



RULES AND CONSTITUTION 2025/2026



CONSTITUTION

The name of the society is Meremere Dirt Track Club (Incorporated), (in this **Constitution** referred to as the '**Society**').

The **Society** is not and does not intend to be registered as a charitable entity under the Charities Act 2005.

DEFINITIONS:

In this **Constitution**, unless the context requires otherwise, the following words and phrases have the following meanings:

'**Act**' means the Incorporated Societies Act 2022 or any Act which replaces it (including amendments to it from time to time), and any regulations made under the Act or under any Act which replaces it.

'**Annual General Meeting**' means a meeting of the **Members** of the **Society** held once per year which, among other things, will receive and consider reports on the **Society's** activities and finances.

'**Chairperson**' means the **Officer** responsible for chairing **General Meetings** and committee meetings, and who provides leadership for the **Society**.

'**Committee**' means the **Society's** governing body.

'**Constitution**' means the rules in this document.

'**Deputy Chairperson**' means the **Officer** elected or appointed to deputise in the absence of the **Chairperson**.

'**General Meeting**' means either an **Annual General Meeting** or a **Special General Meeting** of the **Members** of the **Society**.

'**Interested Member**' means a **Member** who is interested in a matter for any of the reasons set out in section 62 of the **Act**.

'**Interests Register**' means the register of interests of **Officers**, kept under this **Constitution** and as required by section 73 of the **Act**.

'**Matter**' means—

1. the **Society's** performance of its activities or exercise of its powers; or
2. an arrangement, agreement, or contract (a transaction) made or entered into, or proposed to be entered into, by the **Society**.

'**Member**' means a person who has consented to become a **Member** of the **Society** and has been properly admitted to the **Society** who has not ceased to be a **Member** of the **Society**.

'**Notice**' to **Members** includes any notice given by email, post, or courier.

'**Officer**' means a natural person who is:

- a member of the **Committee**, or
- occupying a position in the **Society** that allows them to exercise significant influence over the management or administration of the **Society**, including any Chief Executive or Treasurer.

'**Register of Members**' means the register of **Members** kept under this **Constitution** as

required by section 79 of the **Act**.

‘Secretary’ means the **Officer** responsible for the matters specifically noted in this **Constitution**.

‘Special General Meeting’ means a meeting of the **Members**, other than an **Annual General Meeting**, called for a specific purpose or purposes.

‘Working Days’ mean as defined in the Legislation Act 2019. Examples of days that are not **Working Days** include, but are not limited to, the following — a Saturday, a Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the Sovereign’s birthday, Te Rā Aro ki a Matariki/Matariki Observance Day, and Labour Day.

THE OBJECTS FOR WHICH THE CLUB IS ESTABLISHED ARE:

1. The primary purposes (objects) of the **Society** are to—
 - a) To function as a dirt track Club consisting of persons interested in dirt track racing in and about the vicinity of Meremere or elsewhere and to develop better acquaintance, good fellowship and closer comradeship among dirt track racing drivers.
 - b) To purchase, hire or provide for the Club and its members Clubhouse, sheds, machinery, vehicles trailers and other facilities and such gear, accoutrements and other things and appurtenances as may be necessary for or may be conveniently used in connection with the affairs of the Club.
 - c) To foster, cultivate and promote the social welfare of members by providing, equipping and furnishing Clubrooms and organising social activities and generally to promote and forward the interests and welfare of the Club and its members in Meremere district and elsewhere.
 - d) To cause the Club to become affiliated with any motor racing parent Association whether incorporated or not, whose objects are altogether or in part similar to those of this Club and to secede from such affiliation or to otherwise co-operate with any such Association.
 - e) To send a delegate or delegates to any Association or body to which this Club is affiliated.
 - f) To employ staff full time or part time on such terms as the Management Committee think fit.
 - g) To purchase, take on lease or in exchange or hire or otherwise hold mortgage and dispose of any real or personal property and any rights and privileges which the Club shall think necessary or expedient for the purposes of attaining the objects of the Club or any of them.
 - h) To sell, lease, hire or otherwise dispose of any real or personal property or any interest therein of the Club and to surrender any lease held by it on such terms and conditions as the Management Committee deems fit.

- i) To keep authentic records of all matters as shall assist in the promotion of the above objects or any of them.
- j) To do such things as are incidental or conducive to the attainment of the above objects or any of them.

2. The **Society** must not operate for the purpose of, or with the effect of—

- a) distributing, any gain, profit, surplus, dividend, or other similar financial benefit to any of its **Members** (whether in money or in kind); or
- b) having capital that is divided into shares or stock held by its **Members**; or
- c) holding, property in which its members have a disposable interest (whether directly, or in the form of shares or stock in the capital of the society or otherwise).

3. But the **Society** will not operate for the financial gain of **Members** simply if the **Society**—

- a) engages in trade,
- b) pays a **Member** for matters that are incidental to the purposes of the **Society**, and the **Member** is a not-for-profit entity,
- c) distributes funds to a **Member** to further the purposes of the **Society**, and the **Member**—
 - a. is a not-for-profit entity, and
 - b. is affiliated or closely related to the **Society**, and
 - c. has the same, or substantially the same, purposes as those of the **Society**.
- d) reimburses a **Member** for reasonable expenses legitimately incurred on behalf of the **Society** or while pursuing the **Society**'s purposes,
- e) provides benefits to members of the public or of a class of the public and those persons include **Members** or their families,
- f) provides benefits to **Members** or their families to alleviate hardship,
- g) provides educational scholarships or grants to **Members** or their families,
- h) pays a **Member** a salary or wages or other payments for services to the **Society** on arm's length terms (terms reasonable in the circumstances if the parties were connected or related only by the transaction in question, each acting independently, and each acting in its own best interests; or are terms less favourable to the **Member** than those terms and the payment for services, or other transaction, does not include any share of a gain, profit, or surplus, percentage of revenue, or other reward in connection with any gain, profit, surplus, or revenue of the **Society**),

- i) provides a **Member** with incidental benefits (for example, trophies, prizes, or discounts on products or services) in accordance with the purposes of the **Society**.
 - j) on removal of the **Society** from the Register of Incorporated Societies having its surplus assets distributed under subpart 5 of Part 5 of the **Act** to a **Member** that is a not-for-profit entity.
4. The **Society** shall have 2 contact person(s) whom the Registrar can contact when needed.
- a) The **Society**'s contact person must be:
 - b) At least 18 years of age, and
 - c) Ordinarily resident in New Zealand.
 - d) Contact persons will be appointed by the **Committee** at the first committee meeting of the new committee
 - e) Each contact person's name must be provided to the Registrar of Incorporated Societies, along with their contact details, including:
 - f) a physical address or an electronic address, and
 - g) a telephone number.
 - h) Any change in that contact person or that person's name or contact details shall be advised to the Registrar of Incorporated Societies within 20 **Working Days** of that change occurring, or the **Society** becoming aware of the change.

MEMBERS

6. The **Society** shall maintain the minimum number of **Members** required by the **Act**.
7. The classes of membership and the method by which **Members** are admitted to different classes of membership are as follows:
- a) **Full Member:** A Full **Member** is an individual admitted to membership under this **Constitution** and who or has not ceased to be a **Member** to race in a Altered, Hotrod, Production, 0-1600 or leftie class
 - b) **Associate member:** An Associated **Member** is an individual admitted to membership under this **Constitution** and who or has not ceased to be a **Member** to race in a Ladies, Mechanics, Junior, Ministock or Grass Karts Class
 - c) **Non-Racing Member:** A Non-Racing **Member** is an individual admitted to membership under this **Constitution** and who or has not ceased to be a **Member** to enjoy the privileges of being a member including speaking and voting rights at a general meeting without being a racing member
 - d) **Life Member:** A Life **Member** is a person honoured for highly valued services to the **Society** elected as a **Life Member** by resolution of a **General Meeting** passed by a two-thirds majority of those **Members** present and voting. A **Life Member** shall have all the rights and privileges of a **Member** and shall be subject to all the same duties as a **Member** except those of paying subscriptions and levies. A life member

does not pay annual membership fees, and the club will reserve their race number for life even if they no longer use it. Any person nominated for life membership are to be nominated and voted on by the committee at a committee meeting and put forward to the members at a Special General Meeting or at an annual meeting for acceptance

- e) Membership fees for Full Member, Associate Member and Non Racing Member for the upcoming season are to be agreed upon at each Annual General Meeting along with race day fees, passenger fees and gate fees

8. Every applicant for membership must consent in writing to becoming a **Member**. An application for membership must be completed and signed, and the applicant must supply any information as may be reasonably required by the **Committee**. The **Committee** may accept or decline an application for membership at its sole discretion. The **Committee** must advise the applicant of its decision.
9. Every **Member** shall provide the **Society** in writing with that **Member**'s name and contact details (namely, physical or email address and a telephone number) and promptly advise the **Society** in writing of any changes to those details.
 - a) All **Members** shall promote the interests and purposes of the **Society** and shall do nothing to bring the **Society** into disrepute.
 - b) A **Member** is only entitled to exercise the rights of membership (including attending and voting at **General Meetings**, accessing or using the **Society**'s premises, facilities, equipment and other property, and participating in **Society** activities) if all subscriptions and any other fees have been paid to the **Society** by their respective due dates, but no **Member** or **Life Member** is liable for an obligation of the **Society** by reason only of being a **Member**.
 - c) The **Committee** may decide what access or use **Members** may have of or to any premises, facilities, equipment or other property owned, occupied or otherwise used by the **Society**, and to participate in **Society** activities, including any conditions of and fees for such access, use or involvement.
10. A **Member** ceases to be a **Member**—
 - a) by resignation from that **Member**'s class of membership by written notice signed by that **Member** to the **Committee**, or
 - b) on termination of a **Member**'s membership following a dispute resolution process under this **Constitution**. or
 - c) on death, or
 - d) by resolution of the **Committee** where in the opinion of the **Committee** the **Member** has brought the **Society** into disrepute.

with effect from (as applicable)—

- e) the date of receipt of the **Member's** notice of resignation by the **Committee** (or any subsequent date stated in the notice of resignation), or
 - f) the date of termination of the **Member's** membership under this **Constitution**, or
 - g) the date of death of the **Member**, or
 - h) the date specified in a resolution of the **Committee** and when a **Member's** membership has been terminated the **Committee** shall promptly notify the former **Member** in writing or
 - i) A member whose expulsion is under consideration shall be allowed to offer an explanation of his or her conduct verbally or in writing and if thereupon 75% of the committee vote for his or her expulsion he or she shall thereupon cease to be a member of the Club provided that the voting at any such special committee meeting shall be by ballot if not less than two members present thereat so demand. It shall be in the power of the Management Committee to exclude such members from all meetings and events of the Club and the Clubhouse and grounds until such special committee meeting shall be held
 - j) The power to expel shall include the power to suspend any member guilty of misconduct or to deprive of any benefits or privileges of membership any member for so long as the Management Committee shall think fit and the provisions of the next preceding clause hereof shall mutatis mutandi apply to proceedings for any such suspension or deprivation of benefits or privileges of membership.
11. Any former **Member** may apply for re-admission in the manner prescribed for new applicants, and may be re-admitted only by resolution of the **Committee**, but, if a former **Member's** membership was terminated following a disciplinary or dispute resolution process, the applicant may be re-admitted only by a resolution passed at a **General Meeting** on the recommendation of the **Committee**.

ANNUAL GENERAL MEETING

12. The **Committee** shall give all **Members** at least 21 **Days'** written **Notice** of any **General Meeting** and of the business to be conducted at that **General Meeting**. That **Notice** will be addressed to the **Member** at the contact address notified to the **Society** and recorded in the **Society's** register of members. The **General Meeting** and its business will not be invalidated simply because one or more **Members** do not receive the **Notice** of the **General Meeting**. All financial **Members** and **Life Members** may speak and vote at **General Meetings** in person
13. No **General Meeting** may be held unless at least 20 eligible financial **Members** attend throughout the meeting and this will constitute a quorum. If, within half an hour after the time appointed for a meeting a quorum is not present, the

meeting – if convened upon request of **Members** – shall be dissolved. In any other case it shall stand adjourned to a day, time and place determined by the **Chairperson** of the **Society**, and if at such adjourned meeting a quorum is not present those **Members** present in person or by proxy shall be deemed to constitute a sufficient quorum.

14. A **Member** is entitled to exercise one vote on any motion at a **General Meeting** in person, and voting at a **General Meeting** shall be by voices or by show of hands or, on demand of the chairperson or of 2 or more **Members** present, by secret ballot. Unless otherwise required by this **Constitution**, all questions shall be decided by a simple majority of those in attendance in person or by proxy and voting at a **General Meeting** or voting by remote ballot

15. Any decisions made when a quorum is not present are not valid.

16. Written resolutions may not be passed in lieu of a **General Meeting**.

17. The President of the club shall be chairman at all General Meetings and all Management Committee Meetings at which he shall be present and in his absence the meeting shall elect to the chair any Vice President who may be present or failing a Vice President any other member of the Club or committee as the case may be. Any person chairing a **General Meeting** may —

- a. With the consent of a simple majority of **Members** present at any **General Meeting** adjourn the **General Meeting** from time to time and from place to place but no business shall be transacted at any adjourned **General Meeting** other than the business left unfinished at the meeting from which the adjournment took place.
- b. Direct that any person not entitled to be present at the **General Meeting**, or obstructing the business of the **General Meeting**, or behaving in a disorderly manner, or being abusive, or failing to abide by the directions of the chairperson be removed from the **General Meeting**, and
- c. In the absence of a quorum or in the case of emergency, adjourn the **General Meeting** or declare it closed.

18. Any **Member** may request that a motion (Remit) be voted on at a **General Meeting**, by giving notice to the **Secretary** or **Committee** by email to meremeridirtrackclub@gmail.com at least 14 **Days** before that meeting. The **Member** may also provide information in support of the motion. All amendments must be made in accordance with this **Constitution**. Any minor or technical amendments shall be notified to **Members** as required by section 31 of the **Act**

- d. Any proposed resolution to amend or replace this **Constitution** shall be signed by at least 2 eligible **Members** and given in writing to the **Committee** at least 14 **Days** before the **General Meeting** at which the resolution is to be considered and accompanied by a written explanation of the reasons for the proposal

- e. At least 7 **Working Days** before the **General Meeting** at which any amendment is to be considered the **Committee** shall give to all **Members** notice of the proposed resolution, the reasons for the proposal, and any recommendations the **Committee** has
- f. Proposed remits must be read by the proposed or seconder. Alterations to the proposed remit can be made prior to voting as long as the same intention remains and the original proposed and seconded for submission and voting on signs the remit. Both the proposer and the seconder must be present at the meeting
- g. The **Society** may amend or replace this **Constitution** at a **General Meeting** by a resolution passed by a two-thirds of majority of those **Members** present and voting at the meeting
- h. No alterations or suspensions of or additions to or rescissions of the Rules shall be made except at a Special or Annual General Meeting
- i. Rules 19 to 19f are to be adhered to during AGMs and any Special General Meeting held during the season.
- j. When an amendment is approved by a **General Meeting** it shall be notified to the Registrar of Incorporated Societies in the form and manner specified in the **Act** for registration, and shall take effect from the date of registration

19. If notice of the motion is given to the **Secretary** or **Committee** before written **Notice** of the **General Meeting** is given to **Members**, notice of the motion shall be provided to **Members** with the written **Notice** of the **General Meeting**.

20. The **Society** must keep minutes of all **General Meetings**.

21. An **Annual General Meeting** shall be held once a year in June or July each year, on a date and at a location and/or using any electronic communication determined by the **Committee** under exceptional circumstances, and consistent with any requirements in the **Act**, and the **Constitution** relating to the procedure to be followed at **General Meetings** shall apply.

22. The business of an **Annual General Meeting** shall be to—

- a) confirm the minutes of the last **Annual General Meeting** and any **Special General Meeting(s)** held since the last **Annual General Meeting**,
- b) adopt the annual report on the operations and affairs of the **Society**,
- c) adopt the **Committee's** report on the finances of the **Society**, and the annual financial statements,
- d) set any subscriptions for the current financial year,
- e) consider any motions of which prior notice has been given to **Members** with notice of the **Meeting**, and
- f) consider any general business.

- g) elected an Auditor. He or she shall audit the books of the Club and shall when satisfied with the correctness of the statement of accounts append his/her certificate thereto

- 23. The **Committee** must, at each **Annual General Meeting**, present the following information—
 - a) an annual report on the operation and affairs of the **Society** during the most recently completed accounting period,
 - b) the annual financial statements for that period, and
 - c) notice of any disclosures of conflicts of interest made by **Officers** during that period (including a summary of the matters, or types of matters, to which those disclosures relate).
- 24. **Special General Meetings** may be called at any time by the **Committee** by resolution. The **Committee** must call a **Special General Meeting** if it receives a written request signed by at least 3 Committee Members, or 10 active members. A notice calling such meeting and stating what business to be dealt with shall be given to each member 10 working days before the date of such meeting.
- 25. Any resolution or written request must state the business that the **Special General Meeting** is to deal with.
- 26. The rules in this **Constitution** relating to the procedure to be followed at **General Meetings** shall apply to a **Special General Meeting**, and a **Special General Meeting** shall only consider and deal with the business specified in the **Committee's** resolution or the written request by **Members** for the **Meeting**.

COMMITTEE

- 27. The **Committee** will consist of 13 **Officers**. The officers who shall constitute the Management Committee shall consist of a President, Vice President, Secretary, Treasurer and nine (9) committee members, all of whom, except Secretary, shall be elected (by ballot if necessary) at each Annual General Meeting. Committee shall appoint the Secretary. If a Secretary/Treasurer is elected then another member may be elected to the Management Committee.
 - a. may be. To be eligible of becoming president you must have served a minimum of at least two years prior to being elected.
- 28. From the end of each **Annual General Meeting** until the end of the next, the **Society** shall be managed by, or under the direction or supervision of, the **Committee**, in accordance with the Incorporated Societies Act 2022, any Regulations made under that **Act**, and this **Constitution**.
- 29. The **Committee** has all the powers necessary for managing — and for directing and supervising the management of — the operation and affairs of the **Society**, subject to

such modifications, exceptions, or limitations as are contained in the **Act** or in this **Constitution**.

- a. The Management Committee shall have power to frame rules and regulations for the use of the Club's equipment and gear and for dirt track racing and to alter or vary same when necessary
30. The quorum for **Committee** meetings is 7 members of the **Committee**.
31. A meeting of the **Committee** may be held either—
 1. by a number of the members of the **Committee** who constitute a quorum, being assembled together at the place, date and time appointed for the meeting; or
 2. under exceptional circumstances, by means of audio, or audio and visual, communication by which all members of the **Committee** participating and constituting a quorum can simultaneously hear each other throughout the meeting.
32. A resolution of the **Committee** is passed at any meeting of the **Committee** if a majority of the votes cast on it are in favour of the resolution. Every **Officer** on the **Committee** shall have one vote.
33. The President of the Club shall be Chairman at all Management Committee Meetings at which he shall be present, and in his absence the meeting shall elect to the chair any Vice President who may be present or failing a Vice President any other member of the Club or committee as the case may be.. The chairperson does have a casting vote in the event of a tied vote on any resolution of the **Committee**.
34. Except as otherwise provided in this **Constitution**, the **Committee** may regulate its own procedure.
35. The **Committee** shall meet at least monthly at such times and places and in such manner (including by audio, audio and visual, or electronic communication) as it may determine and otherwise where and as convened by the **Chairperson** or **Secretary**.
 - a. The President or any two members of the Management Committee shall have power at all times to instruct the Secretary to call a meeting of the Management Committee
36. The **Secretary**, or other **Committee** member nominated by the **Committee**, shall give to all **Committee** members not less than 5 **Working Days'** notice of **Committee** meetings, but in cases of urgency a shorter period of notice shall suffice.

OFFICERS

37. Every **Officer** must be a natural person who—
 - a) has consented in writing to be an officer of the **Society**, and
 - b) certifies that they are not disqualified from being elected or appointed or otherwise holding office as an **Officer** of the **Society**.

38. **Officers** must not be disqualified under section 47(3) of the **Act** from being appointed or holding office as an **Officer** of the **Society**, namely—
- a) a person who is under 16 years of age
 - b) a person who is an undischarged bankrupt
 - c) a person who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993, or any other similar legislation
 - d) A person who is disqualified from being a member of the governing body of a charitable entity under the Charities Act 2005
 - e) a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years—
 - a. an offence under subpart 6 of Part 4 of the **Act**
 - b. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961)
 - c. an offence under section 143B of the Tax Administration Act 1994
 - d. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (1) to (3)
 - e. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere
 - f) a person subject to:
 - a. a banning order under subpart 7 of Part 4 of the **Act**, or
 - b. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or
 - c. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009, or
 - d. a property order made under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act.
 - g) a person who is subject to an order that is substantially similar to an order referred to in paragraph (6) under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the **Act**.
39. Prior to election or appointment as an **Officer** a person must—
- a) consent in writing to be an **Officer**, and
 - b) certify in writing that they are not disqualified from being elected or appointed as an **Officer** either by this **Constitution** or the **Act**.
 - c) Note that only a natural person may be an **Officer** and each certificate shall be retained in the **Society's** records.
40. At all times each **Officer**:

- a) shall act in good faith and in what he or she believes to be the best interests of the **Society**,
- b) must exercise all powers for a proper purpose,
- c) must not act, or agree to the **Society** acting, in a manner that contravenes the **Act** or this **Constitution**,
- d) when exercising powers or performing duties as an **Officer**, must exercise the care and diligence that a reasonable person with the same responsibilities would exercise in the same circumstances taking into account, but without limitation:
 - a. the nature of the **Society**,
 - b. the nature of the decision, and
 - c. the position of the **Officer** and the nature of the responsibilities undertaken by him or her
- e) must not agree to the activities of the **Society** being carried on in a manner likely to create a substantial risk of serious loss to the **Society** or to the **Society's** creditors, or cause or allow the activities of the **Society** to be carried on in a manner likely to create a substantial risk of serious loss to the **Society** or to the **Society's** creditors, and
- f) must not agree to the **Society** incurring an obligation unless he or she believes at that time on reasonable grounds that the **Society** will be able to perform the obligation when it is required to do so.

41. The election of **Officers** shall be conducted as follows.

- a) At least 7 **Working Days** before the date of the **Annual General Meeting**, the **Society** shall give **Notice** to all **Members** by posting or emailing to them such information (not exceeding one side of an A4 sheet of paper) as may be supplied to the **Society** by or on behalf of each nominee, in support of the nomination.
- b) Only nominees who are not disqualified from being appointed or holding office as an **Officer** (as described in the 'Qualification of Officers' rule above) may stand for election and vote in elections.
- c) If there are insufficient valid nominations received under this rule, but not otherwise, further nominations may be received from the floor at the **Annual General Meeting**.
- d) Votes shall be cast in such a manner as the **Chairperson** of the **Annual General Meeting** shall determine.
- e) Two **Members** (who are not nominees) or non-**Members** appointed by the **Chairperson** of the **Annual General Meeting** shall act as scrutineers for the counting of the votes and destruction of any voting papers.
- f) The failure for any reason of any financial **Member** to receive such **Notice** shall not invalidate the election.

- g) In the event of any vote being tied the tie shall be resolved by the incoming **Committee** (excluding those in respect of whom the votes are tied).
- h) In addition to **Officers** elected under the foregoing provisions of this rule, the **Committee** may appoint other **Officers** for a specific purpose, or for a limited period, or generally until the next **Annual General Meeting**. Unless otherwise specified by the **Committee** any person so appointed shall have full speaking and voting rights as an **Officer** of the **Society**. Any such appointee must, before appointment, supply a signed consent to appointment and a certificate that the nominee is not disqualified from being appointed or holding office as an **Officer** (as described in the ‘Qualification of Officers’ rule above)

42. The term of office for all **Officers** elected to the **Committee** shall be 1 year(s), expiring at the end of the **Annual**

General Meeting in the year corresponding with the last year of each **Officer’s** term of office.

43. An **Officer** shall be removed as an **Officer** by resolution of the **Committee** or the **Society** where in the opinion of the **Committee** or the **Society** —

- a) Any member of the Management Committee who fails to attend four consecutive meetings of such committee unless he or she furnished satisfactory reasons for such absence shall cease to be a member of such committee
- b) The **Officer** has brought the **Society** into disrepute
- c) The **Officer** has failed to disclose a conflict of interest
- d) The **Committee** passes a vote of no confidence in the **Officer**
- e) The **Officer** has handled Club money or property in a dishonest manner

with effect from (as applicable) the date specified in a resolution of the **Committee** or **Society**.

44. An **Officer** ceases to hold office when they resign (by notice in writing to the **Committee**), are removed, die, or otherwise vacate office in accordance with section 50(1) of the **Act**. Each **Officer** shall within 7 **Working Days** of submitting a resignation or ceasing to hold office, deliver to the **Committee** all books, papers and other property of the **Society** held by such former **Officer**.

- a. such absence shall cease to be a member of such committee. In the event of any office becoming vacant such vacancy shall be filled by the remaining members of the Management Committee

45. An **Officer** who is an **Interested Member** in respect of any **Matter** being considered by the **Society**, must disclose details of the nature and extent of the interest (including any monetary value of the interest if it can be quantified)—

- a) to the **Committee**, and
- b) in an **Interests Register** kept by the **Committee**.

46. Disclosure must be made as soon as practicable after the **Officer** becomes aware that they are interested in the **Matter**.
47. An **Officer** who is an **Interested Member** regarding a **Matter**—
- a) must not vote or take part in the decision of the **Committee** relating to the **Matter** unless all members of the **Committee** who are not interested in the **Matter** consent; and
 - b) must not sign any document relating to the entry into a transaction or the initiation of the **Matter** unless all members of the **Committee** who are not interested in the **Matter** consent; but
 - c) may take part in any discussion of the **Committee** relating to the **Matter** and be present at the time of the decision of the **Committee** (unless the **Committee** decides otherwise).
 - d) However, an **Officer** who is prevented from voting on a **Matter** may still be counted for the purpose of determining whether there is a quorum at any meeting at which the **Matter** is considered.
 - e) Where 50 per cent or more of **Officers** are prevented from voting on a **Matter** because they are interested in that **Matter**, a **Special General Meeting** must be called to consider and determine the **Matter**, unless all non-interested **Officers** agree otherwise.

INFORMATION REQUIRED

48. The **Society** shall keep an up-to-date Register of Members.

For each current **Member**, the information contained in the Register of Members shall include

—

- a) Their name, and
 - b) The date on which they became a **Member** (if there is no record of the date they joined, this date will be recorded as ‘Unknown’), and
 - c) Their contact details, including —
 - a. A physical address or an electronic address, and
 - b. A telephone number
 - c. email address (if any)
 - d. Every current **Member** shall promptly advise the **Society** of any change of the **Member’s** contact details.
49. The **Society** shall also keep a record of the former **Members** of the **Society**. For each **Member** who ceased to be a **Member** within the previous 7 years, the **Society** will record:
- a) The former **Member's** name, and
 - b) The date the former **Member** ceased to be a **Member**.

50. The **Committee** shall at all times maintain an up-to-date register of the interests disclosed by **Officers**.
51. A **Member** may at any time make a written request to the **Society** for information held by the **Society**. The request must specify the information sought in sufficient detail to enable the information to be identified. The **Society** must, within a reasonable time after receiving a request —
- a) provide the information, or
 - b) agree to provide the information within a specified period, or
 - c) agree to provide the information within a specified period if the **Member** pays a reasonable charge to the **Society** (which must be specified and explained) to meet the cost of providing the information, or
 - d) refuse to provide the information, specifying the reasons for the refusal.
52. Without limiting the reasons for which the **Society** may refuse to provide the information, the **Society** may refuse to provide the information if —
- a) withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, or
 - b) the disclosure of the information would, or would be likely to, prejudice the commercial position of the **Society** or of any of its **Members**, or
 - c) the disclosure of the information would, or would be likely to, prejudice the financial or commercial position of any other person, whether or not that person supplied the information to the **Society**, or
 - d) the information is not relevant to the operation or affairs of the society, or
 - e) withholding the information is necessary to maintain legal professional privilege, or
 - f) the disclosure of the information would, or would be likely to, breach an enactment, or
 - g) the burden to the **Society** in responding to the request is substantially disproportionate to any benefit that the **Member** (or any other person) will or may receive from the disclosure of the information, or
 - h) the request for the information is frivolous or vexatious, or
 - i) the request seeks information about a dispute or complaint which is or has been the subject of the procedures for resolving such matters under this **Constitution** and the **Act**.
 - j) If the **Society** requires the **Member** to pay a charge for the information, the **Member** may withdraw the request, and must be treated as having done so unless, within 10 **Working Days** after receiving notification of the charge, the **Member** informs the **Society** —
 - a) that the **Member** will pay the charge; or
 - b) that the **Member** considers the charge to be unreasonable.

Nothing in this rule limits Information Privacy Principle 6 of the Privacy Act 2020 relating to access to personal information.

FINANCIAL

53. The funds and property of the **Society** shall be—

- a) controlled, invested and disposed of by the **Committee**, subject to this **Constitution**, and
- b) devoted solely to the promotion of the purposes of the **Society**.
- c) The **Committee** shall maintain bank accounts in the name of the **Society**.
- d) All money received on account of the **Society** shall be banked within 3 **Working Days** of receipt.
- e) All accounts paid or for payment shall be submitted to the **Committee** for approval of payment.
- f) The **Committee** must ensure that there are kept at all times accounting records that—
 - a) correctly record the transactions of the **Society**, and
 - b) allow the **Society** to produce financial statements that comply with the requirements of the **Act**, and
 - c) would enable the financial statements to be readily and properly audited (if required under any legislation or the **Society's Constitution**).
 - d) The **Committee** must establish and maintain a satisfactory system of control of the **Society's** accounting records.
 - e) The accounting records must be kept in written form or in a form or manner that is easily accessible and convertible into written form. And the accounting records must be kept for the current accounting period and for the last 7 completed accounting periods of the **Society**.
- g) The funds of the Club shall be kept by the Honorary Treasurer under the supervision of and in such place and the committee shall determine manner as. The committee shall have power to expend the Club funds in such manner as they think fit in accordance with the rules and objects of the Club and to invest any moneys not in the meantime required in such investments as shall from time to time be authorised by law for the investment of trust funds

The **Society's** financial year shall commence on 1/6 of each year and end on 31/5 (the latter date being the **Society's** balance date).

DISPUTE RESOLUTION

54. A dispute is a disagreement or conflict involving the **Society** and/or its **Members** in relation to specific allegations set out below.

The disagreement or conflict may be between any of the following persons—

- a) 2 or more **Members**
- b) 1 or more **Members** and the **Society**
- c) 1 or more **Members** and 1 or more **Officers**

- d) 2 or more **Officers**
- e) 1 or more **Officers** and the **Society**
- f) 1 or more **Members** or **Officers** and the **Society**.

The disagreement or conflict relates to any of the following allegations—

- g) a **Member** or an **Officer** has engaged in misconduct
- h) a **Member** or an **Officer** has breached, or is likely to breach, a duty under the **Society's Constitution** or bylaws or the **Act**
- i) the **Society** has breached, or is likely to breach, a duty under the **Society's Constitution** or bylaws or the **Act**
- j) a **Member's** rights or interests as a **Member** have been damaged or **Member's** rights or interests generally have been damaged.

55. A **Member** or an **Officer** may make a complaint by giving to the **Committee** a notice in writing that—

- a) states that the **Member** or **Officer** is starting a procedure for resolving a dispute in accordance with the **Society's Constitution**; and
- b) sets out the allegation(s) to which the dispute relates and whom the allegation or allegations is or are against; and
- c) sets out any other information or allegations reasonably required by the **Society**.

56. The **Society** may make a complaint involving an allegation against a **Member** or an **Officer** by giving to the **Member** or **Officer** a notice in writing that—

- a) states that the **Society** is starting a procedure for resolving a dispute in accordance with the **Society's Constitution**; and
- b) sets out the allegation to which the dispute relates.

The information setting out the allegations must be sufficiently detailed to ensure that a person against whom an allegation or allegations is made is fairly advised of the allegation or allegations concerning them, with sufficient details given to enable that person to prepare a response.

A complaint may be made in any other reasonable manner permitted by the **Society's Constitution**.

57. All **Members** (including the **Committee**) are obliged to cooperate to resolve disputes efficiently, fairly, and with minimum disruption to the **Society's** activities. The complainant raising a dispute, and the **Committee**, must consider and discuss whether a dispute may best be resolved through informal discussions, mediation or arbitration. Where mediation or arbitration is agreed on, the parties will sign a suitable mediation or arbitration agreement.

- a) A **Member** or an **Officer** may make a complaint by giving to the **Committee** a notice in writing that—
 - a. states that the **Member** or **Officer** is starting a procedure for resolving a dispute in accordance with the **Society's Constitution**; and

- b. sets out the allegation or allegations to which the dispute relates and whom the allegation is against; and
 - c. sets out any other information reasonably required by the **Society**.
- b) The **Society** may make a complaint involving an allegation or allegations against a **Member** or an **Officer** by giving to the **Member** or **Officer** a notice in writing that—
 - a. states that the **Society** is starting a procedure for resolving a dispute in accordance with the **Society's Constitution**; and
 - b. sets out the allegation to which the dispute relates.
- c) The information given under subclause (1b.) or (2b.) must be sufficient to ensure that a person against whom an allegation is made is fairly advised of the allegation or allegations concerning them, with sufficient details given to enable that person to prepare a response.
- d) A complaint may be made in any other reasonable manner permitted by the **Society's Constitution**.

PERSON WHO MAKES COMPLAINT HAS RIGHT TO BE HEARD

58. A **Member** or an **Officer** who makes a complaint has a right to be heard before the complaint is resolved or any outcome is determined.
- a) If the **Society** makes a complaint—
 - a. the **Society** has a right to be heard before the complaint is resolved or any outcome is determined; and
 - b. an **Officer** may exercise that right on behalf of the **Society**.
 - b) Without limiting the manner in which the **Member**, **Officer**, or **Society** may be given the right to be heard, they must be taken to have been given the right if—
 - a. they have a reasonable opportunity to be heard in writing or at an oral hearing (if one is held); and
 - b. an oral hearing is held if the decision maker considers that an oral hearing is needed to ensure an adequate hearing; and
 - c. an oral hearing (if any) is held before the decision maker; and
 - d. the **Member's**, **Officer's**, or **Society's** written or verbal statement or submissions (if any) are considered by the decision maker.

PERSON WHO IS SUBJECT OF COMPLAINT HAS RIGHT TO BE HEARD

59. This clause applies if a complaint involves an allegation that a **Member**, an **Officer**, or the **Society** (the 'respondent')—
- a. has engaged in misconduct; or
 - b. has breached, or is likely to breach, a duty under the **Society's Constitution** or bylaws or this **Act**; or

- c. has damaged the rights or interests of a **Member** or the rights or interests of **Members** generally.
- b) The respondent has a right to be heard before the complaint is resolved or any outcome is determined.
- c) If the respondent is the **Society**, an **Officer** may exercise the right on behalf of the **Society**.
- d) Without limiting the manner in which a respondent may be given a right to be heard, a respondent must be taken to have been given the right if—
 - a. the respondent is fairly advised of all allegations concerning the respondent, with sufficient details and time given to enable the respondent to prepare a response; and
 - b. the respondent has a reasonable opportunity to be heard in writing or at an oral hearing (if one is held); and
 - c. an oral hearing is held if the decision maker considers that an oral hearing is needed to ensure an adequate hearing; and
 - d. an oral hearing (if any) is held before the decision maker; and
 - e. the respondent's written statement or submissions (if any) are considered by the decision maker.

INVESTIGATING AND DETERMINING DISPUTE

60. The **Society** must, as soon as is reasonably practicable after receiving or becoming aware of a complaint made in accordance with its **Constitution**, ensure that the dispute is investigated and determined. Disputes must be dealt with under the **Constitution** in a fair, efficient, and effective manner and in accordance with the provisions of the **Act**.

SOCIETY MAY DECIDE NOT TO PROCEED FURTHER WITH COMPLAINT

61. Despite the 'Investigating and determining dispute' rule above, the **Society** may decide not to proceed further with a complaint if—
- a) the complaint is considered to be trivial; or
 - b) the complaint does not appear to disclose or involve any allegation of the following kind:
 - a. that a **Member** or an **Officer** has engaged in material misconduct:
 - b. that a **Member**, an **Officer**, or the **Society** has materially breached, or is likely to materially breach, a duty under the **Society's Constitution** or bylaws or the **Act**:
 - c. that a **Member's** rights or interests or **Members'** rights or interests generally have been materially damaged:
 - c) the complaint appears to be without foundation or there is no apparent evidence to support it; or
 - d) the person who makes the complaint has an insignificant interest in the matter; or

- e) the conduct, incident, event, or issue giving rise to the complaint has already been investigated and dealt with under the **Constitution**; or
- f) there has been an undue delay in making the complaint.

SOCIETY MAY REFER COMPLAINT

62. The **Society** may refer a complaint to—

- a. a subcommittee or an external person to investigate and report; or
 - b. a subcommittee, an arbitral tribunal, or an external person to investigate and make a decision.
- b) The **Society** may, with the consent of all parties to a complaint, refer the complaint to any type of consensual dispute resolution (for example, mediation, facilitation, or a tikanga-based practice).

DECISION MAKERS

63. A person may not act as a decision maker in relation to a complaint if 2 or more members of the **Committee** consider that there are reasonable grounds to believe that the person may not be—

- a) impartial; or
- b) able to consider the matter without a predetermined view.

LIQUIDATION AND REMOVAL FROM THE REGISTER

64. The **Society** may be liquidated in accordance with the provisions of Part 5 of the **Act**. The **Committee** shall give 28 **Days** written **Notice** to all **Members** of the proposed resolution to put the **Society** into liquidation.

The **Committee** shall also give written Notice to all **Members** of the **General Meeting** at which any such proposed resolution is to be considered. The **Notice** shall include all information as required by section 228(4) of the **Act**. Any resolution to put the **Society** into liquidation must be passed by a simple majority of all **Members** present and voting.

SURPLUS ASSETS

65. If the **Society** is liquidated or removed from the Register of Incorporated Societies, no distribution shall be made to any **Member**. On the liquidation or removal from the Register of Incorporated Societies of the **Society**, its surplus assets — after payment of all debts, costs and liabilities — shall be vested in To be decided.

However, in any resolution under this rule, the **Society** may approve a different distribution to a different not-for-profit entity from that specified above, so long as the **Society** complies with this **Constitution** and the **Act** in all other respects.

RULES AND REGULATIONS APPLICABLE TO ALL COMPETITORS COMPETING AT THE MEREMERE DIRT TRACK CLUB INC,

GENERAL RULES

G1 Membership

- a.(i) All competitors must be members of the Meremere Dirt Track Club Inc. This includes ladies and mechanics. Any monies paid to comply with regulations for eligibility to race are non refundable.
- (ii) Full members are entitled to 1 x racing number for 1 x Saloon class or Modified and or Offroaders.
- (iii) Associated members are entitled to drive in ladies or mechanics races.
- b. Passengers: Any person between the ages of 11 to 15 years wishing to be a passenger in a race vehicle must carry out the following:
 - (i) Fill out a passenger form at the tower on race day and have their parent or legal guardian also sign the form.
 - (ii) The passenger must be secured in the vehicle to the officials and the clerk of the courses satisfaction.
 - (iii) Crash helmets must fit in a proper manner and comply with all safety standards.
- c. All drivers to pay one race fee for each class they are entered in each race meeting.
- d. Only financial club members, not including day licence drivers, are entitled to race 10 or 15 lap class trophy races.
- e. All competitors wishing to race at the MMDTC Two Day Nationals must be a member of a dirt track club and provide proof of membership.

G2 Drivers

- a) Any person wishing to be a competitor at our track must be of legal drivers age or over, and have a drivers license or have held one, or have competed in junior class for one full season and be at least 15 years of age.
- b) Mini Stock Drivers minimum age: 12 Years old

G3 Disputes

- a. If any driver wishes to dispute a result or incident they must take their dispute firstly to the class rep, who will then present their case to the clerk of the course.
- b. Any and all disputes arising during a race meeting must be brought to the attention of the clerk of the course, by the driver and the class rep. The clerk of the courses decision will be final at the completion.
- c. Any driver who assaults or abuses officials or other competitors will be barred from competing in any remaining events, and if the assault or abuse is severe, will be barred from entering any event for the remainder of the season. This will be implemented at the discretion of the committee.

G4 Conduct

- a. Any driver found the clerk of the course would deal with racing their car on access ways or in the pit area or any other area deemed to be out of bounds as he sees fit.
- b. At all times the driver assumes responsibility for the action of his or her crew.
- c. Maximum speed limit in the pit area is 5kph.
- d. All cars must be kept in a tidy and presentable condition.
- e. Any helmets being mistreated will be CONFISCATED AND DESTROYED.
- f. No ALCOHOL or DRUGS are to be consumed in the pit area by spectators or competitors.
- g. No driver is to consume ALCOHOL or DRUGS before or during any race meeting. This rule includes ladies and mechanics and also passengers.
- h. Any person violating this ruling will be barred from racing for the duration of the race meeting. Should any competitor be found actually competing under the influence of alcohol or drugs they will be barred for the season. This ruling is to be implemented by the committee or the clerk of the course.

G5 Drivers Briefing

- a. All drivers must attend the drivers briefing at each meeting.
- b. Drivers briefing shall be held before the first race.
- c. The clerk of the course shall conduct all drivers' briefings and he is to inform drivers of the track conditions and any other relevant information.

G6 Clerk of the Course

The clerk of the course has the power to disqualify a competitor either of his or her points, placing or participation in further races for failure to observe the statutory rules.

G7 Club Captain

A person shall be nominated by the Management Committee as a representative of the Club members during race days and other events, who is invited to attend committee meetings as a non voting member.

TRACK RULES

T1 Scrutineering/Sign Up

- a. All cars will be required to be scrutineered no later than 10am by the official scrutineer, working to the rules covering car construction, safety and classification.
- b. Cars requiring scrutineering after 10am shall be fined \$5.00. The second offence \$10.00 and thereafter \$10.00.
- c. No vehicle is permitted on the track until passed by the scrutineer as being up to standard.
- d. A small sticker shall be attached to the pillar in the right hand corner on passing scrutineering.

- e. Every race vehicle must carry its own scrutineering book. This same book must be presented at scrutineering. NO BOOK NO RACE.
- f. All drivers including ladies and mechanics must be signed up by 10am. Late entries accepted at the discretion of the race organisers.

T2 Flags

- a. Drivers are required when approaching a steward to take notice of the flags on display.

Green Flag:	Race starts.
Blue Flag:	Caution retains position until past obstacle.
White Flag:	One lap to go.
Chequered Flag:	Race finished.
White Flag with Red Crosses:	Medic required.
Yellow Flag:	Will indicate an incident or some other obstruction on the track. All drivers must slow down and proceed with caution. Vehicles are allowed to bunch up but under no circumstances are vehicles allowed to pass each other. The race will restart from the start finish line with the green flag.
Red Flag:	Will indicate that a major accident has occurred and all cars must come to a complete stop as quickly and safely as possible.
Black Flag:	Pointed at a car means that there is something dangerous hanging from the car etc, or the driver has broken one of the rules outlined in the rule book and must leave the track as soon as possible.
Yellow Blue Flag Crossed:	Indicates a return to a restart/re-gridding situation.
- b. If one full lap has been completed when the yellow flag comes out the race will restart on a rolling start, single file. If less than one full lap has been completed there will be a complete restart from the original grid position.
- c. Any vehicle causing a red or yellow flag to be displayed will go to the rear of the field at the restart.
- d. When a vehicle fails to move off the line at race start the red flag will be displayed. Vehicles will be re-gridded with the car causing the red flag starting from the back of the grid. Should it fail to start the second time it shall be excluded from the race.
- e. After a red flag is displayed and the obstruction is cleared the yellow and blue flags crossed will be displayed indicating a return to a restart situation.

T3. Classes

No car can run out of the class they are built for

- A. A altered 8 cylinder space framed car only.
- B. B altered 6 cylinder and Rotary space framed car only.
- C. C altered 4 cylinder space framed car only.
- D. A hot rod 8 cylinder car only.
- E. B hot rod 6 cylinder and Rotary car only.
- F. C hot rod 4 cylinder car only.
- G. Production saloon e.g. 4 cylinder up to 2 litre only.
- H. 0-1600 level class only.
- I. Ladies - any car except modified sportsman and off roaders.
- J. Mechanics - any class of car except modified sportsman and off roaders.
- K. Juniors – 6 cylinder production, production saloon and 0-1600 class cars only.
- L. A vehicle entered as a saloon may only run saloon classes. The same applies for modifieds and off roaders.
- M. Only two wheel drive vehicles are permitted to race.
- N. 6 Cylinder Production
- O. Demonstration Class for the Type of vehicle and construction at Clerk of the Courses and Committees prior approval where a genuine opportunity exists of a type of vehicle to join as a class.
- P. Lefties Saloons, All Competitors race in an anti-clockwise direction
- Q. Ministocks
- R. Grass Karts

T4. Class Races

- a. All class races are to be non-handicap events. i.e. all positions to be drawn.
- b. Points for the first to eighth place will be accumulated over the season.

1st	10 points
2nd	8 points
3rd	6 points
4th	5 points
5th	4 points
6th	3 points
7th	2 points
8th	1 point
- c. Points will only be given on finishing a race. Any competitor causing a yellow or red flag to be shown shall rejoin the race at the back of the field.
- d. Class races shall be the first three rounds of each meeting.
- e. Rolling starts may be used.
- f. Any driver who changes classes during a season will forfeit any points gained in any other class prior to that date.

T5. Handicap Races

- a. Competitors in handicap races will score points (see Class Races, paragraph b) to be totaled over the season to give an overall point's winner. Points will be taken from the top eight placings gained out of all races entered at each meeting.
- b. The format for saloon handicap racing will be decided each year by the committee.
- c. Cars will be placed in four heats. A car unable or not ready to take its place in its drawn heat will not be able to participate in any other heat.
- d. All races will be sponsored by business houses if possible; otherwise the organising body will sponsor them. All drivers and/or teams must participate in a minimum of 50% of the available race meetings to qualify for end of season trophies. This includes 10 and 15 lap trophy races.
- e. Rolling starts may be used.
- f. Any competitor causing a red or yellow flag to be shown will rejoin the race at the back of the field.

T6. Grids

- a. A dummy grid shall be formed as the preceding race starts.
- b. Competitors numbers shall be displayed on a board in the pit area along with their grid position.
- c. Any competitor not on the starting grid when the other competitors are in place will be excluded from the race.

T7. Racing Courtesy

- a. No deliberate charging or shunting.
- b. All drivers, at all times, must respect their fellow competitors cars and remember that not all drivers can afford to continually panel beat and paint their cars.
- c. Any driver who in the opinion of the clerk of the course has violated rule T7 a, will be black flagged and will have any points gained in that race in which the incident occurred, deleted from the appropriate points table.
- d. If the driver holds the pole line into a corner he has the right of way.
- e. All drivers must bear in mind that auto racing is a close and competitive sport and as such accidents minor and major can occur. As such is the case, the organisers can accept no responsibility or liability what so ever, although the organising body will do all in it's power to make sure that the rules and safety standards are upheld.
- f. It is the responsibility of both the overtaking and overtaken driver to assure safe passing at racing speeds. A car travelling alone may use the full width of the track. However, if it is challenged by a faster car, the driver must hold their driving line. Passing may be either right or left depending on the conditions of the moment. Not through that car!.

T8 Safety Car and Driver

- a. Safety belts are compulsory in all classes, and must have approved type full harness seat belts with one release point, this ruling also applies to passenger seats. Seat belts must be securely mounted with approved seat belt bolts, mounting eye plates to N.Z. Safety Standards. Mounting position and condition of belts will be up to the discretion of the scrutineers.
- b. Crash helmets must be worn by all competitors and passengers while racing and must meet N.Z.S. 1884 or 1885 or other N.Z. motor sport standards, and will be checked at each scrutineering, and may also be checked at random.

- c. All drivers and passengers will be required to have safety harness tension and helmet straps checked as cars pass through the pit gate from the dummy grid to the start grid. Belts are to fit across the lap and not halfway up the body.
- d. Fire extinguishers are compulsory in all classes and must be a min. of 1kg of extinguishant, weight of container excluded.
- e. All fire extinguishers must meet N.Z. Standards 4503 and carry a current service sticker with legible date stamp. All extinguishers must have the racecar number painted on the body of the extinguisher.
- f. All drivers and passengers must wear full overalls (minimum requirement 100% cotton and/or overalls manufactured from fire retardant or self extinguishing materials, polycotton blends not permitted), socks (not ankle sock or polycotton blends) must be worn so there is an overlap with overalls. Lace up shoes must be worn. No bare feet, jandals or gumboots allowed.
Exceptions: If approved fire retardant race boots are worn and have an overlap with overalls then socks are optional.
- g. Anyone or group wishing to race methanol must supply their own fully trained and equipped fire crew (including visiting cars).
- h. All drivers and passengers must wear neck brace or "hans" style device.
- i. No race vehicles to be fitted with or raced under liquefied or compressed gas.
- k. All classes must be fitted with a kill switch, which must stop the engine and turn off all other electrical equipment. On and off positions must be clearly marked.
- l. All vehicles not fitted with a windscreen must be fitted with a full steel mesh screen with a maximum hole size of 75mm x 75mm and a minimum wire size of 2.6mm. Windscreens not recommended.
- m. All fuel tanks fitted with a breather must be of approved fuel hose/pipe and do 3 full turns either vertically around the tank or in a pigtail arrangement above the tank and must end below the bottom of the tank, or be fitted with an approved check vale (not plastic).

T9 Junior Class

- a. All competitors must have a Parent or Guardian at all race meetings which that competitor wishes to compete in and must have a Parent/Guardian or Registered Driver, excluding Junior in the passenger's seat for one full season, or if the clerk of the course deems the driver is competent to race on their own.
- b. All competitors must produce suitable proof of date of birth when registering for the season.
- c. Competitors must have turned 12 years old to enter this class. Once a competitor turns 16 years old, they may complete the current season. A competitor may start at 16 years old and complete the season. Any junior class competitor reaching 15 years of age or over and has competed in junior class for at least one full season, may change class.
- d. All competitors must be able to reach all vehicle controls e.g. Gear stick, throttle, brake, clutch, steering wheel and battery kill switch etc. while fully and suitably harnessed in the vehicle. To comply with club safety rules.

- e. All competitors must be able to drive to the Head Clerk of the Course's satisfaction before racing. Management or committee to arrange a time throughout the season for juniors to show the clerk of the course their ability to drive, e.g. wheel pack, lunch time, end of a meeting etc.
- f. Juniors to race as an individual class at each meeting.
- g. 6 Cylinder Production, Production Saloon and 0-1600cc Class cars only.

T10 Rookies Race Rules

- a. You must have not driven at Meremere Dirt Track Club Raceway at all.
- b. Race three meetings free of charge then join the club and go into a class.
- c. You must hold a drivers license.
- d. You must sign an indemnity form.
- e. Attend a drivers briefing when called.

T11 Mirrors-All classes

Cars can only have one rearward facing mirror which must be inside the cabin.
Position of mirror is to the scrutineers discretion.

T12 Teams Racing

Rule

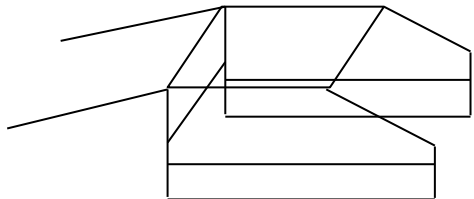
- Teams Racing Rules are applicable to all classes
- Teams racing rules apply at all events held by the Meremere Dirt Track Club
- A team can only enter in one class
- Minimum of 2 drivers per team
- Once you have signed up your team for the season / special event you may not change the drivers of that team
- Both drivers in a team must be paid up financial members for that season/ special event they wish to race
- If a driver leaves a team for any reason throughout that season/ special event, all points gained by that team will be removed & they will no longer be recognized as a team.
- Only 1 car allowed per team , no changing of vehicles throughout the season or race meetings are allowed
- Both drivers must pay the full race day fee upon signing up each meeting
- Each team (not individual) must complete at least 50% of that seasons racing to be eligible for overall points
- A list of which driver who is competing in each individual race is to be presented to the handicapper at the beginning of each race meeting and must be adhered to

T13 Mini Stocks

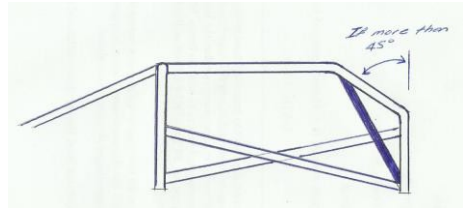
- All competitors must have a parent or guardian at all race meetings, which a competitor wishes to compete in.
- All competitors must produce suitable proof of date of birth when registering for the season and/or day license.
- Competitors must have turned 12 years old to enter this class. Once a competitor turns 16, they may complete the current season. A competitor starts at 16 years old and completes the season.
- All competitors must be able to reach all vehicle controls, e.g. gear stick, throttle, brake, clutch, steering wheel, and battery kill switch, etc. while fully and suitably harnessed in the vehicle to comply with the club's safety rules.
- All competitors must be able to drive to the head clerk of the course's satisfaction.
- Mini stocks to race as an individual class at each meeting.

VEHICLE CONSTRUCTION: A, B, C HOTRODS

1. Abbreviations for this class are:
A Hotrod - 8 cylinder cars
B Hotrod - 6 cylinder cars
C Hotrod - 4 cylinder cars
2. Any motor modification permitted
3. All body shells must resemble factory made vehicles, they may be constructed from original panels, fibreglass or handmade panel steel. They must be on factory made floor pans. Alterations allowed to motor, gearbox, differential and suspension mounts, but suspension must not mount directly to roll cage or any brackets, pipe work or part of the roll cage. The roll cage connected to original body or floor pan may support suspension mounts. Chassis strengthening necessitated by changed power plants etc. is to the scrutineers discretion and satisfaction.
E.g. - A hotrod class car must be able to be mobile with all internal pipe work removed.
4. Any car with cut or altered firewall must have an approved type scatter blanket or scatter shield 1/4" steel plate (min) and must cover the top 180 degree of the bell housing.
5. Full roll cages are compulsory, minimum specification for roll cages being 40mm outside diameter. **BLACK** steel tube with 3mm wall thickness for main hoop and a minimum of 32mm outside diameter, 3mm for the internal supports.
Alternatively, a full roll cage built of genuine roll cage tube 38.1mm outside diameter 2.6mm wall thickness may also be used throughout. Bends must be smooth and free of deformity.
All fixing plates to be a minimum of 5mm thick and not less than 100mm x 100mm. The floor area where roll cages are mounted must be of sound condition – stitch welding recommended.
All cages must have support bars across top of the windscreen opening and also between the main hoop of the cage 2/3rds from base of seat (in case of seat failure).
6. When the roll cage pipe on the 'A' pillar (beside windscreen opening) exceeds 45 degrees from the vertical, additional bracing is required to help prevent the collapse of the 'A' pillar in the event of a roll over. Ideally an additional straight pipe will be added that runs from near the top of the 'A' pillar pipe (top of windscreen opening) to the bottom of the 'A' pillar pipe near floor or to side intrusion bar of cage. Due to space constraints caused by things like steering wheel, legroom to pedals and access to entering vehicle, variations to the above design can be accepted at the discretion of the head scrutineer.



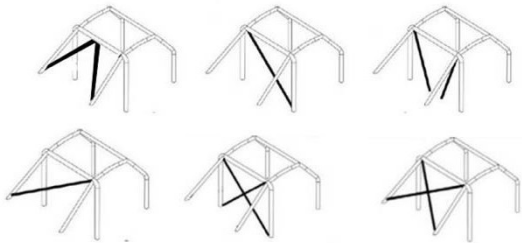
Minimum material size to be 32mm OD pipe x 3mm wall black pipe, or, 38.1mm OD x 2.6mm wall roll cage tube. Dark line on following illustration shows bar in this remit. Above additional pipes are not compulsory until 2020/21 season.



7. A minimum of one diagonal brace starting at either top corner of main hoop going to opposite side of car to either the bottom of the main hoop or lower end of rear roll cage brace. Two diagonal braces running in opposite directions are preferred.

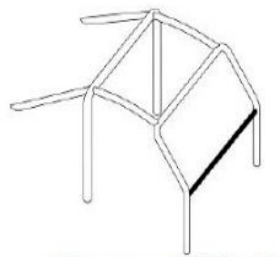
Alternatively, a matching pair of diagonal braces that go from the center line of the car and angle outwards to each side of the car. One end of each pipe to be welded to main hoop and the other end to the lower end of rear roll cage brace or to the original shell of car provided that a fixing plate not less than 200mm x 100mm x 3mm is used.

These diagonal braces to have no bends. Minimum material size to be 32mm OD pipe x 3mm wall black pipe, or, 38.1mm OD x 2.6mm wall roll cage tube. Dark lines on following illustrations shows proposed bars and options in this remit.



Above additional pipes are not compulsory until 2020/21 season.

8. A horizontal support bar to run between the roll cage 'A' pillar pipes across the bottom of the windscreen opening, at a height that will not obscure drivers' vision or encroach on driver or passenger legroom. Minimum material size to be 32mm OD pipe x 3mm wall black pipe, or, 38.1mm OD x 2.6mm wall roll cage tube. Above additional pipes are not compulsory until 2020/21 season.



9. Hip/intrusion bars to be fitted to all vehicles at a position not lower than level with driver's legs (knees to hips). Hip plates of a minimum of 3mm (1/8") thickness, 300mm (12" high and 600mm 24") long welded on three sides must be

included. If passengers are to be carried then a similar hip plate must be fitted on the passenger's side.

OR: Cross bars in the door area to be mounted between front hoop and centre hoop. First bar to be mounted at hip height or 350mm from floor level (whichever is more suitable) on centre hoop and sloped down to join front hoop at floor level. Second bar to start at the same height as first, welded to front hoop and sloped down to meet centre hoop at floor level. Pipe to be 2mm x 34mm minimum. Triangles on 2mm sheet and centre square to help join all plates recommended. These are minimum requirements.

10. The driver must be completely isolated from the motor cooling system, and driveline by adequate firewall and transmission cover.
11. Petrol caps must be screw on or firmly secured, no rubber fuel caps permitted. No fuel container to be mounted inside drivers compartment, no plastic fuel lines or plastic or glass fuel filters.
Cars running methanol to display the letter "M" in fluorescent paint on their cars.
12. Original wheelbase to be maintained.
13. All cars must have high back seats or headrests.
14. All seats must be fixed securely front and rear of seat.
15. Front and rear bumpers, pipe size 32mm OD black/galvanised. A single pipe may be fitted but pipe must wrap around the front or rear bumper/guard as original bumpers/guard did or do but no more than original bumpers/guards. No pipe work may protrude further than 75mm from the cars panels outside of the pipe. All ends to be capped. Original bumpers may be put over these bars providing the inside of the bumper is also no further than standard bumpers. A hoop may be fitted on the top of the bar, but must not extend along more than the inside of the headlight and be no more than 200mm in height to the outside of the pipe. Rear hoop not to extend along more than the outside of the taillights and be no more than 200mm in height. The bumper rule applies to all saloon cars.
16. Four wheel drive vehicles are not permitted to race in these classes.
17. All exhaust systems must extend at least level with and away from the driver's door.
18. No hotrod car will be permitted to have any external steel work including tow bars with the exception to front and rear bumpers.

19. No excessively knobbly tyres permitted (e.g.: desert dogs, town and country, mud grips etc). Rally tyres and cross grooves are acceptable along with racing tyres. Dual wheels not permitted.
20. All vehicles to display their competition numbers on both sides of the vehicle. Numbers to be no less than 400mm in height and be of a contrasting colour to vehicle.
21. It is the competitor's responsibility to ensure that the competition numbers remain legible.
22. All batteries must be securely mounted; batteries may be mounted in the driver's compartment so long as anchorage, cover and positioning are to scrutineer's satisfaction.
23. A battery kill switch must be fitted within reach of the driver when strapped in.
24. If any car has less than two working doors, there must be exits available not less than .360sq metres in area.
25. All cars must be fitted with a drive shaft loop just behind the front universal.
26. All vehicles to have a starter motor that works, jump starting is time consuming and will be discouraged.
27. Two return springs to be fitted in a manner so as to close throttle shaft.
28. All vehicles to have adequate brakes (Scrutineers discretion)

Vehicle Construction: 6 Cylinder Production

1. Engine and car type to match make and model. Maximum factory motor size 4.1 litre 6 cylinder. Twin OHC fuel injection permitted.
2. Non-forced induction type engines.
3. No four-wheel drive.
4. No after market computers. All vehicles must use the standard ecu that is originally manufactured and supplied for the make and model of the engine. Under no circumstances is the hardware or software of the ecu to be altered in anyway.
5. Maximum tyre size of 235 or equivalent road tyres only, no knobbly tyres.
6. Racing tyres with exception-of rally tyres allowed for non-class racing.
7. Extractors and pod filters allowed as optional. Exhaust pipe may be shortened with straight through muffler.
8. Suspension and brakes may be up rated to standard type of suspension to remain.
9. All steering locks to be removed.
10. Battery isolating switch to be in reach of driver in the belted up position.
11. All exterior lamps and glass to be removed.
12. Entire front screen opening to be covered by a steel mesh measuring no greater than 75mm opening and a minimum wire size of 2.6mm. Laminate windscreens acceptable but not recommended.
13. All plastic and interior trim to be removed with the exception of the dashboard and front seats. The dashboard may be replaced and the seats replaced by a race type or safer seat.
14. The exhaust pipe must exit behind drivers seat or further and must be directed away from the fuel tank.

15. After market flares, skirts and spoilers may be fitted.
16. All panels to remain uncut with the exception of the front inner door panels which may be removed only to allow side intrusion bars to run along the inside of the outer door panel.
17. Batteries may be relocated but must be mounted away from the fuel tank. If located in the passenger compartment they must be suitably mounted and contained or enclosed.
18. Standard fuel tanks may be replaced. Fuel tanks if plastic, must be in approved fuel containers with appropriate standard markings.
19. All hotrod construction rules apply with the inclusion of these above rules.
20. Safety rules as per T8, page 1, 1 to be adhered to.
21. Two return springs to be fitted in a manner so as to close throttle shaft.
22. No Rotary Engines.
23. No engine set back or cut firewalls.
24. Fuel – Pump gas or av gas only.
25. Lock diffs are optional.
26. Larger radiators permitted in original position only.

VEHICLE CONSTRUCTION: PRODUCTION SALOON

1. Max motor size 2000cc 4 cylinder.
2. Max tyre size 205 std; road radial, no knobbly tyres. Wider tyres permitted outside class races. No racing tyres permitted.
3. Original single carbs for motor, no 4 barrels, twin carbs, super chargers, turbo or fuel injection, all vehicles to run factory type suspension for that vehicle.
4. No rotary motors, twin cams, or multi valves.
5. Standard exhaust manifolds or extractors are accepted.
6. No engine set back or cut firewalls.
7. Body must remain original. *Exceptions:* Inner door skin may be cut only to allow side intrusion bars to have clearance.
8. All hotrod construction rules apply with the inclusion of these above rules.

VEHICLE CONSTRUCTION: ALTERED CLASSES A, B & C

1. Chassis: Chassis may follow builder's own design using any materials he would like, but must include roll cage as part of the chassis.
2. Roll cage: Roll cage must be constructed of 3mm wall steel pipe of a minimum outside diameter 40mm and must be of full cage design with adequate lateral support. Alternatively, a full roll cage built of genuine roll cage tube 38.1mm outside diameter 2.6mm wall thickness may also be used throughout. Bends must be smooth and free of deformity.
3. Transmission: The transmission may be set up in any way required. But must be covered by a floor plate with the bell housing covered by a scatter shield covering the top 180% of the bell housing and made of 1/4" or metric equivalent (6mm) plate.
4. Differential: Once again the differential may be set up in any way desired, but the drive shaft must have a safety loop placed immediately behind the gearbox yoke.

5. Battery: The battery may be placed in the driver's compartment but must be completely covered and securely mounted. If placed elsewhere the battery may be exposed but must be securely mounted.
6. Body: All body shells must resemble factory made vehicles. They may be constructed from original panels, fibreglass, aluminium or panel steel.
7. Fuel Lines: Fuel lines must be of an approved material and securely installed. No plastic lines or filters, no fuel lines in drivers compartment unless covered by an approved material, i.e.: panel steel, aluminium.
8. Bumpers: This class may have front and rear bumpers of a diameter no more than 32mm OD. All bumper ends to be capped.
9. Brakes: All vehicles to have adequate brakes (scrutineer's discretion).
10. Engine: The engine may be placed anywhere within the chassis, providing safety regulations are adhered to.
11. The driver must be suitably isolated from the motor cooling system, and driveline by adequate firewall and transmission cover.
12. Petrol caps must be screw on or firmly secured, no rubber fuel caps permitted. No fuel container to be mounted inside drivers compartment, no plastic fuel lines or plastic or glass fuel filters.
Cars running methanol to display the letter "M" in fluorescent paint on their cars.
13. All cars must have high back seats or headrests.
14. All seats must be fixed securely front and rear of seat.
15. No altered car will be permitted to have any external steel work including tow bars with the exception to front and rear bumpers.
16. No excessively knobbly tyres permitted (e.g.: desert dogs, town and country, mud grips etc). Rally tyres and cross grooves are acceptable along with racing tyres. Dual wheels not permitted.
17. All vehicles to display their competition numbers on both sides of the vehicle. Numbers to be no less than 400mm in height and be of a contrasting colour to vehicle.
18. If any car has less than two working doors, there must be exits available not less than .360 sq. metres in area.

19. A battery kill switch must be fitted within reach of the driver when strapped in.
20. All vehicles to have a starter motor that works, jump starting is time consuming and will be discouraged.
21. Two return springs to be fitted in a manner so as to close throttle shaft.
22. Hip/intrusion bars to be fitted to all vehicles at a position not lower than level with driver's legs (knees to hips). Hip plates of a minimum of 3mm (1/8") thickness, 300mm (12" high and 600mm 24") long welded on three sides must be included. If passengers are to be carried then a similar hip plate must be fitted on the passenger's side.

OR: Cross bars in the door area to be mounted between front hoop and centre hoop. First bar to be mounted at hip height or 350mm from floor level (whichever is more suitable) on centre hoop and sloped down to join front hoop at floor level. Second bar to start at the same height as first, welded to front hoop and sloped down to meet centre hoop at floor level. Pipe to be 2mm x 34mm minimum. Triangles on 2mm sheet and centre square to help join all plates recommended. These are minimum requirements.
23. All cars must be fitted with a drive shaft loop just behind the front universal unless the drive shaft is mounted above the floor plate and fully enclosed in suitable material to the scrutineers satisfaction.

VEHICLE CONSTRUCTION: 0 - 1600CC LEVEL CLASS

1. Engine and car type to match make and model.
2. Non-forced induction type engines.
3. No four-wheel drive
4. No after market computers.
5. Maximum tyre size of 205 or equivalent road tyres only.
6. Racing tyres with exception-of rally tyres allowed for non-class racing.
7. Extractors allowed as optional.
8. Suspension and brakes may be up rated but standard type of suspension to remain.

9. All steering locks to be removed.
10. Battery isolating switch to be in reach of driver in the belted up position.
11. All exterior lamps and glass to be removed.
12. Entire front screen opening to be covered by a steel mesh measuring no greater than 75mm opening and a minimum wire size of 2.6mm.
13. All plastic and interior trim to be removed with the exception of the dashboard and front seats. The dashboard may be replaced and the seats can be replaced by a race type or safer seat.
14. The exhaust pipe must exit behind the drivers seat or further and must be directed away from the fuel tank.
15. After market flares, skirts and spoilers may be fitted.
16. All panels to remain uncut with the exception of the front inner door panels which may be removed only to allow side intrusion bars to run along the inside of the outer door panel.
17. Batteries may be relocated but must be mounted away from the fuel tank.
18. Standard fuel tanks may be replaced.
19. All hotrod construction rules apply with the inclusion of these above rules.
20. Safety rules as per T8, Page 1; 1 to be adhered to.
21. Two return springs to be fitted in a manner so as to close throttle shaft.
22. All vehicles must use the standard ecu that is originally manufactured and supplied for the make and model of the engine. Under no circumstances is the hardware or software of the ecu be altered in anyway.

VEHICLE CONSTRUCTION: LEFTIE SALOON LEVEL CLASS

1. Vehicle construction to comply with our current rule book. Vehicle construction Altered Classes A, B, C No's 1-23 or A,B,C Hotrods No's 1-28.
2. Fire extinguishers can be located on trailer in pit area or fixed in race car.
3. All vehicles must start without the assistance of a push vehicle.

4. Current Green sheeted Speedway NZ & CTRA vehicles will be eligible to run in this class

VEHICLE CONSTRUCTION: MINISTOCKS

1. All cars must have current green sheet and or comply with CTRA rules.

VEHICLE CONSTRUCTION: GRASS KARTS

Kart Construction:

1. Engine: To be Air-cooled 4-stroke up to 250cc motorbike engine with clutch. Must be naturally aspirated, (no forced air, turbo etc, No NOS kits)

Kart Dimensions:

2. 1800mm long x 1350mm wide maximum (bumper to bumper and the outside of the rear wheels).

Bumpers:

3. Must not exceed the rear wheel and rim total width. Must have rounded corners and be adequately constructed. Can be flush to the outside of the rear wheels but no more than 50mm inside of that line. Must be a minimum of 100mm deep and vertically up and down (90deg to the ground) and have at least 2 vertical bars fitted. Front bumper must not exceed the inside turning of either front tyre and have at least two vertical bars fitted. Front vertical bars must be of metal construction and welded or bolted in.

Side Bars:

4. These are to be constructed of minimum 19mm OD tube, the lower bar must be no more than 130mm from the ground at any point, and no closer than 50mm to the ground. The upper bar must be a minimum of 100mm and maximum of 200mm directly above the lower bar and must meet general kart dimensions. Front of bars must be no more than 200mm from the front wheels (with the wheels straight ahead), and no more than 50mm inside wheels. Plastic side pods may be used but must meet all general Kart dimensions.

Chain Guard:

5. Must be fitted to cover the top of all of the drive chain. Must continue downward at the rear to a maximum of the axle centre line and must be able to deflect the chain downwards in the event of a break.

Fuel tanks and lines:

6. Must be securely mounted and retain fuel from spillage. No fuel tanks to be mounted above (over) the engine. Fuel shut off valves to be fitted and be accessible on all types of fuel systems. Fuel shut off valves can be fitted to the tank or a maximum of 150mm down the supply line from the tank. They must be clearly visible. Fuel lines must be secured at all joints. Fuel breathers or check valves must be fitted and so designed that is completely prevents all spillage.
7. Pump or aviation gas only to be used. No Methanol or alcohol fuels. No NOS kits allowed.

Kill Switch:

8. Must be accessible and CLEARLY IDENTIFIED. Must be working. Must be mounted on the steering column or the steering wheel. Must isolate electric fuel pump where fitted.

Numbers:

9. Must be mounted Front, Back and a minimum of left side, both sides are preferred. Numbers must be either numbers on white or white numbers on black. Must be cleaned prior to each race. Must read horizontally. Must be visible.

Floor pans:

10. Front of the floor pan must be installed and adequately secured. Bolts must be used to the floor pan with lock nuts on top of the floor pan.

Mud Flaps:

11. Fitted to the rear bumper, no higher than 20mm off the ground. The top of the mud flap must be 25mm higher than the top of the rear wheel. Must cover the rear tyre and rim in total width plus a minimum of 5mm either side. Any damaged mud flaps should be replaced. Mud flaps must be effective but not metal and be securely attached (not cable ties only).

Wheels:

12. Four wheels per Kart. No duals. No tyre tampering e.g. Hand grooving.

Brakes:

13. Must have operating brakes fitted to rear.

Protection:

14. Helmets – Must be approved motorcycle helmet. Must be always worn when in Kart. Must fit correctly. Not damaged, chipped or cracked. No Go-Pro type cameras to be attached to helmet. Will be scrutinized prior to racing.

Protective Clothing:

15. Suitable protective footwear, eye protection, gloves and overalls (full length and long sleeved) or racing suits must always be worn when in Kart. Neck braces are compulsory. A minimum of bare skin should be showing. All hair must be contained within the helmet or overalls/race suit.

SPECIAL EVENTS

FOREST EVENTS

- a. All safety rules shall apply.
- b. All vehicle classifications shall apply
- c. All vehicles must have spark arrestors.
- d. All vehicles must have rear view mirrors.
- e. Entry to the forest events are only open to financial members of the Meremere Dirt Track Club Inc. who have competed in no less than three race meetings during the current season.
- f. Entry will also be open to members who in the opinion of the committee warrant entry due to special circumstances, e.g.: regular mechanic who finishes car construction in time for the event.
- g. The committee on written application made three weeks prior to the event will only consider special entry.
- h. All fire extinguishers must carry a current service sticker no less than six months old.



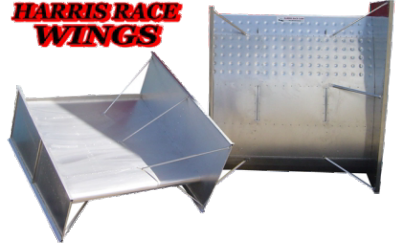
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