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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142

### Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

#### 1. Name of society

MARLBOROUGH AMATEUR RADIO CLUB  
INCORPORATED

#### 2. Society number

555595

I certify that the alteration has been made in accordance with the rules of the society.

#### Name

STUART JOHN WATMAN

#### Position

PRESIDENT

#### Signature

S. J. Watman

#### Date

10 / 3 / 11

#### 3. Complete this checklist before filing your application

Tick all options that apply to this alteration of rules

- This certification has been completed by an officer of or a solicitor for the society.
- A copy of the rule alteration(s) is attached. Note | This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- The copy of the alteration to rules has been signed by three members of the society.

For society name changes —

- This rule alteration also includes a name change for the society, and
- We have checked that the new name of the society is available by conducting Register Searches at both [www.societies.govt.nz](http://www.societies.govt.nz) and [www.companies.govt.nz](http://www.companies.govt.nz).

#### What must be included in your rules?

Section 6 of the Incorporated Societies Act 1908 requires that a society's rules include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and cease being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- Control and use of the common seal
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered

NPC# 27

16 MAR 2011

#### 4. Your contact details

Name and postal address

STUART WATMAN  
33 BROOKLYN DRIVE  
BLenheim

Telephone

03 577 5122

Email (optional)

**MARLBOROUGH AMATEUR RADIO CLUB INCORPORATED**

To The Registrar

MARLBOROUGH AMATEUR RADIO CLUB (Inc.) hereby give you notice that at the Annual General Meeting of the Society held on the 10<sup>th</sup> March 2011 at the Emergency Operation Center, Blenheim the following amendments to the rules were made in accordance with the rules of the Society.

**Section 7, POWERS OF THE COMMITTEE. (Original Clause)**

( C ) Notwithstanding the foregoing the Committee shall not dispose of property in excess of the value of FIVE HUNDRED DOLLARS nor incur expenditure in excess of the sum of FIVE HUNDRED DOLLARS without the prior approval of the Branch in General Meeting.

**Section 7, POWERS OF THE COMMITTEE. (Amended Clause)**

( C ) Notwithstanding the foregoing the Committee shall not dispose of property in excess of the value of ONE THOUSAND DOLLARS nor incur expenditure in excess of the sum of ONE THOUSAND DOLLARS without the prior approval of the Branch in General Meeting.

Signed: S. Watkins ..... President

Signed: [Signature] ..... Secretary

Signed: [Signature] ..... Member

