



## Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

### 1. Name of society

ROTARY CLUB OF TARADALE INCORPORATED

### 2. Society number

625165

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

ARNOLD ROBERT WALLIS

### Position

SECRETARY

### Signature

### Date

3 MARCH 2011

### 3. Checklist before filing your application

- 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](http://www.societies.govt.nz) and [www.companies.govt.nz](http://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# 23**

**- 7 MAR 2011**

### 4. Your contact details

Name and postal address

Rotary Club of Taradale Inc  
Box 7084  
Taradale NAPIER 4112

Email (optional)

Telephone (06) 844-5630

No. of Society ...625165.....

IN THE MATTER of the Incorporated Societies Act 1908

IN THE MATTER of ROTARY CLUB of TARADALE  
INCORPORATED

We the undersigned members of the aforementioned Rotary Club confirm that at a regular meeting of the Club held at Taradale on 3rd day of March 2011,

the following amendments to the Constitution (rules) were made:

**1. That Article 4 Object, be amended by:**

**1.1 amending the sub heading "Four Avenues of Service" to "Five Avenues of Service" and deleting the word "Four" and inserting the word "Five" in the preliminary sub paragraph as added in the previous amendment to the Constitution.**

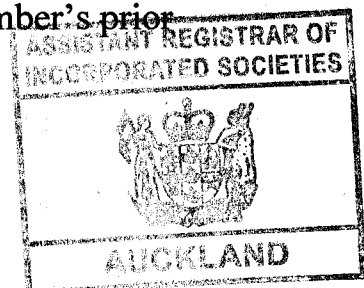
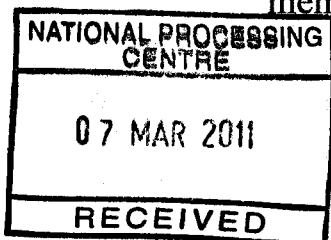
**1.2 inserting a further sub paragraph at the end:**

"5. New Generations Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programmes that enrich and foster world peace and cultural understanding."

**2. That Article 6 Membership, be amended at:**

**2.1 Section 4 sub paragraph (a) by inserting at the end:**

" Potential members of this club who are current or former Members of another club who have debts to the other club are ineligible for membership in this club. This club may demand that a potential member present written proof that no money is owed to the other club. The admission of a transferring or former Rotarian as an active member pursuant to this section shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club."



**2.2 Section 4 by inserting sub paragraph (b):**

“(b) *Current or Former Members.* This club shall provide a statement whether money is owed to this club when requested by another club with respect to a current or former member of this club being considered for membership in the other club.”

**3. That Article 8 Attendance, Section 3 be amended by:**

**3.1 At sub paragraph (a) inserting at the end :**

“Such excused absences shall not extend for longer than twelve months.”

**3.2 sub paragraph (b) inserting at the beginning:**

the words “(b) the age of the member is 65 and above and”

**4. That Article 8 Attendance, Section 5 be amended by deleting and inserting:**

*Attendance Records.* In the event that a member whose absences are excused under the provisions of subsection 3 (b) or Section 4 of this article attends a club meeting, the member and the member’s attendance shall be included in the membership and attendance figures used to compute this club’s attendance.”

**5. That Article 9 Directors and Officers, Section 4 be amended by inserting:**

After the words “a president,” the words “the immediate past president”

**6. That Article 11 Duration of Membership, Section 5 sub paragraph (a) as inserted in the previous amendment to this Constitution be amended :**

By deleting the words “article 7, section 1, and The Four Way Test” and inserting the words “article 6 section 1, The Four Way Test and the high ethical standards that one should hold as a Rotary club member”

**7. That Article 11 Duration of Membership, Section 9 be amended by inserting:**

after the words "belonging to this club" the words "if, under local laws, the member may have acquired any right to them upon joining the club."

**8. That Article 13 Rotary Magazines, Section 1 be amended by inserting:**

after the words: "this club by the board of directors of RI."  
the words "Two Rotarians residing at the same address have the option to subscribe jointly to the official magazine."

**9. That Article 18 Amendments, Section 2 as inserted in the previous amendment to this Constitution be amended by inserting:**

After the words "mailed to each member" the words "and to the governor"

**10. That Article 22 Finance, paragraph (c) be amended by:**

deleting the words "audited by a chartered accountant or other qualified person" and inserting the words "if required by the Board shall be audited, examined or reviewed by an appropriately qualified person."

this

3<sup>rd</sup> day of

March

2011

*J. D. Dine*

Member

*[Signature]*

Member

*[Signature]*

Member

Members of ~~RI~~ Rotary Club of Taradale Incorporated,