



OFFICIAL NOTICE

ALTERATION TO THE CONSTITUTION OF HARNESS RACING NEW ZEALAND INCORPORATED

The Constitution of Harness Racing New Zealand Incorporated as registered with the Registrar of Incorporated Societies under the Incorporated Societies Act 1908 IS **HEREBY AMENDED AND ALTERED** by:

1. In clause 7.2.1 after the word "held" adding the words "or has voting rights".
2. Amending the Second Schedule of the Constitution (for a period of two years) to state:

VOTING

1. In this schedule:

betting licence means a betting licence issued to a club under section 45 of the Racing Act 2003 or section 68 of the Racing Industry Act 2020 and includes a betting licence for a dual code meeting.

dual code meeting means a race meeting at which harness racing races are conducted together with galloping races or greyhound races.

racing year means the period of one year from 1st August to 31st July.

club means a club listed in the First Schedule of the Constitution of Harness Racing New Zealand Incorporated as a registered club having a betting licence.

2. A club shall have during the racing year in which the vote on any matter is to take place:
 - 2.1 one vote for each of the first three betting licences issued to that club in the preceding racing year; and
 - 2.2 after the first three such betting licences issued in the preceding racing year, and one vote for each of the next three betting licences issued up to a maximum of 16 votes as provided in the table set out below.
3. A club that had been not been issued a betting licence in the preceding racing year in which the vote on any matter is to take place shall have one vote.
4. A kindred body shall have three votes.

5. Where two or more clubs combine, the combined club votes shall be calculated by merging the votes the individual clubs had to the combined club.

Table

Number of betting licences	Number of votes	Number of betting licences	Number of votes
1	1	22	10
2	2	23	10
3	3	24	10
4	4	25	11
5	4	26	11
6	4	27	11
7	5	28	12
8	5	29	12
9	5	30	12
10	6	31	13
11	6	32	13
12	6	33	13
13	7	34	14
14	7	35	14
15	7	36	14
16	8	37	15
17	8	38	15
18	8	39	15
19	9	40	16
20	9	41	16
21	9	42	16

3. Deleting the words “pursuant to s 34 of the Racing Act 2003” and replacing them with “under s 40 of the Racing Industry Act 2020” in clause 10.2.3.
4. Deleting the words “Racing Act 2003” and replacing them with “Racing Industry Act 2020” in:
- 4.1 The definition of betting, betting licence, and betting race in clause 2.1.
- 4.2 In clause 2.3, 4.1.5, 9.30, and 14.2.1.
5. Deleting the words “Section 45 of the Racing Act 2003” and replacing them with “section 68 of the Racing Industry Act 2020” in the definition of TOTALISATOR CLUB in clause 2.1.
6. Deleting the definition of Racing Act 2003 in the Constitution and inserting the following definition:

Racing Industry Act 2020 means the Racing Industry Act 2020 and any Act passed in substitution of that Act and in which case the provision of this Constitution or Rules will apply with necessary modification.

7. Deleting the definition “New Zealand Racing Board” in the Constitution and inserting a definition for TAB NZ which states:

TAB NZ means TAB NZ established under the Racing Industry Act 2020 and any body that replaces TAB NZ under that Act or any Act that replaces the Racing Industry Act 2020.

8. Deleting the words “New Zealand Racing Board” and replacing them with “TAB NZ wherever they appear in the Constitution.
9. Amending clause 7.5.1 and 7.8 by inserting after the word “member” the words “, or paid official of the club or kindred body”.
10. Inserting after clause 7.4 a new clause 7.4A that states:

A person may only be appointed as a representative of one club or kindred body but may also be appointed as a substitute of a club or kindred body if it is not practicable for another person to be appointed as a substitute.

11. Amending clause 7.8 and 7.9 by deleting the word “The” and replace it with “Except as provided in clause 7.4A the”.
12. Amending clause 8 of the Constitution by inserting after clause 8.1 a new clause 8.1A that states:

8.1A If circumstances exist at the time of notification the annual general meeting, or arise before the date of the meeting, that result in the attendance of persons at the meeting not being practicable the Board may permit those persons for whom it is not practicable to attend to participate in the meeting by means of audio, audio visual, electronic communication or the use of other technologies as decided by the Board.



Phil Holden
Interim Chief Executive