



\*10058011872\*

# Incorporated Societ Alteration of Rules - Certificate

Name of Society

WHANGANUI BAY MARAE O TAUPO MOANA  
INCORPORATED

Society Number

HN/631035

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

ORAM Hept

Position

Society Member

Signature

*Deanne*

Date

26.07.09

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](http://www.societies.govt.nz) and [www.companies.govt.nz](http://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

Name and Postal Address:

Barbara Morgan  
5 Ruru Crescent  
Putaruru

NATIONAL PROCESSING  
CENTRE

29 JUL 2009

RECEIVED

### Other Details

Teleph

Email:

Post To

NPC# 23

Incorporated Societies Register  
Companies Office  
Private Bag 92061  
Auckland Mail Centre 1142

29 JUL 2009

“A”

1.

Addition to

Rule 5. Membership

clause (a)

(a1) - Membership shall be open to all nationalities, race or creed.

2.

Alteration to clause (b)

(c) Joining Procedures – Persons may become members by making a written application to the kai tuhi of the “Whanganui Marae”.

(c1) Applications for membership must be approved by the poari.

*clause (c) as written in the constitution of Whanganui Bay Marae O Taupo Moana Incorporated shall become clause (d)*

3.

Alteration to

Rule 8. Election of Officers

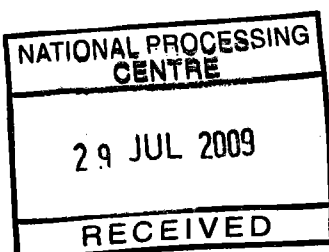
clause (iv)

The tiamana shall be of Māori descent and not necessarily a member or descendant of Ngāti Te Maunga.

Resolution to pass the amendments to the constitution was held at a Special General Meeting on Sunday 6<sup>th</sup> January at Whanganui Marae, Western Access, RD1, Turangi by a majority of all present.

Signed:





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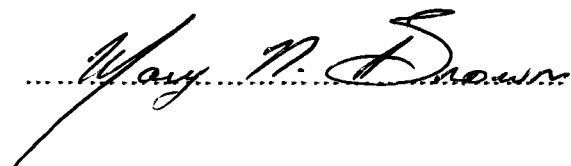
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