21/10/2019

My Name is Shaun Mckelvie I am the current Southland Branch NZDA President and have been in the role since may 2019. I Have been a part of nzda for many years and have used the red stag lodge in Mavora myself and with my family and friends , it is a great asset to the club to have somewhere anyone can book into and be sure they have a safe and well maintained hut and facility's there waiting for them especially for myself with young children wanting to give them the outdoor experience without the worries of people coming in late at night or any undesirable persons turning up. The previous persons who built and set up the red stag lodge must have put in a huge effort to get it all together and the continual maintenance is always to a top standard . Also I believe that having people especially hunters there is a lot of pest management that is undertaken that is of a great benefit to the flora and fauna rats mice rabbits possums and larger game such as deer are all kept well in check. As I said it is a great asset that has been there for many years and many to come.

Regards Shaun Mckelvie

To whom it may concern,

Southland branch New Zealand Deerstalkers Association concession renewal for Red Stag Lodge Mavora.

Southland branch NZDA has a long and proud history in the Mavora area since the 1940's. Red Stag Lodge has been in place since 1980 when it was built to replace a hut beside the South Mavora Lake. That hut was removed at the land managers request. New Zealand Deerstalkers Association was founded in Invercargill in 1938 and Southland Branch was established in 1951. The branch has a strong membership and executive and it's members are involved in many conservation projects including Fiordland Wapiti Foundation and Rakiura Hunter Camp Trust.

John DeLury QSM
Life Member
9 Pipiri Street
Pegasus.
0276925338

RED STAG LODGE

The early days:

Southland Branch of New Zealand Deerstalkers Assn has had an association with the Mavora Area dating back over many years.

The earliest Branch records date back to a minute book of 1952. (records prior to that date were lost in a fire in the National Office) At the time the Mavora area was part of a leasehold station farmed by Mr Jack Hazlett. At that time the Branch took an active party in deer control and considerable man-hours and large numbers of deer shot are recorded during these operations. In one weekend 74 red deer were shot on an organised hunt in the West Burn area.

NZDA members were in fact the only hunters Mr Hazlett would let on his properties. Mr Hazlett recognised the contribution branch members made to deer control he gave the Branch permission to erect a hut on his land.

The 1960's. The first hut:

The hut was built on the bush edge in the area at the north end of South Mavora Lake at a time when access to the lakes was difficult and it could take the best part of a day to drive between Mossburn and Mavora.

A number of other small huts were about the lakes mainly built and used by fishermen.

In 1966 the three runs in the area were taken over by the Department of Lands & Survey. The then Commissioner consented to branch members being given continued right of access to the hut.

The 1970's and a change of policy:

In the early 1970's the departments view changed, at the same time as the number of deer in the area due to the success of helicopter recovery operations in the open tussock country. Deer were fairly easy picking for the helicopters in the open and noted pilot Bill Black remembers the hills running red after early hunts when hugs numbers of deer were taken. The department required the removal of huts in the Mavora area. The branch was caught in a crossfire between Lands & Survey and NZ Forest Service over who had jurisdiction.

The reason for the request to remove the hut was part of a policy to have no buildings other than toilets within the high use recreational area between the two lakes.

As the result of intervention by the local MP and questions in Parliament, a two year reprieve was granted.

In 1976 the Department of Lands and Survey conceded that the hut had been erected on State Forest Land and that the consent of Forest Service had been given to build it.

In 1977 NZFS offered the branch an alternative site to relocate the hut.

The old hut was cut in half for transport to the new site in February 1979.

A sight never seen before on the lake road

Unfortunately it could not be done on the day and the hut was offloaded at Hikoraki woolshed. Before the hut could be moved again it was mysteriously destroyed by fire.

1980 and a new hut:

Much discussion resulted in a plan to build a smaller hut and a number of working bees saw the new hut take shape in a year.

Life member Bill Bell painting rafters.

George Stuart, Ken Howie, ?? Alan Stuart, Front Kaj Hogh, Ian King, Arthur Waghorn ham it up for the camera.

Kay Hogh, George Stuart, Bill Bell, Mervyn Officer, Alan Stuart, Bert Richardson, Ian King

The new hut was built on site by members using voluntary labour and it's replacement was far in excess of the $8000 it was valued at that time. An access road was formed and gravelled. A permit to occupy a hut site was signed with NZ Forest Service on

17.10.1980. At that time the hut was situated on land designated as Snowden State Forest 24 and administered by Forest Service.

The new hut was officially opened by the Branch honorary solicitor Mr John Russell on 3 October 1981

Branch President Des Popham presents John Russell with a bottle of scotch in appreciation for his work in helping secure our hut site.

Considerable care was taken to ensure that this hut was as unobtrusive as possible. It is well off the beaten track and one could say it is well hidden. It's impact on the area is

very low. It is not signposted, the gate is locked and the branch has written to DOSLI requesting reference to the hut be removed from future map editions.

Early 1980's and further change of management:

The land occupied by the hut was declared Crown Land by the Reserves and other Land Disposal Act 1983 and the Department of Lands & Survey assumed administration.

In 1984 and before submissions had been closed on the Draft Management Plan for the Mavora Lakes Pastoral Park, a ranger's house and office were constructed at a cast of near $300,000. Without consultation with us the access road to the hut was closed and an access track to a caravan park was formed. This road was so rough few caravans ever used it and the concept was abandoned within a short time. The branch was forced to upgrade the access road to a standard where it could be safely used for cars. Within a few short years the ranger's house was sold at a huge loss and removed from the site.

In 1980 NZFS charged a peppercorn rental of $1 per year for the hut site.

In 1984 Lands & Survey wanted to charge us $48. This was the same rental as Elfin Bay station paid for the whole of the Greenstone Valley lease.

When Department of Conservation was formed in the 1986 they wanted to increase the site rental to $480 per year. After some years of negotiation the branch has agreed to pay and annual site licence of $100 plus GST.

As a condition of our concession we are required to have public liability insurance and we have to pay rates on the site. Add insurance to the mix and the Branch has significant financial outgoing each year to keep this hut which is the only hut of it's kind in the Mavora area.

During the 1950's Dolly Leask planted water lilies in a pond at Martins Creek on Stewart Island where they thrived. In 1998 a few roots were relocated to the pond to the left of this hut. At the time this pond held a good depth of water. Over the years the ponds about the hut have almost dried up. In 2012 some roots were shifted to the large pond around the corner where they are doing well and in 2014 produced flowers.

The New Zealand Deerstalkers Association was officially founded in 1938 at an evening held at Elmwood Gardens in Invercargill. Approximately 120 deerstalkers gathered for the official forming of the NZDA. The following members were elected to office
President Dr G B Orbell
Committee Arthur Hamilton, J Sorenson, D Robson, Jack Blampied, and A E W McDonald all of Invercargill, George Herron from Belfour, and Finn McRae from Benmore, all prominent people in their respective communities.
An extract from the May 1938 meeting would best describe the direction in which the association wishes to go. “We have here in Southland and Otago probably the best stalking in the world today, we can offer a big variety of game with the possibility of a record head. This good stalking is I understand still advertised at the High Commissions Office in London, but I am afraid visitors from overseas and conditions here at present it is apparently necessary for some organisation to look after stalking interests and to awaken the Government to the value and attraction of Deerstalking to overseas and our own local stalkers.”
Interestingly 65 years later the Association still maintains the same philosophy to promote deerstalking and retain our game herds at manageable levels. Over the years NZDA has expanded to 54 branches and also affiliated to the following;
Council of Licensed Firearms Owners (COLFO)
Coalition of Outdoor Recreational Organisations (CORANZ)
Game and Forrest Foundation (GFF)
NZ Assembly for Sport Inc.
NZ Shooting Federation
NZ Federation of Rifle Rod & Gun Sportsmen
NZ Mountain Safety Council (NZMSC)
International Shooting Union (through the NZ Shooting Federation)
NZ Olympic Committee Incorporated (through NZ Shooting Federation)
Rocky Mountain Elk Foundation (USA)
SPARC
The Association in conjunction with the NZ Mountain Safety Council has introduced a training programme for young hunters with the instructors being NZQA qualified. This is to educate young people in all aspects of senBush Craft and Safety while hunting.
While hosting this conference in Invercargill we take pride in having as a guest Andrew Cowie. Andrew also attended the 1938 dinner.

Annual General Meeting May 2019

Apologies: Bevan McNaughton
Moved for acceptance by Andy Nesbit
Seconded Shaun McKelvie

Minutes: Minutes of the 2018 Annual general meeting were read and confirmed

Moved for acceptance by Andy Nesbit
Seconded Shaun McKelvie

Matters Arising:

President's Report: The President's report was presented to the meeting by S. Robinson.

Moved by Ray Phillips, seconded Tim Smalley that the President's report be adopted. The motion was put and carried.

Treasurer's Report: The report and balance sheet was presented to the meeting by S. Robinson. It was moved by Ray Phillips, seconded by Dave Howden that the report and balance sheet be adopted. The motion was put and carried.

Nominations:		Nominated	Seconded
President:	Shaun McKelvie	Doug Gordon	Thomas Mead
Vice President:	Willie Muir	Andy Nesbit	Tim Smalley
Secretary:	Andy Nesbit	Ray Phillips	Dave Howden
Treasurer:	Thomas Mead	Shaun McKelvie	Ray Phillips
Magazine Editor:	Doug Gordon	Dave Howden	Nathan Dawson
Membership	Ray Phillips	Andy Nesbit	Doug Gordon

Executive:Existing N Dawson, , N. Miller,
are eligible for re-election as existing members of the executive. Accordingly, these members are re-elected.

Executive 2019:	D. Howden	D. Gordon	S. Robinson	A. Nesbit
	T. Mead	R. Phillips	N. Dawson	N. Miller
	S. McKelvie	N. Dawson	T. Mead	

R. Phillips has accepted the membership nomination with the proviso that he would only do it as long as circumstances allow, while training an apprentice membership officer.

It was moved by Roger McNaughton, seconded by Tim Smalley that nominations for the executive be closed. The motion was put and carried.

Auditor: It was moved by Nathan Dawson, seconded by Thomas Mead that Mrs. E.J.Brown be appointed honorary auditor for the coming year. The motion was put and carried

General:

Out Going President: Ray Phillips thanked Steve Robinson for his guidance and support as President over the last 5 years and wished him the best of luck.

Centralized Database: Due to the teething problems with the implementation of the centralised database consideration to be given to club withdrawing from this and administering membership at club level.

Moved by Roger McNaughton and seconded by Stefan Howden that unless the cause of the membership situation is identified and sorted out that the branch withdraw from the centralised membership system and manage it independently at branch level.

Motion carried.

Young hunts program – 2019 course in planning stage. Currently have 5 people interested. Last years course went well. Currently have 5 candidates registered. Course date changed from September to July to allow for shearers quarters at Mt Nicholas to be used and save travel time from Red Stag lodge.

The minimum age for the course is 16 years. If a member has a younger family member who wants to do the course, then the parent will have to attend the course also.

National Conference: Moved by Nathan Dawson and seconded by Steve Robinson that the branch send a delegate to National Conference this year

Motion carried.

Caterers: Dave Howden thanked the caterers for supper provided

Life Membership: Steve Robinson presented Dave Howden (73yrs old) with life membership of the Southland Branch of the New Zealand Deer Stalkers Association.

NEW ZEALAND
COMPANIES OFFICE

CERTIFICATE OF INCORPORATION

NEW ZEALAND DEERSTALKERS ASSOCIATION SOUTHLAND BRANCH INCORPORATED
225488

This is to certify that NEW ZEALAND DEERSTALKERS ASSOCIATION SOUTHLAND BRANCH INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 6th day of February 1959.

Mandy McDonald

Registrar of Incorporated Societies
12th day of September 2016

REGISTRAR OF INCORPORATED SOCIETIES NEW ZEALAND

For further details visit www.societies.govt.nz

Certificate printed 12 Sep 2016 10:54:37 NZT

SOUTHLAND
BRANCH
RULES

NEW ZEALAND DEERSTALKERS' ASSOCIATION
INCORPORATED
BOX 1588 - INVERCARGILL - NEW ZEALAND

REPRINTED - APRIL, 1983

NEW ZEALAND DEERSTALKERS' ASSOCIATION (INC)

STANDARD BRANCH RULES

(Attention is drawn to Rule 4 (c) of the Association Rules)

NAME

1 The name of the Association shall be the "New Zealand Deerstalkers' Association (Southland Branch) Incorporated".

INTERPRETATION

2. In these rules unless the context requires a different construction:-

(a) "Association" shall mean the New Zealand Deerstalkers' Association Incorporated.

(b) "Branch Association" shall mean the New Zealand Deerstalkers' Association (Southland Branch) Incorporated.

(c) "National Executive" shall mean the National Executive as referred to and constituted in the rules of the Association.

(d) "These rules" shall mean the rules of the Branch Association for the time being in force.

(e) "The Secretary" shall mean the Secretary of the Branch Association and shall include if necessary the Acting Secretary.

(f) "National Secretary" shall mean the National Secretary of the Association and shall include if necessary the Acting National Secretary.

OBJECTS

3 The objects for which the Branch Association is established are:-

(a) The formation, encouragement and advancement of the sport of deerstalking, bush craft, shooting and the like and to provide all members with facilities for the same.

(b) The repression of any abuses in connection with deerstalking and the encouragement and preservation of respect for private property, Crown Land and National Parks.

3. (continued)

(c) The fostering of ideals leading to the preservation and protection of all native flora and fauna.

(d) The preservation of all species of deer in reasonable numbers.

(e) The making of such rules, regulations and adoption of such codes of ethics as may be thought necessary or desirable in the best interests of the Branch Association.

(f) The formation, encouragement and advancement of sub-branches throughout the territory of the Branch Association.

(g) To provide the machinery and organisation for consultations between members.

(h) To represent and take action to protect the interests of deerstalkers and to carry out the decisions of conference.

(i) To assist the Association to control the issue, wearing and returning of a suitable badge for use by members.

(j) The settlement of all questions referred to the Branch Association.

(k) To do all things as are incidental or conducive to the attainment of the above objects.

POLICY

4. (a) Branch Association declares its policy as being the retention of deer in New Zealand in the maximum numbers compatible with forest regeneration.

(b) All resolutions of the National Conference or the National Executive and which are declared to be national policy and the code of ethics of the Association shall also form the policy of the Association and shall be accepted as such and loyally supported by all members.

(c) No member of the Branch Association shall make any report or statement contrary to the national policy or the policy of the Branch Association.

MEMBERSHIP

5. (a) Membership of the Branch Association shall be open to persons qualified for membership of the Association in accordance with its rules and who reside within the area fixed from time to time by the National Executive as being the territory of Branch Association or who are permitted by the

5. (a) (continued)

National Executive to belong to the Branch Association pursuant to rule 4 (b) of the Association's rules.

(b) Subject to obtaining the approval of the National Executive the Branch Association may by resolution passed at an annual general meeting or extra-ordinary general meeting (of which resolution due notice has been given to members) confer life membership on any member in recognition of his out-standing service to the Branch Association.

(c) Honorary membership may be conferred by the Committee on persons in recognition of conspicuous services to deerstalking, or related activities, or assistance to the Branch Association and such Honorary Members shall be entitled to take part in the activities of the Association and receive the same advantages as members, but may not vote at meetings or hold office on the Committee.

Honorary members shall remain as Honorary Members at the pleasure of the Committee, and shall not pay any subscription.

6. Every member of the Branch Association shall in accordance with Section 7 of the Incorporated Society Amendment Act 1920 be deemed to be a member of the Association and liable to all the obligations of membership.

7. Subject to the provisions of rule 5 hereof the members of the Branch Association shall be:-

(1) All persons who are members of the Branch Association when these rules are registered and take effect.

(2) All persons who being qualified for membership thereafter apply in accordance with these rules.

8. Every person who wishes to become an ~~ordinary~~ Senior, Family, Endowment, junior or associate member of the Branch Association shall make application on the form and in the manner which may from time to time be prescribed by the committee of the Branch Association and forward the same together with the amount of the annual sub-scription to the Branch Secretary who will submit the name of the applicant for election to membership to the committee at its next meeting.

9. No member whose subscription is in arrear shall be entitled to any of the privileges of membership or to speak or vote at any meeting of the Branch Association or the committee.

10. A member of the Branch Association may retire after payment of the current year's subscription by giving notice in writing of such intention to the committee and if a member of the Branch Association shall be in arrears with his subscription for the space of 90 days after the sum is due the committee may at any time thereafter resolve that a notice be sent to such member by the Branch Secretary calling his

10. (continued)

attention thereto and if the subscription be not paid within 14 days after the posting of such notice the committee may resolve that he cease to be a member and his name shall thereupon be removed from the Register of Members provided that the committee may at any time reinstate such member on payment by him of all arrears of subscription.

11. The committee shall have the power to call on any member for an explanation of any charge of misconduct brought against him by any member or members of the Association or Branch Association or for any other sufficient cause and if in the opinion of the committee the facts proved warrant their doing so the committee shall have the power to expel such member. Such member shall have a right to appeal to a General meeting of the Branch Association. Notice of such appeal to be given to all members by the Branch Secretary at least 7 days before the meeting and such general meeting shall confirm, rescind or vary the decision of the committee. Such member shall nevertheless have the further right of appeal against the decision of such general meeting in accordance with the provisions of the rules of the Association.

12. (a) Every member of the Branch Association shall communicate to the Branch Secretary any change of address and all notices posted to the last notified address shall be valid and deemed to have been given on the seventh day following the date of posting thereof.

(b) All members of New Zealand Deerstalkers' Association transferring to another Branch's district and desirous of joining that Branch, shall be required to fill in the said Branch's standard application form which is to be forwarded to transferred member's previous Branch's Secretary for a recommendation of character of member concerned.

DISAFFILIATION

13. The Branch Association may, by a resolution passed at a Special meeting of the Branch convened to consider that and no other business, by a majority of not less than two-thirds of the members present and voting, determine that it shall no longer be a Branch of the Association. Such resolution shall change the name of the Branch Association by deleting the words "New Zealand Deerstalkers' Association" and substituting such other name as such meeting shall adopt. Upon a Branch Association ceasing to be a Branch of the New Zealand Deerstalkers' Association, then all unused stationery and all badges shall be returned by the end of one calendar month, and a statement that the former Branch is no longer a Branch of the New Zealand Deerstalkers' Association shall be advertised in a newspaper circulating in the district of the former Branch. A resolution under this clause shall not relieve the Branch or members thereof from any antecedent liabilities to the Association. Ten days' notice of any meeting convened under this rule shall be given to the National

13. (continued)

Executive and two members of such Executive shall be entitled to attend and speak at such meeting.

SUBSCRIPTIONS

14. (a) Every member (other than a life or honorary member) shall pay the Branch Association such annual subscription as may from time to time be fixed by the committee.

(b) On receipt of such subscription the Branch Secretary shall forward to the National Secretary the annual capitation fee as provided in rule 9 of the Association rules.

(c) All subscriptions shall be payable first on application for membership and thereafter within 7 days of the beginning of the next financial year of the Branch Association.

(d) The committee at its discretion in a particular instance may resolve that subscriptions be paid in instalments of not less than 25 cents and shall have power to remit the whole or any part of the arrears of subscriptions or to grant further time for payment thereof.

ALTERATIONS OF RULES

15. The rules of the Branch Association may be altered, added to or rescinded at any annual or extraordinary meeting of the Branch Association of which at least 14 day's notice has been given to members either by posting the same to each member personally or by insertion in a newspaper circulating in the district in which the Branch Association operates, the notice so given shall contain a copy or state briefly the nature of the resolution to be moved at the general meeting so called.

16. All alterations additions and rescissions to or of these rules or any portion thereof shall first be approved by the National Executive and until such approval is obtained the same shall be invalid and of no effect.

17. Copies of all such alterations shall forthwith be sent to the National Secretary and to the Registrar in accordance with the Incorporated Societies Act 1908.

ANNUAL GENERAL MEETING

18. The annual general meeting of the Branch Association shall be held in the month of May in each year at such time and place as shall be fixed by the committee, at least 14 days' notice of such annual general meeting stating the nature of the

18. (continued)

business to be brought up before it shall be given to the members either by post or advertisement inserted twice in a public newspaper circulating in the district in which the Branch Association operates. All other general meetings shall be extraordinary general meetings.

19. Business to be transacted at such annual general meeting shall be :

(a) To receive from the committee the annual report and from the Honorary Treasurer the balance sheet and statement of accounts for the preceding year.

(b) To receive an estimate of the receipts and expenditure for the current year.

(c) To appoint an auditor for the ensuing year.

(d) To decide on any remit resolution or other matter which may be duly submitted to the meeting.

(e) To elect a committee of the Branch Association.

(f) To induct the newly appointed officers of the committee to their respective offices.

The business may be transacted in any order save that the said inductions shall be the last matter to be dealt with at the annual general meeting.

20. Any notices of motion must be in the hands of the Secretary 28 days before the general meeting at which such motion is intended to be moved.

EXTRAORDINARY GENERAL MEETINGS

21. The committee may whenever it thinks fit and shall upon requisition in writing by at least one third of the financial members convene an extraordinary general meeting. Any such requisition shall specify the objects of the meeting so requisitioned and shall be signed by the members of the Branch Association lodging the same and shall be deposited with the Secretary of the Branch Association. The meeting must be convened for the purpose specified in the requisition and if convened otherwise than by the committee then for this purpose only. In case the committee for 14 (fourteen) days after such deposit fails to convene an extraordinary general meeting to be held within 21 (twentyone) days from the time of such deposit the requisitionists or a majority of them may themselves convene a meeting to be held not later than three calendar months after the date of such deposit 7 (seven) days' clear notice specifying the place

21. (continued)

the day and hour of any extraordinary general meeting and the purpose for which it is to be held shall be given either by advertisement in a public newspaper circulating in the district in which the Branch Association operates or by notice sent by post to or by being personally served on members.

ADJOURNMENT OF MEETINGS

22. The chairman of any meeting whether an annual or extraordinary general meeting or a meeting of the committee may with the consent of the meeting adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

PROCEDURE AT MEETINGS

23. Any question submitted to any general meeting of the Branch Association or to any meeting of the committee shall be decided in the first instance on the voices or by a show of hands and unless a poll is demanded by the chairman or by at least three members present thereat and entitled to vote a declaration by the chairman that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority and an entry to that effect in the books of proceedings of the Branch Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. If a poll is demanded as aforesaid it shall be taken in such manner and at such time as the chairman of the meeting may direct and the result of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded. A demand for a poll may be withdrawn. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

24. On a show of hands every member present in person and entitled to vote shall have one vote and upon a poll every such member shall have one vote. Votes shall be given personally and not by proxy. The chairman of any meeting shall have both a deliberate and a casting vote.

QUORUM

25. No business shall be transacted at any general meeting or any meeting of the committee unless a quorum of members is present at the time when the meeting proceeds to business.

26. The quorum for any general meeting shall be 7 (seven) members and the quorum for any meeting of the committee shall be 5 (five) members.

27. If within half an hour from the time appointed for the meeting a quorum is not present the meeting if an extraordinary general meeting shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place and the members present at the adjourned meeting may transact any business as if they constituted a full quorum.

COMMITTEE

28. (a) The administration of the affairs and business of the Branch Association shall be controlled and managed by a committee consisting of a President, Immediate Past President, Vice President(s), a Treasurer, a Secretary and such members being not less than 8 (eight) in number as shall be appointed at the annual general meeting.

(b) The members of the committee shall be entitled to all reasonable out-of-pocket expenses incurred in visiting on behalf of the Branch Association.

29. All members of the committee shall be eligible for re-election from year to year at the end of each year of office. Every member of the committee unless he shall have signified to the Secretary his desire not to offer himself for re-election, shall be deemed to be duly nominated for re-election.

30. Each candidate for office on the committee must be a financial member and (excepting representatives of sub-branches) proposed and seconded by financial members. Nominations may be made at the annual general meeting and shall be received up to the time the chairman of the meeting shall declare nominations closed. If any member who is nominated is not present at the meeting his consent to nomination, in writing, must be handed to the chairman at the time of nomination.

31. In the event of there being an insufficient number of nominations to fill vacancies arising or in the event of a committee member vacating office then such vacancies shall be deemed casual and filled by appointment by the committee.

32. Any member of the committee shall vacate his office:-

(a) If he is absent from three consecutive meetings of the committee without leave.

(b) If by notice in writing to the committee he resigns his office.

(c) At the discretion of the committee if he becomes bankrupt or if found lunatic or becomes of unsound mind.

(d) If he is removed from office by resolution passed at an extraordinary general meeting.

33. Notwithstanding anything to the contrary expressed in rule 31 in the event of a member of the committee being removed from office in manner provided by rule 32 (d) then the meeting so removing him shall appoint his successor.

APPOINTMENT OF DELEGATES TO CONFERENCES

34. Delegates required to be appointed to attend any conference of the Association shall if possible be members of the committee. Such delegates shall be appointed by the committee.

APPOINTMENT OF SECRETARY

35. (a) The committee may appoint a Secretary who may be a paid officer. The committee shall fix his honorarium or salary, the period of his engagement and such other terms and conditions of employment as the committee shall think fit.

(b) If the Secretary appointed be a member of the Association he shall be a member of the committee and shall have a vote at meetings, but if a person who is not a member of the Association be appointed, he shall not be a member of the committee and shall have no vote at meetings.

COMMON SEAL

36. (a) The Branch Association shall have a Common Seal which shall be kept in the custody and control of the Secretary for the time being.

(b) Whenever the Common Seal of the Branch Association is required to be affixed to any deed, document, writing or other instrument the seal shall be affixed pursuant to a resolution of the committee by any one of the following officers, namely · the President, the Vice-President or the Hon. Treasurer, and by one member of the committee and by the Secretary and the three persons affixing the seal shall at the same time sign the deed or other document as aforesaid to which the said seal is so affixed.

(c) The following attestation clause shall be used:-

"The Common Seal of the New Zealand Deerstalkers' Association (Southland Branch) Incorporated was hereunto affixed by the President (or Vice-President or Hon. Treasurer, as the case may be) by a member of the committee and by the Secretary".

INVESTMENT OF FUNDS

37. (a) The Branch Association is empowered to invest any moneys of the Branch Association not required for immediate use in the manner following, that is to say:-

(1) On any form of security which is or may be approved for trustees under any Public Act of New Zealand.

(2) On real securities in New Zealand provided that the amount advanced on any one security shall not exceed the amount recommended by the Association's valuer such amount not being more than two-thirds of the value placed on the whole security by such valuer.

(3) On deposit either at interest or at current account in any bank carrying on business in New Zealand under authority of any Act of the General Assembly or in the Post Office Savings Bank or in any Savings Bank constituted under the "Savings Bank Act 1908" or on deposit with any Investment Company or Building Society of established financial reputation whose business it is to receive money on deposit.

(b) Any such investment may be varied from time to time.

(c) It shall be competent for the committee if it thinks fit to retain in its original form any gift or bequest which may not be in the form of a security approved for trustees.

GENERAL POWERS

38. The Branch Association is empowered:-

(a) To undertake and execute any trusts which may seem to the Branch Association conducive to its objects.

(b) Generally to purchase take on lease or in exchange hire or otherwise acquire any real or personal property and any rights or privileges which the Branch Association may think necessary and convenient for the purpose of any of the aforesaid objects.

(c) To acquire or obtain from or make any arrangement with any Government (Supreme Municipal Local or other) or any company or person for any authority right privilege concession contract or charter which the Branch Association may think it desirable to obtain or which may seem to the Branch Association conducive to any of the objects of the Branch Association and to accept make payment under, carry out, exercise and comply with any such arrangements authority right privilege concession contract or charter.

38. (continued)

(d) To affiliate with any Society Body or Association having similar objects or to join or co-operate or subscribe to the funds of any such Society Body or Association for the purpose of better attaining or otherwise furthering the objects and interests of the Branch Association or the members thereof subject always to clause 4 (c) of these rules.

(e) To diffuse information on all matters concerning deerstalking and to print, publish, issue and circulate such papers, periodicals, books as may seem conducive to the Branch Association, subject always to clause 4 (c) of these rules.

(f) To accept or reject any legacy, bequest or gift whether such legacy, bequest or gift is offered with or entails conditions.

(g) To sell, lease, exchange, bail, grant licenses in respect of or otherwise deal with or dispose of the Branch Association's undertaking or any part thereof or any property or interest in any property rights, concessions or privileges belonging to the Branch Association either together or in portions to any firm, person or company or to any Government (Supreme, Municipal, Local or other) for such consideration or premium or upon such terms as the Branch Association may think fit.

(h) To construct maintain, alter, improve, enlarge, pull down, remove or replace, manage or carry on and control any building or works which may seem to the Branch Association likely to advance the Branch Association's interests directly or indirectly.

(i) To undertake research and investigation into matters pertaining to Wild Life and Outdoors generally.

(j) To bring or defend any legal action.

(k) To do all such other things as in the opinion of the Branch Association or the committee may be incidental or conducive to the attainment of any of the foregoing objects or the exercise of any of the foregoing powers.

BORROWING MONEY

39. The committee shall have the power if authorised by a resolution passed by a two-thirds majority at any general or extraordinary general meeting to borrow or raise money and secure payment of the same or to secure the payment of any money owing by the Branch Association or the satisfaction or performance of any obligation or liability incurred or undertaken by the Branch Association in such manner as the Branch Association shall by such resolution as aforesaid determine and in particular by the issue of debentures or by mortgage or charge or lien upon the whole or any part of the Branch Association's property or assets (whether present or future). Save as is provided in this clause the Branch Association shall not have the power to borrow money.

40. The committee may purchase, redeem or pay off such security or securities.

WINDING UP

41. Every member of the Branch Association shall undertake by reason of becoming a member to contribute to the assets thereof in the event of the Branch winding up during the period of such membership or within one year afterwards such amount as may be required not exceeding two dollars for payment of the debts and liabilities of the Branch Association contracted before the time at which such membership ceased and the costs and charges and expenses of winding up the same and the adjustment of the rights of contributories among themselves.

42. The procedure leading to a voluntary winding up shall be in accordance with the section 24 of the Incorporated Societies Act 1908. Fourteen days' notice of the required general meeting of members shall be called by advertisement inserted once in one or more public newspapers circulating in the areas fixed as being the territory of the Branch Association. Every member present in person shall on a show of hands and on a poll have one vote. At such meeting 20 (twenty) members present in person shall constitute a quorum. If within half an hour from the time appointed for the general meeting a quorum is not present the persons then present may transact the business of the meeting as if they constituted a quorum.

43. If upon the winding up or dissolution of the Branch Association there remains, after the satisfaction of all its liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Branch Association but shall be given or transferred to the Association, provided however that if the Association shall have been wound up or dissolved then the same shall be given or transferred to some other Institution or Society having objects similar to the objects of the Branch Association, such Institution or Society to be determined by a resolution passed by a majority of the members of the Branch Association present in person at a general meeting to be held according to these rules at or before the winding up or dissolution of the Branch Association or if no such resolution is so passed, then the same shall be disposed of as the Registrar of Incorporated Societies may direct.

MEETINGS OF COMMITTEES

44. Meetings of the committee shall be held at the committee's discretion and at least six times a year.

45. The President or any three members of the committee may at any time convene a meeting of the committee.

46. The management and control of all the properties real and personal of the Branch Association and the investment of the funds of the Branch Association shall be vested in the committee who may exercise all such powers and do all such things as may be exercised or done by the Branch Association and are not hereby or by the rules of the Association or by statute expressly directed or required to be exercised or done by the Branch Association in general meeting.

MINUTES

47. The committee shall cause minutes to be duly entered in the books provided for that purpose:-

    (a) Of all appointments of Officers.

    (b) Of the names of the members of the committee present at any meeting of the committee.

    (c) Of all resolutions and proceedings of general meetings and of meetings of the committee.

ACCOUNTS

48. (a) The committee shall cause true accounts to be kept:-

    (1) Of all sums of money received and expended by the Branch Association and the matters in respect of which such receipt and expenditure takes place.

    (2) Of all assets, credits and liabilities of the Branch Association including all mortgages, charges and securities of any description affecting any of the property of the Branch Association.

    (b) The Hon. Treasurer shall from time to time satisfy himself that these rules are complied with and shall be entitled to require that the accounts be kept in such form or that such subsidiary records are kept as will enable him to present to the committee at such intervals as it shall require an up-to-date explanation of the finances of the Branch Association.

49. The books of account shall be kept at the offices of the Branch Association and they shall be open for inspection by members of the Branch Association at such reasonable times and places as shall be determined by the committee. All moneys received shall be forthwith paid into a bank to be appointed by the committee after being entered in the books of the Branch Association as being received. All accounts shall be passed by the committee for payment. Payment of moneys shall be by cheque signed by any two members appointed by the committee.

50. At the annual general meeting in each year the committee shall lay before the Branch Association a statement signed by the Hon. Treasurer and the auditor setting out the income and expenditure and a balance sheet containing a summary of the assets and liabilities of the Branch Association (made up to the last day of February in each year) from the time the last preceding balance sheet was made and in the case of the first statement and balance sheet from the incorporation of the Branch Association. Every such statement shall be accompanied by a report of the committee as to the state and condition of the affairs of the Branch Association.

RETURNS

51. The Branch Association shall make the return required by section 23 of the Incorporated Societies Act 1908 or by such other statutory provision for the time being in force and shall comply with all the requirements of the Statute and Regulations.

AUDITOR

52. An Auditor who shall be a person duly qualified by training and/or experience shall be elected at each annual general meeting of the Branch Association and the retiring Auditor shall be eligible for re-election. Once at least in every year the accounts of the Branch Association shall be audited and the correctness thereof and of the balance sheet verified by the Auditor.

ASSOCIATION BADGE

53. (a) The badge to be issued to each member of the Branch Association shall be provided by the Association in accordance with the rules of the Association. No other badge shall be issued by the Branch Association.

(b) Each member on so receiving his badge shall sign a receipt therefor acknowledging that his badge is issued to and accepted by him in terms of the rules of the Association and of these rules.

(c) Badges or any part of a badge shall be issued to members only on payment of subscription.

(d) On a member resigning or ceasing to be a member or becoming unfinancial he shall on demand return any Association badge in his possession to the Branch Association.

53. (continued)

(e) If any attachment is issued to be worn with the badge as denoting that the member is financial it shall be issued only on payment of the full subscription

(f) Any member of the committee or the Secretary is hereby empowered to call upon any person found wearing the Association badge to produce evidence of his authority to wear the same.

(g) The property of the badge shall always remain with the Association.

(h) Members shall report to the Secretary the loss of any Association badge.

(i) On the dissolution or winding up of the Branch Association all badges shall be returned to the Association.

STANDING ORDERS FOR CONDUCT OF MEETINGS

54. The procedure of general meetings of the Branch Association and (as far as they apply) committee meetings shall be governed by the following standing orders:-

(a) The members shall assemble at the place and time appointed. The President shall preside or, in his absence, a Vice-President. Subject to rule 4 (e) of the rules of the Association no person other than a member may be present except by resolution of the meeting.

(b) The meeting shall sit on such days and at such times as it shall appoint and may also sit at such other times as it shall agree upon by separate resolution.

(c) The meeting may adjourn by its own resolution to such time and place as it shall think fit.

(d) Save as in these rules expressly provided any business whether on the order paper or not may be transacted at any meeting and failing any decision of the chair to the contrary shall be taken in the order in which it appears on the order paper. The meeting may by resolution alter such order.

(e) Where the ruling of the chairman of the meeting is challenged the challenge shall be seconded whereupon the meeting shall appoint a temporary chairman to conduct the proceedings on the challenge. The member raising the challenge shall then speak thereto and the chairman of the meeting shall reply and the matter shall be forthwith put to the vote without further debate. A challenge not seconded shall lapse. As soon as the challenge has been decided by the meeting the temporary chairman shall leave the chair and the chairman of the meeting shall resume his seat.

(f) The chairman may require any motion or amendment to be put in writing by the proposer thereof. Every motion shall be seconded before being debated. Every notice of motion shall be fairly written and signed by the proposer and handed to the chairman. Every motion (of which notice in

54. (f) (continued)

writing has been given) shall (when subsequently moved at the meeting) be seconded before further debate. After notice of motion has been given the terms thereof may be altered by the proposer or may be withdrawn by the proposer on leave being granted without any negative voice.

(g) A motion may be superseded by adjournment either on the motion "that this meeting now adjourn", or on notice being taken, that a quorum is not present, or by the previous question, viz:- "That the question be not now put" being proposed and carried, or by amendment.

(h) Every member shall obey the orders and rulings of the chairman. Any member may by motion object to any ruling of the chairman. Any question of order that may arise in a debate shall be at once disposed of by the chairman.

(i) The mover and seconder of a motion shall be allowed five minutes and three minutes respectively in which to address the meeting and other members shall have three minutes. The mover shall be entitled to a reply of three minutes. By leave of the chairman a member who has already spoken may speak again for the purpose of clearing up a misunderstanding. Extra time may be allowed by a majority vote.

(j) No motion or amendment may be proposed which is the same in substance as any motion which, during the sitting, has been decided. A motion or amendment which is different in substance may be proposed. The meeting shall have power to re-open any matter already decided upon and to rescind a resolution. A member may move (or second) only one amendment to the same motion (or amendment) but may speak on a further amendment. A member who has moved or seconded an original motion may not move or second an amendment to it.

(k) The meeting may appoint such committees and of so many members as it shall think fit to deal with any separate subject or subjects. Such committees shall regulate their own meetings. At the time of appointment of such committees a convenor shall be selected.

(l) Standing orders may be suspended on a vote of a four-fifths majority.