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"This is the document marked "A" referred to in the annexed declaration of Sally Graham Denley made at Christchurch this 22nd of September 1994 before me"

END RITUAL ABUSE Incorporated

Solicia.

End Ritual Abuse. Rules.

The rules of the society shall state or provide for the following matters, that is to say:

- 1) The name of this society is END RITUAL ABUSE INCORPORATED. (E.R.A. Incorporated)
- 2) The purpose of this society is to educate the public on ritual abuse, and to provide written, audio and visual information on the subject matter.
 - The aims are to gather information from overseas, write a quarterly newsletter, provide a resource library, act as a support group for those survivors and families who have been involved in ritual abuse, support those needing to go through the judicial system, to support overseas visitors to New Zealand on this topic, and to assist those wanting to attend conferences on the said subject
- To become a member of E.R.A. Incorporated, one must fill out the application form along with payment of either \$25.00 (waged) or \$12.50 (unwaged).
 - If the person is known to be destructive to the organisation and/or not believing of the existence of ritual abuse, the Chairperson Secretary and Treasurer may decline the application.
- A person ceases to be a member of this society if the subscription is not paid, or if they resign in writing. If a person has joined as a member and becomes destructive to the society and discredits

those who accept the existence of ritual abuse, a committee consisting of Chairperson Secretary and Treasurer may dismiss that person from the society.

- Rules of the society may be altered, added to, or rescinded at any quarterly meeting, or at any special meeting called
- 6) General meetings are to be held quarterly to deal with the normal conduct of the society's business at pre-arranged times.

A special general meeting may be called at any given time to deal with a special matter or topic.

All members will be contacted either by phone or mail for a special meeting ten days prior to the set date.

A yearly annual general meeting covering all aspects of the society's business.

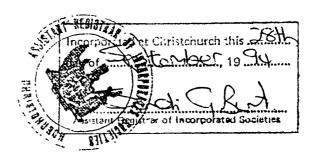
All members will be contacted by mail three weeks prior to the date of the annual general meeting.

Each meeting held will have a facilitator, minute-taker, which will be a shared responsibility, and all votes will be shown by show of hands, with majority rulings applying. A quorum of three (3) must attend each meeting.

- 7) Officers of the society will be elected annually at the annual general meeting. Officers include Chairperson, Secretary, and Treasurer. If one of the officers resign, a special meeting may be called, giving seven (7) days notice to re-elect.
- The control and use of the common seal of the society (rubber stamp used on documents) may be used by the Director, Secretary, and Treasurer. The Treasurer will be the only one to authorise use of this stamp which is kept in his/her care.
- 9) Financial matters will be handled by the Treasurer as delegated by the general meeting. Two signatures will be needed on cheques issued by the society (signataries are the Secretary, and Treasurer).
- 10) When the society ceases to exist, all debts will be paid. Any

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plus monies or goods or equipment may be given to a like minded society, or divided up amongst those remaining at the time of the winding up.



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