



## Remits for 2023

### Remit 1 - Changes to Clause 6 Junior Membership

**Rationale for Remit** “The attached remit contains proposed changes to wording in the Club Rule 6, lowering the age at which a young person may apply for Junior Membership from 15 to 12.

It defines the eligibility for a young person to apply for Junior Membership, reduces the timeframe for the Junior Member to become an Ordinary Member once they reach the legal purchasing age; further clarifies the restrictions relating to Election of Officers, inviting Guests and supervision requirements.

It clarifies the Application Process for Junior Membership and the applicable Nomination and Subscription Fees.

The remit is aimed at encouraging participation of younger persons in Sports Sections of the Club and ultimately transitioning to Ordinary Membership”

Proposer A. Swale

Seconder J. Oliver

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### Remit 2 - Changes to Rule 16 Election of Officers

**Rationale for Remit** “The attached remit contains proposed changes to the Club Rule 16, broadening the circumstances under which a Member may vote, if they are unable to attend the Club on Polling Day.

It also allows the use of Electronic On-line voting should a secure system becomes available in the future.

The remit is aimed at enabling increased participation in the Election of Officers voting, which in recent years has fallen to below 10% of the membership.”

Proposer A. Swale

Seconder J. Oliver

## Notice of Motion to Manurewa Cosmopolitan Club AGM – 11<sup>th</sup> June 2023

<b>Remit 1 - Changes to Rule 6 - Junior Membership</b>			
<b>Current Rule Number</b>	<b>Current Wording</b>	<b>Proposed Wording</b>	<b>Rationale</b>
6 Junior Membership		6. Junior Membership	
		Notwithstanding any other rules, the following rules set out provisions applying specifically to Junior Members. For the avoidance of doubt, where there is conflict or ambiguity between these rules and any other rule in this Constitution, then this rule relating to Junior Members shall prevail. Subject to the provision contained in these rules, all other rules shall apply to Junior Members in the same way as they do to Ordinary Members.	Explanatory paragraph
6.1	A person aged between fifteen (15) years and the Legal Purchasing Age may apply to become Junior Member of the Club in accordance with the procedure for Ordinary Membership set out in Rule 5.	A Child; Step-Child or Grandchild of a Member, aged between <b>twelve (12)</b> years and the legal purchasing age may apply to become Junior Member of the Club in accordance with the procedure for Ordinary Membership set out in Rule 5, with the exception that the Nomination Fee, (Rule 5.6 shall be 50% of that of an Ordinary Member.	Limits access to Junior Membership to persons related to existing Members and reduces current age limit. 12 to 24 years of age is the age range adopted by the Ministry of Youth Development Nomination Fee is equivalent to 2022-23 Nomination Fee for Ordinary Membership
		<b>New 6.1.1 Any applicant for Junior Membership shall be subject to a Panel Interview with the Manager and Board representatives and the applicants Parent(s) or Guardian(s)</b>	The current mass Induction process is not considered an appropriate forum for considering applications for Junior Membership.
6.2	On reaching the legal purchasing age, Junior Members are eligible to apply for Ordinary Membership.		No change
6.3	Members shall automatically lose their Junior Membership status:		No change
6.3.1	Three (3) months after reaching the Legal Purchasing Age; or	<b>One (1)</b> month after reaching the legal purchasing age; or	Not considered necessary to delay transition to Ordinary Membership for an extended period
6.3.2	Upon admission as an Ordinary Member, whichever is earlier.		No change

# Notice of Motion to Manurewa Cosmopolitan Club AGM – 11<sup>th</sup> June 2023

Remit 2 - Changes to Rule 16 - Election of Officers			
Current Rule Number	Current Wording	Proposed Wording	Rationale
16.7	Any Member entitled to vote under these Rules, who is absent from Manurewa or who is incapacitated from attending the Club on the date of an election shall be allowed to exercise their privilege to vote in the following manner:	Any Member entitled to vote under these Rules, who is <b>unable to attend the Club</b> on the date of an election shall be allowed to exercise their privilege to cast a Special Vote in the following manner:	In recent years Membership participation in the poll has fallen to <10%. We need to introduce means that facilitate participation in the Election process. Reduces the criteria for Special Votes for the 2023-24 election
16.7.1	Every such voter shall hand or post for delivery to the Returning Officer, Manager or an appointee at any time after the closing of the nominations but prior to the opening of the poll in a sealed envelope in writing the name or names of the Candidate or Candidates for whom they wish to vote with their own signature beneath and the date of signing on the same and such envelope shall be initialled and dated on the outside by the Returning Officer, Manager or appointee on receipt thereof and be placed immediately in a locked ballot box and be held there intact until the close of the poll when their vote shall if in all respects valid be included with the general votes received thereat.		No change
		New 16.7.2 If in the future a secure means of electronic voting be established, any Member entitled to vote under these Rules, who is unable to attend the Club on the date of an election shall be allowed to exercise their privilege to vote electronically	Introduces the option for electronic voting for the future elections

Motion: That Club Rule 6 be amended as proposed herein.

Name of Proposer: *Alan Swales*

Signature of Proposer: *[Signature]*

Membership Number: *1980*

*12/5/23*

Name of Seconder: *John Oliver*

Signature of Seconder: *[Signature]*

Membership Number: *1179*

*12/5/23*



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6.4	A Junior Member's rights are restricted by the following:		No change.
6.4.1	No voting rights at any General Meeting.		No change.
6.4.2	No right to hold office or be a member of the Board of Management.		No change.
		New 6.4.3 No right to nominate or second a candidate for the Board of Management.	Considered consistent with other exclusions related to Election of Officers.
6.4.3	No right to nominate any applicant for membership.	6.4.4	Renumbered as a result of adding 6.4.3
6.4.4	No right to participate in any alcohol promotions, accept alcohol as a prize in any Club activity, purchase alcohol or accept alcohol from any Member except their parent or legal guardian.	6.4.5.	Renumbered as a result of adding 6.4.3
6.4.5	Access to the TAB and Gaming area is prohibited at any time. No access to other restricted areas of the Club unless supervised by their parent or legal guardian.	Delete.	Restriction of access to specific areas can be incorporated into House Rules.
		New 6.4.5 A Junior Member must be supervised by a Parent / Guardian at all times unless competing in a Tournament or undergoing Coaching.	Adds requirement for a Junior Member to be supervised unless competing in a Tournament or undergoing Coaching.
6.4.6	A Junior Member may have the right of admission to an Affiliated Club with which the Club has reciprocal rights (it is essential to check with each Club first to ensure they allow Junior Members into their Club – especially if a Junior Member is wishing to enter a Clubs New Zealand Sports Tournament).	6.4.6	No change.
6.5	A Junior Member only has the right to invite one person as a Guest on any one day to the Club, who is not a Member but who is over the age of fifteen (15) years. This is subject to the Guest being his or her parent, spouse or legal guardian.	A Junior Member only has the right to invite one person as a Guest on any one day to the Club, who is not a Member but who is over the Legal Purchasing Age. This is subject to the Guest being the Junior Members Parent, Legal Guardian, Grandparent, Spouse or a person providing Coaching to the Junior Member.	Degenderisation of wording and clarification of age of Guest and relationship requirements. Addition of Grandparent as per Clause 6.1 and Coach as per Clause 6.4.5

 

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6.6	A Junior Member must pay a subscription equal to the amount payable by Superannuitants as in Rule 7.4.	A Junior Member must pay a subscription as per Rule 7.3	Junior Membership Fees will be set separate to Superannuitants Membership Fees.
6.7	All Junior Members must join at least one Club Sports Section and pay any subscription required by the Section.		No change
6.8	A Junior Member shall obey all Club Rules.	Delete	This is already covered in the explanatory paragraph

Motion: That Club Rule 6 be amended as proposed herein.

Name of Proposer: *Alan Sumner* Signature of Proposer: *[Signature]* Membership Number: *1980*  
*12/5/23*

Name of Seconder: *JOHN DRIVER* Signature of Seconder: *[Signature]* Membership Number: *1179*  
*12/5/23*