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This is the Document "A" in the annexed declaration of George Allan Jackson made at Palmerston North this 29<sup>th</sup> day of May 1995 before me Justice of the Peace

**MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED**



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\*10040492114\*

1 NAME  
The society shall be known as MINIATURE AIRCRAFT NEW referred to herein as "the society"

2 **OBJECTS**

- 2.1 To foster and promote the safe operation of "Large" category model aircraft as defined by IMAA
- 2.2 MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED is Chapter 59 of the International Miniature Aircraft Association of America and is bound by the aims, objects and functional rules of that body, and any amendments to those rules
- 2.3 To operate within the rules imposed by New Zealand Government authorities, as operated by the New Zealand Model Aeronautical Association MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED is a society comprising individual members who undertake no regulatory responsibility or function
- 2.4 To hold non-competitive rallies and meetings to promote and encourage members' enjoyment of the sport of aeromodelling and appreciation of technical requirements and safety matters

3 **REGISTERED OFFICE**

The registered office of the society shall be at the address of the Secretary

4 **MEMBERSHIP**

- 4.1 Members shall be classed as follows
  - Flying member, who must already be affiliated to NZ Model Aeronautical Association
  - Associate member (non flying)
  - Honorary Life Member Life members may be appointed at any General Meeting of the society by the assembled members passing a resolution to that effect Life membership recognises meritorious service to the society
- 4.2 Membership shall be entered by payment of the Annual Subscription as set by the latest General Meeting
- 4.3 Membership can be terminated by the member resigning in writing to the Secretary, and resignation will be effective when all outstanding dues are paid in full
- 4.4 Membership shall be terminated after due consideration by the full committee, for the following reasons
  - Expiry of paid dues
  - Behaviour considered to be prejudicial to the interests of MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED, as decided by the whole committee, present, unanimously The member in question shall be given fourteen days notice, in writing of the discussion to be held, and shall have the right to be heard should this be their choice
- 4.5 Acceptance of membership infers the member accepts and is bound by these rules, a copy of which shall be given to all new members Ignorance of the rules is not an excuse for inappropriate behaviour

20 May 1995

*Handwritten signature*

Witnessed: *Handwritten signature*

Incorporated at Wellington into 19<sup>th</sup> day of June 1995

*Handwritten signature*  
Secretary

**MANAGEMENT**

The affairs of the society shall be managed by a committee comprising President, Secretary, Treasurer (or combined Secretary-Treasurer), Safety Officer, Bulletin Editor and at least one other Any vacancy arising on the Committee can be filled by the Committee seconding any member for the balance of the term

5 1 The committee shall be elected at an Annual General Meeting which shall be held during the month of May

5 2 Members must receive at least 14 days written notice of the date, time and venue of any General Meeting

5 3 A General Meeting may be called by the Committee at any time, and must be called upon the written and signed request of not less than 7 financial members

5 4 A quorum of 12 financial members present at the appointed time shall constitutes a General Meeting Means of voting shall be at the Chairperson's discretion

5 5 The committee shall keep records of its meetings which shall be available to members upon request

5 6 These rules may be altered by a majority of not less than 2/3 of those financial members present at a properly arranged General Meeting and shall not alter the Tax Exempt status of the Society

5 7 MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED shall have a common seal which shall be used pursuant to a resolution of the Committee It shall be held by the Secretary

5 8 Proxy voting will not be allowed at General Meetings of the Society

**6 FINANCIAL**

6 1 The Committee shall keep records of all financial transactions These accounts, properly balanced and subject to audit will be presented at each Annual General Meeting The society's financial year will end March-31

6 2 Every expenditure shall be approved by the Committee MINIATURE AIRCRAFT NEW ZEALAND INCORPORATED will not necessarily accept liability for any costs incurred by any member without prior approval of the Committee

6 3 The Committee shall operate such bank accounts as are deemed advantageous to the society's interests

6 4 Members' annual subscriptions shall be set by majority vote at every Annual General Meeting and are due on that date

**7 WINDING UP**

The Society may be wound up or dissolved by a Special General Meeting convened for such purpose, and a second General Meeting shall be held not earlier than 30 days after the first meeting, to confirm the resolution to wind up the Society

At the first of these meetings, the President and two other fully paid up members will be empowered as liquidators of the society's assets

If, after satisfaction of all the Society's debts and liabilities there remain any surplus assets or property, these shall be disposed of in accordance with the respective sections of the Income Tax Act 1976 and its amendments, as it pertains to Tax Exempt Societies and in such manner as the meeting winding up the Society shall determine

20 May 1995

*[Handwritten signature]*  
witnessed: *[Handwritten signature]* JP

