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MARLBOROUGH AMATEUR RADIO CLUB INCORPORATED

APPENDIX

"A"



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To The Registrar

MARLBOROUGH AMATEUR RADIO CLUB (Inc.) hereby give you notice that at the Annual General Meeting of the Society held on 10th March 1994 at Civil Defence Headquarters, Blenheim the following additions to the rules were made in accordance with the rules of the Society.

25. Pecuniary Profit

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

- (a) Professional services to the organisation rendered in the course of business charged at no greater rate than current market rates: or
- (b) Interest on money lent at no greater rate than current market rates."

26. Alteration of Rules

"No addition to or alteration or recision of the rules shall be approved if it affects the pecuniary profit clause or the winding up clause."

This is the document marked "A" referred to in the annexed declaration of (1) made at Seddon this ... 24th ... day of ... March ... 1994 ... before me.

R. Beshell J.P.

Signed: *G. R. Chy*

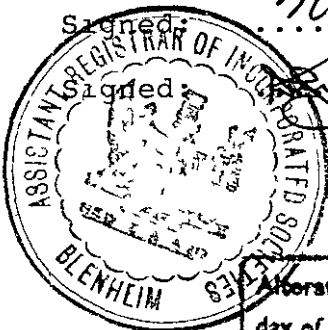
President

Signed: *N. W. Conway*

Secretary

Signed: *[Signature]*

Member



Alteration of rules registered, this 16th day of APRIL 1994

[Signature]
Assistant Registrar of Incorporated Societies,
Blenheim

INCORPORATED SOCIETIES ACT, 1908

Comm. Aff. 8

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15 APR 1994					
\$5.50					
0402					

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

I, (1) Ian William Conway

, of (2) Seddon Marlborough

(3) Farmer

as follows -

do solemnly and sincerely declare

1 That I am a (4) Member of the Society

2 That the alteration of the rules of (5) Marlborough Amateur Radio Club Incorporated

Incorporated as set out in the document marked 'A' hereto annexed (6) has been made in accordance with the rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

Signed (7) *I W Conway*

Declared at *Seddon*, this *24th* day of *March* 19*94*
before me *R Bisell J.P.*

(8) A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration

NOTES

- (1) Full name of the person making the declaration
- (2) Place of abode e g Wellington or Dunedin
- (3) Occupation e g Driver or Cleaner or Clerk
- (4) State whether you are a member of the society or its solicitor
- (5) The full name of the society
- (6) The document attached must have written upon it a capital A plus the following

"This is the document marked A referred to in the annexed declaration of (1)

* made at *Seddon* this *24th* day of *March* 19*94* before me *R Bisell J.P.*

This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)

- (7) To be signed by the person making the declaration
- (8) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc must sign here and complete the exhibit note referred to in note (6) above