

Highlights of

Changes to the Constitution

Updated all references to “Bike NZ Inc” to “Cycling NZ”.

Deleted all references to “Cycling New Zealand Tasman Inc” as no longer in existence.

2 Registered Office

Deleted redundant P O Box

Updated email address

3 Common Seal

Deleted as no longer required by 2022 Act.

4/3 Objectives (1908 Act/2022 Act)

Deleted section (b) as it is considered unnecessary.

5/4 Definitions

Updated where necessary.

“Rider” definition no longer requires Cycling NZ licence.

6/5 Affiliation

Updated from BikeNZ to Cycling NZ and deleted Cycling New Zealand Tasman Inc.

7/6 Rules

Updated as above

8/7 Membership

(b) Method of joining club modified from written to simply payment of a subscription.

(e) (ii) Changed Non-rider Member to Casual Member

(e) (iii) Changed Junior Rider from Under 18 to Under 19.

Added in a new category – Honourary Member

(h) Deleted requirement for all members to register with Cycling NZ

(i) Deleted requirement for membership resignations to be in writing.

(k) Deleted requirement for a Full Member to be deleted from membership if they register with another club.

Added a new section:

A Tasman Wheelers member, competing in a National or International competition must be a financial full member.

9 Sanctions

Deleted this Clause as being out-dated

Replaced it with:

8 Disputes Resolution Procedure

(This is a requirement of the 2022 Act).

Provides clarity of the process and makes natural justice an integral part of the proceedings.

10 Suspensions

Deleted – covered under Clause 18 The Club.

11 Judiciary Committee

Deleted – incorporated into Clause 8 above.

12/9 Life Members

(a) Removed condition of 10 years' service to the club.

Deleted sections (b), (c) and (d).

13/10 Management

Unchanged

14 Centre Delegates

Clause deleted as redundant.

15/11 Annual Meeting

Name amended to Annual General Meeting for clarity.

(a) 'No later than' date changed from 30 June to no more than 6 months after balance date. (In line with the 2022 Act).

(b) Added "by email including an agenda and financial report".

(c) Extended voting rights to all membership categories.

(d) Deleted reference to "Remits".

(e) (viii) Deleted reference to election of "Club Delegates to the Centre".

(e) (x) Deleted

(e) (xii) Deleted

16/12 Special Meetings

Name changed to Special General Meetings

17/13 Nominations

Added a requirement of the 2022 Act that Officers must consent to becoming an officer and declare they are not disqualified from acting as an officer.

18/14 Elections

Simplified by deleting sections (c) and (d) re the voting process.

19/15 Voting

Amended to allow all memberships the right to vote.

20/16 Proxies

Unchanged.

21/17 Quorums

Unchanged

22/18 The Club

Unchanged

23/19 Club Meetings

Changed name to Management Committee Meetings.

(a) Added “preferably monthly” to frequency of meetings.

24/20 Patron

Simplified wording.

25/21 President

Unchanged

26/22 Vice Presidents

Unchanged

27/23 Treasurer

Unchanged

28/24 Secretary

(h) Deleted requirement to reconcile membership with Cycling NZ.

29/25 Finance

(b) “by cheque” replaced with “electronic payment”.

(c) (ii) Deleted permission to invest in trustee investments.

(f) Changed subscription year start date from “1 January following year” to “1 October immediately following AGM”.

(g), (h) and (i) deleted as not required.

30/26 Review of Accounts

Unchanged

31/27 Remunerations, Expenses, Honourariums

Unchanged

32 Licences

Deleted requirement for all members to be licenced with Cycling NZ.

33/28 Notices

Unchanged

34/29 Matters Not Provided For

Unchanged

35/30 Indemnity

Unchanged

36/31 Ignorance of the Rules

Unchanged

37/32 Alterations to the Rules

(a) Reduced the majority needed for changes from 2/3 of those present to a simple 50% majority.

38/33 Winding Up

(a) (iii) The 2022 Act requires that members cannot receive a distribution of remaining funds and that we specify where they go. We chose Cycling NZ to hold in trust for 5 years in case a cycling club re-appears in the Nelson district.

39/34 By-Laws

Unchanged