

THE CONSTITUTION AND RULES OF THE COUNTIES MANUKAU RUGBY FOOTBALL UNION INC. JUNIOR BOYS MANAGEMENT BOARD.

1. The name of the Board shall be The Counties Manukau Junior Boys' Rugby Football Management Board, hereinafter referred to as the JMB.

2. The objects for which the JMB is established are as follows :

(a) The function of an Amateur Rugby Football Management Board consisting of persons interested in Rugby Football within the Counties area; and to cultivate, foster and to promote the game of Amateur Rugby Football within the boundaries as may time to time be decided.

(b) To control the teams entered in the competitions or tournaments promoted by, or under the control of, the JMB and or the Counties Manukau Rugby Football Union Inc. hereinafter referred to as the CMRFU.

(c) To do all such things that are, or may be deemed incidental to, or conducive to the attainment of the preceding objects.

3. Members :

The membership of the JMB shall consist of three (3) classes :

(a) Honorary Life Members.

The management Committee of the JMB may nominate any person as an Honorary Life Member at such times and upon such conditions as they think fit.

The Secretary of the JMB shall at the next Annual General Meeting present the nomination to the members present, together with a detailed background of the candidates participation in Junior Boys' Rugby administration, coaching, managing, or refereeing.

Upon acceptance by the majority of members present at the Annual General Meeting, the candidate shall duly be declared an Honorary Life Member.

An Honorary Life Member shall be duly entitled to vote at any Annual General Meeting including the one that elected him as such.

(b) Executive Members :

The Executive Members shall consist of the following :

- i. The Patron
- ii The President
- iii The Vice President
- iv The Secretary
- v The Registrar
- vi The Treasurer
- vii The CMRFU Delegate
- viii The Judicial Convenor

The Executive Members need not be elected representatives from members Clubs', however they should have a known involvement in or a genuine commitment to Junior Boys' Rugby.

All Executive Members have full voting rights upon election to office.

(c) Management Committee Members.

The Management Committee shall consist of two (2) delegates from each Club together with the Executive Members, except the Patron and a representative from each affiliate.

4. Meetings of the Management Committee:

The President shall chair the Management Committee meetings, and in his absence or inability to preside the Vice-President shall take the chair. Should both the President and Vice-President be absent or unable to preside, the meeting shall elect a chairman from the floor and he shall exercise all the powers and privileges that the President enjoys, for that meeting alone.

The chairman of the meeting shall have both a deliberative and a casting vote.

Meeting of the Management Committee shall be held at such times and in such manner as the majority of the Management Committee shall determine from time to time, and the procedure at such meetings shall be as are from time to time determined by the Management Committee.

5. Membership of the JMB:

New clubs or affiliates may be admitted upon making an application, provided however, they will not be admitted unless the Management Committee in meeting agrees to accept them as such. Every club affiliate of the JMB shall by virtue of their membership be deemed to be bound by such of the rules of the JMB, the CMRFU Inc., and of the NZRFU Inc. as are not inconsistent with these rules or repugnant of the objections of the JMB, and by the laws of professionalism as are from time to time adopted by the NZRFU Inc.

6. Responsibility to:

All groups affiliated to the JMB shall be responsible to, and abide by, the decisions of the Management Committee.

The JMB shall be responsible to the Management Committee of the CMRFU Inc.

7. Cessation of Members:

Any member of the JMB may resign their membership by giving written notice to the Secretary at least fourteen (14) days prior to the resignation being recognized by the JMB. However, such resignation does not free the member from the payment of any subscriptions or any such moneys that may be owing and or due by them.

8. Expulsion of Members.

If the Management Committee is of the opinion that any group has committed a breach of these rules or regulations made hereunder, or has been guilty of any action which in the opinion of the Management Committee is prejudicial to the character, interest of welfare of the JMB they may:

(a) Admonish or reprimand or suspend such group for such period as the Management Committee thinks it fit, with the subsequent loss of the JMB's privileges during such period.

(b) Call upon such group to resign from the JMB and failing such resignation being forthcoming, expel such group from the board.

(c) But such group will have the right of appeal to the Executive of the CMRFU Inc.

9. Personal Benefit:

No member of the organization or any person associated with a member shall participate in or materially influence any decision made by the organization in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever. Any such income paid shall be reasonable and relative to that which would be paid in an arms length transaction (being the open market value). The provisions and effect of this clause shall not be removed from this document, and shall be included and implied into any document replacing this document.

10. Subscriptions:

(a) Every member of the JMB shall in each and every season, and at such time or times as the Management Committee thinks fit, pay to the Treasurer or Secretary such subscriptions as may from time to time be fixed by the members present at the Annual General Meeting.

(b) Any member or members who do not pay the subscription owing at the time or times fixed by the Management Committee shall be debarred from membership until the amount owed is paid, and all such members shall not be entitled to take part in the activities or participate in the privileges of the JMB.

11. Alteration to the Rules:

These rules may be altered, added to, rescinded, or varied or amended by a Resolution passed by a majority of two thirds of the members present at the Annual General Meeting or at a Special General Meeting called for the purpose by the JMB.

No addition to or alteration or recession of the rules shall be approved if it effects the personal benefit clause or the winding up clause.

Any member or members desiring an alteration of these rules shall give notice in writing to the secretary at least twenty one days prior to the Meeting at which it is proposed to make such alterations, additions, or rescissions or amendments.

The secretary shall publicize such notice at least ten days (10) prior to the Meeting and advise the Delegates.

12. Annual and Special General Meetings:

The JMB shall hold the Annual General Meeting or Special General Meeting at such time of times as the Management Committee shall determine.

At such Meetings, ten (10) members shall constitute a quorum; at any Management Committee meeting eight (8) members shall constitute a quorum.

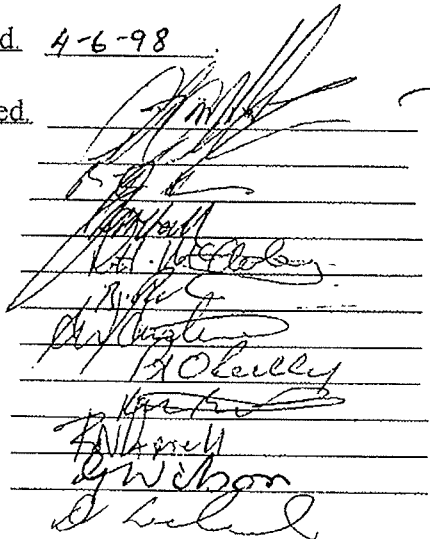
13. Winding Up:

The JMB may be wound up in such a manner as the JMB members by way of either the Annual General or a Special General Meeting shall decide.

If upon the winding up or dissolution of the organization there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the organization but shall be given or transferred to some other charitable organization or body having objects similar to the objects of the first organization, or to some other charitable purpose within New Zealand.

Dated. 4-6-98

Signed.



T. M. BROOK  
T. G. GIBBONS  
R. H. HARRIS  
J. H. HALL  
R. H. McAULEY  
B. ROBSON  
A. AUSTEN  
P. O'REILLY  
P. H. DUNN  
~~P. H. DUNN~~  
G. M. ...