



Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

NZ. VETERAN GOLFERS ASSOCIATION INCORPORATED

2. Society number

946685

I certify that the rules that are endorsed with this application have been approved by a majority of the members of the society and comply with Section 6 of the Incorporated Societies Act 1908.

Name

GRAHAM. R. THOMPSON

Position

SECRETARY / TREASURER

Signature

Date

18 / 11 / 09

3. Complete this checklist before filing your application

Tick all options that apply to this alteration of rules

- Does the rule alteration include a name change for the society?
- If the name of the society is being changed, have you checked that the society's name is available by conducting Register Searches at both www.societies.govt.nz and www.companies.govt.nz ?
- Has this certification been completed by an officer of or a solicitor for 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.
- Has the copy of the alteration to rules been signed by three members of the society?

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

NPC# 27

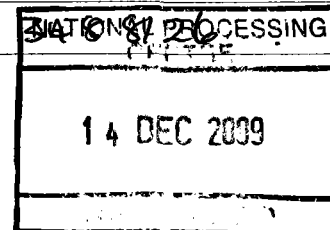
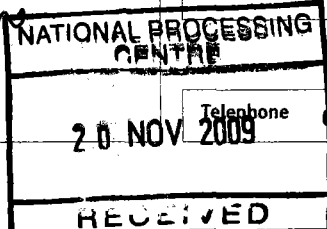
15 DEC 2009

4. Your contact details

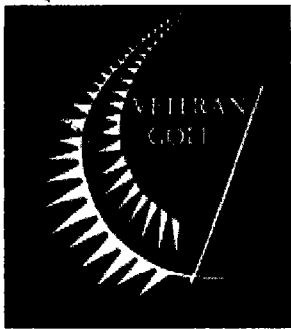
Name and postal address: Graham R. Thompson, 11 Cotswolds Close, Otamatea, Wanganui 4500

Email (optional): [redacted]

Telephone: 06 [redacted]



G.R. Thompson
Vice President



New Zealand Veteran Golfers' Association

President Ray Taylor
Kaikohe 09 401 1214

Secretary Graham Thompson
11 Cotswolds Close
Otamatea
Wanganui 4500
06 348 8126

Vice President Robin Harrison
Stratford 06 765 5322

WEBSITE ADDRESS: www.nzvetsgolf.co.nz

30 August 2009

NOTICE OF MOTION

A Formal notice is hereby given that at the Annual General Meeting of the new Zealand Veteran Golfers' Association Incorporated, a proviso be added to the Rules as follows

Rule 25 Clause (f) is deleted and replaced by

Payments of all monies shall be made by cheque and signed by the president or by a vice president or by the Honorary Treasurer to a value of \$350.00. Payment exceeding this amount requires two of the above signatures or by such other person or persons as the Committee may resolve. Provided however, that nothing in this rule shall apply to payments under a petty cash imprest system operated pursuant to a resolution of the Committee

The notice of motion was put to the Annual General Meeting on 16th September 2009

Graham Thompson

[Handwritten signatures]

