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COMPANIES CONTROL
SOCIETIES AND TRUSTS ONLINE

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Form IS2
Version 1 April 2014

www.societies.govt.nz 0800 500 27 43 / 0508 762 438
Send completed forms to: Companies Office, Private Bag 92421, Victoria Street, Auckland 1142 or processing@societies.govt.nz

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

MARLBOROUGH AMATEUR RADIO CLUB Inc

2. Society number

555595

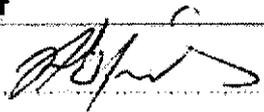
I certify that the alteration has been made in accordance with the rules of the society.

Name

Kenneth Edwin Hynds

Position

Treasurer

Signature  10 / 4 / 15

NPC# 08
16 APR 2015

3. Complete this checklist before filing your application

- 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.

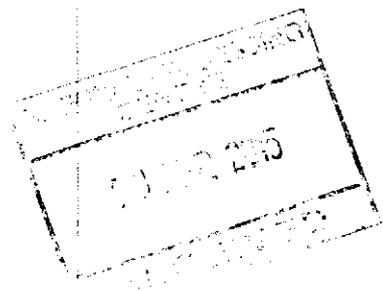
For society name changes –

- 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 and 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



4. Your contact details

Name and postal address

K E Hynds
PO Box 432
Blenheim

Telephone

Email (eg:

nz

MARLBOROUGH AMATEUR RADIO CLUB Inc

Constitution Rule Change Passed by unanimous decision at AGM 12th March 2015

From:

18. ACCOUNT and AUDIT:

The financial year of the Branch shall end at the end of the month of December each year. Within two (2) calendar months after the close of each financial year the accounts of the Branch shall be balanced and duly audited to enable the Annual Report and Balance sheet to be prepared by the committee.

To:

18. ACCOUNT and REVIEW of SOCIETIES ACCOUNTS

The financial year of the branch shall end at the end of the month of December each year. Within Three (3) calendar months after the close of each financial year the accounts of the branch shall be balanced and duly reviewed to enable the Annual Report and balance sheet to be prepared by the committee.

From:

19. AUDITOR :

An auditor for the Branch shall be appointed at each Annual General Meeting. Membership of the Branch shall not disqualify any person from acting as Auditor.

To:

19. REVIEW of SOCIETIES ACCOUNTS

A reviewer for the Branch shall be appointed at each Annual General Meeting. Membership of the Branch shall not disqualify any person from acting as reviewer.



Dr Stuart Watchman S. J. Committee
Ken Menzies Committee Vice Pres
Bill Cousins Secretary