



Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

Canterbury Justices of the Peace Assn
Inc.

2. Society number

219280

I certify that the alteration has been made in accordance with the rules of the society.

Name

Peter Clarence Berry

Position

Registrar

Signature

PBerry

Date

20 / December / 2013

3. Complete this checklist before filing your application

Tick all options that apply to this alteration of rules

- ☒ This certification has been completed by an officer of or a solicitor for the society.
- ☒ A copy of the rule alteration(s) is attached. Note | 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.
- ☒ The copy of the alteration to rules has been signed by three members of the society.

For society name changes —

- ☐ This rule alteration also includes a name change for the society, and
- ☐ We have checked that the new name of the society is available by conducting Register Searches at both www.societies.govt.nz and www.companies.govt.nz.

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# 14

03 JAN 2014

BUSINESS & REGISTRIES
BRANCH, AUCKLAND

03 JAN 2014

RECEIVED

4. Your contact details

Name and postal address

Mr PC Berry
38 Liverton Crescent
Christchurch 8053

Telephone

Email

Extract From Minutes of the Canterbury Justices of the Peace Association Inc. Annual Meeting on 19 October 2013

NOTICES OF MOTION

CANTERBURY JUSTICES OF THE PEACE INC CONSTITUTION

In accordance with clause 32.1 of the Constitution a Rule may, other than specified in Clause 32.2 be altered, revoked or added at an Annual or Special Meeting of members and then only on a two-thirds (2/3) majority vote.

Moved Stephen Phillips, seconded Graeme Barber

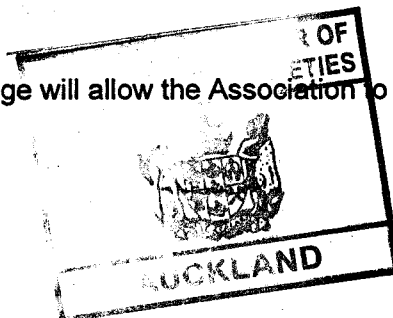
That

APPENDIX C The TREASURER AND DUTIES

Amend clause *To prepare the annual financial accounts for audit and subsequence presentation at the Annual Meeting* by deleting the word **audit** and substituting the word **review**.

CARRIED

Reason for alteration; The change will allow the Association to review its annual financial accounts.



PL Berry (PL Berry) Registrar
R.A. Macgregor (R.A. Macgregor) Vice President
[Signature] NG JAC TREASURER