

RULES OF THE NORTH SHORE WARGAMES CLUB

Formally adopted by the Committee on the 23rd day of February 2025

1. NAME

The name of the club shall be **'The North Shore Wargames Club'**.

2. INTERPRETATION

"Committee" means the committee of the Club, elected in accordance with clause 8 of these Rules;

"Game Day" means the regular meetings of the Club for the provision of the activities of the Club;

"General Meeting" means either an Annual General Meeting or a Special General Meeting of the Club;

"Member" means a member of the Club as provided for in these Rules;

"Rules" means these rules of the Club, including any amendments or new rules passed in substitution to the same; and

"The Club" means The North Shore Wargaming Club.

3. OBJECTS

3.1 The objects of the Club are:

- (a) The encouragement and facilitation of tabletop wargames, fantasy gaming, board-gaming, card-gaming and comparable games;
- (b) To generally encourage and advance the fellowship of wargaming;
- (c) To conduct social activities and conventions for the benefit of the Members; and
- (d) To do any act or thing incidental or conducive to the attainment of the above objects or any one of them.

4. POWERS

The Club may:

- (a) Arrange and hold Game Days, tournaments, meetings and other functions in the furtherance of the Club's objects;
- (b) Use such of the Club's funds to pay the costs and expenses of furthering or carrying out any of the Club's objects;
- (c) Apply for and acquire any lease, license or permit for the accomplishment of any of the Club's objects;
- (d) Invest any surplus funds of the Club in any prudent investment;
- (e) Join or affiliate with any person or organisation for the accomplishment of the Club's objects; and
- (f) Exercise such other powers as may be required for the furtherance of the Club's objects and are not limited or modified by these Rules.

5. EXPRESS LIMITATIONS

- 5.1 The funds of the Club are not to be used for the private benefit of any Member or group of Members of the Club, other than to reimburse a Member for costs they have incurred on behalf of the Club.
- 5.2 The Club is a not-for-profit body. The Club and the Committee may not act with the intention of making a profit other than to ensure the sustainability of the Club.

6. MEMBERSHIP

- 6.1 A person may become a Member or an existing Member may maintain their membership of the Club by:
 - (a) Paying the annual membership fee for the current Club year, or, where more than half the current Club year has elapsed, such portion of the fee as the Treasurer considers appropriate; and
 - (b) Providing the Secretary with their name and email address.
- 6.2 The Club will not be liable to refund any portion of the membership fee already paid by the Member where that Member resigns during the course of a Club year.

- 6.3 A member may be expelled from the Club by the unanimous resolution of the Committee for serious misconduct or breach of faith towards the Club, other Members or guests of the Club.

7. GENERAL MEETINGS

- 7.1 The Club shall hold an Annual General Meeting each Year, in or around February or as soon thereafter as is reasonably practical.
- 7.2 A Special General Meeting may be called at any time by the Committee.

8. THE COMMITTEE

- 8.1 The conduct and control of the business and affairs of the Club shall be vested in the Committee except as to such matters as are specifically reserved in these Rules for a General Meeting.
- 8.2 The Committee shall consist of the following posts:
- (a) President;
 - (b) Secretary;
 - (c) Treasurer; and
 - (d) other Committee members if such are proposed and approved at an Annual General Meeting.
- 8.3 Any officer of the Committee shall be appointed by verbal nomination and the nominee's acceptance of such nomination at the Annual General Meeting, following which a poll will be conducted by way of a show of hands of Members. The person will be elected to the Committee if he or she obtains the majority of votes of Members present in person and voting.
- 8.4 Where a vacancy on the Committee occurs during the course of the Club Year the Committee shall request a member of the Club fill the position.
- 8.5 The members of the Committee shall not receive any financial recompense or gift or act as a paid agent for The Club.

9. POWERS AND DUTIES OF THE COMMITTEE

- 9.1 The Committee shall have and is hereby given full and complete power over and control of all business, finance and activities of the Club other than those powers required by these Rules to be exercised by the Club at a General Meeting.

9.2 Indemnity for Committee:

- (a) No officer of the Committee shall be liable for the acts or defaults of any other officer of the Committee or any loss occasioned thereby, unless occasioned by their willful act or omission.
- (b) The officers of the Committee shall be indemnified by the Club for all liabilities and costs incurred by them in the proper performance of their functions and duties, other than as a result of their willful default.

10. SUBSCRIPTIONS

- 10.1 The annual membership fee will be set by resolution of Members at the Annual General Meeting. In the event that no resolution is passed then the membership fee shall remain at the same level as the membership fee payable in the previous Club year.
- 10.2 A day fee may be levied, in an amount reasonably determined by the Treasurer and payable at the Treasurer's discretion, for people who are not Members but who attend a Game Day(s).

11. AMENDMENT OF RULES

- 11.1 These Rules may be altered, added to, or rescinded by a two-thirds majority of those Members present and voting at a General Meeting.

12. WINDING UP

- 12.1 The Club may be wound up by a two-thirds majority of those Members present and voting at a General Meeting.
- 12.2 If the Club is wound up, the surplus assets after payment of all debts, costs and liabilities shall be transferred to one or more non-profit wargames clubs or societies, in New Zealand, as may be decided by the Committee. No distribution shall be made to any Member or group of Members.