

Instructions for Developing Your RSA Constitution (v2)

This document is a template for creating your RSA Constitution. Please follow the steps below to complete and submit it to National Office for approval.

Using the Template

1. Save the Template (Important first step)

- Save this document to your computer and rename it using your RSA's name.
Format: [Your RSA Name] Constitution.
This helps avoid confusion when submitting it to the National Office.

2. Complete Highlighted Sections

- Fill in all highlighted areas by selecting the options that best apply to your RSA.

3. If You Are Not Appointing a Kaumātua

- Use the strikethrough Kaumātua to indicate this.

4. Submit for Approval

- Email the completed template to: **enquiries@rsa.org.nz**
- The document will be reviewed and then signed off by the Chief Executive.

5. Include Important Details in Your Email

- Tell us the date you have planned for the **AGM** or **SGM** to adopt your Association's Constitution.
- Let us know **when you need the signed version returned by**.

Making Changes to the Model Constitution

6. Begin with Highlighted Areas

Complete all highlighted fields.

7. The following clauses are either legally required or link to the RNZRSA Constitution and have been locked in the document:

- 2 Definitions
- 3 Constitutional Principles
- 4 Objects and purposes
- 5 Relationship with RNZRSA
- 8.41 – 8.44 Delegate and Observers
- 16 Property and Memorabilia
- 17.1 No amendment to constitution without consent of RNZRSA CE
- 17.5 Requirements for amendments to specified clauses
- 20 Trusts and Funds
- 22 Withdrawing as an RNZRSA Member
- 23 Liquidation

8. Requesting Changes to Locked Clauses

- If you wish to alter sections of locked text:
 - Complete the highlighted areas first.
 - Email the document to **enquiries@RSA.org.nz** with:
 - A list of the clauses you want to change.
 - Your proposed wording for each clause.
 - Changes that are reasonable and compliant with legal requirements will be considered by the CE.
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Additional Notes

8. Adding Schedules

- You may add as many schedules to the end of the document as needed.
- Blank Schedule page is included to help you get started.

9. Final Steps

- Once approved, your finalised RSA Model Constitution will be returned to you.
 - You can then submit it to **Incorporated Societies** for re-registration.
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