

Incorporated Society Alteration of Rules - Certificate

10056679475

Name of Society

Marist Hockey Club Inc

Society Number

1957935

I certify that the alteration has been approved in accordance with the society's rules.

Please tick if the rule alteration includes a name change for the society

Name

Nicholas John Harris

Position

Vice President

Signature

N. Harris

Date

20 September 2008

Note: This certificate must be completed by an officer of or solicitor for the society.

Checklist before filing:

- Has this certificate been completed by an officer of or solicitor for the society?
- Has the copy of the alteration to rules been signed by 3 members of the society?
- Is a copy of the rule alteration(s) attached? 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.
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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
- The 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.

Your Contact Details

Other Details

Name and Postal Address:

Nick Harris

*315 Highsted Rd
Christchurch*

Telephone:

Email:



Post To

Incorporated Societies Register
Companies Office
Private Bag 92061, Victoria Street West
Auckland 1142

*NPC# 10
29 SEP 2008*

Marist Hockey Club Inc

Special General Meeting

At a Special Meeting of the Marist Hockey Club Inc, held at St Bede's College Chanel Hall on 14 June 2008, the Members present resolved pursuant to rule 18 of the Constitution, that the Club Rules be amended as follows:

1. In rule 18 (Alteration to Constitution clause) the words

"The rules of the "Club" shall be altered, amended, rescinded or substituted only at an Annual or Special General Meeting pursuant to a resolution carried by not less than two thirds (66%) of the votes recorded at such meeting. Notice of intention to move such alteration, amendment, recession or substitution must be given by the Secretary of the "Club" at least 28 days prior to any General Meeting".

Shall be replaced with the words

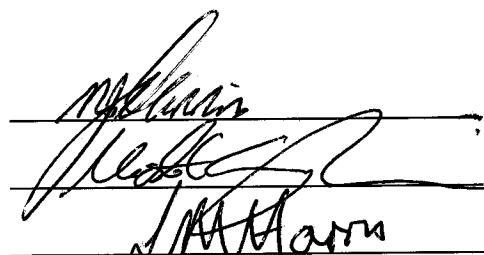
"The rules of Marist Hockey Club Inc shall be altered, amended, rescinded or substituted only at an Annual or Special General Meeting pursuant to a resolution carried by not less than two thirds (67%) of the votes recorded at such meeting. Notice of intention to move such alteration, amendment, recession or substitution must be given to the President of the Club at least four weeks prior to a Special General Meeting and four weeks prior to an Annual General Meeting. **No addition to or alteration of the aims/objects, pecuniary gain clause or the winding up of association clause shall be approved without the approval of Inland Revenue. 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.**"

2. In rule 19 (Winding Up Of Club clause) the words

"The affairs of the Club may be wound up upon a resolution of a majority of votes recorded at a special General Meeting called for the purpose, provided that a second Special General Meeting is held at least twenty eight (28) days after the first meeting to pass a resolution by simple majority confirming the earlier decision to wind up the Club. The assets of the Club shall then be realized and after meeting all liabilities shall be paid into such organisation or organisations as may be determined by resolution of the delegates at the Special General Meeting at which it was resolved to wind up the Club.

Shall be replaced with the words

"The affairs of the Club may be wound up upon a resolution of a majority of votes recorded at a Special General Meeting called for the purpose, provided that a second Special General Meeting is held at least thirty (30) days after the first meeting to pass a resolution by simple majority confirming the earlier decision to wind up the Association. **If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the Club, but shall be given or transferred to some other organisation or body having objects similar to the objects of the Club, or to some other charitable organisation or purpose, within New Zealand.**"



Nick Harris (Vice President)

Matt Cunningham (Junior Club Captain)

Lynda Harris (Committee Member)

ASSISTANT REGISTRAR OF
INCORPORATED SOCIETIES



AUCKLAND

