

## **ATHLETICS CANTERBURY CONSTITUTION CHANGES**

For approval at the Athletics Canterbury AGM

Wednesday 25<sup>th</sup> July 2018

**As moved by the Athletics Canterbury Executive.**

**All changes in RED**

### **Rule 2.1**

#### **2. INTERPRETATION**

(1) In these Rules, unless the context otherwise requires, the following words shall have the meanings ascribed to them hereunder:

"Athletics" means track and field **athletics**, cross country running, road running, **trail running**, **mountain running** and walking.

### **Rule 3.1**

#### **3. OBJECTS**

**As an Associate Member of Athletics New Zealand** the objects of the Centre are:

(1) To ~~carry on and control~~ **coordinate** athletics within the Centre District in accordance with the rules and ~~under the directions~~ **regulations** of Athletics New Zealand.

### **Rule 12**

#### **12. REPRESENTATION OF ~~SECONDARY SCHOOLS PRINCIPALS ASSOCIATION~~ **SCHOOL SPORT CANTERBURY**, CHILDREN'S ASSOCIATION AND MASTERS ASSOCIATION**

Notwithstanding anything in Rules 10 and 11 hereof, the Athletic Sub-Committee of ~~the Christchurch Secondary Schools Principals Association~~ **School Sport Canterbury**, the Canterbury Children's Athletic Association Inc and the Canterbury Masters Athletics Incorporated shall each be entitled to one delegate at any general meeting and who shall be entitled to vote. The Associations shall not be liable to pay affiliation fees.

## **Rule 18**

### **18. SERVICE OF NOTICES**

Every notice whether by these rules or otherwise required to be given to Clubs, Sub-Centres, Associations, individual members other persons or bodies shall be deemed to have been duly delivered to any such Club, Sub-Centre, Association, member or person or body in a prepaid envelope **or by electronic means** at the last known ~~place of~~ address or in the case of an individual addressed care of any Association, Sub-Centre or Club of which that individual is a member.

## **Rule 22**

### **22. CONSTITUTION OF EXECUTIVE**

The Executive shall consist of a President, and six committee members **(or such other number as the Annual Meeting from time to time shall decide)** one of whom shall be appointed Vice-President as set in Rule 24 (3).

## **Rule 24.1**

### **24. DUTIES AND POWERS OF EXECUTIVE**

(1)The Executive shall administer the affairs and business of the Centre subject however to the ~~control~~ rules and regulations of Athletics New Zealand and to such directions as it may receive from the Centre in general meeting.

## **Rule 28.1**

### **28. OTHER ELECTED POSITIONS**

(1)In addition to the positions hereinbefore provided the Centre shall at each annual general meeting elect for the ensuing year:

- An Auditor **or Reviewer as appropriate**
- An honorary Solicitor
- ~~An honorary Medical Adviser~~

~~Two delegates to the Athletics New Zealand Council~~

## **Rule 30.1**

### **30. SECTIONAL COMMITTEES**

- (1) There shall be a Cross Country and Road Committee, constituted as hereinafter provided, which shall be charged subject to the general direction of the Centre, with the administration and control of all cross-country, ~~and~~ road-racing (including walking), **trail running and mountain running** activities within the Centre District.

## **Rule 33.3**

- (3) **All online banking accounts to have three administrators. All online transactions to be authorised by two of the said administrators.**

*Previous rules 3 to 5 to be renumbered 4 to 6*

## **Rule 38**

### **38. PECUNIARY PROFIT**

No member or person associated with a member of the Centre shall derive any income, benefit or advantage from the Centre where they can materially influence the payment of income, benefit or advantage, except where that income, benefit or advantage is derived from:

- (1) professional services to the Centre rendered in the course of business charged at no greater than the current market rates; or
- (2) interest on money lent at no greater rates than current market rates.