



223398

NAME

The name of the Association shall be THE SACRED ASSOCIATION INCORPORATED (hereinafter called "TH

513159

OBJECTS

The objects for which the Association is established are:-

- (a) TO unite together in one Association all old boys of the College for social and such other purposes as may be from time to time decided.
- (b) TO cultivate and foster a true spirit of comradeship and good fellowship among all members and to encourage the maintenance of friendships made during school days.
- (c) TO secure the co-operation of old boys in furthering the interests of the Marist Brothers and Catholic Education.
- (d) TO raise funds for the purpose of promoting any matters in which Old Boys as a body are interested.
- (e) TO promote scholarship at the Sacred Heart College by making available scholarships prizes and donations to the College library.
- (f) TO provide assistance whether financial or otherwise to the Marist Brothers and to aid or other wise subscribe to any charity or religious body to make presentations to or otherwise suitably recognise in such manner as deemed worthy distinguished old boys whether of the clergy or laity.
- (g) TO print, publish, issue and circulate such periodicals, books, magazines and other literary undertakings that may be for the benefit of the Old Boys or the Marist Brothers.
- (h) TO appoint trustees of any funds in the hands of the Association and to vest such funds in such trustees.
- (i) TO promote socials, dances, balls and other functions tending to bring members into social contact and generally to afford all members facilities at all times for meeting socially or otherwise
- (j) TO appeal for subscriptions and donations and to hold arrange for and conduct any functions to raise funds which may be considered advisable for any of the objects hereof.
- (k) TO promote good feelings between this Association and other kindred Associations or clubs.
- (l) TO generally do such things and exercise such powers as are incidental or conducive to the advancement of the Association the welfare of its members or the attainment of the foregoing objects.

Interpretation: Unless otherwise stated the following words have the following meaning in this set of rules:-

"Association" means the Sacred Heart College Old Boys' Association Incorporated. "College" means the college conducted in Auckland at any time past, present or future by the Marist Brothers under the name of the Sacred Heart College.

"Executive" means the executive committee of the Sacred Heart College Old Boys' Association Incorporated.

"Old Boys" means all past pupils of the Marist Brothers at the Sacred Heart College.

MEMBERSHIP

The membership shall consist of:-

- (a) ALL present financial members of The Sacred Heart College Old Boys' Association.
- (b) ANY person who has been a pupil of The Sacred Heart College shall be eligible for membership and shall become a member upon payment of the annual subscription fee from year to year.
- (c) THE Association upon the recommendation of the Executive shall have the power to reward any member for a special service rendered to the Association by making him a honorary life member of the Association at a general meeting of the association.

The Incorporated Societies' Act, 1908

1958/119

THE SACRED HEART COLLEGE OLD BOYS' ASSOCIATION INCORPORATED  
hereby gives notice that its registered office is situated at  
Sacred Heart College, West Tamaka Road, Glen Innes, Auckland, E. 2.

Dated at Auckland this 3rd day of March, 1959.

*Jan Barker*

SOLICITOR FOR THE SAID ASSOCIATION

LAND & DEEDS	
Nature	<i>change address</i>
Firm	<i>Morpett G</i>
	5 MAR 1959
Time	
Fee of	<i>N 1 L</i>
Abstract No	<i>459169</i>

42-710

LAND & DEEDS	
Nature	
Firm	<i>Morpett G</i>
	5 MAR 1959
Time	
Fee &	<i>5</i>
Abstract No	

*KEB*

(d) ANY member shall be eligible to become a financial life member upon payment of such amount as may be fixed by the Association at a General Meeting but not to be less than £10.

#### CESSATION OF MEMBERSHIP

(a) ANY member may resign his membership by giving the secretary notice in writing to that effect.

(b) THE Executive shall have the power to erase from membership any person who fails to pay his subscription or fees for the current year on or before the            day of            in any year.

(c) IF the Executive for any reason decide by unanimous decision that a member is not a fit and proper person to remain a member of the association and shall give due notice to such member of his expulsion from membership.

(d) THE Executive may direct the Treasurer not to receive from any particular member his subscription for the year then current or may decline to confirm the receipt thereof by such Treasurer or any other official of the Club and thereupon such member shall be considered as an unfinancial member and be accordingly deprived of all privileges and rights of membership.

#### SUBSCRIPTIONS

(a) THE financial membership of the Association shall end on the 30th April in each year.

(b) THE annual subscription shall be such amount as may be fixed by the Association at its Annual General Meeting in each year.

(c) THE annual subscription shall be due and payable on the first day of May in each year.

(d) THE Executive shall have the power to remit the whole or any part of any subscription if it deems such remittance warranted.

#### BRANCH ASSOCIATIONS

(i) Old boys resident in any town other than Auckland, city, province, or district may form their own branches of the Association.

(ii) The executive shall upon notice of such formation, affiliate any such branch provided it is satisfied that the purposes for which the branch is formed are not inconsistent with the rules and objects set out herein.

(iii) Such branches shall be empowered to collect annual subscriptions and to forward them to the Treasurer of the Association.

#### OFFICERS AND EXECUTIVE

The officers of the Association shall consist of:-

(1) THE Patron of the Association who shall be the Catholic Bishop of Auckland.

(2) THE Vice Patrons shall be the Marist Brother Provincial and the Brother Director of the College.

(3) A Chaplain and Assistant Chaplain to be appointed at each Annual Meeting.

(4) THE Officers and Executive who shall consist of a President, Vice President, Secretary, Assistant Secretary, Treasurer and twelve members of the Executive who shall be elected annually at the Annual General Meeting of the Association.

#### MANAGEMENT

(1) AT all Executive Meetings six management members present shall form a quorum.

(2) AT all Executive Meetings the chair shall be taken by the President if present and in case of his absence by the Vice-President and should neither the President nor Vice-President

be present at such Meeting, the Executive shall elect its own Chairman.

(3) THE Chairman of the Meeting shall be entitled to a deliberative as well as a casting vote.

(4) A member of the Executive shall cease to hold office:

(a) If he ceases to be a member of the Club

(b) If he absents himself from three consecutive meetings of the Executive without reasonable excuse.

(c) If he resigns his office by notice in writing to the Secretary.

(d) If he shall in the opinion of the Executive become incapable of holding office or shall be guilty of such misconduct as shall render him unworthy to hold the position of an executive Officer.

(5) ANY vacancy which may occur during the year in any office or in the Executive may be filled by the Executive of the Club.

(6) AN Executive may be summoned by the Secretary of the Club at the direction of the President at any time and must be summoned by him on receipt of a requisition signed by three members of the Executive specifying the objects of the meeting and such meeting shall be summoned by the Secretary forthwith and shall be held within 7 days of the receipt of the requisition.

#### POWERS OF EXECUTIVE

Without prejudice to the general powers conferred on the Executive the Executive shall have the following powers:

(a) TO control and manage and expend the funds of the Club and to incur such liabilities for the general purposes of the Association as may be necessary.

(b) TO appoint from its own members or otherwise such Executives or sub-Executives as it may deem necessary from time to time to assist it in carrying out its duties.

(c) TO appoint and at their discretion remove or suspend such secretaries officers, agents and servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and fix their salaries or emoluments (if any).

(d) TO invest and deal with the moneys of the Association not immediately required in such manner as may from time to time be determined and in particular to invest the same on mortgage or purchase of real, leasehold or personal property or securities or be depositing same with any Bank at interest and such investments from time to time vary.

(e) TO claim, sue for, recover in the name of the Association or otherwise all or any subscriptions or other moneys due by any members of the Association or otherwise owing to the Association.

(f) TO determine all questions or disputes as to the construction and meaning of these Rules and any by-law or regulation made by the Executive or of any expression therein or as to anything done or omitted to be done by any member of the Executive or of the Association.

(g) TO make decisions on any matters concerning by-laws which are not or which in the opinion of the Executive are not provided for by these Rules and it shall report such matters with its decision to a general meeting of the Association for confirmation.

(h) TO enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts and things in the name of the Association they may consider expedient.

(i) TO do all such acts matters and things as may in its discretion be deemed to be necessary or expedient for the proper management of the Association.



(j) TO make such by-laws as may be necessary for the conduct of the Executive and in its discretion to alter, repeal or suspend the same. The Executive shall be indemnified from the funds of the Association in respect of all legal proceedings that may be instituted by or against them in consequence of the performance or non-performance of their duties.

#### DUTIES OF TREASURER

The Treasurer shall in the name of "The Sacred Heart Old Boys' Association Incorporated" open an account at a Bank to be nominated by the Executive and all moneys received by him shall be deposited to that Account. He shall submit to the Annual General Meeting to be held during the month of \_\_\_\_\_ in each year a statement of his accounts for the past year which shall be duly audited and certified to by the Auditor appointed for that purpose at the Annual General meeting. All cheques to be signed by the Treasurer and counter-signed by the President or the Secretary or the Vice-President.

#### DUTIES OF SECRETARY

The Secretary shall convene and attend all meetings of the Association keep regular and correct minutes of same conduct the correspondence according to directions he may receive from the President or Committee notify persons of their election as members. He shall keep a register in which shall be registered the names and addresses of all members of the Club and the dates at which they became members and he shall be ex officio a member of all committees.

#### THE COMMON SEAL

The common seal shall be in the safe custody of the Secretary and the said Seal shall not be affixed to any document except by the authority of the Executive and in the presence of two members thereof who shall affix their signatures to every document so sealed.

#### MEETINGS

A General Meeting of the Association shall be held annually on the day immediately preceding the date of the official observance of the Sovereign's Birthday or such other day as the Association in General Meeting may decide for the election of Office Bearers and to receive the report of the outgoing Executive the Treasurer's Report and Balance Sheet and for transacting any other general business of the Association.

Any special business may be considered at the meeting provided that notice in writing thereof be given to the Secretary at least 21 days prior to the holding of such meeting.

Special general meetings of the Club may be convened by the President or Executive from time to time or within 7 days of the receipt by the Secretary of a written requisition signed by at least fifteen members of the Association setting out the business to be discussed thereat. Notice of the Annual and special general meeting shall be issued at least seven days before the date of the meeting by means of a circular --- to the last known address of the member.

Anything may be done at any Annual General Meeting which can be done at a Special General Meeting provided that such notice thereof has been given in the notice calling the meeting as may be required in the case of a special general meeting.

VOTING

Every question excepting as otherwise provided by these Rules shall be decided by open voting show of hands or by Ballot as the Chairman may deem advisable and in the event of any equality of votes the chairman shall be entitled to a second or casting vote. On an election members shall record their votes for the full number of candidates required to fill the offices and any ballot paper not filling this requirement shall be informal.

The quorum at any general meeting will be 20 members who are entitled to vote. At any general meeting every member present shall have one vote.

ACQUISITION AND CONTROL OF  
REAL AND PERSONAL PROPERTY

The Association in general meeting shall have the following powers:

(a) TO purchase take on lease or in exchange hire or otherwise acquire any real or personal property or any rights and privileges in connection therewith and to hold improve manage develop let or lease sell exchange or otherwise dispose of any such property rights and privileges.

(b) TO construct build alter improve enlarge pull down remove or replace any buildings or other improvements which may be in upon and about any of the leasehold property of the Association.

(c) TO borrow or raise money in such manner as the Association may think fit and to secure the repayment thereof by the issue of debentures or by mortgage or charge upon the whole or any part of the property or assets of the Club (whether present or future) and to purchase redeem or pay off any such securities

(d) TO lend and advance money or to give guarantees or become surety for the payment of moneys or the performance of contracts and or obligations of any Association.

(e) TO do all or any of the acts aforesaid or exercise all or any of the powers conferred upon the Association jointly with any person partnership corporation company or society and to become jointly or severally liable with any such person partnership corporation company or society (whether incorporated or otherwise) on any contract or obligation in connection therewith.

AMENDMENT OF RULES

These rules may be amended added to or rescinded at any general meeting by a resolution carried by a majority of at least two thirds of those present and entitled to vote thereat.

AUDITOR

The auditor shall be elected at the Annual General Meeting who shall examine the Treasurer's Balance Sheet and all books relating thereto and if he finds same correct attach his signature thereto and make a report of his examination at the Annual General Meeting in each year.

WINDING UP

The Association shall not wind up except by resolution in accordance with Section 24 of the Incorporated Societies Act 1908 and upon the winding up of the Association the assets shall after payment of all liabilities be paid to N.Z. Marist Brothers' Trust Board for the maintenance and welfare of the college.

BADGES

The Executive shall authorise and cause to be made metal badge of the Association. Such badge may be obtained from the Secretary or Treasurer and worn by all old boys. The Executive shall determine the price of such badge.

The Executive shall also authorise and cause to be made a metal

6.

badge similar to the badge of the Association but made of gold. One such badge shall be presented to every honorary life member.

#### RULES

These rules shall be printed and members shall be supplied with a copy thereof upon request but no member shall be absolved from the effect of such rules upon the grounds that he has not received a copy thereof.