

**CONSTITUTION AND RULES OF
THE DATSUN Z CLUB (INCORPORATED)**

February 2026

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DEFINITIONS

In this Constitution, unless the context requires otherwise:

- **Act** means the Incorporated Societies Act 2022 or any Act which replaces it, including amendments and regulations.
- **Annual General Meeting (AGM)** means a meeting of members held once per year to elect officers, appoint members to positions, and receive reports on activities and finances.
- **Constitution** means the Club Rules contained in this document, as adopted and registered, together with any bylaws made under it.
- **Executive** means the Club's governing body.
- **Financial Member** means a member who is not in arrears in relation to their annual subscription.
- **General Meeting** includes either an AGM or a Special General Meeting.
- **Interested Member** means a member with an interest in a matter under section 62 of the Act.
- **Member** means a person who has consented to become a member and has been properly admitted, and who has not ceased to be a member.
- **Notice to Members** includes any notice given by email, post, or courier to the address provided by the member.
- **Officer** means a natural person elected as a voting member of the Executive.
- **Register of Members** means the register kept under this Constitution as required by section 79 of the Act.
- **Special General Meeting (SGM)** means a meeting of members, other than an AGM, called for a specific purpose.
- **Working Days** has the meaning in the Legislation Act 2019 (excluding weekends and public holidays such as Waitangi Day, ANZAC Day, Matariki, etc.).

CONSTITUTION AND RULES OF THE DATSUN Z CLUB (INCORPORATED)

This Constitution complies with and should be read in conjunction with the "Incorporated Societies Act 2022".

Nothing in this Constitution authorises 'The Club' to do anything which contravenes or is inconsistent with the Act, any regulations made under the Act, or any other legislation.

SECTION 1

NAME

The name of the society is Datsun Z Club Incorporated ('The Club')

SECTION 2

PURPOSE

2.1 The Purpose of the Club is to

- promote Interest in and enthusiasm for the Datsun/Nissan Z Series sports cars.
- foster sports events and gatherings for members.
- promote and organize social events and outings.
- assist members in the maintenance and operation of these motorcars.
- advance safe highway behaviour of the members.

2.2 The Club must not be continued for the financial gain of any of its members.

SECTION 3

MEMBERSHIP

3.1 Eligibility

Membership is open to any person who owns or is an enthusiast of a 'Z Series' Datsun/Nissan sports car, or any suitable vehicle as agreed by the Executive Committee.

3.2 Application

- Applicants must complete an application form and pay the membership fee.
- The Executive Committee may refuse any application without stating reasons.

3.3 Types of Membership

- | | |
|---------------------|--|
| • Ordinary Member: | Full voting rights |
| • Honorary Member | Granted by the Executive for extraordinary services; renewable annually; voting rights as determined by the Executive. |
| • Life Membership | Granted by AGM nomination and election; full voting rights. |
| • Associate Member; | Nominated by a member and approved by the Executive; no voting rights. |

3.4 Membership fees

- Membership fees are set by the Executive Committee and shall be paid annually on the 30th day of June.

3.5 Member Consent

By applying for and maintaining membership in the Club, each member:

- Consents to the collection, use, and disclosure of their personal information by the Club for purposes related to Club activities, administration, and compliance with legal obligations.
- Agrees to abide by the Club's constitution, rules, and any by-laws or policies adopted by the Club.
- Acknowledges that their contact details may be shared with other members for Club-related purposes, unless the member requests otherwise in writing.

3.6 Cessation of Membership

Membership will cease if:

- fees are more than 3 months overdue.
- The Secretary receives a written resignation.
- Disciplinary action is taken under Section 6

3.7 Membership Refund

No refund of fees may be paid on cessation of membership.

3.8 Register of Members

A register of each member's name, their contact details and date of membership will be kept by the Executive.

SECTION 4

OFFICERS AND COMMITTEE

4.1 Officers

- Every officer of 'The Club' must be a natural person (read Human)
- Is a Club Member of good standing,
- has consented in writing to be an officer.
- certifies that they are not disqualified from being elected or appointed or otherwise holding office as an officer of a society.
- must comply with the 'Act' (Section 47) and this 'Constitution.'
- when exercising powers or performing duties as an officer, must act in good faith and in what the officer believes to be the best interests of the society.
- The Club must have at least three officers: President, Secretary and Treasurer elected at the AGM.
- Additional roles (eg. Club Captain) may be elected as needed.

4.2 Election Term

- Officers are elected at the AGM for a one-year term and may be re-elected.

4.3 Powers and Duties

- President: Chairs meetings, represents the Club, assigns duties.
- Secretary: Maintains records and correspondence.
- Treasurer: Manages finances, prepares annual accounts.
- Committee: Manage 'The Club' affairs, may appoint subcommittee.

4.4 Financial Reporting.

- The Club accounts shall be reviewed annually and submitted by the Treasurer at the AGM for approval.
- The accounts will then be provided to the Incorporated Society Registrar within 6 months of the balance date of the Club as per the 'Act'.
- Annual financial statements must be dated and signed by or on behalf of 'the Club' by 2 members of the Committee.

4.5 Banking.

- The Club shall operate a banking account with a Trading Bank and/or other recognised banking facilities.
- Electronic Financial Transfers must be approved prior to payment.
Payment can be approved by the Committee or any two of three selected Executive members.
- The Club does not have the power to borrow money.

4.6 Removal and Replacement

- An officer may be removed by majority Executive decision, resignation, or membership vote.
- Vacancies may be filled by Executive appointment until the next AGM.

4.7 Conflicts of Interest

An Officer or committee member who is an Interested Member in respect of any matter, must disclose the nature and extent of the interest (including any monetary value if quantifiable):

- To the Executive or relevant committee; and
- In the Interests Register maintained by the Executive.

SECTION 5

MEETINGS

The Committee has all the powers necessary for managing and for directing and supervising the management of the operation and affairs of the Z Club.

5.1 General Meeting

- Only financial Members may speak and vote at General Meetings
- The Committee may propose motions for the Society to vote on, which shall be notified to Members with the notice of the General Meeting.
- Quorum: 6 members

5.2 Annual General Meeting

- Must be held once a year, no later than 6 months after the Club's financial year end or 15 months after the previous AGM
- Quorum: 6 members

The business will include:

- Minutes of the previous Annual General and any following General Meeting.
- Presentation of the Club's Balance Statement to the 31st of March last.
- Annual Reports.
- Election of Executive Committee as Rule 4, Section I.
- Formal Motions.
- General Business.

5.3 Special General Meetings

- Shall be called by the Secretary upon receipt of written requisition from 3 Executive members, or 10 members of the Club.
- Only specified business may be conducted.

5.4 Executive Meetings

- Three Executive members will form a quorum.
- The Executive shall regulate its own procedure at meetings.
- The Chairperson can have a casting vote.
- Any Executive member may request a secret ballot on any Issue.

5.5 Minutes

- The Club must keep minutes of all Meetings and make them available to members on request.

5.6 Meeting Attendance

- Meetings can be conducted electronically.

SECTION 6

Discipline and Disputes Resolution

- 6.1** The elected Executive Committee will upon a complaint being made in writing to the Secretary by any member,
- Contact the complainant (and respondent) to air their grievance and to negotiate a satisfactory conclusion for both parties.
 - All disputes between members, or between members and the Club must first be addressed through good faith negotiation and mediation
 - The Club must investigate promptly and fairly, in accordance with the principles of natural justice.
 - The Executive may decline to proceed if the complaint is trivial, unfounded, delayed, or already resolved.
- 6.2** Disciplinary actions may include temporary suspension or cancellation of membership.
No disciplinary action shall be taken against an alleged offender without first providing them with a minimum of 7 days written notice of the disciplinary meeting and informing them of their right to attend.

SECTION 7

REGISTERED OFFICE

- 7.1** The registered office of the Club shall be at such place or places as the Executive shall from time to time determine, provided formal notification be made to the Registrar's Office.

CONTACT DETAILS

- 7.2**
- The Club shall have at least one but no more than three contact persons whom the Registrar can contact when needed.
 - Each contact person must be at least 18 years of age and ordinarily resident in New Zealand.
 - Contact persons may be appointed by the Executive or elected at a General Meeting.
 - Details provided to the Registrar must include physical or electronic address and telephone number.
 - Contact details are on the Web site 'ZClub.nz'
 - Any change must be advised to the Registrar within 20 Working Days.

SECTION 8

DISSOLUTION OF THE CLUB

- The Club may be liquidated voluntarily in a manner provided by Part 5 of the 'Act'.
- 20 working days written Notice to all Members of the proposed resolution and notice of the General Meeting regarding the proposed resolution.
- This decision is to be determined by a majority at the meeting that passes the resolution of liquidation of the Club.
- Surplus assets of the society after the payment of all costs, debts, and liabilities are disposed of to 1 or more not-for-profit entities, for example St John's Ambulance.

SECTION 9

ALTERATION OF RULES

Subject to the requirements of Section 30/31 of 'the Act', amendments may be made at a General Meeting by simple majority.

- The details of the proposed alteration shall be stated on the notice concerning the meeting.
- Amendments take effect upon registration with the Registrar.
- A written resolution can be passed in lieu of a general meeting (section 89 of the Act).

SECTION 10

INSPECTION OF RULES

The Constitution and Rules of the Club will be available online at the Z Club website, ZClub.nz

SECTION 11

AFFILIATION

If Members require, the Club will maintain affiliation with the Motorsport Association of New Zealand Incorporated, whether it be known by that or any other name, and to abide by its rules and those of the Federation Internationale de l'Automobile, and to conduct all motoring competitions under the rules and regulations of those bodies.

Approved at General Meeting 5 February 2026

 17-02-2026.

Bernard Kant President