



Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

FRANKLIN BRIDGE CLUB INC.

2. Society number

221780

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

Name

ARIE GEURSEN

Position

PRESIDENT

Signature

Date

5 / 12 / 2011

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 # 07
15 JAN 2012

4. Your contact details

Name and postal address

Arie Geursen
17 Trevors Place
Pukekohe 2120

Telephone 09 239 1898

Email (optional)

Franklin Bridge Club Inc.

P.O. Box 288
Pukekohe 2340

www.franklinbridgeclub.org.nz

secretary@franklinbridgeclub.org.nz

President: Arie Geursen:
Phillips

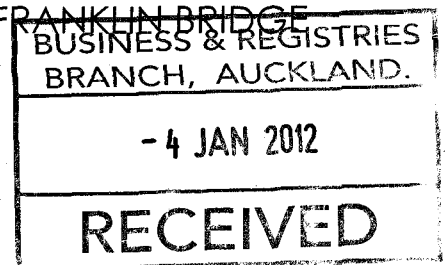
Secretary: Teresa

Registered Charity # CC43946

GST# 55 428 433

CONSTITUTION CHANGES APPROVED AT THE FRANKLIN BRIDGE CLUB A.G.M.

SUNDAY 4th DECEMBER 2011



1. IT WAS RESOLVED that paragraph 6 (d) of the Franklin Bridge Club Rules is amended to read:

- (d) Student members shall have the playing rights of ordinary members without paying annual subscriptions while under the age of 23 years, provided they are enrolled as a student at a bona fide educational institution and do not receive significant income. They shall have no right to vote or hold office unless they become ordinary members and pay full fees.

A Geursen/ J Buckland. Passed

unanimously

2. IT WAS RESOLVED that paragraph 15 of the Franklin Bridge Club Rules is amended to add subparagraph (i):

- (i) The Committee may delegate some of its functions to subcommittees, provided that

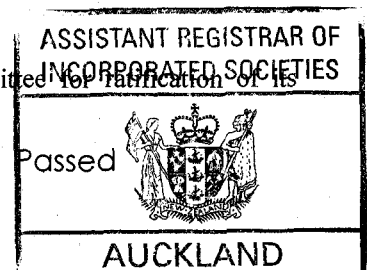
- (i) The delegation is a limited and specific task or subject matter;

- (ii) the subcommittee keeps minutes of its meetings and

- (iii) the subcommittee thereafter reports its outcome to the Committee for ratification of its delegated work.

A Geursen/ J Buckland. Passed

unanimously



3. IT WAS RESOLVED that paragraph 15 of the Franklin Bridge Club Rules is amended to add new subparagraph (o):

LG [Signature]

- (o) The Committee or subcommittees may meet by electronic means (telephone conference or email consultation) provided that there is a minute of the meeting that is thereafter ratified at the next scheduled meeting of the Committee.

unanimously

A Geursen/ T Robb. Passed



J. H. Miller
Secretary

T. Robb
President

Lynne Geursen
Tournament Secretary