

COMPANIES OFFICE

Private Bag 92061
Auckland Mail Centre
www.companies.govt.nz
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Telephone: 0508 266 726
Fax: (09) 912-7787

26 August 2002

Raymond Ernest Mcdonald
19 Brothers Street
New Windsor
Auckland 1007

Ref: ANAAPPROVE/HF1
Company Ref: 1235954

SENIORNET EDEN-ROSKILL INCORPORATED

Thank you for your application in respect of this name.

The name applied for is available for registration and will be reserved in your name until 26th day of December 2002.

The applicant for this name should be made aware of the possibility that it may infringe rights arising under the Trade Marks Act 1953 or the Fair Trading Act 1986.

The Trade Mark Database contains registered trade mark information from the Intellectual Property Office of New Zealand and can be accessed on the Internet at: <http://www.iponz.govt.nz>.

You can also search the New Zealand Trade Mark Register at the Intellectual Property Office of New Zealand in Lower Hutt.

Unless it is revoked during the reservation period, the approved name can be used for either a new incorporation or the change of a registered name. The reservation of this name does not give you or any proposed or existing company on whose behalf the application is made, any proprietary right or interest in the name.

If you are a registered user of the Business & Registries Branch Internet service, you can reserve names and register your company on-line. Applications made during business hours are processed in only a few minutes. Visit our website at <http://www.companies.govt.nz>.

Please contact the WEB help desk free 0508 WEBHELP (0508 9324357) if you have any enquiries regarding this notice.



Neville Harris
Registrar of Incorporated Societies

CERTIFICATE OF INCORPORATION

of

SENIORNET EDEN-ROSKILL INCORPORATED
(AK/1235954)

This is to certify that SENIORNET EDEN-ROSKILL INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 26th day of August 2002.



Neville Harris

Neville Harris
Registrar of Incorporated Societies
26 August 2002

‘A’
SeniorNet Eden-Roskill Incorporated

CONSTITUTION

1. The Society shall be named "SeniorNet Eden-Roskill Incorporated"

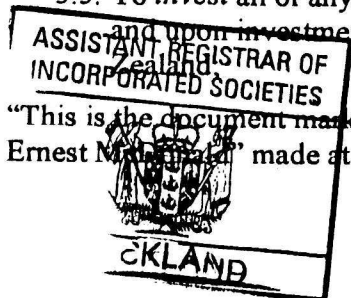
2. **OBJECTIVES**

- 2.1. To *teach* computer skills to older adults in an enjoyable and friendly way;
- 2.2. To *give* older adults the opportunity to learn skills that will enable them to contribute their knowledge and wisdom to society;
- 2.3. To *offer* a means for older adults to communicate and make new friends through on-line communication;
- 2.4. To *conduct* research on the use of technology by older adults;
- 2.5. To *do* all such things as may be deemed necessary to attain and complement the above objectives.

3. **POWERS**

In furtherance of the above objectives the Society may exercise all or any of the following powers:

- 3.1. To *receive, hold and assign* any copyright or copyright material or any unregistered design;
 - 3.2. To *purchase, erect, build, take or lease, or otherwise obtain* the use or occupation of and to manage, extend, improve, develop, alter, maintain and repair and to sell, let, lease, donate or otherwise dispose of real and personal property of every description;
 - 3.3. To *accept* gifts whether by way of endowment or otherwise and whether by gift *inter-vivos* or by way of devise or bequest given for the furtherance of the objects of the Society or any of them and to accept and to discharge trusts attached to the subject matter of any such gifts;
 - 3.4. To *borrow or raise or secure* the payment of monies for the furtherance of the objects of the Society either with or without security;
 - 3.5. To *invest* all or any monies held by the Society on the Society's behalf hereof in and upon investment authorised by the law for the time being in force in New Zealand
- "This is the document marked 'A' referred to in the annexed declaration of "Raymond Ernest M. [unclear]" made at Auckland this 15th day of August 2002 before me".



- 3.6. To *institute, initiate, or take* and to defend, compromise or abandon legal proceedings involving the property or affairs of the Society;
- 3.7. To *apply* any income, benefit, or advantage to the charitable purposes of the Society. No member or person associated with a member of the Society shall derive any income, benefit or advantage from the Society where they can materially influence the payment of the income, benefit, or advantage, except where that income, benefit, or advantage is derived from:
- a) Professional or other services to the Society rendered in the course of business;
 - b) Interest on monies lent at a greater rate than the current market rates. Notwithstanding Clause 16, no alteration, addition or repeal of this clause shall be made which would alter the charitable status of the Society or taxation purposes or any other purposes;
- 3.8. To *do* all lawful things which are deemed necessary, convenient, and incidental to the carrying out of any of the objectives of the Society; provided always that it shall be a basic principle of **SeniorNet Eden-Roskill Incorporated** that its Constitution, management and conduct shall be non-discriminatory on any basis whatsoever.

4. **REGISTERED OFFICE**

The *Registered Office* of the Society shall be at such place as the *Executive Committee*, hereinafter referred to as *Executive*, from time to time determine, and shall be notified to the Registrar of Incorporated Societies.

5. **THE SEAL**

The *Secretary* shall have the custody of the *Common Seal* and the Executive may from time to time by resolution change, alter or adopt such new seal as they may deem proper. The *Common Seal* shall not be affixed to any document except pursuant to a resolution of the Executive and shall be so affixed in the presence of two Executive members (one being the Chairperson or Secretary) who shall sign every document so sealed.

6. **MEMBERSHIP**

- 6.1. *Membership of the Society* shall be open to any person who supports the objectives of the Society. Any person eligible for membership shall become a member when he or she has:
- a) *Reached* the age of 55 years;
 - b) *Submitted* an application for membership, with such application being on such form as shall from time to time be approved by the Executive;

- c) *Paid* any annual subscription as recommended from time to time by the Executive for approval by members at a General Meeting or at the Annual General Meeting;
 - d) Had his or her application *approved by* the Executive;
- 6.2 a) *Membership of the Society* shall be terminated on written resignation to the Secretary, or on non-payment of the subscription three (3) months after the due date, or on decision of the Executive for just reasonable cause.
- b) If membership is terminated because of non-payment, any outstanding subscription for the year in which the membership was terminated must be paid on readmission;
- 6.3 On the recommendation of the Executive, the Society may appoint members to *Honorary Membership* or *Honorary Life Membership* in recognition of meritorious service.

7. ELECTION OF MEMBERS TO THE EXECUTIVE

- 7.1 *Executive positions* must be selected from, and voted for, by financial members. All members shall be elected for a one-year term, but shall be eligible for re-election at each Annual General Meeting. Nominations for the election of the Executive should be in writing and must be in the hands of the Secretary ten (10) days prior to the Annual General Meeting;
- 7.2 Any member shall be deemed to have resigned from the Executive if that member becomes unable to attend by reason of infirmity, by resignation from office, or membership of **SeniorNet Eden-Roskill Incorporated** or is absent from committee meetings for more than four consecutive meetings without prior consent;
- 7.3 If any vacancy occurs after the **Annual General Meeting**, the Executive may fill such vacancy.

8. MANAGEMENT

- 8.1 *Management* of the Society shall be vested in the Executive, which shall consist of:
- a) Chairperson, Secretary, Treasurer, and Deputy Chairperson;
 - b) Between four and eight additional members;
 - c) The *Executive* shall have the power to co-opt members to sub-committees;
- 8.2 The *Executive* shall meet not less frequently than bimonthly;

S. Prasad
Retired Auckland
Justice of the Peace
of New Zealand

S. Prasad J.P.

S. Prasad
Retired Auckland
Justice of the Peace
of New Zealand

S. Prasad

8.3 Each *Executive meeting* shall have not less than five (5) members to form a quorum;

8.4 Each member of the *Executive* shall be entitled to one vote, and the Chairperson shall have both a deliberative vote and a casting vote.

9. MANAGEMENT RESPONSIBILITIES

9.1 The *Chairperson* or the *Deputy Chairperson* shall preside at all meetings of the Executive;

9.2 The *Secretary* shall:

a) *Keep* the Minutes of all Executive and General Meetings, and conduct such correspondence as may be required by the Executive;

b) *Maintain* a record of all correspondence of **SeniorNet Eden-Roskill Incorporated** and the Executive and sub-committees, and sign outward correspondence unless otherwise arranged with the Chairperson;

c) Take care of all **SeniorNet Eden-Roskill Incorporated** records.

9.3 The *Treasurer* shall:

a) *Account* for all monies on behalf of the Society and lodge all such monies to the credit of the Society at such Registered Bank as the Executive shall decide;

b) *Keep* account of financial transactions made by, or on behalf of, the Society and prepare and submit for audit an annual statement of accounts, plus an inventory and a balance sheet for the presentation to the Executive and the **Annual General Meeting**;

c) *Produce* the bank chequebooks and statements at all meetings of the Executive;

d) *Pay* accounts payable and claims for loss and/or reimbursement of expenditure as approved by the Executive;

e) *Ensure* all cheques are signed by any two signatories approved by the Executive;

f) *Keep* a register of members.

S. Prasad
Retired Auckland
Justice of the Peace
of New Zealand

Prasad

10. INDEMNITY: OFFICE BEARERS AND SERVANTS

No *Office-Bearer* or *Paid Servant* of **SeniorNet Eden-Roskill Incorporated** shall be liable for the acts, receipts, neglects, or defaults of any other *Office Bearer* or *Paid Servant* of **SeniorNet Eden-Roskill Incorporated** or for any loss occasioned by any error of judgement or oversight on his/her part or for any other loss, damage or misfortune whatsoever which shall happen in the execution of the duties of his/her office or in relation thereto, unless the same happens through his/her own wilful default or dishonesty.

11. AUDITOR

The *auditor* shall have commercial qualifications or experience, and shall not be a member of the Executive.

12. PATRON

The members may, at an Annual General Meeting, establish the position of *Patron* and invite a suitable person or appropriate legal entity to accept the office of *Patron*.

13. INTERPRETATION

The Executive is the *sole authority* for the interpretation of this constitution and the decision of the Executive upon any question of the interpretation of any matter affecting the Society and not provided for in this constitution shall be final and binding on the members.

14. MEETINGS

14.1 The *Annual General Meeting* of the Society, for which members shall be given fourteen (14) days notice in writing, shall be held each year on a date, time and place fixed by the Executive, but not later than 31 December, for the following purposes:

- a) To *receive* a report and audited accounts for the preceding year;
- b) To *elect* the Executive for the ensuing year;
- c) To *vote* on any resolutions which may be submitted to the *Executive*;
- d) *Notice of Motion* for the discussion of any relevant item that may be given by any members to the Secretary at least twenty one (21) days prior to the Annual General Meeting, and it will then be discussed at that meeting;
- e) To *appoint* an *Auditor* whose qualifications are consistent with Clause 11 above.

14.2 Conduct of Meetings:

- a) A *quorum* shall be not less than five (5) financial members;
- b) If a quorum is not present, the meeting shall be adjourned to some later date to be fixed by the Executive;
- c) In the case of equality of votes, the *Chairperson* shall have a casting vote;
- d) *Financial members* shall be entitled to attend and vote at a general meeting and shall be entitled to one vote on every motion, with no proxy vote;
- e) The *method of voting* at all meetings may be by a show of hands, unless at least fifty percent (50%) of the members present demand a ballot, in which case the question shall be decided by ballot;

14.3 General Meetings

- a) *General Meetings* of the Society may be called by the Executive at any time, and it shall do so forthwith upon the request in writing of five percent (5%) of the members, stating the purpose for which the meeting is required;
- b) *Notice* of such special meetings shall be given to the members in writing at least fourteen (14) days before the date of such meetings. No business shall be transacted other than that specified in the notice.

15. FINANCIAL YEAR

The *financial year* of the Society shall run from 1st October to 30th September.

16. BANK ACCOUNT

Any *bank account* or *accounts* as may be set up from time to time by the Executive shall be operated as provided under Clause 9.3 above.

17. ALTERATION TO THE CONSTITUTION

This constitution may be altered, added to, or amended by resolution at any *Annual General Meeting* or *Special General Meeting* of the Society provided that no such resolution shall be deemed to have been passed unless notice thereof was given and the resolution was thereafter carried by a majority of not less than two-thirds of the members voting thereat and **provided that** no addition to, or alterations of Clause 17 herein shall be approved without the consent of the Inland Revenue Department.

18. WINDING UP

- 18.1 The *Society* may be wound up in accordance with Section 24 of the **Incorporated Societies Act 1908**, namely by a resolution of the majority of the members at a General Meeting and provided that such resolution is confirmed at a subsequent General Meeting called for the purpose, and held not earlier than thirty (30) days after the date on which the resolution confirmed was passed;

18.2 On winding up of the society, surplus assets shall be disposed of in such a manner as for an organisation within New Zealand having similar charitable objects, as may be decided by a resolution of the members, provided that no member is able to receive any pecuniary gain from surplus assets or financial holdings when winding up;

18.3 In default of such agreement by members, a neutral body or person, such as the *President of the Auckland District Law Society*, shall nominate an appropriate organisation.

S. Prasad
Retired Auckland
Justice of the Peace
of New Zealand



APPLICATION FOR INCORPORATION

Name of Proposed Secretary Lorraine Tyrrell

APPLICANTS: The following person are the applicants of the proposed society SeniorNet Eden-Roskill

APPLICANT	WITNESS*
1 Full Name <u>Raymond Ernest McDonald</u> Residential Address <u>19 Brothers Street New Windsor Auckland 1007</u> Occupation <u>Retired IT Mgr</u> Signature <u>[Signature]</u>	Full Name <u>John Foley</u> Residential Address <u>21 Royal Avenue Mt Albert</u> Occupation <u>Retired</u> Signature <u>John Foley</u>
2 Full Name <u>Lorraine Tyrrell</u> Residential Address <u>6/14 Paterson Street Sandringham Auckland</u> Occupation <u>Retired Teacher</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth Street Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
3 Full Name <u>ADAM MARY NOELEN GORDON</u> Residential Address <u>15 Exmouth Street Blockhouse Bay AK 1007</u> Occupation <u>retired housewife</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
4 Full Name <u>SUSHILA PRASAD</u> Residential Address <u>4A MARIEN AVE</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth Street Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
5 Full Name <u>Clara Dale</u> Residential Address <u>18 Paterson St</u> Occupation _____ Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
6 Full Name <u>James Leeders</u> Residential Address <u>2/26 TRAMMERS RD SANDRINGHAM</u> Occupation <u>RETIRED</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
7 Full Name <u>Ronald Ronald PRASAD</u> Residential Address <u>4A MARIEN AVE</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
8 Full Name <u>CHARLES WILLIAM SEPPINGS</u> Residential Address <u>69 THIRD AVE KINGSDOWN AUCK 3</u> Occupation <u>RETD</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
9 Full Name <u>Kevin William HOPKINS</u> Residential Address <u>7 ELANOR LYNCH COURT MT ALBERT AUCK</u> Occupation <u>RETD</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
10 Full Name <u>Valerie Adelaide Parkins</u> Residential Address <u>15 Grove Rd Sandringham</u> Occupation <u>Retd</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
11 Full Name <u>Bileen O'Leary</u> Residential Address <u>27A McEwen Rd Sandringham Auckland</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
12 Full Name <u>Noleen Leech</u> Residential Address <u>2-33 Kennedy Ave Sandringham Auckland 1003</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
13 Full Name <u>Noleen Daphne J Keef</u> Residential Address <u>8 Raetihi Cres Mt Albert Auckland 1003</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
14 Full Name <u>KATHLEEN MARY TROCK</u> Residential Address <u>1103 SAN KINGHAM RD MT ALBERT AUCK 3</u> Occupation <u>RETIRED</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>
15 Full Name <u>Gwen Dunham</u> Residential Address <u>13 Cambridge St 117 Roskill</u> Occupation <u>Retired</u> Signature <u>[Signature]</u>	Full Name <u>Graham Alfred Gordon</u> Residential Address <u>15 Exmouth St Blockhouse Bay</u> Occupation <u>retired builder</u> Signature <u>[Signature]</u>

Dated this 15th day of August 2002 *A person who is an applicant cannot be witness to other applicants.

Raymond McDonald
Seniornet Eden-Roskill Incorporated
C/-19 Brothers St
New Windsor
Auckland 0600

24 April 2008

Dear Mr McDonald

Re: Change of balance date for Seniornet Eden-Roskill Incorporated

Thank you for advising us of the change of balance date for Seniornet Eden-Roskill Incorporated (CC21292), received on 15 March 2008. The new balance date of 31 December has been entered into our records.

The change to your balance date affects the due date for your next Annual Return. This is because the Charities Act 2005 requires that a return be completed within six months of the balance date. For this reason your next date for an Annual Return is no later than 30 June 2009.

Please ensure that the information in your annual return covers the period between 1 October 2007 and 31 December 2008.

For further guidance or information, please contact us on our free information line 0508 242 748 or email info@charities.govt.nz

Regards



Chris Winstanley
Registration & Contracts Manager
Charities Commission
Komihana Kaupapa Atawhai

FILE COPY

Incorporated Society Alteration of Rules - Certificate

Name of Society

SENIORNET EDEN-ROSKILL INCORPORATED

Society Number

AK/1235954

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

RAYMOND MCDONALD

Position

CHAIRMAN

Signature



Date

25 FEBRUARY 2008

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:

Raymond McDonald
19 Brothers Street
New Windsor
Auckland 0600

Other Details

Telephone: (09) 828 8191

Email: raymcd-seniornet@ihug.co.nz

Post To

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

SeniorNet Eden-Roskill Incorporated
(AK/1235954) - (CC21292)

Amendments to Constitution:

1. Changing the Society's financial year end from 30 September to 31 December.

Clause 15 - Financial Year

"The *financial year* end of the Society shall run from 1st January to 31st December."

2. Changing the date for the Annual General Meeting from being held no later than 31 December to no later than 31 March.

Clause 14.1


"The *Annual General Meeting* of the Society, for which members shall be given fourteen (14) days notice in writing, shall be held each year on a date, time and place fixed by the Executive, but no later than 31 March, for the following purposes:"

Sub-clauses 14.1 a); b); c); d); and e) remain unchanged.

Signatures of (3) Society Members:

1. .....

Print Name: R. E. McDonald.....

2. .....

Print Name: H. M. Goodwin.....

3. .....

Print Name: Peter Singh.....

www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

SENIORNET EDEN-ROSKILL INCORPORATED

2. Society number

123594

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

Name

RAYMOND MCDONALD

Position

CHAIRMAN

Signature



Date

23

/ SEPTEMBER / 2010

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

4. Your contact details

Name and postal address

Raymond McDonald
19 Brothers Street
New Windsor
Auckland 0600

Telephone (09) 828 8191 - Mobile: 021 104 8100

Email (optional) raymcd-seniornet@ihug.co.nz

SeniorNet Eden-Roskill Incorporated
Society Number: (AK1235954) – (CC21292)

Amendments to Constitution:

1. Lowering the membership age eligibility from 55 years to 50 years

Clause 6 – MEMBERSHIP

Clause 6.1 (a) "Reached the age of 50 years;"

2. Changing the timing of when elections are held for the appointment of members to the Executive management committee so that effective from November 2010, Clause 7 - Election of Members to the Executive, sub-clause 7.1 – Executive positions be amended by deleting Annual General Meeting, and substituting Special General Meeting; adding that such a Special General Meeting will be held in November each year; adding that duly elected officers will take office from 1st January the following year.

Clause 7 – ELECTION OF MEMBERS TO THE EXECUTIVE

Clause 7.1 "Executive positions must be selected from, and voted for, by financial members at a Special General Meeting for the election of Officers to be held in November each year. All members shall be elected for a one-year term effective from the following 1st January, but shall be eligible for re-election at each Special General Meeting for the Election of Officers. Nominations for the election of the Executive should be in writing and must be in the hands of the Secretary ten (10) days prior to the Special General Meeting for the election of Officers".


Clause 7.3 "If any vacancy occurs after the Special General meeting for the election of Officers, the Executive may fill such vacancy."

Clause 14 - MEETINGS


Sub-clause 14.1 (b) "To elect the Executive for the ensuing year" be deleted; and renumber:

- Clause 14.1 (c) to 14.1 (b);
- Clause 14.1 (d) to 14.1 (c);
- Clause 14.1 (e) to 14.1 (d).

Signatures of (3) Society Members:

1. 

Print Name: RAYMOND McDONALD

2. 

Print Name: NOELINE CREIGHTON

3. 

Print Name: CHARLES SEPPINGS