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Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or processing@societies.govt.nz

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

FRANKLIN BRIDGE CLUB INC.

2. Society number

221780

COMPANIES OFFICE

30 APR 2018

RECEIVED

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

Name

JENNIFER ANNE COLGAN

Position

SECRETARY

Signature

27 / 3 / 2018

3. Complete this checklist before filing your application

- ☒ 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# 05
- 1 MAY 2018

4. Your contact details

Name and postal address

Jennifer Colgan
366 Settlement Road
R.D. 3 Pukekohe 2678



Franklin Bridge Club Inc.

P.O. Box 288
Pukekohe 2340

Phone: 238 5760

Registered Charity # CC43946
GST No. 55 428 433
President: Kevin Birch
Secretary: Jennifer Colgan

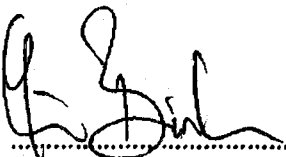
Email
secretary@franklinbridgeclub.org.nz

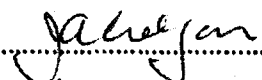
CONSTITUTION CHANGES APPROVED AT THE FRANKLIN BRIDGE CLUB A.G.M.
SUNDAY 3RD DECEMBER 2017

1. IT WAS RESOLVED that Rule 13 (a) of the Franklin Bridge Club Inc. Rules is amended to read:

- (a) The officers of the Club shall be the President, Vice-President, Past President, Secretary Treasurer, Club Captain, Tournament Secretary, Property Manager, Computer Manager, Catering Manager and Training Development Manager who shall be members of the Committee ex officio.

Moved C. Glyde/2nd K. Birch Passed

Signed 
President

Signed 
Secretary

Signed 
Vice President

