	The Inco	orporated Societics Act 1 Declaration of	1908 Document Number
		TION, ALTERATI OF RULES Section 7 (b) and 21)	10013518623
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<u>Amendment</u>

<u>16</u>

FINANCE

- (a) The general funds of the Society shall be under the control of the Management Committee
- (b) All momes 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 \mathbb{RECEN}
 - (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
 - (u) All sales and purchases of goods by the Society
 - (m) The assets and habilities of the Society
- (c) (1) Any income, benefit or advantage shall be applied to the charitable purpose of the organisation
 - (11) 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
 - (uu) 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)
 - (tv) 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

Sh Jav Rakena Emakager START inc amendment continued Maggy Tai Rakena Committee Member Hull Kaven Amerikang Intersurer. STAR1 Inc Hull Susan Elly Committee Member

Page 2



(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

RECEIVEN

- 1 JUL 1997

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Magnie Tai Rahence made before me this Q1 day of July of 1997 before me Alan Jane Kenneth Bruse Signed by solicitor, IP or other authorised officer " ALAN JAMES KENNETE BROCE

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Original

MANAGEMENT

<u>8</u>

(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

<u>8</u>

Alteration of rule

day of

(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 <u>five</u> 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 Moggie Tai Rakena made before me this Q! day of Juy of 1997 before me Alan James Kenned Brune Signed be solicitor, JP-or-other authorised officer "

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ALAN JAMES KENNETH BRUCE Solicitor Christchurch

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<u>Original</u>

MANAGEMENT

<u>8.</u>

(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 there Management Committee he or she would be obliged to resign from the Management Committee

Amendment

<u>8</u>_

(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 be solicitor, JP or other authorised officer "

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