



## Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

### 1. Name of society

FRANKLIN BRIDGE CLUB INC.

BUSINESS & REGISTRIES  
BRANCH, AUCKLAND.

- 4 JAN 2012

RECEIVED

### 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 1 12 1 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](http://www.societies.govt.nz) and [www.companies.govt.nz](http://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](http://www.franklinbridgeclub.org.nz)

[secretary@franklinbridgeclub.org.nz](mailto: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 4<sup>th</sup> 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

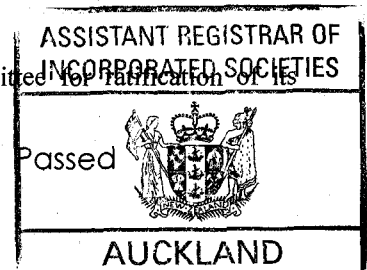
(i) The delegation is a limited and specific task or subject matter;

(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