



## Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

### 1. Name of society

CANTERBURY WOMEN'S LEGAL ASSOCIATION INCOPROATED

### 2. Society number

478976

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

### Name

CATHERINE EMILY BIBBEY

### Position

TREASURER

### Signature

28 / 5 / 2015

### 3. Complete this checklist before filling 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](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# 17

11 JUN 2015

### 4. Your contact details

Name and postal address

CATHERINE BIBBEY - Treasurer - CWLA  
P.O. BOX 3269  
CHRISTCHURCH

Tel

Email (optional)

# CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED

## ALTERATION OF THE CONSTITUTION OF CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED

At the Annual General Meeting of the Association held on 7 May 2015 the following resolution was passed:


1. That the rules of the Association be amended by the replacement of the numeral (7) and the word Seven with the addition of the numeral (10) and the word Ten in clause 15.

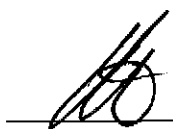
1.1. The effect of this amendment is that clause 15(a) will now read as follows:


*"The conduct of the affairs of the Association shall be vested in a Committee. The Committee shall consist of a Convenor, a Secretary, and a Treasurer and up to (10) Ten other members".*

2. This alteration of the Rules was passed at the Annual General Meeting on 7 May 2015.

Signed:

 - Treasurer.

 - Convenor.

 - Secretary

[Dated: 20 May 2015 ]

A certificate of alterations of Rules must also be filed. This is an online form from the Society's .govt.nz website