

RULES OF New Zealand Cinematographers Society Incorporated

Amended by AGM August 2015

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RULES OF New Zealand Cinematographers Society Incorporated

THE SOCIETY

1.0 Name

1.1 The name of the society is New Zealand Cinematographers Society Incorporated ("the Society").

1.2 The Society is constituted by resolution dated 14/12/2007.

2.0 Registered Office

2.1 The Registered Office of the Society is 239 Annandale Road, RD2 Taupaki, Auckland 0782.

3.0 Purposes of Society

3.1 The purposes of the Society are to:

- (a) Foster the craft of Cinematography in New Zealand for the benefit of all members and the wider New Zealand Screen Production Industry
- (b) To provide forums for discussions on all aspects of cinematography between members, suppliers and peers
- (c) To act as a point of contact between members and individuals, companies or like-minded organisations involved in the New Zealand Screen Production Industry
- (d) To serve as the national and international representative body for New Zealand Cinematographers.

3.2 Private pecuniary gain is not a purpose of the Society (refer 16.2)

MANAGEMENT OF THE SOCIETY

4.0 Managing Committee

4.1 The Society shall have a managing committee ("the Committee"), comprising the following persons

- (a) The President
- (b) The Vice President
- (c) The Secretary
- (d) The Treasurer
- (e) Other Members as the Society shall decide

4.2 There shall be a minimum of five Committee members.

5.0 Appointment of Committee Members

5.1 At a Society Meeting, the Members may decide by majority vote

- (a) How large the Committee will be
- (b) Who shall have the title of President, Vice President, Secretary, and Treasurer
- (c) Whether the role of Secretary and Treasurer be combined
- (d) How long each person will be a Committee Member ('the Term').

6.0 Cessation of Committee Membership

6.1 Persons cease to be Committee Members when

- (a) They resign by giving written notice to the Committee
- (b) They are removed by majority vote of the Society at a Society meeting
- (c) Their term expires

6.2 If a person ceases to be a Committee Member, that person must within one month give to the Committee all Society documents and property.

7.0 Nomination of Committee Members

7.1 Nominations for members of the Committee shall be called for at least 14 days before a General Meeting.

Each candidate shall be proposed in writing by Members and the completed nomination delivered to the Secretary. Nominations can be proposed and seconded either in writing or from the floor at the meeting.

7.2 If the position of any managing Committee member becomes vacant between Society meetings, the Committee may appoint another Member to fill that vacancy until the next Society Meeting.

7.3 If any Committee Member is absent from three consecutive meetings without leave of absence, the President may declare that person's position to be vacant.

8.0 Role of the Committee

8.1 Subject to the rules of the Society the role of the Committee is to

- (a) Administer and manage the Society
- (b) To provide continuing governance of the society
- (c) Carry out the purposes of the Society, and Use Money or Other Assets to do that
- (d) Manage the Society's bank accounts
- (e) Ensure that all Members follow the Rules
- (f) Decide how a person becomes a Member, and how a person stops being a Member
- (g) Decide the times and dates for Meetings, and set the agenda for Meetings
- (h) Decide the procedures for dealing with complaints
- (i) Set membership fees, including subscriptions and levies

(j) Make regulations.

8.2 The Committee has all of the powers of the Society, unless the Committee's power is limited by these Rules, or by a majority decision of the Society.

8.3 Decisions of the Committee bind the Society, unless the Committee's power is limited by these Rules or by a majority decision of the Society.

8.4 The accreditation committee shall consist of five accredited members of the society. The Managing Committee shall approve the composition of the accrediting committee.

9.0 Roles of Committee Members

9.1 President

The President is elected for a term of one year at the Annual General Meeting. The President's role is to:

- (a) Represent the society at any engagement if required to by the Committee where it is practical to do so
- (b) To reply to media inquiries on behalf of the society
- (c) Give a report to the membership at each Annual General Meeting on the state of the society in relation to the New Zealand Screen Production Industry.
- (d) Ensure that the Rules are followed
- (e) Convene Meetings
- (f) Chair Meetings, deciding who may speak and when
- (g) Oversee the operation of the Society

9.2 The Vice President's role is to assume any or all of the roles of President, by arrangement with the president, or when the president is unavailable.

9.3 The Secretary's role is to:

- (a) Record the minutes of meetings
- (b) Keep the register of members
- (c) Hold the Society's records, documents, and books
- (d) Receive and reply to correspondence as required by the Committee
- (e) Retain the common seal of the Society, if the Society has a common seal.
- (f) Advise the Registrar of Incorporated Societies of any rule changes

9.4 The Treasurer's role is to:

- (a) Collect and receive all payments made to the Society. These payments must be banked within fourteen days after the Treasurer receives them
- (b) Keep a true and accurate record in the Society's account book, so that the Society's financial situation can be clearly understood at any point

in time

- (c) Give a financial report and statement of accounts at each Annual General Meeting, and more often if either the Committee or a majority of the Society decides this in a Meeting
- (d) Forward the annual financial statements for the Society to the Registrar of Incorporated Societies after approval by the Members at an Annual General Meeting.

SOCIETY MEMBERSHIP

10.0 Types of Members

10.1 A Member is either an Ordinary Member, Associate Member, Student Member or a Life Member, but not an Honorary member.

10.2 An Ordinary Member has the rights and responsibilities set out in these Rules.

10.3 A Life Member is a person who is acknowledged by the society as a longstanding Member of the Society. A Life Member has all the rights and responsibilities of an Ordinary Member (including the right to vote), but does not have to pay fees, subscriptions, or levies.

10.4 An Honorary Member is a person who is acknowledged by the committee as providing or having provided important services to the Society or the Society's objectives. An Honorary Member has none of the rights or privileges of a Member.

10.5 An Associate member is a person who is either a cinematographer who does not meet the criteria of Full Membership, or any other person working in an allied craft such as camera operators, camera assistants, lighting, grips, colourists and editors, or any other person whom the committee approves.

10.6 Up to two associate members from a single organisation may join under a single corporate membership grouping, and that organisation may transfer these associate memberships within the organisation by notifying the secretary.

10.7 A student member is a person who meets the criteria for associate membership and is also a full-time or near full-time student. Student membership expires six months after the student's courses finish.

11.0 Admission of Members

11.1 To become an Ordinary Member, a person ("the Applicant") must

- (a) Complete an application form, if the Committee requires this, and
- (b) Supply any other information the Committee requires.

11.2 The Committee may interview the Applicants when it considers Membership applications.

11.3 The Committee shall have complete discretion when it decides whether or not to let the Applicant become an Ordinary Member. The

Committee shall advise the Applicant of its decision, and that decision shall be final.

11.4 The Committee may, at its discretion, appoint a Member as a Life Member.

11.5 NZCS Accreditation and the associated right to use the letters NZCS directly after a person's name is awarded at the sole discretion of the accreditation committee. The application process and application fee (if any) for accreditation shall be decided from time to time by the accreditation committee.

12.0 The Register of Members

12.1 The Secretary shall keep a register of Members ("the Register"), which shall contain the names, the email address, the addresses, and telephone numbers of all Members, and the dates at which they became Members.

12.2 If a Member's email address, address or telephone number changes, that Member shall give the new email address, address, or telephone number to the Secretary.

12.3 Each Member shall provide such other details as the Committee requires.

13.0 Cessation of Membership

13.1 Any Member may resign by giving written notice to the Secretary.

13.2 A Member may have his or her Membership terminated in the following way

- (a) If, for any reason whatsoever, the Committee is of the view that a Member is breaching the Rules or acting in a manner inconsistent with the purposes of the Society, the Committee may give written notice of this to the Member ("the Committee's Notice"). The Committee's Notice must:
 - i) Explain how the Member is breaching the Rules or acting in a manner inconsistent with the purposes of the Society
 - ii) State what the Member must do in order to remedy the situation, or state that the Member must write to the Committee giving reasons why the Committee should not terminate the Member's Membership.
 - iii) State that if, within 14 days of the Member receiving the Committee's Notice, the Committee is not satisfied, the Committee may in its absolute discretion immediately terminate the Member's Membership.
- (b) If the Member gives the Member's Notice to the Secretary, the Member will have the right to be fairly heard at the next Society Meeting. If the Member chooses, the Member may provide the Secretary with a written explanation of the events as the Member sees them ("the Member's Explanation"), and the Member may require the Secretary to give the Member's Explanation to every other Member within 7 days of the

Secretary receiving the Member's Explanation. If the Member is not satisfied that the other Society Members have had sufficient time to consider the Member's Explanation, the Member may defer his or her right to be heard until the following Society Meeting.

- (c) When the Member is heard at a Society Meeting, the Society may question the Member and the Committee Members.
- (d) The Society shall then by majority vote decide whether to let the termination stand, or whether to reinstate the Member. The Society's decision will be final.

14.0 Re-admission of former Members

14.1 Any former Member who has resigned may apply for re-admission in the same way as a new applicant, but if the former Member's membership was terminated by the Committee or the Society, the Applicant shall not be readmitted without the approval of the Committee by majority vote.

15.0 Obligations of Members

15.1 All Members (and Committee Members) shall promote the purposes of the Society and shall do nothing to bring the Society into disrepute.

MONEY AND OTHER ASSETS OF THE SOCIETY

16.0 Use of money and other assets

16.1 The Society may only use money and other assets if

- (a) It is for a purpose of the Society
- (b) That use has been approved by either the Committee or by majority vote of the Society
- (c) It is not for the sole personal or individual benefit of any Member.

16.2 No private pecuniary profit shall be made by any member of the Society, except that

- (a) Any member may receive full reimbursement for all expenses properly incurred by that member in connection with the affairs of the Society
- (b) The Society may pay reasonable and proper remuneration to any member of the Society in return for services actually rendered to the Society. Provided however that any member, or any person associated with that member, shall not in any way determine or materially influence the amount of remuneration to be paid
- (c) 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.

17.0 Joining Fees, Subscriptions and Levies

17.1 The Society shall decide by majority vote at a Society Meeting

- (a) What a Member must pay to join the Society (“Joining Fee”), and
- (b) What a Member must pay in order to stay a Member (“Subscription”) and how often this must be paid.

17.2 If any Member does not pay a Subscription or levy by the date set by the Committee or the Society, that Member shall have a further period of seven days to pay the Subscription or levy. After the seven-day period, the Member shall (without being released from the obligation of payment) have no Membership rights and shall not be entitled to participate in any Society activity until all the arrears are paid, and the Member’s Membership shall be suspended until all arrears are paid in full.

18.0 Additional Powers

18.1 The Society may

- (a) Employ people for the purposes of the Society
- (b) Exercise any power a trustee might exercise
- (c) Invest in any investment that a trustee might invest in
- (d) Borrow money and provide security for that if authorised by Majority vote at any Society Meeting.

19.0 Financial Year

19.1 The financial year of the Society begins on 1 April of every year and ends on 31 March of the next year.

20.0 Payments

20.1 Any Payment made by the Society above a value of two hundred dollars must be by cheque, or by online banking transfer or electronic bill payment.

20.2 All Cheques, online banking transfers, or electronic bill payments must be signed by one of the committee members who are appointed by the committee and registered as a signatory with our bank.

20.3 The Treasurer shall make a report to each monthly Committee meeting detailing all online banking payments made during the previous month, and shall table the monthly bank statement to verify these online payments.

21.0 Appointing an Auditor

21.1 At an Annual General Meeting, the Society may by majority vote appoint someone to audit the Society (“the Auditor”). The Auditor shall audit the Society’s accounts, and shall certify that they are correct. The Auditor must be a member of the New Zealand Society of Accountants, and must not be a Member of the Society. If the Society appoints an Auditor who is unable to act for some reason, the Committee shall appoint another Auditor

as a replacement.

CONDUCT OF MEETINGS

22.0 Society Meetings

22.1 A Society Meeting is either an Annual General Meeting or a Special General Meeting.

22.2 The Annual General Meeting shall be held once every year between 1 April and 31 August. The Committee shall determine when and where the Society shall meet within those dates.

22.3 Special General Meetings may be called by the Committee. The Committee must call a Special General Meeting if the Secretary receives a written request signed by at least a quarter of the Members.

22.4 The Secretary shall give all Members at least 14 days written notice of

- (a) The business to be conducted at any Society Meeting
- (b) A copy of the Annual Report and Statement of Accounts, if the Society Meeting is an Annual General Meeting
- (c) A list of Nominees for the Committee, and information about those Nominees if it has been provided
- (d) Notice of any motions and the Committee's recommendations about those motions.

If the Secretary has sent notice to all Members in good faith, the Meeting and its business will not be invalidated simply because one or more Members do not receive the notice.

22.5 All Members may attend and vote at Society Meetings.

22.6 Voting by proxy shall be allowed at Society Meetings providing notices of proxies are given in writing to the secretary 24 hours prior to any meeting.

22.7 No Society Meeting may be held unless at least six Members attend.

22.8 All Society Meetings shall be chaired by the President. If the President is absent, the Vice President shall chair the Society Meeting. If the Vice President is also absent, the Society shall elect another Committee Member to chair that meeting. Any person chairing a Society Meeting has a casting vote.

22.9 On any given motion at a Society Meeting, the chairperson shall in good faith determine whether to vote by

- (a) Voices
- (b) Show of hands, or
- (c) Secret ballot.

However, if any Member demands a secret ballot before a vote by voices or show of hands has begun, voting must be by secret ballot. If a

secret ballot is held, the Chairperson will have a casting vote.

22.10 The business of an Annual General Meeting shall be

- (a) Any minutes of the previous Meeting(s)
- (b) The President's report on the business of the Society
- (c) The Treasurer's report on the finances of the Society, and the Statement of Accounts
- (d) Consideration of whether the role of Secretary and Treasurer be combined (rule 5.1.c)
- (e) Consideration of how large the committee shall be (rule 5.1.a)
- (f) Election of President, Vice President, Secretary, and Treasurer
- (g) Election of Committee Members
- (h) How long each person will be a Committee Member ('the Term') apart from the President (see rule 9.1)
- (i) Consideration of appointment of an Auditor (rule 21.1)
- (j) Motions to be considered
- (k) General business.

23.0 Motions at Society Meetings

23.1 Any Member may request that a motion be voted on ("Member's Motion") at a particular Society Meeting, by giving written notice to the Secretary at least 14 days before that meeting. The Member may also provide information in support of the motion ("Member's Information"). The Committee may in its absolute discretion decide whether or not the Society will vote on the motion. However, if the Member's Motion is signed by at least a quarter of all Members

- (a) It must be voted on at the Society Meeting chosen by the Member, and
- (b) The Secretary must give the Member's Information to all Members at least 7 days before the Society Meeting chosen by the Member, or if the Secretary fails to do this, the Member has the right to raise the motion at the following Society Meeting.

23.2 The Committee may also decide to put forward motions for the Society to vote on ("Committee Motions").

24.0 Committee Meetings

24.1 No Committee Meeting may be held unless at least five of the Committee Members attend.

24.2 The President shall chair Committee Meetings, or if the President is absent, the Vice President shall chair the Committee Meeting. If the Vice President is also absent, the Committee shall elect a Committee Member to chair that meeting.

24.3 Decisions of the Committee shall be by majority vote.

24.4 The Chairperson or person acting as Chairperson has a casting

vote.

24.5 Only Committee Members present at a Committee Meeting may vote at that Committee Meeting.

24.6 Subject to these Rules, the Committee may regulate its own practices.

SIGNING OF DOCUMENTS

25.0 Signing of Documents

25.1 The Society shall have a common seal. A document shall be executed on behalf of the Society if

- (a) The common seal is attached to the document, and
- (b) The document is witnessed by any one of the President, Vice President, Secretary, or Treasurer, and countersigned by one other member of the Committee.

ALTERING THE RULES

26.0 Altering the Rules

26.1 The Society may alter or replace these Rules at a Society Meeting by a resolution passed by a two-thirds majority of those Members present and voting.

26.2 Any proposed motion to amend or replace these Rules shall be signed by at least 6 Members and given in writing to the Secretary at least 14 days before the Society Meeting at which the motion is to be considered, and accompanied by a written explanation of the reasons for the proposal.

26.3 At least 7 days before the General Meeting at which any Rule change is to be considered the Secretary shall give to all Members written notice of the proposed motion, the reasons for the proposal, and any recommendations the Committee has.

26.4 When a Rule change is approved by a General Meeting, the Managing Committee shall file advice of the Rule changes in the required form with the Registrar of Incorporated Societies. No Rule change shall take effect until this is done.

26.5 No addition or alteration of clauses in sections 16: Private Pecuniary Profit, or 27: Winding Up, shall be allowed without the approval of Inland Revenue. The provisions and effects of these clauses shall not be removed from this document and shall be included and implied into any document replacing this document.

WINDING UP

27.0 Winding up

27.1 If the Society is wound up

- (a) The Society's debts, costs, and liabilities shall be paid
- (b) Surplus Money and Other Assets of the Society may be disposed of
 - i) By resolution, or
 - ii) According to the provisions in the Incorporated Societies Act 1908, but
- (c) No distribution may be made to any Member
- (d) The surplus Money and Other Assets shall be distributed to The New Zealand Film & Video Technicians Guild Inc., or some other organisation with similar objects, or to some other charitable organisation.

28.0 Definitions

28.1 In these Rules

- (a) "Cheque" means a personal cheque or a bank cheque.
- (b) "Committee" means the Committee of the Society.
- (c) "Committee Meeting" means a meeting of the Committee.
- (d) "Committee Member" means any Member who is on the Committee.
- (e) "Majority vote" means a vote made by more than half of the Members who are present at a Meeting and who are entitled to vote and voting at that Meeting upon a resolution put to that Meeting.
- (f) "Meeting" means any Annual General Meeting, any Special General Meeting, and any Committee Meeting.
- (g) "Money or Other Assets" means any real or personal property or any interest therein, owned or controlled to any extent by the Society.
- (h) "Payment" means any transfer of legal tender by cash, electronic transfer, bank cheque, or any other means of paying legal tender, and includes payment by personal cheque.
- (i) "Rules" means these rules, being the rules of the Society.
- (j) "Society Meeting" means any Annual General Meeting, or any Special General Meeting, but not a Committee Meeting.
- (k) "Use Money or Other Assets" means to use, handle, invest, transfer, give, apply, expend, dispose of, or in any other way deal with, Money or Other Assets.
- (l) "Written Notice/In writing" means hand-written, printed, or electronic communication of words or a combination of these methods. Electronic communications are deemed to be delivered to members if sent by email to the email address recorded in the register and to the Secretary if sent to admin@nzcine.com.

(j) "Attend" means be physically present, or present via a real-time, two-way video or audio link.

Signed:

Name

Signature

Position

Date

Name

Signature

Position

Date

Name

Signature

Position

Date
