

AUCKLAND UNIVERSITY HOCKEY CLUB INCORPORATED
Constitution

Version 2.1
Last modified: 14 September 2021

Version History: The table below outlines the changes made to this document. Additional notes on the changes made as part of each revision can be found at the end of the document.

VERSION	DATE	AMENDMENTS
1.0	01/01/1999	-
1.1	06/03/1999	13.5 FINANCE 14.3 DISSOLUTION 15.1, 15.2 AMENDMENTS
1.2	01/08/2003	1.2 NAME (Removed) 2.0 DEFINITIONS 5.4 CONSTITUTION 8.1 OFFICERS 9.2 COMMITTEE (Removed) 13.2, 13.3, 13.5, 13.7 FINANCE 13.6.1 FINANCE (Removed)
1.3	23/09/2011	1.2 NAME 2.1.1, 2.1.2 DEFINITIONS 6.2 MEMBERSHIP 13.3 FINANCE (Removed) 13.9 FINANCE 18.0 COMMON SEAL
1.4	06/10/2012	19 SPECIAL INTEREST GROUPS
2.0	25/10/2018	1.1 NAME 2.1.4, 2.1.6 DEFINITIONS 3.6 (REMOVED) 4.1 AFFILIATION 4.2, 4.3, 4.4, 4.5, 4.6, 4.7 AFFILIATION (Removed) 6.1 MEMBERSHIP 8.1, 8.3 OFFICERS 9.2, 9.7.1 COMMITTEE (Removed) 9.7.2 COMMITTEE 9.10 COMMITTEE (Removed) 9.11-9.15 COMMITTEE 11.1.1 GENERAL MEETINGS 11.1.4, 11.1.5 GENERAL MEETINGS 11.1.2, 11.2, 11.4, 11.5, 11.7 GENERAL MEETINGS (Removed) 13.6, 13.7 FINANCE (Removed) 14.3 DISSOLUTION 15.2 AMENDMENTS 16.1 FUNCTIONS (Removed) 17.1 INTERPRETATION 17.2 INTERPRETATION (Removed) 19.2.3 SPECIAL INTEREST GROUPS 19.3, 19.3.1, 19.3.2 SPECIAL INTEREST GROUPS
2.1	14/09/2021	3 AIMS AND OBJECTIVES 9.11 COMMITTEE

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1 NAME

- 1.1 There shall be a club known as “Auckland University Hockey Club Incorporated”, formerly the “Auckland University Hockey Club”.

2 DEFINITIONS

- 2.1 In this Constitution, unless the contrary intention appears:
 - 2.1.1 “the Club” means “the Auckland University Hockey Club Incorporated”;
 - 2.1.2 “AUHC” means “the Auckland University Hockey Club Incorporated”;
 - 2.1.3 “AUSA” means “the Auckland University Students Association”;
 - 2.1.4 “AHA” means “the Auckland Hockey Association Incorporated”;
 - 2.1.5 “the University” means “the University of Auckland”;
 - 2.1.6 “the Committee” means “the AUHC Committee as elected according to the provisions of this Constitution”;
 - 2.1.7 “member” means a “member of the Club”;
 - 2.1.8 “membership fee” means the annual fee for membership of the Club as determined in accordance with Clause 6.2 of this Constitution.

3 AIMS AND OBJECTIVES

- 3.1 The organisation of the sport of hockey among members;
- 3.2 The encouragement of interest in the sport of hockey generally;
- 3.3 The holding of sporting and social functions;
- 3.4 The raising of funds for the general purposes of the club;
- 3.5 The conduct of the any business or activity which is in the opinion of the committee of the club necessary or reasonably incidental to the purposes of the club.
- 3.6 REMOVED.

4 AFFILIATION

- 4.1 The club shall be affiliated to, and subject to the constitution and regulations of the AHA.
- 4.2 REMOVED.
- 4.3 REMOVED.
- 4.4 The club shall not affiliate with any other organisation excepting a New Zealand University organisation, The Auckland Hockey Association, or the New Zealand Hockey Federation or any organisation performing the same functions in substitution for all or any of these organisations.
- 4.5 REMOVED.

5 CONSTITUTION

The club shall consist of:

- 5.1 The present members of the Auckland University Hockey Club;
- 5.2 Members duly elected as hereinafter provided;
- 5.3 Officers of the Club appointed in accordance with these rules;

- 5.4 Solely for the purposes of voting at the first Annual General Meeting of the club, any member of the Auckland University Hockey Club financial in the previous year together with all life members of that club shall be entitled to attend and vote pursuant to these rules as if they were members.

6 MEMBERSHIP

- 6.1 Membership of the club shall be open to all members of the general public.
- 6.2 The annual membership fee payable by each member shall be of such amount as shall be fixed by the Committee at the first Committee Meeting of the year by a 2/3rd majority.
- 6.3 The club may at a general meeting elect any person or persons to Honorary Life Membership.

7 CESSATION OF MEMBERSHIP

- 7.1 Except as provided in Clause 6.3 of the constitution all financial memberships shall lapse at the end of the financial year.
- 7.2 Any member shall cease to be a member of the club upon giving notice in writing to the Secretary of the club.
- 7.3 The committee of the club may expel a member of the club from membership for failure to comply with any rules promulgated pursuant to Clause 9.8 of this constitution.

8 OFFICERS

- 8.1 The officers of the club shall consist of a President, Secretary and Treasurer.
- 8.2 In addition to the above, 'Honorary Patrons', Trustees or other titles may be conferred by a general meeting of the club for a period to be decided by the meeting.
- 8.3 The officers of the club shall be elected annually at the Annual General Meeting of the club. The officers shall hold office for (1) year until the conclusion of each Annual General Meeting. Officers may be re-elected for further and subsequent consecutive terms of office.

9 COMMITTEE

- 9.1 The control of the club, except where that control is vested in the club in general meeting by this constitution shall be vested in a committee of club members exclusive of the officers of the club, who shall also be deemed members of the committee.
- 9.2 REMOVED.
- 9.3 The committee may grant the right to speak, but not to vote at a committee meeting to any person, member or non-member.
- 9.4 The committee may appoint additional members as committee members as the need arises; such appointments to be annual; however, in the event that such an appointment is made two (2) years in succession, a motion shall be put to the Annual General Meeting to amend the constitution to include such a post on the committee.
- 9.5 The committee is hereby given full powers to deal with all matters relating to the aims and objectives of the club and any matter arising out of this constitution, except insofar as control of such matters is vested in the club in general meeting by this constitution.
- 9.6 The Secretary shall keep a true and accurate record of the proceedings of both committee meetings and general meetings and shall prepare a report of the previous year's general meeting or meetings of the club, and shall submit the same to the Annual General Meeting.
- 9.7 The Treasurer shall keep a true and accurate record of the funds and assets of the club and shall prepare a duly audited set of financial statements for the preceding year for submission to the Annual General Meeting of the Club.

- 9.8 The committee may from time to time prepare and promulgate rules or club matters and amendments to such rules, and set down penalties for failure to comply with such rules, which shall be binding on all members
- 9.9 In the event of failure to comply with any of these rules promulgated pursuant to Clause 9.8 of this constitution, the committee shall have full power to impose any penalty it sees fit, subject only to the laws of the land as they stand at the time.
- 9.10 REMOVED.
- 9.11 The committee shall consist of the:
- 9.11.1 President
 - 9.11.2 Vice-President
 - 9.11.3 Secretary
 - 9.11.4 Treasurer
 - 9.11.5 Social Officer
 - 9.11.6 AHA Representative
 - 9.11.7 Student Representative
 - 9.11.8 Umpiring Officer
 - 9.11.9 Men's Club Captain
 - 9.11.10 Women's Club Captain
 - 9.11.11 Equipment Officer
 - 9.11.12 Coaching and Development Officer
 - 9.11.13 Junior Club Captain
 - 9.11.14 Youth Club Captain
- 9.12 Committee roles positions may be shared.
- 9.13 Each committee role is entitled to a vote at committee meetings. Voting rights granted to each committee role will not be increased to match the number of persons occupying that role, should the role be shared.
- 9.14 Each team may also nominate (1) one team member or coach to be their representative on the committee.
- 9.14.1 The team representative shall have voting rights.
 - 9.14.2 The team representative may change from meeting to meeting.
- 9.15 Committee member terms shall last for (1) year until the conclusion of each Annual General Meeting. Committee members may be re-elected for further and subsequent consecutive terms.

10 ELECTION OF OFFICERS AND COMMITTEE

- 10.1 At the Annual General Meeting of the Club, or upon the passing of a motion of no confidence in the committee or any of its members the vacancy shall be filled as hereinafter provided.
- 10.2 Every candidate shall be nominated at the meeting by some member of the club, and seconded by another, provided that nominations in writing will be received by the Secretary prior to the meeting; such nominations to be signed by the nominated member, nominating and seconded members.
- 10.3 In the event that there are more candidates nominated than are required to be elected, scrutineers shall be appointed to and to the meeting; such appointments not prejudicing their voting rights; and a secret ballot held.

- 10.4 The candidates who receive the most votes shall be declared elected, and in the event of two or more candidates receiving an equal number of votes a second ballot shall be held. Should the number of votes remain equal after this ballot, the Chairperson shall exercise a casting vote in addition to his or her deliberate vote.
- 10.5 Should a casual vacancy occur on the committee the remaining members of the committee shall have the power to appoint a member of the club to fill such a vacancy but the proceedings of the committee shall not be invalidated by reason of the continuance of such a vacancy.

11 GENERAL MEETINGS

- 11.1 The Annual General Meeting of the club shall be held at such a time and place as the committee shall decide, and shall be held for the following purposes:
 - 11.1.1 To receive from the executive a report of the proceedings of, and a set of financial statements of the preceding year;
 - 11.1.2 REMOVED.
 - 11.1.3 To decide on any resolution duly submitted as provided for in Clause 11.2 to 11.11;
 - 11.1.4 The reading and confirmation of the minutes of the previous Annual General Meeting;
 - 11.1.5 The election of officers and committee;
- 11.2 The committee may at any time and for any purpose call a Special General Meeting, and such a Special General Meeting shall be called by the committee to be held within twenty-one (21) days of the receipt of a written requisition signed by any six members of the club, by an executive member. If the committee do not give notice of such a meeting within fourteen (14) days of such a requisition having been posted or delivered the requisitioners may call such a meeting.
- 11.3 Special General Meetings may only resolve matters of which written notice has been given by the Secretary seven (7) days prior to the meeting. Amendments to such motions passed at the Special General Meeting shall be deemed as if notice had been given.
- 11.4 REMOVED.
- 11.5 REMOVED.
- 11.6 At an Annual General Meeting a motion may be put verbally during the meeting and except as provided for in this constitution no notice is required.
- 11.7 REMOVED.
- 11.8 Every member of the club shall have one vote at any General Meeting, provided that the member is present at the meeting.
- 11.9 Voting at a General Meeting shall be by show of hands, or otherwise as the Chairperson may direct, provided that any election voting shall be by secret ballot as provided for in Clause 9 of this constitution and subject to Clause 11.10.
- 11.10 At any General Meeting a secret ballot on any motion shall be held if a motion to that effect is passed by a two-third vote.
- 11.11 The quorum for any General Meeting shall be ten members of the club, and any business transacted by a meeting without a quorum being present shall be deemed null and void.

12 COMMITTEE MEETINGS

- 12.1 The committee shall meet at such times as it may deem fit, and a meeting of the committee may be summoned at any time by two (2) members of the committee.
- 12.2 The President or in his or her absence, a member of the committee shall be appointed Chairperson.
- 12.3 Voting at a committee meeting shall be by show of hands or otherwise as directed by the chairperson.

- 12.4 The quorum for a Committee meeting shall be one half of the total number of committee members, provided that one member present is a member of the executive, and that any business transacted by the meeting without a quorum being present shall be deemed null and void.

13 FINANCE

- 13.1 The funds of the club shall be in control of the committee. subject to any restrictions placed on the committee by a General Meeting. Such funds shall be kept in such a bank or savings bank as the committee from time to time may determine.
- 13.2 All monies received by the Club shall forthwith be paid into the Club's Bank Account.
- 13.3 REMOVED.
- 13.4 The committee shall appoint at least three (3) of its members, one of whom shall be the Treasurer; two (2) of whom may operate such an account subject to the passing of a committee resolution specifying the action to be taken.
- 13.5 Moneys shall not be drawn from an account of the Club except by cheque that is to be signed by two of the clubs appointed members subject to Clause 13.4.
- 13.6 REMOVED.
- 13.7 REMOVED.
- 13.8 No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever. Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value).
- 13.9 The Club shall have the power to borrow money from any Bank or any other body or person whether by ordinary or secured loan or by overdraft or in the form of Debentures at such rate of interest and upon and subject to such terms and conditions generally as the Executive Committee shall think fit and to give security over any property real or personal now or hereafter belonging to the Club for the repaying of such moneys and the interest thereon in such form as the Executive Committee shall think is fit and to execute any documents required for the above purpose.

14 DISSOLUTION

- 14.1 The club may be dissolved by resolution of a general meeting provided that:
- 14.1.1 Written notice has been given;
 - 14.1.2 The motion must be carried by a two-thirds vote.
- 14.2 If a quorum cannot be obtained at four (4) general Meetings in succession the club will be deemed to be dissolved in accordance with the rules contained herein.
- 14.3 If upon the winding up or dissolution of the organisation there remains after the satisfaction of all debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the organisation but shall be given or transferred to the AHA to be held in trust by them for the benefit for some other organisation or body having objectives similar to the objectives of the first organisation, or to some charitable organisation or purpose within New Zealand.

15 AMENDMENTS

- 15.1 The whole or part of this constitution may be added to, repealed or amended at any General Meeting provided that:
- 15.1.1 written notice of motion has been given;
 - 15.1.2 the motion must be carried by a two-thirds majority of those voting therein.
- 15.2 Modifications to this constitution, pursuant to the above shall take effect immediately.

15.3 No addition to or alteration or recession of the rules shall be approved if it affects the following rules:

- 15.3.1 non-profit aims, (provision 3); or
- 15.3.2 the personal benefit clause, (provision 13.8); or
- 15.3.3 the winding up clause (provision 14.3).

The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

16 FUNCTIONS

16.1 REMOVED.

17 INTERPRETATION

17.1 The committee shall be the sole authority for the interpretation of these rules and the decision of the committee upon any matter relating to these rules or its interpretation or on any matter not provided for in these rules shall be final and binding on members.

17.2 REMOVED.

18 COMMON SEAL

18.1 The Common Seal of the Club shall be under the control of the Executive Committee and all documents requiring the affixing the seal shall be sealed in the presence of two members of the Executive Committee, who shall subscribe their respective signatures as attesting witnesses.

19 SPECIAL INTEREST GROUPS

19.1 The Club Committee may at its sole discretion consider applications from Special Interest Groups to join the Club. In considering any applications from Special Interest Groups the Committee will generally have regard to the requirements of Clause 3 of the Constitution and to the desire to expand its player base.

19.2 Members who join the Club via a Special Interest Group will be full Members of the Club, enjoying the same rights and obligations as all other members of the Club, comply with the Club Constitution and Bylaws, but may wish to retain separate governance under the AUHC umbrella, as well as partial identity and financial independence. Special Interest Groups will:

- 19.2.1 not impinge on the Club's relationship with AUSA or University of Auckland;
- 19.2.2 be provided indemnity by the Club from any financial obligation over and above reasonable charges;
- 19.2.3 have normal Committee voting rights as provided under Clause 12 and Members from these may from time to time be elected to the Committee in accordance with the provisions of this Constitution however will not benefit from funding from the University of Auckland.

19.3 In recognition of the merger between St Lukes Albertians Mangere Hockey Club (SLAM) and the Club and to contribute to the preservation of SLAM history, the Club will:

- 19.3.1 Accord all existing SLAM life members life membership of the Club;
- 19.3.2 Maintain the SLAM lion logo on all uniforms worn by junior teams.

CONSTITUTIONAL AMENDMENTS AT 6 MARCH 1999

To enable the club to become exempt from income tax under section CB 4(1)(h), (sports clubs provision), of the Income Tax Act 1994 the club needs to make the following adjustments to the constitution.

Provision 13.8 FINANCE

Payments to members.

“No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever.”

“Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value).”

Provision 14.3 DISSOLUTION

Winding up.

“If upon the winding up or dissolution of the organisation there remains after the satisfaction of all debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the organisation but shall be given or transferred to the SRC. to be held in trust by them for the benefit for some other organisation or body having objects similar to the objects of the first organisation, or to some charitable organisation or purpose with in New Zealand.”

Provision 15.1 and 15.2 AMENDMENTS

Altering the rules.

- 15.1 The whole or part of this constitution may be added to, repealed or amended at any General Meeting provided that:
- 15.1.1 Written notice of motion has been given
 - 15.1.2. The motion must be carried by a two thirds majority of those voting therein.
- 15.2 Modifications to this constitution, pursuant to the above shall take effect immediately subject to ratification by the SRC Ratification of the amendments must be sought within two calendar months.
- 15.3 No addition to or alteration or recession of the rules shall be approved if it affects the following rules:
- 15.3.1 Non-profit aims, (provision 3); or
 - 15.3.2 The personal benefit clause, (provision 13.8); or
 - 15.3.3 The winding up clause, (provision 14.3).

The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

CONSTITUTIONAL AMENDMENTS AT 1 AUGUST 2003

Provision 1.2. NAME (Removed)

There shall be a men's division and a women's division within the club

Provision 2.0 DEFINITIONS

- 2.1. In this Constitution, unless the contrary intention appears:
- 2.1.1 “The Club” means the Auckland University Hockey Club”;
 - 2.1.2 “AUHC” means the Auckland University Hockey Club”;
 - 2.1.3 “AUSA” means the Auckland University Student Association;

- 2.1.4 “SRC” means the Student Representative Council of the University of Auckland;
- 2.1.5 “The University” means the University of Auckland;
- 2.1.6 “The Committee” means the AUHC Management Board as elected according to the provisions of this Constitution;
- 2.1.7 “Member” means a member of the Club;
- 2.1.8 “Membership fee” means the annual fee for membership of the Club as determined in accordance with clause 6.2 of this Constitution;

Provision 5.4. CONSTITUTION

Solely for the purposes of voting at the first Annual General Meeting of the club, any member of the Auckland University Hockey Club financial in the previous year together with all life members of that club shall be entitled to attend and vote pursuant to these rules as if they were members.

Provision 8.1 OFFICERS

The officers of the club shall consist of a President, Secretary and Treasurer, hereinafter referred to collectively as the Committee of the Club.

Provision 9.2. COMMITTEE (Removed)

The committee shall be comprised of at least two members representing the women's division and two members representing the men's division.

Provision 12.2. COMMITTEE MEETINGS

1.1. The President or in his or her absence, a member of the committee shall be appointed Chairperson.

Provision 13.2. FINANCE

All monies received by the Club shall forthwith be paid into the Club's Bank Account.

Provision 13.3. FINANCE

All monies received by the Club for shirt bonds shall forthwith be paid into a separate Club account, which will only be used for the storage of these funds.

Provision 13.5. FINANCE

Moneys shall not be drawn from an account of the Club except by cheque that is to be signed by two of the clubs appointed members subject to clause I 3.4

Provision 13.7. FINANCE

The Secretary shall, not later than six (6) weeks after the commencement of each University year, furnish to the AUSA a copy of the Auditors report and statement of accounts for the preceding year.

Provision 13.6.1. FINANCE (Removed)

The club shall have in its bank or savings bank a minimum of \$5000 to be spent only on debt and decided to be spent at a General Meeting.

Provision 15.1 and 15.2 AMENDMENTS

- 15.1 The whole of part of this constitution may be added to, repealed or amended at any General Meeting provided that:
 - 15.1.1 Written notice of motion has been given
 - 15.1.2 The motion must be carried by a two thirds majority of those voting therein.

- 15.2 Modifications to this constitution, pursuant to the above shall take effect immediately subject to ratification by the SRC Ratification of the amendments must be sought within two calendar months.
- 15.3 No addition to or alteration or recession of the rules shall be approved if it affects the following rules:
- 15.3.1 Non-profit aims (provision 3); or
 - 15.3.2 The personal benefit clause, (provision 13.8); or
 - 15.3.3 The winding up clause, (provision 14.3).

The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

CONSTITUTIONAL AMENDMENTS AT 23 SEPTEMBER 2011

Provision 1.1 NAME

There shall be a club with in the Auckland University Students Association known as “Auckland University Hockey Club Incorporated”, formerly the “Auckland University Hockey Club”.

Provision 2.1. DEFINITIONS

- 2.1.1 “the Club” means the “Auckland University Hockey Club Incorporated”;
- 2.1.2 “AUHC” means the “Auckland University Hockey Club Incorporated”;

Provision 6.2. MEMBERSHIP

The annual membership fee payable by each member shall be of such amount as shall be fixed by the Committee at the first Committee Meeting of the year by a 2/3rd majority.

Provision 13.3 FINANCE (Removed)

All monies received by the Club for shirt bonds shall forthwith be paid into a separate Club account, which will only be used for the storage of these funds.

Provision 13.9 FINANCE

The Club shall have the power to borrow money from any Bank or any other body or person whether by ordinary or secured loan or by overdraft or in the form of Debentures at such rate of interest and upon and subject to such terms and conditions generally as the Executive Committee shall think fit and to give security over any property real or personal now or hereafter belonging to the Club for the repaying of such moneys and the interest thereon in such form as the Executive Committee shall think is fit and to execute any documents required for the above purpose.

Provision 18.1 COMMON SEAL

The Common Seal of the Club shall be under the control of the Executive Committee and all documents requiring the affixing the seal shall be sealed in the presence of two members of the Executive Committee, who shall subscribe their respective signatures as attesting witnesses.

CONSTITUTIONAL AMENDMENTS AT 6 OCTOBER 2012

Provision 19 SPECIAL INTEREST GROUPS

- 19.1 The Club Committee may at its sole discretion consider applications from Special Interest Groups to join the AUHC. In considering any applications from Special Interest Groups the Committee will generally have regard to the requirements of Clause 3 of the Constitution and to the desire to expand its player base.
- 19.2 Members who join the Club via a Special Interest Group will be full Members of the Club, enjoying the same rights and obligations as all other members of the Club, comply with the Club Constitution and Bylaws but may wish to retain separate governance under the AUHC umbrella as well as partial identity and financial independence. Special Interest Groups will:
 - 19.2.1 not impinge on the Clubs relationship with AUSA or University of Auckland;
 - 19.2.2 be provided indemnity by the Club from any financial obligation over and above reasonable charges;
 - 19.2.3 have normal Committee voting rights as provided under Clause 4.1.8 and Members from these of normal subscription costs however will not benefit from AUSA funding groups may from time to time be elected to the Committee in accordance with the provisions of this Constitution.

CONSTITUTIONAL AMENDMENTS AT 25 OCTOBER 2018

Corrected numerous typographical errors.

Provision 1 NAME

- 1.1 Deleted reference referring to the club being within the Auckland University Students Association.

Provision 2 DEFINITIONS

- 2.1.4 Deleted reference to the "SRC" (Student Representative Committee) as this entity no longer exists and replaced it with "AHA" means the Auckland Hockey Association Incorporated.
- 2.1.6 Replaced the term "AUHC Management Board" with AUHC Committee.

Provision 4 AFFILIATION

- 4.1 Deleted clause as affiliation to AUSA is not required of clubs at the University. Instead, clubs need to comply with University requirements to be officially recognised. The agreement between the student group/club and the University states that: "The University recognises that, while an important part of student life, student groups are separated from the management structures of the University, with their own aspirations and decision making processes. As such your group is independent to the University and responsible for your own activities and actions...". Replaced Clause 4.1 with one stating that the Club shall be affiliated to the Auckland Hockey Association Incorporated instead.
- 4.2 Removed clause as the members shall only be subject to the constitution and regulations of the club.
- 4.3 Deleted clause as the club is an entity independent of the AUSA.
- 4.4 Deleted "...without first obtaining the consent and approval of the SRC as provided for in the Constitution of the AUSA." as the club is an entity independent of the AUSA and the SRC no longer exists.
- 4.5 Deleted clause as such processes do not exist.
- 4.6 Deleted clause due to reasons specified for deletion of Clause 4.5.
- 4.7 Deleted clause due to reasons specified for deletion of Clause 4.5.

Provision 6 MEMBERSHIP

- 6.1 Replaced clause with one stating that membership is open to the general public.

Provision 8 OFFICERS

- 8.1 The officers of the club shall consist of a President, Secretary and Treasurer.
- 8.3 The officers of the club shall be elected annually at the Annual General Meeting of the club. The officers shall hold office for (1) year until the conclusion of each Annual General Meeting. Officers may be re-elected for further and subsequent consecutive terms of office.

Provision 9 COMMITTEE

- 9.2 Deleted clause as the President of the AUSA has never been a part of the club committee.
- 9.7.1 Deleted clause as these functions are no longer performed by the AUSA or the University of Auckland.
- 9.7.2 Replaced 'statement of receipts and payments' with 'set of financial statements'.
- 9.10 Deleted clause relating to right of appeal as the club is independent of the AUSA and the AUSA has no binding authority on the club.
- 9.11 The committee shall consist of the:
 - 9.11.1 President
 - 9.11.2 Secretary
 - 9.11.3 Treasurer
 - 9.11.4 Social Officer
 - 9.11.5 AHA Representative

- 9.11.6 Student Representative
- 9.11.7 Umpiring Officer
- 9.11.8 Men's Club Captain
- 9.11.9 Women's Club Captain
- 9.11.10 Equipment Officer
- 9.11.11 Coaching and Development Officer
- 9.11.12 Junior Club Captain
- 9.11.13 Youth Club Captain
- 9.12 Committee roles positions may be shared.
- 9.13 Each committee role is entitled to a vote at committee meetings. Voting rights granted to each committee role will not be increased to match the number of persons occupying that role, should the role be shared.
- 9.14 Each team may also nominate (1) one team member or coach to be their representative on the committee.
 - 9.14.1 The team representative shall have voting rights.
 - 9.14.2 The team representative may change from meeting to meeting.
- 9.15 Committee member terms shall last for (1) year until the conclusion of each Annual General Meeting. Committee members may be re-elected for further and subsequent consecutive terms.

Provision 11 GENERAL MEETINGS

- 11.1.1 Replaced 'statement of receipts and payments' with 'set of financial statements'.
- 11.1.2 Deleted clause as there is no longer a Cultural/Societies/Sports Council.
- 11.1.4 Added clause regarding confirmation of minutes.
- 11.1.5 Added clause regarding election of officers and committee.
- 11.2 Deleted clause as this is no longer required by AUSA.
- 11.4 Deleted clause as this is no longer required by AUSA.
- 11.5 Deleted clause as this is no longer required by AUSA.
- 11.7 Deleted clause as only financial and life members of the club shall have voting rights, or be able to move or second motions.

Provision 13 FINANCE

- 13.6 Deleted clause as the funds and assets of the club have never been considered the property of the AUSA or reflected in the financial statements of the AUSA.
- 13.7 Deleted clause as this is no longer required by AUSA.

Provision 14 DISSOLUTION

- 14.3 Replaced SRC with AHA as the SRC no longer exists.

Provision 15 AMENDMENTS

- 15.2 Removed reference to ratification by the SRC as it no longer exists.

Provision 16 FUNCTIONS

- 16.1 Removed as the club is independent of the AUSA.

Provision 17 INTERPRETATION

- 17.1 Removed reference to the SRC as the body no longer exists.
- 17.2 Removed clause as the SRC no longer exists.

Provision 19 SPECIAL INTEREST GROUPS

- 19.2.3 Corrected reference relating to Committee voting rights to Clause 12 and grammatical errors relating to benefiting from AUSA funding. As funding is no longer received from AUSA but from the University of Auckland instead the reference to AUSA funding is also modified.

- 19.3 In recognition of the merger between St Lukes Albertians Mangere Hockey Club (SLAM) and the Club and to contribute to the preservation of SLAM history, the Club will:
- 19.3.1 Accord all existing SLAM life members life membership of the Club;
 - 19.3.2 Maintain the SLAM lion logo on all uniforms worn by junior teams.

PROPOSED CONSTITUTIONAL AMENDMENTS AT 14 SEPTEMBER 2021

Provision 3 AIMS AND OBJECTIVES

Changed 'objects' to 'objectives'.

Provision 9 COMMITTEE

- 9.11 Added Vice-President role to committee