscriptions be:

Senior men and women	\$360	(\$385)
Mid-week Men and Women	\$250	(\$300)
Senior under 25	\$280	(\$270)
Senior Full Time student	\$280	(\$233)
Junior under 19 (at 31.12.17)	\$250	(\$185)
Junior under 11 (at 31.12.17)	\$180	(\$130)
Married Couple	tbc	(\$675)
Family excluding levies	tbc	(\$555)
Associate	\$25	(\$25)

Junior subscriptions in 2016/17 excluded the interclub-coaching fee (\$160) which was collected directly by the club coach. In 2017/18 this cost will be included in the subscription and thus results in a net savings of \$95 for parents of U19 interclub players.

Discounted subscriptions for Families and Married Couples will be need to be set by the committee on consultation with Te Kura. Current discussions are leading toward a 10% discount for two persons in a single family (single invoice and address) and 15% discount for three or more persons in a single family.

Junior subscriptions are expected to be redefined from the current age group definition to an interclub / non interclub definition, with the base subscription \$180 for all juniors and an additional \$70 fee for juniors in interclub with weekly interclub coaching.

Subscriptions for new senior members who have not previously been a member of a tennis club have not yet been discussed with Te Kura and may not be offered this season.

**To consider the following notice of motion (charitable status):**

a. That the Constitution of the Club be amended as follows:

1. Revoke clause 3.1 of the Constitution and substitute the following:-

“3.1 The primary objects of the Society are to:-

- a) Promote the game of tennis;
- b) Provide and maintain courts and associated facilities for enjoyment of the game of tennis;
- c) Promote associated sporting, recreational and charitable activities;
- d) Do any act or thing incidental or conducive to the attainment of any of the above purposes.”

To add the following words after the existing clause 3.2:-

“Notwithstanding the above purposes:

- c) The Society shall be limited in furthering or attaining its purposes to the advancement of charitable purposes in New Zealand; and
- d) No member of the Society shall derive any personal pecuniary gain from membership of the society”.

2. Amend the existing clause 20 by addition of new clause 20.4 as follows:-

“20.4 No amendment or replacement of the rules may be made which would alter:-

- a) The charitable nature or tax exempt status of the Society;
- b) The rules precluding members from obtaining any personal benefit from their membership; or
- c) The rules as to winding up;

And without prior approval in writing of the Inland Revenue Department and the Charities Commission”.

3. Clause 21.2 is revoked and replaced by the following clause:-

“21.2 If the Society is wound up the surplus assets after payment of all debts, costs and liabilities shall be given or transferred to some other organisation or body having objects similar to the objects of the Society or to some other charitable organisation or purpose within New Zealand but no distribution shall be made to any member. No addition to or alteration of this clause shall be approved without the approval of the Inland Revenue Department or the Charities Commission”.

*Explanatory Notes:*

*It is the intention of the Club to obtain charitable status under the Charities Act 2005. That requires some changes to some of the clauses of the Constitution to make the objects of the Club more clearly charitable. There is no substantive change to the existing Constitution.*

**Proposed merger with The Old Boys Te Kura Tennis Club Inc and consideration of the following Notice of Motion:**

That the Constitution of the Club be amended as follows:

1. Add a new clause 6.4 relating to admission of members as follows:

*“For such period as the Constitution of the Old Boys Te Kura Tennis Club Incorporated (“Te Kura”) contains a provision of similar effect to this Rule 6.4, every person who is a member of Te Kura shall be deemed to be a member of the Society with the same rights and obligations as all other members and shall cease to be a member upon ceasing to be a member of Te Kura”*

2. Add in a new clause 8.3 dealing with subscriptions:

*“8.3 With regard to those persons who are deemed to be members of the Society pursuant to Rule 6.4, the Committee shall be empowered to waive the payment of a subscription in any financial year if such member pays the appropriate subscription as fixed by Te Kura to Te Kura.”*

3. Amend clause 11.1(b) dealing with the election of the executive as follows; in the second line after the words “executive members” insert the words:

*“up to three of whom may be a parent or guardian of a junior playing member but who is not themselves a member of the Society”*

That would enable parents of juniors who are not themselves a member of the Club to be formally elected to the committee.

4. Amend clause 11.4 dealing with casual vacancies as follows; in the second sentence after the words “co-opt any person” insert the words “who does not need to be a member of the Society”.

This means that the executive have power to co-opt non-members to the executive if there was a vacancy