

This is the  
the annex  
Auckland



\*10042395141\*

"referred to in  
the Law made at  
12<sup>th</sup> day of January 1994  
me be  
A MEMBER OF THE  
HIGH COURT OF  
NEW ZEALAND"

A

**CONSTITUTION, OBJECTS and Rules  
of  
The Auckland International Seafarers' Centre  
Incorporated**

1. Name of the Society :-  
The Society shall be called  
"The Auckland International Seafarers' Centre Incorporated "

2. Founding members of the Society :-  
a). Mission to Seamen Society (Port of Auckland)  
b). Apostleship of the Sea. (Auckland Branch)  
c). British Sailors Society (Auckland Branch)

3. Constitution  
The constitution of the Society shall be composed of a  
Board of Management, hereinafter known as the Board,  
consisting of twelve persons being representatives of the  
constituent societies, as follows -

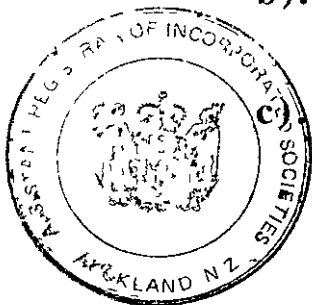
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- a). Three representatives from each of the three societies
- b). Three persons representing the Auckland International Seafarers' Centre Incorporated as elected at the Annual General Meeting by the Registered Volunteer Members of the Centre
- c). The Centre Manager shall be the ex-officio Secretary/ Treasurer to the Board of Management
- d). The Centre Managers shall be the custodian of the Common Seal
- e). This Common Seal to be used only on official business for the Auckland International Seafarers' Centre Incorporated as directed by the Board of Management. The Seal being kept in the office safe

4. Ordinary Membership of the Auckland International Seafarers' Centre Incorporated shall be made up by :-

- a). Class A Officers and Ordinary Members of the three constituent Partners of the Auckland International Seafarers' Centre Incorporated.
- b). Class B. All Centre Volunteer Members who are registered as such, and who regularly assist in the work of the Centre

Class C. All seafarers and ex seafarers resident in and visiting the Ports of Auckland. (These members do not have voting rights at any meeting)



15 December 1983

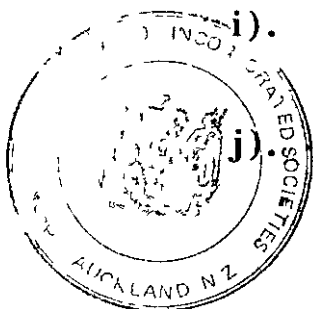
- d). Class D. Residents of the Sailors Home, Auckland  
(These members do not have voting rights at any meeting)

**5. Application and termination of Membership**

- a) Membership is gained by written application on the form obtainable from the Centre Managers office.  
or  
b). The signing in the entry/visitors book  
c). A member may resign by submitting a written resignation to the Centre Manager  
d). The Board shall have the right to suspend or terminate all classes of membership  
e). The Board shall have the final say on applications for all classes of membership

**6. Objects of the Society**

- a). To establish and maintain a Centre for visiting and residential seafarers, the aim of which is to provide a place of spiritual, psychological and physical response to the needs of these seafarers, regardless of belief, sex or ethnic background  
c). To provide within that Centre refreshment, amusement and entertainment  
d). To purchase, maintain, and distribute a library for the use of seafarers  
e). To purchase, hire, lease or otherwise acquire for the Society any real or personal property which furthers the aims of this Centre  
f). To construct, maintain or alter any building or hall owned by the Society or any other work necessary to further the aims of the Centre.  
g). To improve, manage, sell, lease, borrow, or raise money on mortgage, dispose of, or otherwise deal with all or any part of the property, real or personal of the Society in such a manner as the Board shall think fit  
h). To invest any money in the hands of, or belonging to the Society, in such securities as the Board may deem desirable and from time to time vary investments for others of a like or different nature  
i). To amalgamate with any Company, Institution, Society or Association having objects altogether or in part similar to those of the Society  
j). To take over, purchase, or otherwise acquire and undertake and carry on all or any part of the property, assets, business, liabilities and engagement of any Company, Institution, Society or Association with which the Societies are authorised to amalgamate as aforesaid.



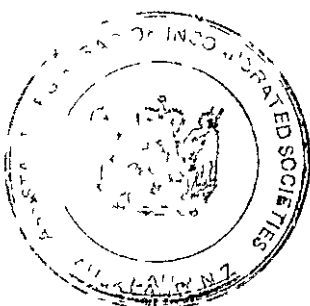
*15 December 1993*

- k). To receive, take and accept any legacy, bequest, gift of money or property of any kind whether subject to any special trust or not, for any one such trust.
- l). To accept and hold upon trust any money or property of any kind belonging to any seafarer, and to act as a Trustee and Agent for that Seafarer.
- m) To apply the funds, income and property of the Society solely towards the promotion of the objects of the Society
- n). To appoint on salary or on wages, managers, officers, servants and other persons necessary for carrying out the objects of the Society and to remove or discharge them.
- o). To respond financially or in any way needed to any calls for assistance from distressed seafarers or associated organisations that have similar aims and objectives as held by this Centre
- p). To do all other such things as are or may be incidental or conducive to the full attainment and carrying out of the Objects of the Society

**7. Rules of The Auckland International Seafarers' Centre Incorporated.**

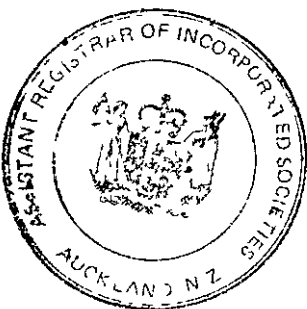
The Board of Management of the Society shall control the business, general concerns, affairs and objects of the Society There shall also be a Management Committee comprising the Chairperson, Secretary/Treasurer and the Chaplain from each Society, and this Committee, any three members of which shall form a quorum, shall have the power to act on behalf of the Board, and in such matters as may seem to the Chairperson or deputy Chairperson to demand prompt and immediate action Provided however that the decisions made respecting such matters so undertaken by this Committee under this Rule shall be the subject of a Minute or report to be presented at the next meeting of the Board.

- 8.** As soon as possible after the financial statement for the preceding year has been audited, an Annual General Meeting, which shall have been publicised in the Public Notices section of the New Zealand Herald 28 days before the meeting date, shall be held for the purpose of publicly presenting the reports and accounts, and for the election of the three persons to represent the Auckland International Seafarers' Centre Incorporated on the Board of Management.



*[Handwritten signature]* 15 December 1993

9. The Board shall each year at its first meeting after the Annual General Meeting appoint .-
- a) An Auditor (who shall not be a member of the Board ) and such Auditor shall audit the accounts and have power at any time to call for production of all books, accounts, vouchers, deeds, documents and papers of Society The Auditor shall be paid such fee as may be agreed by the Board.
  - b). A Chairperson from the elected Board Members who shall preside at all meetings and shall have an original vote and a casting vote
  - c). Such other officers as may be required to assist it in the management of the Society
10. The Board shall meet at least once a quarter in every year and on such days as the Board shall decide for the transaction of the business of the Society and such meeting may be adjourned as occasion may require
11. The Chairperson shall, at the request in writing of any three members of the Board, call a special meeting of the Board to be held within ten days after the receipt of such request
12. No business shall be transacted at any meeting of the Board unless at least five members are present thereat
13. In the absence of the Chairperson the Board members present shall elect one of their number to be Chairperson for that particular meeting and such Chairperson shall also have an original and casting vote while acting as Chairperson at that meeting
14. Any member of the Board who, without the sanction of the Board fails to attend a meeting of the Board for a period of three consecutive meetings shall cease to be a member thereof.
15. All questions before the Board shall be decided by the majority of the Votes, the Chairperson as stated in rule 3b having in cases of equality, a casting vote. The method of voting at all meetings shall be by a show of hands or by voice



 15 December 1993

16. The board shall have the power to make regulations and by-laws for the conduct of officers, servants and those persons who may be entitled to use the rooms, and buildings of the Society, and to alter, amend or rescind such by-laws as occasion may require and such by-laws shall have the same effect as, but shall not be opposed to, these Rules
17. The continuing Members of the Board (if the number be not reduced below five, exclusive of the Chairperson) may act notwithstanding any vacancy by death, resignation or retirement.
18. In the event of the death, resignation or retirement of any member of the Board, the vacancy shall be filled as early as practicable by the remaining members of the Board electing a fit and proper person to fill that vacancy.
19. The Board shall cause full and accurate minutes of all orders made, proceedings taken and business transacted by them at every meeting to be duly entered in books to be from time to time provided for the purpose, and copies of such minutes shall be confirmed by the Board at the usual manner at the next meeting
20. The Board shall cause full, true and particular accounts to be kept of all money and property received by the Board or its officers on behalf of the Society from every source, and in particular shall cause a cash book to be kept and full and true and particular entries made therein of every receipt and disbursement.
- 21 All sums of money shall be promptly paid into a Bank Account to be opened and kept at the Bank of New Zealand, or at other such Bank or banks as the Board shall direct
22. Every cheque on any such bank account shall be signed by any two members of the Management Committee. All transactions and their summary, in the form of an income and expense account, shall be presented to the Board at each meeting to be approved and passed.
23. The board shall cause a full and truthful account of the receipts and expenditure, and of the assets and liabilities of the Society to be prepared every year viz up to 31 December in every Year. Such accounts shall be verified by the Auditor.
- 24 All such accounts and also the books of the Society may be inspected by the Government auditor and any member of the Board at all reasonable times.



*ed* 15 December 1993

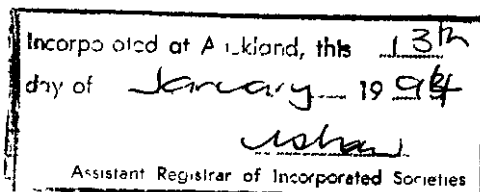
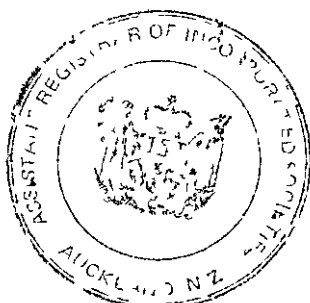
25. Any of these Rules may be altered, amended or rescinded and new rules may from time to time be made with the sanction of two thirds of the members of the Board at a duly convened meeting of the Board specially called for that purpose.
- 26 The Auckland International Seafarer's Centre Incorporated may be wound up in terms of Section 24 of the Incorporated Societies Act of 1908. If upon such dissolution and winding up there remains after the satisfaction of all debts and liabilities of the Society any property whatsoever, the same shall be transferred to the Founding Members of the Society, as described on page 1 of the Constitution, Objects and Rules, in proportion to their donations to the Auckland International Seafarers' Centre Incorporated over the last five years of the Society's existence.
27. Should any Founding members of the Society, referred to on page 1 of this Constitution, Objects and Rules, wish to withdraw from the Society; this can be done by informing the remaining partners in writing The remaining partners may continue to function as the Auckland International Seafarers' Centre Incorporated even if only one of the Founding Members remains.
28. The Society has the power to hold any licences under the Sale of Liquor Act of 1989 and any of its amendments

Dated this *fifteenth* ..... day of *December* ..... 1993

Signed

*[Signature]*  
*[Signature]*

CHAIRPERSON



# INCORPORATED SOCIETIES ACT, 1908

Comm Aff 8

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

I, (1) WILLIAM CHARLES LAW, of (2) AUCKLAND

(3) Minister of Religion do solemnly and sincerely declare as follows -

1 That I am a (4) Chaplain at the International Seafarers Centre

2 That the alteration of the rules of (5) The Auckland International Seafarers Centre

Incorporated as set out in the document marked "A" hereto annexed (6) has been made in accordance with the rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

Signed (7) 

Declared at  
before me

AUCKLAND

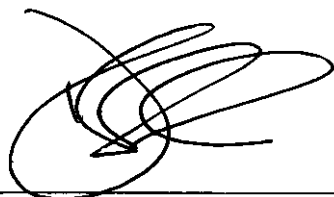
, this

12<sup>th</sup>

day of

JANUARY

1994



(J. W. SNEEDEN)

(8) ~~A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration~~

## NOTES

- (1) Full name of the person making the declaration
- (2) Place of abode e.g. Wellington or Dunedin
- (3) Occupation e.g. Driver or Cleaner or Clerk
- (4) State whether you are a member of the society or its solicitor
- (5) The full name of the society
- (6) The document attached must have written upon it a capital A plus the following

' This is the document marked A referred to in the annexed declaration of (1)

made at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ before me

This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)

- (7) To be signed by the person making the declaration
- (8) Statutory Declarations can only be taken by persons specially authorised for the purpose. The JP etc. must sign here and complete the exhibit note referred to in note (6) above

APPLICATION FOR INCORPORATION

We the fifteen persons whose signatures appear below, are members of

(name of Society) **AUCKLAND INTERNATIONAL SEAFARERS CENTRE**

As members of the society we hereby apply for the incorporation of our society under the Rules of the Society as supplied with this application, in accordance with the Incorporated Societies Act 1908

Dated this **20** day of **Oct 19 93**

APPLICANT		WITNESS					
1 Signature Occupation	<i>P V Baker</i> <i>Retired</i>	Address Occupation	<i>3/17 Lin Glen Rd</i> <i>Birkenhead</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West, Waitakere City</i>
2 Signature Occupation	<i>Melrod</i> <i>Chartered acct</i>	Address Occupation	<i>67 Hillsbr 20</i> <i>Auck Lt</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
3 Signature Occupation	<i>Long Walker</i> <i>Chaplain's Assistant</i>	Address Occupation	<i>Unit E, 116 Varsity Rd</i> <i>Mt Eden</i> <i>Auckland</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
4 Signature Occupation	<i>B J Fuller</i> <i>Retired</i>	Address Occupation	<i>34 Charles Street</i> <i>Manukau</i> <i>Manukau City</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
5 Signature Occupation	<i>DE Mc Lane</i> <i>full time mum</i>	Address Occupation	<i>Unit 4/10A</i> <i>Wherman st</i> <i>Onehunga</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
6 Signature Occupation	<i>W. J. Montgomery</i> <i>Retired</i>	Address Occupation	<i>2/5 Kawerau Rd</i> <i>Greenlane</i> <i>Area of 5</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
7 Signature Occupation	<i>Be...</i> <i>SHIPS CAPTAIN</i>	Address Occupation	<i>33 NARANA AVE</i> <i>REMUEVA</i> <i>AK 5</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
8 Signature Occupation	<i>J. Sloane</i> <i>Chaplain</i>	Address Occupation	<i>4 Beatrice Rd</i> <i>Remuera</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
9 Signature Occupation	<i>Christie...</i> <i>Chaplain's Assistant</i>	Address Occupation	<i>57 Whitehead</i> <i>Tokai Auckland</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
10 Signature Occupation	<i>J. Chaney</i> <i>Retired</i>	Address Occupation	<i>7 Mahoe Ave</i> <i>Remuera</i> <i>Auckland</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
11 Signature Occupation	<i>Mona...</i> <i>Monas of Kelgo</i>	Address Occupation	<i>20 Kaurau Rd</i> <i>Onehunga</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
12 Signature Occupation	<i>A. Thompson</i> <i>Retired</i>	Address Occupation	<i>3/145 Bordenland</i> <i>Drindabees</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West, Waitakere City</i>
13 Signature Occupation	<i>R. Roberts</i> <i>NAVAL OFFICER</i>	Address Occupation	<i>1 VARLENE TEE</i> <i>AUCKLAND 10</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West, Waitakere City</i>
14 Signature Occupation	<i>R.A. Hoggard J.P.</i> <i>Retired</i>	Address Occupation	<i>80 Mahoe Rd</i> <i>Onehunga</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>
15 Signature Occupation	<i>M. Kitchener</i> <i>Marine Engineer</i>	Address Occupation	<i>12 Thaka Place</i> <i>Papatoetoe</i>	Signature Occupation	<i>Jay Giles</i> <i>Centre Manager</i>	Address Occupation	<i>1/12 Albert Rd</i> <i>Kelston West Waitakere City</i>

NOTES A TWO copies of this application are required Applicants should sign in the same place on each copy  
B A person shall not be a witness to the signature of any of the other applicants