

**CONSTITUTION**  
**of**  
**Harness Racing New Zealand Incorporated**  
as at 31 July 2010

**NAME AND COMMENCEMENT**

- 1 (a) The name of the governing body for harness racing in New Zealand is “Harness Racing New Zealand Incorporated” which is abbreviated in this Constitution as “HRNZ”. HRNZ is hereby declared to be for all purposes the same body as that constituted previously as an unincorporated body under the name the “Harness Racing New Zealand” pursuant to the New Zealand Rules of Harness Racing.
- (b) This constitution shall take effect as from the 1<sup>st</sup> day of August 2001, (the “Commencement Date”).

**INTERPRETATION**

- 2 In this Constitution, unless the context otherwise requires:
- “**Board**” means the body of persons comprising the elected and appointed members of the **Board** of HRNZ established under this Constitution.
- “**Chairman**” means the Chairman of the **Board** elected or appointed pursuant to clause 9(9)(b) hereof.
- “**Club**” means a registered Club and indicates the Clubs listed in the First Schedule.
- “**Commencement Date**” means the 1<sup>st</sup> day of August 2001.
- “**Committee**” when used in reference to the Committee of a Club, means the body of persons, by whatever name designated, charged with the general management of the affairs of the Club under its Rules.
- “**Chief Executive**” means **Chief Executive** of HRNZ or such other person authorised by him to act on his behalf.
- “**Kindred Bodies**” means the New Zealand Standardbred Breeders Association, the New Zealand Harness Racing Trainers and Drivers Association and the New Zealand Trotting Owners Association.
- “**Meeting**” means either an Annual General Meeting or a Special General Meeting or both (as the case may be) of HRNZ.
- “**Official Calendar**” means the publication for the time being authorised by the **Board** to be published as “THE OFFICIAL CALENDAR OF HARNESS RACING NEW ZEALAND” under the name of NEW ZEALAND HARNESS RACING WEEKLY.
- “**Paid Official**” means any person who for the time being is employed by any Club or Racing Club or Body or Company consisting of a combination of Clubs at its meeting or in its operations or works, or by HRNZ or the **Board** and receives in respect of such employment any emolument, wages or salary but does not include any Medical Practitioner, Veterinary Surgeon, Barrister, Solicitor or Auditor in respect of his engagement in a professional capacity or an independent contractor.
- “**Racing Year**” means the period beginning on the 1<sup>st</sup> day of August in any calendar year and ending on the 31<sup>st</sup> day of July in the next succeeding calendar year.
- “**Register**” means a register maintained by the **Chief Executive** in which is recorded the membership registration of Clubs.
- “**Rules**” means the New Zealand Rules of Harness Racing (including any appendices and schedules thereto).
- “**Totalisator Club**” means a Club for the time being holding a betting licence issued under section 45 of the Racing Act 2003 (or such Act passed in substitution thereof) and registered under the Rules.

1.08.03 | Subject to the provisions of the Racing Act 2003 or such Act passed in substitution thereof the terms and provisions of this Constitution shall, unless the content otherwise requires, be interpreted consistent with the provisions of the New Zealand Rules of Harness Racing.

## OFFICE

3 The registered office of HRNZ shall be as determined by the **Board** from time to time.

## OBJECTS

4 The objects of HRNZ shall be:

- (a) to control all harness racing conducted in New Zealand in accordance with this Constitution and the Rules.
- (b) to promote and advance harness racing in New Zealand.
- (c) to ensure that all requirements of the Rules are duly observed by all persons and bodies to which they apply pursuant to rule 102 of the Rules.
- (d) to consider and deal with all matters submitted to HRNZ in accordance with this Constitution and the Rules.

1.08.03 | (e) to comply with its obligations and duties pursuant to the provisions of the Racing Act 2003 or such Act passed in substitution thereof.

## MEMBERSHIP

- 5 (1) **Members**  
The Clubs listed in the First Schedule hereto (being Clubs holding Certificates of Registration issued under and in pursuance of the Rules) are hereby declared to be registered as members of HRNZ and for all purposes the relevant particulars of such Clubs shall be deemed to have been duly recorded in the Register kept pursuant to clause 5(5)(b) herein.
- (2) **Application for Membership**
- (a) Any club desiring to be registered as a member of HRNZ shall make application in accordance with the Rules and in the form prescribed from time to time by the **Board**.
  - (b) Every such application shall be subject to such conditions (if any) as are determined from time to time by the **Board**.
- (3) **Processing of Application**  
Every application by a Club for membership of HRNZ shall be referred to and considered by the **Board** which shall either grant or refuse the application, or, in its discretion, refer the application to the Annual General Meeting or a Special General Meeting of HRNZ.
- (4) **Non-Registration**  
Neither the **Board** nor HRNZ shall grant registration to any Club which, under its Constitution, sanctions the division or apportionment among its members, whether at any time during its existence or in the event of its dissolution, of the whole or any part of its property or surplus funds.

(5) **Registration**

- (a) On the granting of registration, the ***Chief Executive*** shall, within 14 days thereafter, issue to the Club so registered a Certificate of Registration as approved by the ***Board*** and shall notify such registration in the Official Calendar.
- (b) The ***Chief Executive*** shall keep, in such form as the ***Board*** from time to time approves, a Register, wherein shall be entered particulars of the registration of every Club. The Register shall be conclusive proof, for the purposes of this Constitution and the Rules, as to whether or not any Club is registered, and of all particulars duly entered therein.
- (c) No Club shall change the name under which it is registered, save with the consent of the ***Board*** and on payment of a fee of \$200.00.
- (d) When the ***Board*** has consented to the change of name of any Club and the Secretary of the Club concerned has certified that the necessary steps have been taken in accordance with the Rules of the Club to change the name, such change shall be noted in the Register and notified in the Official Calendar and shall thereupon become effective.
- (e) The registration of any Club shall confer on that Club all rights, powers and functions conferred on Clubs by this Constitution and by the Rules, save that except as is expressly provided, no Club other than a Totalisator Club shall have any right to elect, or to take part in the election of, any member of the ***Board***.
- (f) Registration shall also operate as an agreement by the Registered Club and the members thereof faithfully to observe, perform and carry out the requirements of this Constitution and of the Rules, and to obey all orders and directions duly made or given by all authorities empowered to make or give the same under this Constitution and the Rules and as an agreement by the Club that it will not exercise or claim in respect of harness racing or the control thereof any power or authority, save such as is conferred on it by this Constitution and Rules.

(6) **Cancellation and Suspension of Registration**

- (a) The registration of any Club shall be cancelled by the ***Board*** if it is proved to the satisfaction of the ***Board*** that registration was secured by any false or fraudulent representation, or by the production of any false certificate or other document.
- (b) The registration of any Club shall be cancelled by the ***Board*** in the event its constitution sanctions the division or apportionment among its members, whether at any time during its existence or in the event of its dissolution, of the whole or any part of its property or surplus funds.
- (c) The ***Board*** may suspend for such period as is fixed by it, or cancel the registration of any Club which has committed a breach of this Constitution, or which has not held a race meeting for three (3) consecutive years.
- (d) Every such suspension or cancellation shall forthwith be notified in the Official Calendar. In the case of suspension the Register shall be noted accordingly and in the case of cancellation the name of the Club shall be removed from the Register.

(7) **Club Returns**

- (a) Every Club shall, within 14 days after its Annual Meeting, forward to the **Chief Executive** an audited statement of financial position, together with a statement of accounts (including a statement of financial performance) showing full the financial position of the Club at the close of the previous financial year and the total number of its members.
- (b) If required by the **Board**, a Club shall, within a period of not more than one month from the date of the request, forward to the **Chief Executive** an update on its financial position.
- (c) If required by the **Board**, a Club shall provide within a timeframe fixed by the **Board** a statement of its financial position together with a statement of accounts in a standardised format.

**REPRESENTATIVES TO MEETINGS OF HRNZ**

- 6 (a) Each Totalisator Club shall be entitled to elect or appoint one Representative to attend any meeting of HRNZ on behalf of the Club.
- (b) A Club shall only be entitled to representation at a meeting of HRNZ if it is:
  - (i) licensed to operate a totalisator race meeting during the racing year in which the meeting is held; and
  - (ii) is registered pursuant to the Constitution and Rules and such registration is not suspended or cancelled.
- (c) Subject to Rule 118(2) and (6) of the Rules, each Kindred Body shall be entitled to one representative at each meeting of HRNZ.
- (d) Each Totalisator Club and Kindred Body entitled to such representation shall appoint or elect a representative and shall notify the **Chief Executive** not later than 14 days prior to any meeting of HRNZ of every appointment of a representative.
- (e) No person shall be eligible to be elected or appointed or to continue as a Representative of any Club or Kindred Body who:
  - (i) is not a member of such Club or Kindred Body; or
  - (ii) at any time has been disqualified for a serious racing offence under the Rules or the Rules of Racing or for a corrupt practice under the former Rules of Harness Racing or Rules of Racing or any equivalent Rules of any recognised Harness Racing Club, racing club, authority or body in New Zealand or any other country;

Provided that nothing in sub-paragraph (i) hereof shall prevent a person not otherwise ineligible from being appointed as a substitute pursuant to paragraph (f).
- (f) If any Representative is unable to be present at a Meeting, the Club which he or she represents may, by letter or facsimile addressed to the Chairman, appoint a person who need not be a member of such Club but is a member of a Totalisator Club to be the substitute for such Representative, who may exercise all the powers as to voting and otherwise of such absentee representative.
- (g) It shall be the duty of every totalisator Club to be represented at every Meeting of HRNZ.

## MEETINGS OF HRNZ

- 7 (1) **Annual General Meeting**  
The Annual General Meeting of HRNZ shall subject to clause 7(3)(h) hereof be held at such time and places as the **Board** from time to time determines.
- (2) **Notice of Annual Meeting**  
The time and place of the Annual General Meeting shall be notified by the **Chief Executive** in the Official Calendar and by notice in writing to each Club.
- (3) **Business of Annual General Meeting**  
The order of business of the Annual General Meeting shall, unless otherwise ordered by resolution made at any time during the meeting, be as follows:
- (a) roll call of representatives;
  - (b) adoption of the Minutes of the previous Annual General Meeting, and any Special Meeting;
  - (c) the Chairman's address;
  - (d) the consideration of the Annual Accounts of HRNZ;
  - (e) reading and dealing with correspondence;
  - (f) receiving the Returning Officer's and Scrutineers' reports on elections of members of the **Board** and declaration of persons elected;
  - (g) the consideration of motions of which notice has been given;
  - (h) the fixing of the place of the next Annual General Meeting of HRNZ;
  - (i) appointment of auditor or auditors;
  - (j) such other business as may be brought before the Annual General meeting.
- (4) **Special General Meetings**
- (a) The **Board** may at any time and shall on requisition in that behalf being presented to it by a majority of Totalisator Clubs call a special meeting of HRNZ.
  - (b) Notice of such special meeting, stating the time and place thereof and the business to be transacted thereat, shall be sent to each Club and published in the Official Calendar at least two weeks before the date fixed for the meeting.
  - (c) Except by leave of such Meeting granted by resolution passed by a majority of at least two thirds of the valid votes recorded, no business other than that stated in the convening notice shall be transacted at any Special Meeting, and no proposal to amend the Constitution or the Rules shall be considered at any Special Meeting unless such Meeting is convened for that purpose.

## MEETING PROCEDURE

- 8 (1) **Chairman**  
The Chairman shall be the Chairperson of every meeting of HRNZ at which he is present and in his absence the Vice-Chairman or in his absence a member of the **Board** shall be elected by the **Board** to be the Chairperson.

- (2) The Chairperson shall decide all questions of order or procedure as to which no provision has been made by this Constitution or the Rules.
- (3) **Quorum**  
At any meeting of HRNZ the presence of fifteen (15) representatives or their duly appointed substitutes thereof shall constitute a quorum.
- (4) **Attendees**
- (a) Every Meeting of HRNZ shall be a meeting of the Chairman, the Vice-Chairman, the ***Finance Chair***, duly appointed representatives of the Totalisator Clubs and Kindred Bodies or the substitute thereof elected and members of the ***Board*** who are not representatives.
  - (b) Members of the Racing Board and the Totalisator Agency Board appointed by the Minister for Racing on the nomination of recognised industry organisations relating to harness racing shall be eligible to attend any meeting of HRNZ.
  - (c) Any person specially invited to attend a meeting of HRNZ by the ***Board*** shall be eligible to attend the meeting of HRNZ.
  - (d) Any Club or Kindred Body may appoint in addition to their representative to HRNZ an official observer who shall be either a Committeeman or Steward of the Club or Kindred Body he represents or the Secretary thereof and who shall be entitled to be seated alongside or immediately behind the representative at the meeting but who shall not be entitled to vote thereat. Notice of an official observer shall be given to the ***Chief Executive*** not less than 14 days prior to the meeting.
- (5) **Unofficial Observers & Media**
- (a) Any Club which is registered under this Constitution or the Rules but which is not entitled to a representative at a meeting of HRNZ may appoint one of its members or its Secretary to attend any meeting of HRNZ as an unofficial observer.
  - (b) The number of unofficial observers may at the discretion of the ***Board*** be limited.
  - (c) Notice of an unofficial observer shall be given to the ***Chief Executive*** not later than 14 days prior to the meeting.
  - (d) Unofficial observers and representatives of the media shall be admitted to a meeting only with the consent of the representatives and the duly appointed substitutes thereof.
  - (e) On all occasions where the duly appointed representatives or substitutes thereof decide that any matter be discussed in committee it shall first decide what persons shall be excluded from the meeting during the discussion.
- (6) **Speaking Rights**
- (a) The Chairman, Vice-Chairman, ***Finance Chair*** of the ***Board*** and duly appointed Representatives to the Meeting shall have speaking rights and be entitled to move and second resolutions. Members of the ***Board*** not being the Chairman, Vice-Chairman or ***Finance Chair*** shall have speaking rights

but shall only be entitled to move and second resolutions when authorised to do so by the **Board**.

- (b) Members of the Racing Industry Board and the Totalisator Agency Board appointed by the Minister for Racing on the nomination of recognised industry organisations relating to harness racing, attending any meeting shall be granted speaking rights.
- (c) Any person specially invited to attend a meeting by the **Board** shall not be entitled to address the meeting without the consent of the meeting.
- (d) An Official Observer of a Club or Kindred Body can be asked by the Representative to speak to the Meeting on his behalf.

(7) **Resolutions**

- (a) Unless otherwise provided in this Constitution every resolution of HRNZ shall be duly made which is passed by a majority of the valid votes recorded in respect thereof.
- (b) Every special resolution of HRNZ shall be duly made which is passed by a majority of at least two-thirds of the valid votes recorded in respect thereof and of which notice, to the satisfaction of the Chairman of the meeting, has been given to each Club, and published in the Official Calendar at least one month before it is passed.
- (c) Every resolution and every special resolution shall, except where otherwise specially provided for in this Constitution or in the Rules, take effect as from a date specified in such resolutions or where no such date is specified, from the 1<sup>st</sup> day of August next after the making of the resolution.
- (d) Every special resolution of HRNZ shall be notified in the Official Calendar.

(8) **Voting**

- (a) At any Meeting a resolution or special resolution put to the vote of the meeting shall be decided in such manner as the Chairperson so directs, unless a poll is demanded before or immediately after the declaration of the result. Unless a poll is so demanded a declaration by the Chairperson that the resolution has been carried, or carried unanimously, or by a particular majority, or loss, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
- (b) If a poll is duly demanded it shall be taken forthwith as the Chairperson directs.
- (c) When any resolution or special resolution is put to the vote of a Meeting the Chairperson may record the names of the Club or Kindred Body whose duly appointed Representative or the substitutes thereof have voted in favour and/or against such resolutions.
- (d) At every meeting, the representative of each Club and Kindred Body elected or appointed pursuant to clause 6 hereof or their duly appointed substitute thereof who is present at the meeting, shall be entitled to exercise on any matter put to the vote the number of votes as are provided in the Second Schedule to the Constitution, for the Club or Kindred Body he or she represents.

- (e) In the case of an equality of votes, the Chairperson of the Meeting may exercise a casting vote.
  - (f) No person other than the Representative or the duly appointed substitute of a Club or Kindred Body or the Chairman at a Meeting of HRNZ shall vote on any matter put to a vote.
- (9) Except where other specially provided in this Constitution or the Rules HRNZ shall exercise or perform any power, duty or function conferred or imposed on it by this Constitution or the Rules only by means of a resolution in that behalf of a duly convened meeting of HRNZ.
- (10) No act, resolution, or special resolution of HRNZ shall be invalidated because at the time of the act, resolution or special resolution there was some defect in the appointment of the Chairperson, or of any representative or substitute of any Club or Kindred Body, or that any Club or Kindred Body entitled to representation is not represented or that it has not been notified in the Official Calendar.

## **THE BOARD**

- 9 (1) **Composition of the Board**  
 The **Board** of HRNZ shall comprise 11 persons made up as follows:
- (a) three persons who are bona fide residents of the North Island elected by Totalisator Clubs.
  - (b) three persons who are bona fide residents of the South Island elected by Totalisator Clubs.
  - (c) one person appointed by the Auckland Trotting Club.
  - (d) one person appointed by the New Zealand Metropolitan Trotting Club.
  - (e) one person appointed by each of the Kindred Bodies.
- (2) No person shall be eligible to be elected or appointed as or continue to be a member of the **Board** who:
- (a) is a paid official of HRNZ; or
  - (b) has at any time been or is disqualified for any serious racing offence under the Rules or the Rules of Racing or a corrupt practice under the former Rules of Harness Racing, Rules of Racing or any equivalent Rules of any recognised Harness Racing Club, Racing Club, Authority or Body in New Zealand or any country; or
  - (c) is not a member of a totalisator club, or in the case of a member of the **Board** appointed by the Auckland Trotting Club, the New Zealand Metropolitan Trotting Club, the New Zealand Standard Breeders Association, the New Zealand Harness Racing Trainers & Drivers Association or the New Zealand Trotting Owners Association who is not a member of the appointing Club or Association.
- (3) (a) In the year 2001 there shall be an election or appointment of five members of the **Board**, two of whom shall be bona fide residents of the South Island, one who shall be a bona fide resident of the North Island, one who shall be appointed by the Auckland Trotting Club and one who shall be appointed by the New Zealand Standardbred Breeders Association



- (b) In the year 2002 there shall be an election or appointment of six members of the **Board**, two of whom shall be bona fide residents of the North Island, one who shall be a bona fide resident of the South Island, one who shall be appointed by the New Zealand Metropolitan Trotting Club, one of who shall be appointed by the New Zealand Harness Racing Trainers and Drivers Association and one who shall be elected by the New Zealand Trotting Owners Association.
  - (c) No later than the 20<sup>th</sup> day of June 2001 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of the New Zealand Standardbred Breeders Association shall notify the Chairperson the name of the person who has been appointed by the Association in accordance with its Rules as a member of the **Board**.
  - (d) No later than the 20<sup>th</sup> day of June 2002 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of each of the New Zealand Harness Racing Trainers and Drivers Association and the New Zealand Trotting Owners Association shall notify the Chairperson the name of the person who has been appointed by the Association in accordance with its Rules as a member of the **Board**.
- (4) **Nominations for the Board**
- (a) In the month of May, or such other date as the **Board** may in special circumstances appoint in each year, the Committee of each totalisator club shall be entitled to nominate qualified persons for election as members of the **Board**.
  - (b) Every such nomination shall be in writing signed by the **Board** or Chairman and the Secretary of the Club nominating and by each person so nominated and shall be forwarded so as to reach the **Chief Executive** not later than the 20<sup>th</sup> day of May or such other date as the **Board** may in special circumstances appoint.
  - (c) If no more than the required number of nominees are received then the candidates nominated shall be declared elected. If the total number of nominations received is less than the total number of vacancies, the **Board** shall appoint such number of qualified persons as may be required to make up the total number of members required to be elected and every person so appointed shall be deemed to have been duly elected.
- (5) **Election of Board Members**
- (a) If more candidates are nominated for membership of the **Board** than are required then immediately after the 20<sup>th</sup> day of May, or such other date as the **Board** may in special circumstances appoint, the **Chief Executive** shall have voting papers prepared with the names of all nominees printed thereon with an indication as to which are North Island and South Island nominees respectively and further indicating the total number of nominees for each Island respectively for whom votes shall be cast.
  - (b) The **Chief Executive** shall forthwith forward one such voting paper to each Totalisator Club, except the Auckland Trotting Club and the New Zealand Metropolitan Trotting Club who shall not be entitled to vote in elections relating to South Island and North Island nominees.
  - (c) Each Club, by its Committee, shall, on receipt of such voting paper, strike out the names of those nominees for whom it does not wish to vote, leaving

untouched the names of the number of the number of nominees as the instructions on the voting paper require.

- (d) The voting paper shall then be signed by the **Board** or Chairman and the Secretary of the Club at the meeting at which such names were struck out and returned to the **Chief Executive**, in an envelope on which the words VOTING PAPER shall be written or printed, so as to reach him on or before the 20<sup>th</sup> day of June in each year or at such other date as the **Board** may in special circumstances appoint.
  - (e) Any voting paper in respect of which the provisions of this Rule have not been complied with shall be informal.
  - (f) No Club shall omit to vote or return an informal vote.
  - (g) The **Chief Executive** shall be the Returning Officer and not later than the 20<sup>th</sup> day of June the **Board** shall, where necessary, appoint two Scrutineers for the purpose of the election and fix a day for opening the voting papers.
  - (h) On the day so fixed the Returning Officer, in the presence of the Scrutineers, shall open the voting papers and after setting aside all informal voting papers count the number of valid votes determined in accordance with Clause 9(6)(d) hereof recorded for each nominee.
  - (i) Those nominees not exceeding in each case the numbers to be elected for each Island who have received the highest number of votes shall be deemed to be duly elected as members of the **Board**.
  - (j) Where there is an equality of votes between nominees and the addition of a vote would entitle any of those nominees to be declared elected, the Returning Officer shall determine by lot which nominee shall be elected.
  - (k) If at any time before the ballot is commenced, the number of nominees is reduced by withdrawal or otherwise to the number required to fill the vacancies, the remaining nominees shall be declared "elected without ballot".
  - (l) The Returning Officer and the Scrutineers shall forthwith report to the **Board** the result of the election, and the voting papers properly sealed shall be handed by the Scrutineers to the Returning Officer who shall retain them for three months and then destroy them.
  - (m) The Chairman shall authorise the publication of the result of the election including the number of votes for each nominee.
- (6) **Appointment of Other Board Members**
- (a) No later than the 20<sup>th</sup> day of June 2001 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of the Auckland Trotting Club shall notify the **Chief Executive** the name of the person who has been appointed by the Association in accordance with its Rules as a member of the **Board**.
  - (b) No later than the 20<sup>th</sup> day of June 2001 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of the New Zealand Standardbred Breeders Association shall notify the **Chief Executive** the name of the person who has been appointed by the Association in accordance with its Rules as a member of the **Board**.

- (c) No later than the 20<sup>th</sup> day of June 2002 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of the New Zealand Metropolitan Trotting Club shall notify the **Chief Executive** the name of the person who has been appointed by the Association in accordance with its Rules as a member of the **Board**.
- (d) No later than the 20<sup>th</sup> day of June 2002 and likewise not later than the 20<sup>th</sup> day of June in every second year thereafter the Secretary of each of the New Zealand Harness Racing Trainers and Drivers Association and the New Zealand Trotting Owners Association shall notify the **Chief Executive** the name of the person who has been appointed by each respective Association in accordance with its Rules as a member of the **Board**.
- (e) Where the **Chief Executive** has not received notification of the name of the person appointed as member of the **Board** as required by the preceding paragraphs of this sub-clauses, the **Board** then in office shall appoint a qualified person as a member of the **Board** and every person so appointed shall be deemed to have been duly appointed as a member of the **Board**.

(7) **Term of Appointment**

- (a) Every person elected or appointed to be a member of the **Board** under this Constitution shall, subject to the provisions of this Constitution and unless he sooner vacates office, come into office from the conclusion of the Annual Meeting of HRNZ at which he shall be declared to be duly elected or appointed until the conclusion of the Annual Meeting in the year next but one following the year in which he is elected or appointed.
- (b) The members of the **Board** appointed or elected after nomination as aforesaid or appointed by the **Board** in default of such nomination shall retire from office in accordance with the provisions of clause 9(7)(a) hereof, at the conclusion of the Annual Meeting of HRNZ at which their two-year term of office expires.
- (c) Every member retiring under the above clause shall, if not otherwise disqualified, be eligible for re-election or reappointment.

(8) **Vacancies**

- (a) The office of any member of the **Board** shall become vacant if they;
  - (i) resign in writing under his hand addressed to the **Chief Executive**;  
or
  - (ii) is absent without leave of the **Board** for more than two successive meetings thereof; or
  - (iii) dies or becomes ineligible to continue to hold office by reason of the fact that he/she has at any time been or is disqualified for any corrupt practice or serious racing offence as described under clause 9(2)(b);  
or
  - (iv) is removed from office by resolution of HRNZ; or
  - (v) becomes bankrupt.
- (b) In any case where the **Board** grants to any member leave of absence for a period of not less than three months, it may appoint a substitute for that

member during such absence, provided however that where such member is the appointed member by the Auckland Trotting Club, the New Zealand Metropolitan Trotting Club, the New Zealand Standardbred Breeders Association, the New Zealand Harness Racing Trainers and Drivers Association or the New Zealand Trotting Owners Association, the **Board** may invite such Club or Association as is appropriate to appoint a substitute member.

- (c) Whenever any vacancy occurs on the **Board**, the vacancy shall be filled:
- (i) By the **Chief Executive** calling for nominations from all Clubs to fill the vacancy, provided however that where such member is the member by the Auckland Trotting Club, the New Zealand Metropolitan Trotting Club, the New Zealand Standardbred Breeders Association, the New Zealand Harness Racing Trainers and Drivers Association or the New Zealand Trotting Owners Association, the Chairman shall invite such Club or Association as may be appropriate to appoint a new member to fill the vacancy.
  - (ii) Nominations shall be called for within a time fixed by the Chairman and all foregoing provisions of this part of the Constitution relating to Nomination and Election of members of the **Board**, shall with the necessary modifications apply with respect to nominations called for as aforesaid and to any Election required to be held as a result of such Nominations being made, provided however that where such vacancy involves the appointed member by the Auckland Trotting Club, the New Zealand Metropolitan Trotting Club, the New Zealand Standardbred Breeders Association, the New Zealand Harness Racing Trainers and Drivers Association or the New Zealand Trotting Owners Association the appointment of a new member shall be conducted in accordance with the Rules of the appropriate Club or Association and the name of the new member so appointed advised to the Chairman not later than 60 days after being invited to conduct such election.
  - (iii) Every person so elected or appointed shall hold office for the unexpired portion of the term for which his predecessor was elected but shall be eligible for re-election.
- (d) No act, proceedings, determination or matter of the **Board** or of any person acting as a member of the **Board** shall be invalidated because of a vacancy in the membership of the **Board** at the time of the Act, proceedings, determination or matter or because of the subsequent discovery that there was some defect in the election or appointment of any person so acting, or that he was incapable of acting or being a member.
- (9) **Officers of the HRNZ**
- (a) There shall be a Chairman, Vice-Chairman, **Finance Chair** and **Chief Executive** of the HRNZ.
  - (b) The **Board** shall immediately following the conclusion of each Annual Meeting of HRNZ or at such other time or times as may be required appoint one of its number to the office of Chairman, Vice-Chairman and **Finance Chair** of HRNZ.
  - (c) If more than one person is nominated for the position of Chairman then an election shall be held by ballot.

- (d) Where there is an equality of votes between candidates then a second ballot shall be held and in the event of an equality of votes after the second ballot then the Chairman shall be determined by lot.
  - (e) If necessary, the **Board** may seek assistance from the **Chief Executive** in conducting the ballot(s) and/or lot.
  - (f) No person shall be eligible to be appointed to the office of the Chairman or to continue to hold the same who:
    - (i) has been or is disqualified for any serious racing offence under this Constitution or the Rules or Racing or a corrupt practice under former Rules of Harness Racing;
    - (ii) has been elected or appointed to that office or the former office of Chairman for a total of five years either consecutively or otherwise unless such appointment or proposed appointment is approved by special resolution of the HRNZ.
  - (g) The Chairman, Vice-Chairman and **Finance Chair** upon being appointed by the **Board** shall come into office and shall continue to hold office until their successor is appointed and comes into office.
  - (h) The Chairman, Vice-Chairman and **Finance Chair** may at any time resign his office by writing addressed to the **Chief Executive**.
  - (i) The Chairman, Vice-Chairman or **Finance Chair** shall resign upon request of a majority of **Board** members.
  - (j) Where by reason of death, resignation or removal from office, the office of Chairman, Vice-Chairman and **Finance Chair** becomes vacant, the **Board** shall appoint one of its members of the office of Chairman, Vice-Chairman or **Finance Chair** as the case may be and such person appointed shall hold such office for the remainder of their predecessor's term.
  - (k) At any time when, on account of illness or other incapacity, or absence from New Zealand, the Chairman is unable to perform the duties of his office, he shall appoint the Vice-Chairman, or in the case of the Vice-Chairman's incapacity or absence from New Zealand a member of the **Board** who shall, so long as inability continues, have and may exercise and perform all the powers, duties and functions of the Chairman.
  - (l) If at any time the offices of Chairman and Vice-Chairman are vacant, the **Board** shall appoint one of its number to exercise and perform the powers, duties and functions of the Chairman until the vacancy in that office is filled in accordance with the Constitution.
- (10) Chief Executive
- (a) There shall be a **Chief Executive** in charge of all staff of HRNZ and be responsible to the **Board** and under it's general direction and control. He shall whenever it is necessary or desirable exercise all powers and duties of the **Chief Executive** under this Constitution and the Rules.
  - (b) The **Chief Executive** shall, in addition to carrying out the particular duties imposed on him by this Constitution and the Rules, perform all other duties properly appertaining to his office.

- (c) All Clubs, and all other authorities and persons acting or subject to these Rules, shall furnish the **Chief Executive** with such returns, information and particulars as he may from time to time require on behalf of the Chairman, the **Board**, or any Committee of HRNZ, or for the purpose of enabling him to carry out any duties imposed on him by or under this Constitution or the Rules.
- (d) For the purpose of assisting the **Chief Executive** to carry out his duties under this Constitution or the Rules and for such other purposes as it thinks fit, the **Board** may authorise him to employ such persons not otherwise provided for in these Rules as required to be appointed by the **Board** and to pay such salaries or wages as it from time to time determines.

## MEETINGS OF **BOARD**

### 10 (1) **Procedure**

- (a) Meetings of the **Board** shall be held at such time and at such places as the **Board** or the Chairman from time to time determines.
  - (b) At all such meetings the presence of a majority of the members of the **Board** shall form a quorum.
  - (c) On any question put to the vote at any such meeting each member present shall have one vote, and in case of an equality of votes, the Chairman shall also have a casting vote.
  - (d) The **Board** shall exercise or perform any power, duty or function conferred or imposed on it by the Constitution and the Rules by means of a resolution on that behalf and every such resolution shall be duly made which is passed by a majority of the valid votes recorded, and every such resolution shall be binding upon all members of the **Board**.
  - (e) All members of the **Board** are entitled to endeavour to have any decision modified or rescinded and to speak in support of such modification or rescission at a meeting of the **Board**.
- (2)
- (a) The **Chief Executive** of HRNZ shall be entitled to attend all meetings of the **Board** unless otherwise directed by the **Board** and speak at such meetings but shall have no voting rights.
  - (b) The **Chief Executive** of HRNZ shall ensure the proceedings of each **Board** meeting are properly recorded in the Minutes of the meetings of the **Board**.

## POWERS AND DUTIES OF THE **BOARD**

### 11 (1) **Overall Power**

1.08.03

- (a) The **Board** shall be responsible for managing the business and affairs of all aspects of harness racing industry in New Zealand.
- (b) The **Board** shall exercise and perform all powers, duties and functions conferred or imposed on it by the Racing Act 2003, and any Act passed in substitution thereof, by the Rules of Harness Racing, or by due delegation to it of the power, functions or duties of HRNZ.
- (c) The **Board** may do all things necessary so that the business of HRNZ shall be efficiently administered and managed between Meetings of HRNZ and for

the better control, advancement and promotion of harness racing, and for securing the due observance of the duties and obligations under the Rules of all owners, breeders, stud-masters, trainers, horsemen, stablehands, officials and persons to whom the Rules apply, and all other matters contemplated or necessary to give full effect to the Rules.

(2) **General powers and duties**

The **Board** shall have the following general powers and duties:

- (a) to make such regulations or issue such directions not inconsistent with the Rules as it may deem necessary or desirable for the better administration, promotion or control of harness racing.
- (b) to give such orders and directions to, and require such particulars and information from, all Clubs, or combination of Clubs or companies promoted for the purpose of owning or administering the ground(s) upon which a Club or Clubs race, owners and persons licensed or registered under the Rules as it deems necessary.
- (c) to hold, or request to be held by any person or body, an inquiry or investigation into any matter affecting the management or good government of harness racing, and where as a result of such inquiry or investigation a breach of the Rules is suspected to have been committed.
- (d) to enter into reciprocal relations with any authorities controlling harness racing or racing in any part of the world.
- (e) to issue at its discretion a distinctive badge to retired trainers or horsemen in recognition of their services to the sport, such badge entitling the wearer to free admission to a racecourse.
- (f) to make such regulations or issue such directions as are not inconsistent with the Rules for the creation of association organisations.
- (g) to make regulations and/or issue directions or requirements to persons forming partnerships under the Rules and the disclosure of partnership agreements to the **Board**.

(3) **Specific powers and duties**

The **Board** shall have the following specific powers and duties:

- (a) to enter arrangements for the publication and dissemination the Official Calendar.
- (b) to adopt an annual plan and budget for financial performance and to monitor results against the annual plan and budget.
- (c) to purchase, lease, invest or otherwise acquire any real or personal property and any rights and privileges which it may think necessary or convenient for the purposes of the business of HRNZ.
- (d) to sell, lease or otherwise dispose of the property of HRNZ or any part of it for such consideration and in such manner as it may think fit.
- (e) to borrow or raise money in such manner as it may think fit on behalf of HRNZ, and may secure and guarantee the performance by HRNZ or any person or body of any obligation undertaken by HRNZ.

- (f) to invest in any investment in which a trustee might invest.
  - (g) to purchase, redeem or pay off any securities given by or on behalf of HRNZ.
  - (h) to enter into joint venture arrangements.
  - (i) the **Board** may appoint a person, persons or a company as Trustees for the purpose of dealing with its power described in clauses (e) to (h) herein.
  - (j) notwithstanding anything contained in the foregoing provisions of this clause, it shall be necessary for any specific proposed purchase or lease of real property, or to raise finance by way of mortgage security, to be approved by the Annual General Meeting of HRNZ or by Special Meeting.
  - (k) to have the custody and control of all records, books, papers, documents, and other property of HRNZ.
  - (l) to appoint a **Chief Executive** of HRNZ and enter into an employment contract with such remuneration and on such terms and conditions as the **Board** thinks fit.
  - (m) the **Board** may authorise the **Chief Executive** to employ persons to carry out his duties and to pay such salaries or wages as it from time to time determines.
  - (n) or the avoidance of doubt nothing in this clause shall authorise the **Board** to exercise any power required by the Constitution or the Rules to be exercised by HRNZ at a meeting of HRNZ or any Club.
- (4) **Delegation**
- (a) Save as provided in sub-rule (b) of this clause, the **Board** may delegate to the Chairman or to any Committee consisting wholly or partly of its own members, any power, duty or function of the **Board** under this Constitution with power to fix the quorum of any such committee and may at any time revoke such delegation.
  - (b) In making any such delegation, the **Board** may impose such conditions (if any) as it thinks fit with respect to the exercise or performance of any delegated power, duty or function, and everything done in due performance of such delegation shall for all purposes be deemed to be done by the **Board** and shall have force and effect accordingly.
  - (c) Nothing in the foregoing provisions of the Rule shall empower the **Board** to delegate its powers of appointing the **Chief Executive**, or such other senior officers of HRNZ as the **Board** may from time to time require to be so appointed.

## **BOARD FINANCE**

### 12 (1) **Board Expenditure**

- (a) The **Board** may, from time to time, on behalf of but subject to such directions as may from time to time be given by HRNZ, incur such expenditure as may be necessary to carry out the business of HRNZ and of any Committee thereof, including such expenditure as may be necessary to meet all expenses reasonably incurred by the Chairman, Vice-Chairman and



**Finance Chair** and members of the **Board** in carrying out the duties of their respective offices.

- (b) In addition to all other powers of expending monies conferred by this Constitution of the Rules, the **Board** may:
- (i) contribute to any patriotic or charitable object;
  - (ii) expend such of the HRNZ funds as it thinks fit in promoting legislation in the interests of harness racing;
  - (iii) contribute to the funds of any association or body of persons established for furthering the interests of harness racing or any kindred sport;
  - (iv) generally expend funds of HRNZ for the benefit of or promoting the sport of harness racing;
  - (v) distribute funds to Clubs as it sees fit.
- 9.8.08 | (2) Notwithstanding any other provision in this Constitution, no funds of HRNZ may be used for the placing of bets.

## INVESTMENT AND CONTROL OF FUNDS

- 13 (1) The funds of HRNZ shall consist of:
- (a) all monies the property of HRNZ assumed by HRNZ pursuant to clause 20(1) hereof at the commencement of this Constitution or then owing to it;
  - (b) all monies payable to HRNZ or the **Board** after the commencement of and pursuant to this Constitution;
  - (c) all proceeds of any investment of any of such monies.
- (2) The **Board** shall, subject to any express provision of this Constitution and to such directions as may from time to time be given at any meeting of HRNZ, manage and administer the funds of HRNZ.
- (3) In respect of any arrears or money payable to HRNZ the **Chief Executive** may authorise the charging of interest on any monies unpaid after 28 days at a rate of 1.5% per month or such other rate as prescribed by the **Board**.
- 1.08.02 (4) When, in fixing the annual levy pursuant to clause 14 hereof, an amount is allocated in the budget for remuneration of **Board** members then, subject to any direction given pursuant to clause 12(1)(a) hereof, the apportionment of such amount allocated between **Board** members shall be determined by the **Board**.
- 1.08.01 (5) In respect of any arrears or money payable to Harness Racing New Zealand together with any interest charged thereon, the person liable for payment of such arrears, money or interest shall also pay any fees, costs or expenses incurred by Harness Racing New Zealand either internally or by their agents in recovering such arrears, money or interest including any commissions and legal costs on a solicitor client basis.

## LEVY

- 14 (1)
- (a) For the purposes of meeting expenditure properly incurred or to be incurred by it in any year, under the authority of the last preceding Rules, the **Board** may from time to time make levies on all Totalisator Clubs.
  - (b) The **Board** shall 30 days prior to the Annual General Meeting circulate to all Clubs a budget of income and expenditure including the total amount of levy proposed for the ensuing financial year and submit the budget and levy to the Annual General Meeting of HRNZ which shall then fix the levy for that year.
  - 14.09.07 (c) The **Board** shall fix an amount, which shall be the raceday levy, payable by every Club for each racemeeting on which the Totalisator operates in the season commencing 1<sup>st</sup> August following the Annual General Meeting which shall be paid at such time or times and in such manner as the **Board** shall direct.
  - (d) The **Board** shall report the race day levy to the Annual General Meeting of HRNZ, and such levy shall be fixed having regard to the cost of the services, staff and facilities provided by HRNZ to Clubs conducting Totalisator meetings.

- 14.09.07 | (e) The total amount to be collected by HRNZ by race day levies in the period of 12 months to the next 31<sup>st</sup> July following the Annual General Meeting of HRNZ shall be calculated and deducted from the total amount of levy proposed under sub-paragraph (b) of this clause. The balance remaining shall be the general purposes levy.
- (f) The general purposes levy shall be calculated for each club in the proportion that its total amount of industry funding distribution bears to the total amount of industry funding distribution for harness racing Clubs for the season ending on the next 31<sup>st</sup> July following the Annual General Meeting of HRNZ.
- (g) Where the Annual General Meeting of HRNZ resolves to fix a total amount of levy that is different from that proposed by the **Board** pursuant to sub-paragraph (b) hereof, the race day levy will remain unchanged and the adjustment in the individual club general purposes levy shall be recalculated pursuant to sub-paragraph (f) hereof.
- (h) The general purposes levy shall be paid at such time or times and in such manner as the **Board** shall direct. The **Board** may, in its discretion, suspend or cancel the registration of any Club or impose such other penalty including the charging of interest at bank rates applicable to the relevant time plus 2% in respect of the non-payment of the levy.
- 14.09.07 | (i) (deleted)

## ACCOUNTS

- 22.11.06 | 15 | (1) The financial year of HRNZ shall be the 12 month period ending on the 31<sup>st</sup> day of July.
- (a) Any monies paid under this Constitution to HRNZ, and not forming part of any special fund, shall be paid forthwith into such bank as the **Board** determines to the credit of an account to be called the HARNESS RACING NEW ZEALAND INC GENERAL ACCOUNT.
- (b) Monies standing to the credit of the general account shall be available for use for the general purposes of HRNZ and the committees thereof, but may be withdrawn from that account for those purposes only by authority of the **Board**, or its duly appointed paid officials.
- (c) The **Board** shall cause to be kept in such form as it from time to time thinks fit full and proper accounts and all such accounts shall be audited by an auditor who shall be appointed by HRNZ at each Annual General Meeting and be paid such remuneration for their services as the **Board** shall determine.
- 14.09.07 | (d) The **Board** shall cause to be prepared as soon as practicable a statement of accounts (including an income and expenditure account) showing fully the financial position of HRNZ with respect to the periods ended 31<sup>st</sup> July and 31<sup>st</sup> January in each of the HRNZ financial years. As soon as practicable after the Statement of Accounts has been prepared, the **Board** shall cause such accounts to be distributed to Totalisator Clubs.
- (e) Information to be supplied under this Rule shall consist of a Statement of all expenditure made and/or incurred and all income received and/or earned by HRNZ during the period, listed under the same headings used in the HRNZ

annual accounts as presented to the Annual General Meeting of HRNZ each year.

- (f) The information shall also include details of budgeted income and expenditure for the period and information for comparison purposes in relation to the same period in the previous year and a projection based on information available as to the results for the full year.
- (g) The **Board** shall cause to be prepared and audited as soon as practicable after the 31<sup>st</sup> day of July in each year a Statement of Accounts prepared in accordance with general accounting practice showing fully the financial position of HRNZ at the close of the period of 12 months ended on the 31<sup>st</sup> July. The said Statement of Accounts duly audited shall be submitted to the Annual General Meeting of HRNZ and a copy thereof shall be forwarded to each Totalisator Club within a reasonable time before that meeting.

14.09.07

## ALTERATIONS TO CONSTITUTION

- 16 This Constitution may be rescinded amended or added to only by way of a special resolution at an Annual General Meeting, or a Special General Meeting convened for that purpose. No amendment may be made to this Constitution which affects Clause 16 relating to liquidation unless it has first been approved by the Inland Revenue Department.

## LIQUIDATION

- 17 In the event of the liquidation of HRNZ or its dissolution by the Registrar of Incorporated Societies, the funds and assets of HRNZ remaining after payment and satisfaction of its debts and liabilities and the costs and expenses of liquidation, shall be distributed to the Clubs in such proportions as the Representatives may resolve at an annual or special meeting provided however that no part of the income or other funds of the Club shall be used for the private pecuniary profit of any individual person except to the extent of reasonable payments made for services rendered.

## COMMON SEAL

- 18 HRNZ shall maintain a common seal which shall be kept in the custody of the **Chief Executive** and shall be affixed to any document only by the authority of the **Board** and in the presence of any two members of the **Board** or one member of the **Board** and the Chairman, as authorised by resolution of the **Board** to that effect.

## INDEMNITY

- 19 (1) Except in the case of wilful default or fraudulent acts or omissions HRNZ may from time to time indemnify against any financial loss howsoever incurred or damages or costs awarded by any Court or Tribunal or against costs incurred in defending legal proceedings brought against them all of any of the following persons, namely:-

- (a) officers and paid officials of and representatives to HRNZ and Members of the **Board**;
- (b) Stipendiary Stewards and Racecourse Inspectors;
- (c) any person employed by HRNZ or the **Board** or the Provident Fund Trustees;
- (d) the Provident Fund Trustees;
- (e) the Sulky Fund Trustees;

in respect of anything done or omitted to be done by them in connection with the administration of harness racing or the exercise of any particular power, duty or function under this Constitution and such power to indemnify may be extended to cases where the authority power, duty or function had been exceeded without bad faith.

- (2) HRNZ shall indemnify every Stipendiary Stewart, Racecourse Inspector, employee, paid official of HRNZ and **Board** against any legal proceedings instituted against him in respect of any act or thing done by him in the course and within the scope of his duties under this Constitution and in obeying any order or instruction from the **Board**.

- (3) The **Board** may, on behalf of HRNZ, exercise the said power of indemnity in respect of any person, other than one of its own members.
- (4) The **Board** may effect any appropriate insurance cover to any member of the **Board** or employee of HRNZ at the expense of HRNZ.

### MATTERS NOT PROVIDED FOR

- 20 If any matter shall arise which in the opinion of the **Board** is not provided for in this Constitution then the same may be determined by the **Board** in such manner as it deems fit, and every such determination shall be binding upon all Clubs and other bodies and persons affected thereby.

### TRANSITIONAL PROVISIONS

- 21 (1) **General**
- (a) As from the coming into force of all legislation and amendments necessary to enable HRNZ to become incorporated all the objects, functions, rights, privileges, entitlements, obligations, duties and liabilities of the unincorporated body called the "Harness Racing New Zealand" will be assumed by HRNZ.
- (b) The incorporation of HRNZ shall not affect any previous operation of the Rules or of any decisions made or actions taken in accordance with the Rules, or of any rights, privileges, entitlements, obligations, duties, liabilities, penalties or other disqualifications accrued or incurred under the Rules before the incorporation of HRNZ.
- (c) Until such time as all necessary amendments are made to the Rules following on from the incorporation of HRNZ, the Rules shall be read subject to any necessary modification to give full meaning and effect to the provisions of this Constitution and, in particular, unless the context otherwise requires;
- (i) Any reference to the "Harness Racing New Zealand" or "Conference" in the Rules shall be deemed to be a reference to HRNZ and any reference to the "**Board**" shall be deemed to be a reference to the "**Board**" established under this constitution.
- (ii) Any reference to the "**Chief Executive**" in the Rules shall be deemed to be a reference to the "**Chief Executive** of HRNZ";
- (iii) Any reference in the Rules or Constitution of any Club to the "Harness Racing New Zealand Conference" and/or "Conference" shall be deemed to be a reference to HRNZ.
- (d) Every regulation, rule, order, agreement, deed, instrument, application, notice or other document whatsoever in force pursuant to the Rules shall continue in force.
- (2) **Initial Board**
- (a) As at the commencement date those persons who have been elected and appointed as Members of the **Board** of Harness Racing New Zealand shall be deemed to be elected as Members of the **Board** of HRNZ and shall hold office subject to the provisions of this Constitution and the Rules until the expiration of their term for which they were elected or appointed.

- (b) Until the coming into force of all legislation amendments necessary to enable HRNZ to become incorporated all elections and appointments of Members of the **Board** pursuant to the Rules shall also be elections and appointments of Members of the **Board** of HRNZ.

## FIRST SCHEDULE

30.07.05

Registered Clubs having Betting licences:

Akaroa Trotting Club  
Amberley Trotting Club  
Ashburton Trotting Club  
Auckland Trotting Club  
Banks Peninsula Trotting Club  
Bay of Plenty Harness Racing Club  
Cambridge/Te Awamutu Harness Racing Club  
Central Otago Trotting Club  
Cheviot Harness Racing Club  
Forbury Park Trotting Club  
Franklin Trotting Club  
Geraldine Trotting Club  
Gore Harness Racing Club  
Greymouth Trotting Club  
Hawera Harness Racing Club  
Hawkes Bay Racing Inc  
Hororata Trotting Club  
Invercargill Harness Racing Club  
Kaikoura Trotting Club  
Kapiti Coast Harness Racing Club  
Kumeu Trotting Club  
Kurow Trotting Club  
Manawatu Harness Racing Club  
Manukau Trotting Club  
Marlborough Harness Racing Club  
Methven Trotting Club  
Morrinsville Trotting Club  
Nelson Harness Racing Club  
NZ Metropolitan Trotting Club  
Northern Southland Trotting Club  
Northland Harness Racing Club  
Oamaru Harness Racing Club  
Rangiora Harness Racing Club  
Reefton Trotting Club  
Riverton Trotting Club  
Rotorua Harness Racing Club  
Roxburgh Trotting Club  
Stratford Trotting Club  
Taranaki Trotting Club  
Thames Harness Racing Club  
Timaru Harness Racing Club  
Tuapeka Harness Racing Club  
Waikouiti Trotting Club  
Waimate Trotting Club  
Wairarapa Harness Racing Club  
Wairio Trotting Club  
Wanganui Trotting Club  
Wellington Harness Racing Club  
Westport Trotting Club



Winton Harness Racing Club  
Wyndham Harness Racing Club

9.08.08

Registered Clubs not having Betting licenses:

Alexandra Trotting Club  
Blenheim Trotting Club  
Central Districts Harness Racing Club  
Chertsey Trotting Club  
Christchurch Trotting Club  
Cromwell Harness Racing Club  
Mount Hutt Trotting Club  
Murchison Trotting Club  
Waitaki Trotting Club

## SECOND SCHEDULE

### TABLE OF VOTING

- (1) Each Harness Racing Club shall have:-
  - (a) one vote for each of the first three totalisator licences allocated to that Club in the racing year in which the meeting is held; and
  - (b) after the first three such totalisator licences one vote per three (or any part thereof) totalisator licences allocated to that Club in that racing year, as provided in the table set out below.
- (2) Notwithstanding clause 1 hereof where any Harness Racing Club has been allocated a totalisator licence in respect of a dual code meeting, in the racing year in which the meeting is to be held, such Club shall have one vote only in respect of all such dual code meetings provided that in the previous racing year the Club conducted at least eight harness racing races.
- (3) Each Kindred Body shall have three votes only.
- (4) The term totalisator licence allocated in the preceding clauses in this Schedule means the number of betting licences issued pursuant to Section 45 of the Racing Act 2003.
- (5) Dual code meeting means a race meeting at which harness racing races are conducted together with galloping races and/or greyhound races.
- (6) A racing year means the period of one year from 1<sup>st</sup> August to 31<sup>st</sup> July.

1.08.03

TABLE

<b>No of Totalisator Licences</b>	<b>Number of Votes</b>	<b>No of Totalisator Licences</b>	<b>Number of Votes</b>
1	1	26	11
2	2	27	11
3	3	28	12
4	4	29	12
5	4	30	12
6	4	31	13
7	5	32	13
8	5	33	13
9	5	34	14
10	6	35	14
11	6	36	14
12	6	37	15
13	7	38	15
14	7	39	15
15	7	40	16
16	8	41	16
17	8	42	16
18	8	43	17
19	9	44	17
20	9	45	17
21	9	46	18
22	10	47	18
23	10	48	18
24	10	49	19
25	11	50	19