



# NUDVAN NAVIGATOR



March 2013

Please note: 4 issues only, per year)

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## VIEW FROM THE TOP -

Hi everyone!

I hope you all had a good Summer and travelled a lot.

Neil & I went to Ruth & Bryan’ s safari rally up north and we had a good time. There were 4 couples on it. Thanks to you both for arranging it. I did enjoy walking down the beach each day and going for a swim in ankle deep water.

The turnout for Kauaeranga Valley was disappointing as only Ruth & Bryan came down to it. They had to leave on Saturday for a pre-arranged engagement so Neil & I packed up and went home also.

AGM! We will need to talk about where the club is going. Do you want rallies or not or do you only want the Xmas and AGM rallies? It is up to the group to decide what they want as you are not turning up to the rallies. I know that a lot of you work, but the survey that we did indicated that you wanted them away from other club grounds. We had two in club grounds and two freedom camping and all were poorly attended. So come and have your say at the AGM.

John is not standing on the committee this year. Thank you John for all you have done to help keep the club going. Let’ s see some new blood on the committee with new ideas to help us go forward.

We need a good turnout to the AGM to enable us to amend the rules to meet IRD requirements for “Non Profit” status.

Pauline



# NUDVAN'S AGM & Pot Luck Dinner

To be held at  
Katikati Naturist Park  
149 Wharawhara Road  
RD 2  
Katikati

On April 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> April 2013

*You are cordially invited to join NUDVAN members to their annual rally at Katikati which also incorporates our AGM.*

*On Friday night 26<sup>th</sup> join us for Happy Hour at 5pm and a swim and spa.*

*On Saturday have a swim, spa or sauna and enjoy a round of golf or a game of chess.*

*The AGM begins at 1pm followed by afternoon tea, happy hour and a Pot Luck dinner. (Please bring a meat, salad or vegetable dish as the committee provides the dessert).*

*On the Sunday morning there will be a cooked breakfast of ham, eggs, hash browns and toast provided by the committee.*

*So come along and have a ball, and lots of fun, whatever the weather! And meet with the members of NUDVAN*

*Please phone Christine if you have any queries on 07 855 1997.  
We look forward to meeting with you.*

# PROPOSED CHANGES TO RULES AND BYLAWS 27 APRIL 2013

## Interpretation of terms for these Rules and Bylaws:

### Amend:

**Year** Means the period from the first day of May to the 30th day of April, the next year. (This is the Subscription Year)

**Financial Year** Means the period from the first day of March to the last day of February, the next year.

Paragraph 10 (c) Accounting: Add new paragraph (vi)

(vi) **Personal pecuniary profit. Payment to members.**

*Notwithstanding anything expressed or implied in these rules the activities of the Club shall not be carried on for the personal pecuniary profit or benefit of any member or individual.*

*No member or person associated with a member of the Club shall derive any income, benefit or advantage from the Club where they can materially influence the payment of the income, benefit or advantage. Except where that income, benefit or advantage is derived from:*

(a) *Professional services to the Club rendered in the course of business and charged at no greater rate than current market rates; or*

(b) *Interest on money lent at no greater than current market rates:*

**AND** *all members who may be interested or concerned directly or indirectly shall disclose the nature and extent of their interest to the Committee.*

Paragraph 10 (h) Insurance: Delete **(h)** Insert **(g)**

Paragraph 11 Management: Sub Paragraphs (e) and (g):

Re-number to **(d) and (e)** respectively.

Paragraph 11 Management: Sub Paragraph (d): Election of Committee:

Delete

(ii) Only past or retiring committee members will be eligible to stand for President.

Insert

**(ii) Only Full members will be eligible to stand for President**

Paragraph 11 Management: Sub Paragraph (e): Powers of Committee: Paragraphs: (ii) and (iii)

Amend the third word "are" to *is*

(ii) The committee are empowered to use the Club's funds for the day to day functioning of the Club. Major items of expenditure are to be approved by the membership at a General meeting.

Amend the third word "are" to *is*

(iii) The committee are empowered to fill any committee vacancy that occurs between Annual General meetings.

Paragraph 12 Meetings: Sub Paragraph (d): Notice of Meeting: Paragraph (iii):

Delete

**the agenda and** replace with *any*

Paragraph 12 Meetings: Sub Paragraph (e) Quorums: Paragraph (ii) Last sentence:

Delete Are to replace with **shall**

Paragraph 12 Meetings: Sub Paragraph (e) Quorums: After Paragraph (ii) Add new Paragraphs (iii) and (iv)

**(iii) If a quorum of members is not present within thirty (30) minutes of the time appointed for the meeting to commence, such financial members in attendance at the meeting, shall comprise the quorum.**

**(iv) If a meeting is convened on the requisition of the members and a quorum of members is not present within thirty minutes after the time appointed for the meeting, then it shall be dissolved.**

Paragraph 13 Dissolution: Add new paragraph Heading (a): **Process** below the word "Dissolution".

**(a) Process**

Add new paragraph:

**(b) Distribution of Assets**

*If upon the winding up or dissolution of the Club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club. Such remaining property shall be given or transferred to some other organisation or body having*

*objects similar to the objects of this Club. In the event of the members being unable to decide, the remaining assets are to be distributed as a Judge of the High Court directs.*

Paragraph 14. Alteration to these Rules and the Bylaws: After:

Any proposed alteration to this Constitution or the Bylaws shall be advertised by newsletter and/or email at least 28 days prior to a General Meeting. Copies of the proposed changes shall be freely available during this period. No alterations or additions shall be made to this Constitution or the Bylaws unless adopted by a 66% majority of the Full Members present at a General Meeting, rounded upwards to the nearest whole number.

Add New Paragraph:

*No addition to, alteration or rescission of the rules shall be approved if it affects the objects, payments to members, pecuniary profit clause or the winding up clause.*

Paragraph 15:

Delete:

(a)

Delete:

(b) The authorised officer issuing INF Passports shall use the Common Seal on his/her own to validate the Passport

## **BYLAWS**

Inter-club visits:

Delete:

Production of an INF passport is necessary at the time of the visit.

Insert:

Members shall produce their current NZNF Membership Cards on request.

### **Photography**

Delete:

(c) All exposed film and video material shall remain the property of the Club and it is the Vice-Presidents responsibility to ensure retrieval and safe storage of this material

Insert:

(c) All images taken shall remain the property of the Club and it is the Committee's responsibility to ensure safe storage of this material

### **NZNF Delegate**

Delete:

Part or full payment of expenses incurred in visiting the AGM venue may be reimbursed by the Club, on direction of the committee. The reimbursement is not to cover rally fees.

Insert:

The rally fee incurred in attending the AGM may be reimbursed at the discretion of the committee

All other remits must be in hands of the secretary by 3<sup>rd</sup> April 2013,

[Nudvan@gonatural.co.nz](mailto:Nudvan@gonatural.co.nz)

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## **SOME PERSONAL REFLECTIONS ON MEMBERSHIP OBLIGATIONS**

### **What Your Committee can do for you:**

Provide the NZNF sticker

Maintain links with land-based clubs and other like-minded groups under the umbrella of NZNF membership

Communicate via the newsletter between 2-4 times a year, or as needed.

Organise the AGM and the Christmas rallies

Assist and facilitate any other rallies members may wish to organise.

### **What you can do for your committee and other members**

Keep the Committee up to date with your contact details

Where possible attend member-organised rallies, and Committee organised rallies.

Membership apathy has resulted in a lack of quorum at the past two AGM's...an apology does not indicate apathy, rather an inability to be at a particular place at a particular time.

Offer to go on the Committee....mostly Skype meetings, with short gatherings when practicable..

Organise a rally or a mini-safari in your area.

There are probably other 'obligations' you can think of--or even disagree with some that I've listed.

Many things are self-evident, that come with Nudvan Constitution and By-Laws. If you don't have a copy, then let us know.

**Alison Milne**

## Coast to Coast Rally Report.



Nine of us met on Friday at Parakai hot springs to enjoy the Naturist day at the pools. It really is a fantastic venue with good facilities for a group. After spending some time enjoying the warm water, and Alison playing the mermaid, we had our usual happy hour and then a pot luck dinner, or I should say banquet, as it was quite a meal. It always amazes me what food comes out of a campervan. It was very nice to be able to welcome Jan and Steini to their first rally with us. We freedom parked for the night in Parakai at the wharf then on Saturday drove out to Omeru Regional park for a walk in the bush and to have a look at 2 waterfalls. These were disappointing as one was very small and the other we could not get to but the walk was



lovely. Next stop was the historic settlement of Port Albert. Spent the rest of Saturday their relaxing, walking, eating, drinking and having a competition to see who could come up with the best Oxy Moron. By popular vote this was won by John. Said our goodbyes to Jan and Steini on Sunday and the rest of us left for Te Arai point. We had a trivia quiz in the afternoon which was won

by Bryan with John getting a prize for the daftest answer. Neil and I were first in the water for a swim which was both fresh and refreshing. I don't think I will ever be able to walk down the beach without thinking of Pauline having a roll in her own private pool. This beach is really safe and plenty of room to be able to get in club uniform. On Monday after spending time in the sea we had a game of golf! It was a lot of fun and Neil won this by miles. Christine did a wonderful job playing camp Mother. Tuesday, after a walk up the beach we had morning tea and packed to leave for home.



I asked in a few words what each one thought of the rally. John, bloody great, Christine, relaxing, Pauline, enjoyable, Neil, Nudvan antics again, Bryan, time went to fast and for myself, a really fun time.

Thank you to all those people who came along. You all made the days really special.

Ruth (rally boss).

**THE END  
BIT**

*Hope to see as many of you as we can at Katikati Naturist Park end of April for the AGM.*

### NUDVAN Rallies

*3<sup>rd</sup>-7<sup>th</sup> April - Balloons Over Waikato - WOS*

*April 27<sup>th</sup> - AGM at KNP 1 pm*

Members from other clubs are more than welcome to attend NUDVAN rallies.