**CONSTITUTION OF THE**

**NEW ZEALAND GOLDEN HORSE SOCIETY INCORPORATED**

1. **Name**

1.1 The name of this non-profit Society shall be the New Zealand Golden Horse

Society Incorporated.

**2.0 Registered Office**

2.1 The Registered Office of the Society shall be that of the current Secretary.

**3. OBJECTIVES:**  The objectives for which the Society has been established are

a) To preserve, improve, standardize and promote the coloured horse known as “ Golden Horse” . The term “Golden Horse” includes miniatures, Ponies and Hacks which are coloured Palomino, Buckskin, Cremello,Perlino – \*Broken coloured and Appaloosa (\*on the base colours of Palomino ,Buckskin)

b) To classify and register all eligible animals in New Zealand.

c) To compile and keep a register of all eligible animals.

d) To promote shows for exhibition of registered stock within classifications established by the Society.

e) To disseminate and make available to members, all relevant information and literature and to provide lectures and instruction.

f) To have Judges guide linesand showing standards availablefor Judges.

g) To associate with all other breed or Society for the betterment of the Society.

h) To provide social contact between members.

i) To assist members in obtaining maximum enjoyment and benefit from the horses registered with New Zealand Golden Horse Society.

3.1 The primary purpose for which the Society was formed is the preservation,

promotion, propagation, and registration of horses of a specific colour.

3.2 **Shows**

a. To devise and promulgate shows and other activities,

b. To set rules, regulations and standards for shows,

c. To provide for the education and licensing of judges and officials necessary for

events and activities.

d. To be affiliated to the Royal Agricultural Society (RAS) so the Golden Horse can be

promoted around New Zealand at RAS affiliated shows.

3.3 **Fundraising**

a. To provide guidance and engage in fundraising activities to further the

purposes of the organisation.

**4.0 MEMBERSHIP**

4.1 **Classes of Members**

a. **Adult Member** - Any person 18 years of age or over as at the 1 August in each

year and having joined and being accepted by the Society as an adult

member and paid the annual adult member subscription as set by the

committee.

b. **Life Member** any person 18 years of age and over may apply to be lifetime

member. The life membership fee shall be the equivalent of 10 times the

annualfamily membership as set by the committee in the year that the life

member applies for life membership

c. **Youth Member** - Any person 17 years of age and under having joined and

been accepted by the Society and paid the annual subscription. Youth

members shall not be entitled to hold office or vote at any meeting.

d. **Family Membership** - For families consisting of two or less adults and their

dependent children 17 years of age or under as at 1 August in each year. A

dependent child is defined as being maintained as a member of the family for

which membership is applied, not financially independent and not living with

another person in a marriage, civil union or de facto relationship.

E. **Honorary Membership** – After 5 years continued work on the committee – a person or family can be nominated for honorary membership and will no longer be required to pay an annual membership.

4.2 **Membership Application**

Membership shall be open to all persons who subscribe to the objectives of the New

Zealand Golden Horse Society Incorporated, agree to abide by its rules and

regulations upon their written application to the Secretary, signed by themselves and

on payment of the annual fee.

Membership can be declined on the grounds of monies outstanding, maltreatment of

horses, previously been expelled as a financial member, unworthy conduct

including misuse of Social Media involving the New Zealand Golden Horse Society

Incorporated, unacceptable behaviour at competitions, abuse or malicious

behaviour towards other members, officials or volunteers representing the New

Zealand Golden Horse Society Incorporated, either verbal, via email, text or other

social media.

Unacceptable behaviour will be decided by the current committee if it caused

distress to the person the behaviour was aimed at. Misleading statements regarding

other members, committee members and officials will also be regarded as

unacceptable behaviour.

The decision of the committee shall be final.

If a membership is revoked for any reason, that member will not be able to reapply for membership for a minimum of 10 (Ten) years. Membership will need to be reapplied for after that time and will be considered by the current committee to accept new membership.

4.3 **Annual Subscriptions**

Every member shall pay to the Society an annual subscription to be set at each

AGM for the following year. Membership fees are valid from 1 May to 31 April the

following year.

If a membership fee is paid after the 1st April – that membership is considered for the new financial year. 1st may- 31st April.

4.4 **Fees**

The committee shall recommend a schedule of fees to the annual general meeting.

4.5 **Social Media**

The New Zealand Golden Horse Society Incorporated treat all social media postings,

blogs, status updates, tweets or any other media as public comment. Postings (written,

photos or videos) must be family-friendly and feature positive Golden Horse news

and events.

No personal information about the Society’s members can be disclosed without

their permission.

No statements will be made that might bring the Society into disrepute, must

not offend, intimidate, humiliate or bully another person, must not be misleading,

false or injure the reputation of another person, should respect and maintain the

privacy of members

Abusive, discriminatory, intimidating or offensive statements will not be tolerated.

Offending posts will be removed and those responsible will be blocked.

Members must conduct themselves appropriately when using electronic communication

to share information with other members or posting material on public websites

or Social media that is in any way connected to the Society.

4.6 **Conduct of Members**

No member shall conduct him/herself or be guilty of any such conduct as to bring the

New Zealand Golden Horse Society Incorporated into discredit, or act in any way

against the objectives of the club. Bullying, Abusive, discriminatory, intimidating,

offensive behaviour or harassment of other members, officials or volunteers

representing the New Zealand Golden Horse Society Incorporated, either verbal, via

email, text or other social media.

Unacceptable behaviour will be decided by the current committee if it caused

distress to the person the behaviour was aimed at. Misleading statements regarding

other members, committee members and officials will also be regarded as

unacceptable behaviour and will not be tolerated. Sanctions including but not limited

to revocation or non- renewal of membership or removal from social media pages

may be imposed if deemed necessary. The decision of the committee is final.

If a membership is revoked for any reason, that member will not be able to reapply for membership for a minimum of 10 (Ten) years. Membership will need to be reapplied for after that time and will be considered by the current committee to accept new membership.

4.7 **Resignation of Members**

Any member may resign from their membership by giving to the Secretary notice in

writing to that effect and every such notice shall unless otherwise expressed take

effect as from the date of such notice. A person who ceases to become a member

remains liable to pay to the Society the amount of any subscription or other

accounts due and payable by the person to the Society but unpaid at the date of

that cessation. The Society will make no refund to the resigned member for any

monies already paid.

4.8 **Expulsion of Members**

The Committee may at any time by letter or email advise any member that

membership is to be revoked, for breach by him/her of this Constitution or any

unworthy conduct including but not limited to maltreatment of horses, cheating

at competitions, poor member conduct, breach of these rules or any other conduct likely to bring the Society into disrepute.

Membership shall cease from the date of the letter or email. That member shall forfeit

all rights, title and interest and shall have no claim against the Society for reimbursement of any annual subscription or any part thereof.

If a membership is revoked for any reason, that member will not be able to reapply for membership for a minimum of 10 (Ten) years. Membership will need to be reapplied for after that time and will be considered by the current committee to accept new membership

The decision of the committee is final.

4.9 **Complaint Process**

Any complaint or query regarding aperson’s behaviour or a colour of a horse – must be submitted in writing and addressed to either the secretary or registrations officer ( if colour query). By e-mail or post.

To be tabled at the next committee meeting. Once a decision is made the person who has raised the complaint/query will receive written verification of how the New Zealand Golden Horse will proceed.

The person who has the complaint lodged against them – will also receive written notice of the steps to be taken.

If a colour query is initiated New Zealand Golden Horse committee can request new photos of the horse or pony and if still in question, will write to the horse or pony’s owner requesting a colour DNA test be completed and results to be returned to the committeefor the registrations officer to keep on file. The cost of completing a DNA test is the full responsibility of the owner.

4.10 **List of Members**

The Society shall maintain an up-to-date and accurate list of its members,

including, but not limited to, membership category, name, and contact information.

Members are responsible for notifying the New Zealand Golden Horse Society

Incorporated, in writing of any change to their contact information. The New Zealand

Golden Horse Society Incorporated will not sell its membership list nor will it make

public that member profile information (name, address, phone number, etc.) that any

member has requested not to be made public.

4.11 **Membership Voting Rights**

Each General, Life & Honorary member in good standing shall be entitled to one (1) vote on each matter presented to the membership for vote at the Annual or a Special Membership

meeting.

**5.0 MEETINGS**

5.1 **Annual General Meeting**

An Annual General Meeting of the Society shall be held each year not more than

fifteen months after the previous annual general meeting.

5.2 The business of the Annual General Meeting will include:-

a. President’s Report (Annual Report);

b. Financial Account and Treasurer’s Report;

Secretaries report

Registration report

c. The election of the following office holders:-

President, Vice President

Secretary ,Treasurer

Editor, Registrar

Five Committee members.

d. The consideration of any other business.

5.3 **Special General Meeting**

The President may, for any special purpose, call a Special General Meeting, on behalf of the committee. Anymember may call for a Special General Meeting but must have the written support of 15 of the total voting members, and must state the purpose for

which the Meeting is required. The Secretary will give notice of a Special General

Meeting no later than fourteen days after receiving the request.

5.4 **Committee Meetings**

Not less than 7 days notice of a meeting given and to be held as required

at such times and places as the President, or in

his/her absence or inability, the Vice President or the Secretary, shall direct for the purposes

of transacting the business of the Society and deciding upon such resolutions

as shall be duly submitted to the meeting. MSM, Facebook chat, Skype or Teleconference

may be acceptable for any meeting.

5.5 **Meeting Communication**

MSM, Facebook chat, Skype or Teleconference or other electronic communication

are deemed to be acceptable for any Committee meeting.

5.6 **Notice of Business for Annual or Special General Meetings**

Notice of Business for Annual or Special General Meetings a minimum of fourteen (14) days’ noticeof Annual or Special General Meetings will be given to all members stating the time,

date and place of the Meeting. The Notice will include the business to be transacted

at the meeting, and in the case of a Special General Meeting, the reason for calling

the meeting.

5.7 **Service of Notices**

Every notice required to be given to the members shall be deemed to

have been duly delivered if posted to them in a pre-paid envelope, addressed to them at

their last known address, by email to their last known email address or by notice

posted on the New Zealand Golden Horse Society Incorporated website.

5.8 **Procedure at Annual or Special General Meetings**

At all meetings the President shall take the chair and in his/her absence the Vice

President, and in the absence of both the President and Vice President, the members

of the committee present shall elect one of their members to take the chair. Every

Full Adult Member shall be entitled on every motion, to one vote exercised in person

or by proxy. In the case of an equality of votes the Chairperson for the time being

shall have a casting vote as well as a deliberative vote. Voting is by confidential ballot,

show of hands or other similar affirmation deemed appropriate by meeting

chairperson.

5.9 **Proxy Votes/Postal Voting**

Proxy Votes/Postal Voting. Any full member is eligible to vote by post, email or other

electronic means on any remit at an Annual General Meeting or Special General

Meeting. Proxy votes may be tabled and counted at any SGM or AGM.

All Proxy votes must be in the Secretaries hands seven (7) days before meeting.

Any member holding a proxy vote may only hold two (2) proxy votes.

5.10 **Altering the Rules of Constitution**

Any Full Member entitled to vote may lodge a remit seeking to alter, amend or add

to this Constitution at an AGM or SGM. The remit/s must be seconded by two other

financial members entitled to vote.

a. 65% majority vote (including proxy votes) of the votes cast shall be sufficient to

pass a remit affecting this Constitution.

b. Voting shall be by postal or email vote, or by confidential paper vote at the

AGM/SGM.

c. Any alteration, amendment or addition to this Constitution, that is approved at an

AGM or SGM shall come into force immediately after filed in the Companies

Office which shall be within ten working days of the AGM or SGM.

**5.11 Altering New Zealand Golden Horse Rules and the Judging & showing Standards**

Any Full Member entitled to vote may lodge a remit seeking to alter, amend or add

Tothese Rules and Judging Standards at an AGM or SGM. The remit/s must be seconded by two otherfinancial members entitled to vote.

a. 65% majority vote (including proxy votes) of the votes cast shall be sufficient to

pass a remit affecting these rules.

b. Voting shall be by postal or email vote, or by confidential paper vote at the

AGM/SGM.

c. Any alteration, amendment or addition to these rules, Judging & showing standards that are approved at anAGM or SGM shall come into force immediately after the AGM or SGM.

d. New Zealand Golden Horse Rules and the Judging & showing Standards are included as part of our constitution.

5.12 **Majority**

A majority is 65% of votes cast at any AGM and SGM. Committee meetings is by

simple majority of 51% of votes cast.

5.13 **Voting Rights**

Only accepted financial members shall be entitled to vote at any meeting of the

Society. Members shall have the following votes according to their membership

classification:

a. Full Adult, Life or honorary Members One vote

b. Full Family Members - each adult to have one vote – maximum of 2 votes per

family

c. Junior Members No vote

Financial members paid up to the last day of the previous financial year.

5.14 **Quorum**

At all committee meetings five members shall constitute a quorum, at the annual

general meeting 10 members shall constitute a quorum and at a special general

meeting 10 members shall constitute a quorum.

5.15 **Attendance at Meetings**

Any Committee Member who fails to attend three (3) consecutive committee

meetings must vacate that position forthwith, unless leave of absence is granted by

the Committee, or an apology is received.

5.16 **Vacancies on Committee**

The Committee shall have the power to appoint a member to fulfil any casual

vacancy on the committee, until the next annual general meeting. Any member so

appointed shall retire at the next AGM. The Committee may co-opt

up to three people, who may or may not be members of the Society to assist the

Committee in its work. A co-opted person may exercise the same rights as a

committee member. His or her co-option will cease at the next AGM.

5.17 **Duties of the Committee**

It shall be the duty of the Committee generally to conduct the affairs of the

Society and to keep usual and proper books of account and other records of the

business properly maintained. To notify members of intended meetings, and the

business to be transacted thereat, and to prepare and submit to the Annual General

Meeting a report, balance sheet and statement of accounts for the preceding year.

Meetings of the Committee may be convened at such times and places as the

President shall decide or in his/her absence, inability or refusal to act, the Vice President

shall convene a meeting and five persons shall be a quorum. Sub and show

Committees may be set up by the Committee.

5.18 **Minutes of Meetings**

Copies of minutes of a meeting are to be sent to all non-attending Committee

members and once approved, are to be made available to members on request.

5.19 **Regulations**

The Society shall from time to time, by resolution in committee meeting make,

amend or rescind regulations not consistent with these rules governing procedure at

its meetings and the conduct of the affairs of the Society.

5.20 **Common Seal**

a. The Committee shall provide a common seal for the Society and may from

time to time replace it with a new one.

b. The Registrar shall have the custody of the common seal which shall only be used

for the purposes of affixing to New Zealand Golden Horse Society Incorporated

certificates of registration.

5.21 **Election and Term of committee**

a. ExecutiveCommittee members may continue in the same position if re-elected at AGM.

b. The officers of the New Zealand Golden Horse Society Incorporated shall

consist of a President, Vice President, Secretary, Treasurer, Registrar, Editor

and general committee members. One person may hold more than one

position but no more than two. The minimum number of people on the

committee shall be 5 (five) and the maximum number on the committee shall

be7 (seven). In the event that there are insufficient members available to fill

committee positions the committee may continue to function until such time

as recruitment to vacant positions may occur.

c. The committee shall be elected by the voting members annually, at the AGM.

A majority of votes cast by those members eligible to vote shall constitute the action of the membership.

d. Any committee member may resign at any time, by giving written notice to the

President and/or Secretary. Such resignation shall take place at the time

specified in the notice, or if no time is specified, then effective immediately.

e. **President** shall give active direction and have control of the business and

affairs of the New Zealand Golden Horse Society Incorporated. He or she

may sign contracts or other instruments which the committee has authorised

to be executed, and shall perform all duties incidental to the office of President.

The President is entitled to one (1) vote for any matters upon sets forth for a

vote at any meetings but shall have a casting vote when committee is

deadlocked.

f. **Vice President** In the absence of the President, the Vice President shall

perform the duties of the President, and when so acting, shall have all the

powers of and be subject to all the restrictions upon the President. In

addition, the Vice President shall perform such duties as from time to time

may be assigned to him or her by the President or by the rest of the

committee.

g. **Secretary** shall keep the minutes of all meetings; see that all notices are duly

given in accordance with the provisions of these Bylaws, ensure members

keep corporate records; and in general perform all duties incidental to the

office of Secretary and such other duties as may be assigned by the President.

Secretary shall receive a nominated amount set at the AGM for services to the Society.

h. **Treasurer** shall be responsible for and oversee all financial administrations.

The treasurer shall ensure members properly receive and give receipts for

monies due and payable to the New Zealand Golden Horse Society and

deposit all such monies in the name of New Zealand Golden Horse Society in

appropriate banks, and in general perform all duties incident to the office of

the Treasurer and such other duties as from time to time may be assigned to

him or her by the president and/or committee.

i. **Registrar** will be under the directive of the committee. The Registrar will be a

person on the committee- assigned to register horses/ponies, and maintain such register with change of ownerships or death of an animal. ( if advised by members or new owners). Has the right to question any new or current registration if queried by the public, New Zealand Golden Horse Society member or committee member,(When the complaint process is followed) If in doubt of any colour, ( as we are a colour society) can ask for a colour DNA test( hair samples to be taken and authorised by a vet), to be kept on record. This cost will be payable by the owner of the horse.

Registrar shall receive a nominated amount set at the AGM for services to the Society.

**6.0 REGISTRY**

6.1 **Establishment:** - The Committee shall be responsible for the registry

of the New Zealand Golden Horse Society Incorporated, and shall be under the

supervision of The Registrar. The Registrar is an elected member of the committee. Registry will not be published on the internet, however any query will be directed to the Registrar or Secretary.

**7.0 BRANDING PREFIXES AND SUFFIXES**

7.1 Horses registered with the Society may be branded or/and micro chipped.

Prefixes and suffixes must be reserved and registered by request after payment of the

Requiredset fee to the New Zealand Golden Horse Society Incorporated.

**8.0 OFFICIAL PUBLICATION**

8.1 The name of the official publication of the New Zealand Golden Horse Society

Incorporated shall be decided by the committee.

8.2 The Editor of the official publication shall be selected and appointed by the

committee. The editorial polices and the policies of the official publication shall be

set up by the Committee.

8.3 Subscriptions and advertising rates shall be recommended by the Treasurer and the

Editor, and shall be approved by the committee. Subscriptions and advertising rates

are to be published in every issue.

**9.0 GOLDEN HORSE SHOWS AND COMPETITIONS**

9.1 The Committee shall have the power and authority to make, amend, repeal and

enforce show and competition rules and regulations.

**10.0 INSURANCE**

10.1 The society shall from time to time effect and maintain such insurance as shall be

deemed necessary by the Committee.

**11.0 FINANCIAL YEAR**

11.1 Until otherwise determined each financial year shall commence on the first day (1st)

Of April of the relative year.

**12.0 USE OF MONEY AND OTHER ASSETS**

12.1 The Society may only use money and other assets if:

a. It is for a purpose of the New Zealand Golden Horse Society Incorporated.

b. It is not for the sole personal or individual benefit of any Member; and

c. That use has been approved by either the Committee or by majority vote of

the Society, at an Annual General Meeting or Special General Meeting.

12.2 At no time may anyone borrow money on behalf of the New Zealand Golden Horse Society.

**13.0 ACCOUNTING PRATICE**

All invoices will be sent to all committee members for approval of payment, via MSM, Facebook chat, Skype or Teleconference or other electronic communication that is

deemed to be acceptable.

All payments will be authorised by 2 signatories and will be made by either cheque or via internet banking.

Coded bank statements will be sent to all committee members monthly as received to show all monies received in.

Money will only be paid into the New Zealand Golden Horse bank account.

New Zealand Golden Horse books do not need to be audited, but can be peer reviewed.

**14.0 RECORDS**

14.1 **Individual personal requirements** - Any person subject to these rules and regulationsmay be required to supply such information and documents, within legal

requirements, as the Society may determine to be necessary with respect to the

registration of Horses or the transfer of registration certificates.

14.2 **Procedures for Denial or Cancellation of Registration -** The Society may propose to deny or cancel the registration of a horse, if it finds that there are reasonable

grounds to believe:

a. That it does not meet the requirements for registration; or

b. That the subject of registration is not the same horse the certificate is issued

to or requested for; or

c. That any information on the applicant or registration certificate is determined

to be false or incorrect. The Society will advise the recorded owner in

writing of any proposal to deny or cancel the registration and the reason

supporting this proposal.

14.3 In all proceeding concerned with or affecting the registration and records of the

Society, the burden of resolving any doubt as to the true

identification of a Horse shall be upon the applicant, owner, lessee, or other member(s)

involved.

14.4 All registrations that have been Denied or Cancelled, The Registration number of the horse or pony becomes invalid.

**15. REGISTRATION PROCEDURE**

15.1 Applicants must complete, sign and submit proper New Zealand Golden Horse

Society Incorporated registration application forms.

Registration Forms can be downloaded from the New Zealand Golden Horse website.

Complete the Registration Form and return it together with three (3) clear photographs ( on quality photographic paper). These must include one of the nearside, one of the offside and one full frontal on the face – along with the Registration Fee, To Registrar.

The completed Registration Form will only have to go before the committee for acceptance if there is a colour concern. Once accepted you will receive a Registration Certificate which remains yours until the ““Golden Horse” is sold or dies. In the event of either of these happening, the Certificate should be returned to the Register. If the ““Golden Horse” is sold, the existing owner must complete the Change of Ownership ( on the reverse of the Registration Certificate) and return it to the Registrar along with a fee set at the AGM.

**Registration Fees: Will be Set at the AGM and will be shown on current Registration Form.**

New Zealand Golden Horse Society is a “coloured Society” not a breed. New Zealand Golden Horse Society may question the colour of any horse or pony registered or to be registered with New Zealand Golden Horse Society at any time.

Requesting DNA testing – to be at the owners cost. The original DNA testing results are required to be posted to the registrations officer- who will copy and send originals back. Colour is foremost of the society, and horses/ponies must carry the cream gene, if colour not visible. If a horse/pony has a grey parent the grey gene must be tested for at the same time to prove eligibility.

Registration will be put on hold until these results are received back to the Society, Any one who refuses this testing the Horse/Pony will be deregistered and will be not be eligible to compete in the Golden horse rings at any events.

New Zealand Golden horse will send DNA form, self addressed envelope and instructions for the vet to post sample directly to Massey to eliminate tampering of the hair sample.

15.2 **Responsibility**

The legal owner of the horse/foal is responsible for the registration and

naming of the horse/foal. The name of the horse cannot be a duplication of

any other name recorded on the records of the registry, and may be

distinguished by a prefix or suffix which has not been used by another

registered stud or breeder. Any horse already registered with a recognised

Golden Horse society shall be required to use that same name,

unless that name is already used by an existing New Zealand Golden Horse registered

horse. Names may be refused if considered offensive or likely to offend or are

excessively long.

15.3 **Alteration**

Registered names of horses may not be changed after registration unless an error in

registration such that the registration rules have not been complied with.

15.4**Registration Numbers**

The Society will issue registration numbers in consecutive order, based upon the

order in which applications are processed by the Society.

15.5 **Joint and common ownership**

Where any certificate or document is required to be signed in terms of these rules

and the ownership of the subject is recorded as joint between two or more persons,

all must sign all paper work.

15.6 **Registration date**

The horse will be deemed to be registered on the date all information is received and monies receivedfrom the owner by the registrar. This date is the date recorded on the registrationcertificate.

**16.0 CERTIFICATES**

16.1 All registration papers will have clearly marked if Palomino, Buck skin, Cremello, Perlino, Broken coloured or appaloosa.

The Society shall issue a Certificate of Registration based upon information

submitted on proper form attesting to the qualification for registration.

16.2 **Transfer without Signature of Recorded Owner**

Whenever legal title to a registered Horse passes to another by reason of death of the

recorded owner, by any order or decree of

the court, or otherwise by operation of law, the Society may transfer the

registration of such Horse to the new owner upon;

a. Order of a court of jurisdiction or other satisfactory proof of authority for a

transfer.

b. Payment of the transfer fee and any reasonable cost and expenses of

investigation; and satisfaction of such other requirements as may be adopted

by the Society.

16.3 **General Transfers of Ownership**

All registrations of transfer of ownership shall be duly recorded on the correct

Society transfer form, and forwarded, together with the prescribed fee, to the

Society within sixty (60) days of the transfer taking place. Failure to comply

within this time, will cause additional fee to be charged.

16.4 **Sale without certificate of registration**

If a registered horse is sold without the certificate of registration, the new owner can complete a transfer of ownership form to request a replacement Certificate. With proof of purchase and full payment of the sale.Fee to apply payable by the person requesting a replacement certificate. Certificate will be clearly marked-“ Replacement.”

16.5 **Replacement Certificates**

To obtain a replacement for a certificate which has been lost or has been torn,

mutilated, soiled or otherwise defaced, but which is identifiable, the recorded owner

must submit an application for a replacement certificate to the Society for

identification and pay the replacement certificate fee. Original certificates are to be

returned to the New Zealand Golden Horse Society except in the case where they

are lost or stolen.

16.6 **Certificate Corrections**

A recorded owner may request a change in the Horse's height, as

shown on the certificate by submitting the certificate of registration to the Society

along with a signed affidavit of height, new height certificate or statements attesting to the corrections or

changes, and submit such additional information as may be required by the

Society. There shall be no charge for an amended or corrected certificate if

original information has been incorrectly recorded or temporary certification has

been provided but the horse has failed to meet or has exceeded the estimated mature height.

16.7 **Death** - Cancellation upon the death of a registered Horse, the certificate of registrationor notification to the Society the death of the horse or pony.

**17.0 LEASES**

17.1 For a lease of a Horse to be recorded by the Society whether for breeding or

showing purposes, written notice of its existence shall be filed with Society

signed by both lessor (or authorised agent) and lessee (or authorised agent) along

with the fee outlined in the fee schedule.

17.2 The notice shall provide the effective date of the lease, the name and registration

number of the Horse, and may provide a termination date, otherwise it may be

terminated by written notice, giving a termination date, signed by both lessor and

lessee; or by a properly executed transfer report which shows a change of ownership

from lessor to lessee and which is signed by the lessor.

17.3 No additional fee shall be charged for termination, whether automatic or by

subsequent notice thereof.

17.4 Only one lease per Horse at any given time.

17.5 In regard to the Society’s procedures, recording of notice of lease authorises a

lessee to execute all documents pertaining to the recognised activities of breeding

and showing regardless of any limitation in the actual lease agreement. Enforcement

against the lessee of limitation on use of the Horse is solely the responsibility of the

lessor.

**18.0 SOCIETY NOT LIABLE**

18.1 The Society, Committee and other Officers, employees, representatives and

agents, will attempt to obtain true and complete information relating to the

registration, appeals, hearings, and all other business pertaining to Society

activities and business. Except for proven intentional wrong doings, neither the

Society or any of the above, will be liable in any way, whether in damages or

otherwise, for the issuance of any certificate of registration, for the refusal to issue a

certificate, for the issuance of any pedigree statements, for the refusal to transfer any

certificates of registration, for any disciplinary proceedings brought against or

penalties imposed on any member or non-member by or on behalf of theSociety.

**19.0 HEALTH AND SAFETY**

New Zealand Golden Horse comply with the health and safety act 2015, if legislation is updated this rule will automatically be updated and will not require a remit or vote to change at an AGM or SGM.

New Zealand Golden Horse Society have a current Health and Safety manual- which will be held by each event Secretary – one for the North island and one for the South island.

**20.0 CONSITUTION REVIEW**

20.1 New Zealand Golden Horse constitution shall be reviewed every 5 years at either the AGM or a SGM.

**21.0 WINDING UP**

21.1 If the Society is wound up:

Trigger points for winding up, are insufficient members to be financially viable or running at a loss

a. The Society’s debts, costs and liabilities shall be paid.

b. No distribution may be made to any Member.

c. Surplus money and other assets of the Society shall be distributed to New

Zealand Riding for Disabled.