

Declaration of

ADOPTION, ALTERATION
OF RULES

(Section 7 (b) and 21)



10013518623

14
(if)

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals. When completing this form, please refer to notes overleaf.

RAIT

Society Name

Sexual Abuse Therapy and Rehabilitation Team
START

Society Number

405795

I MAGGIE TAI RAKENA

of CHRISTCHURCH, MANAGER

RECEIVED

do solemnly and sincerely declare as follows

- 1 JUL 1997

- 1 That I am a member of ~~the Society~~ to the above named Society
- 2 That annexed hereto and marked with the letter "A" is/are -
 - * (a) the rule, signed or sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation or
 - * (b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society
- 3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the said to be true and in compliance of the provisions of the Oaths and Declaration Act 1957

PROCESSED
OPERATOR: 002

Declared at Christchurch)

this 1st) Maggie Tai Rakena

day of July)

19 97 before me)

ALAN JAMES KENNETH BRUCE
SOLICITOR
CHRISTCHURCH

A Solicitor Justice of the Peace or other person authorized to take a Statutory Declaration

Presented by

START
Box 21022
Christchurch

Account No

[]

Postal Address

Telephone

3554414

Facsimile

[]

Amendment16FINANCE


- (a) The general funds of the Society shall be under the control of the Management Committee
- (b) All monies received by or for the Society shall be deposited in such bank or financial institution as the Management Committee from time to time shall determine. Withdrawals from any such bank shall be made by any two of the Management Committee
- (c) The Treasurer shall present to the Annual General Meeting of the Society a properly drawn up statement of income and expenditure for the preceding financial year and a balance sheet as at the end of such financial year. Such statement of accounts and balance sheet shall be audited by an Auditor elected by the Society at its Annual General Meeting
- (d) The Treasurer shall cause proper books of accounts to be kept to record **RECEIVED**
- (1) All sums of money received and expended by the Society and the **- 1 JUL 1997** matters in respect of which such receipt and expenditure take place
- (ii) All sales and purchases of goods by the Society
- (iii) The assets and liabilities of the Society
- (e) (1) Any income, benefit or advantage shall be applied to the charitable purpose of the organisation
- (ii) No member of the organisation or any person associated with a member shall participate or materially influence any decision made by the Organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage whatsoever
- (iii) Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value)
- (iv) The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document

amendment continued

Maggie Tai Rakena Committee member

Karen Armstrong Treasurer, START Inc

Susan Elley Committee Member START Inc.


 Maggie Tai Rakena
 Manager START Inc

- (f) The Society shall annually appoint one or more Auditor or Auditors who shall audit the accounts of the Society once every year and such Auditor or Auditors shall have access at all reasonable times to the books and accounts of the Society and shall make a report to the Management Committee of the accounts and state whether the same exhibit a true and correct record and view of the affairs of the Society

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- 1 JUL 1997

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of *Maggie Tai Rakana* made before me this 01 day of July of 1997 before me *Alan James Kenneth Bruce* Signed by solicitor, ~~JP~~ or other authorised officer"



ALAN JAMES KENNETH BRUCE
SOLICITOR
CHRISTCHURCH

Maggie Tai Rakana Managers' Committee member START Inc. *Maggie Tai Rakana*

Karen Armstrong Treasurer START Inc. *Karen Armstrong*

Susan Elly Committee Member START Inc.

A

Original

MANAGEMENT

8

- (a) The management and control of and responsibility for the activities and affairs of the Society shall be vested in a Management Committee which shall be elected at the Annual General Meeting of the Society and which shall consist of a minimum of nine members and a maximum of twelve members, at least one of whom shall be a staff member. The Management Committee may exercise all the powers of the Society as are not by law or by these Rules required to be exercised only by the Society in General Meeting. A quorum of the Management Committee is two thirds of the members of that committee.

Amendment

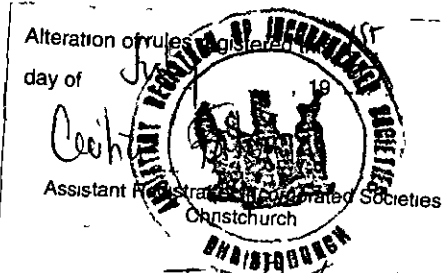
8


- (a) The management and control of and responsibility for the activities and affairs of the Society shall be vested in a Management Committee which shall be elected at the Annual General Meeting of the Society and which shall consist of a minimum of five members and a maximum of twelve members, at least one of whom shall be a staff member. The Management Committee may exercise all the powers of the Society as are not by law or by these Rules required to be exercised only by the Society in General Meeting. A quorum of the Management Committee is two thirds of the members of that committee.

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of *Maggie Tai Rakana* made before me this *01* day of *July* of 19*97* before me *Alan James Kenneth Bruce* Signed by solicitor, ~~JP or other~~ authorised officer."



ALAN JAMES KENNETH BRUCE
SOLICITOR
CHRISTCHURCH



maggie Tai Rakana manager / committee member *START Inc* *Maggie Tai Rakana*
Susan Elly Committee member *START Inc*
Karen Armstrong Treasurer, *START Inc* 

A

Original

MANAGEMENT

8.

- (j) The Management Committee shall meet at least six times per year and it is expected that all members of the committee attend all of the meetings. If a member is absent from three meetings without the prior consent of the Management Committee he or she would be obliged to resign from the Management Committee.

Amendment

8.

- (j) The Management Committee shall meet at least six times per year and it is expected that all members of the committee attend all meetings. If a member is absent from three consecutive meetings without the prior consent of the Management Committee he or she will be obliged to resign from the Management Committee.

~~"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of _____ made before me this _____ day of 19 _____ before me _____ Signed by solicitor, JP or other authorised officer"~~

Maggie Tai Rakana manager / committee member START Inc. *Maggie Tai Rakana*
Susan Elly Committee Member START Inc. *Susan Elly*
Karin Armstrong treasurer START Inc. *Karin Armstrong*