



10055704861

Incorporated Society Alteration of Rules - Certif.

Name of Society NZ Duncesport Association v Society Number 221977
Auckland Incorporated

I certify that the alteration has been approved in accordance with the society's rules.

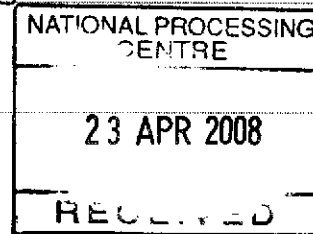
Please tick if the rule alteration includes a name change for the society

Name Joanne Nicholson

Position Secretary

Signature J Nicholson Date 15/4/08

Note: This certificate must be completed by an officer of or solicitor for the society.



Checklist before filing:

- Has this certificate been completed by an officer of or solicitor for the society?
- Has the copy of the alteration to rules been signed by 3 members of 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.
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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
- The 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.

Your Contact Details

Name and Postal Address:
Joanne Nicholson
8a McDowell Cres
Hillcrest
Auckland

Other Details

Telephone: 09 831 1060
 Email: ~~joanne@nzc.org.nz~~
23 APR 2008

Post To

Incorporated Societies Register
 Companies Office
 Private Bag 92061
 Auckland Mail Centre 1142



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New Zealand DanceSport Association Auckland Incorporated

Secretary: Joanne Nicholson, 8a McDowell Cres, Hillcrest Auckland NZ
Ph 021 1291915 email: dancesport.auckland@gmail.com

President: Mary-Frances Wells 6 Woodbine Tce Greenlane Auckland NZ

The Registrar of Incorporated Societies
Private Bag 92061
Auckland Mail Centre

**ALTERATION TO RULES OF THE NEW ZEALAND DANCESPORT ASSOCIATION
AUCKLAND INCORPORATED 221977**

It was passed at the Annual General Meeting held 14 November 2007 that:-

Rule 4.7 be altered from: *"An associate member shall not be entitled to vote or to hold office within the association."* to read:


"An Associate member shall be entitled to vote but may not hold the position of President or Vice President or Delegate within the association. This member will have full voting power once re-elected for all matters except for further re-elections.

Rule 8.1 be altered by adding the words: *no more than nine members, three of which can be associate members elected at an AGM.*

The new rule will now read: *"The Committee (excluding the Officers) shall consist of no more than nine members, three of which can be associate members elected at an AGM."*

Signed: <u><i>M. Wells</i></u>	President	NZDA Auckland
Signed: <u><i>J. Nicholson</i></u>	Secretary	NZDA Auckland
Signed: <u><i>[Signature]</i></u>	Member	NZDA Auckland

These are the alterations to the Rules marked "A" referred to in the Annexed declaration of New Zealand DanceSport Association Auckland Incorporated made before me this 15th day of April 2008


Craig Little, JP
 Company Director
 Auckland
 New Zealand

