

478976

09 08 1990

COY No. 478976 DOC Aff 7

INCORPORATED SOCIETIES ACT 1990



Declaration by a Member of a Society, or a Solicitor, that the signed or sealed Rules

10042054810

I, (1) LAI, Maylene . . . of (2) Christchurch

(3) Barrister & Solicitor do solemnly and sincerely declare as follows

- 1 That I am a (4) member of the society.
- 2 That a majority of the members of (5) the Canterbury Women's Legal Association Incorporated has consented to the application for incorporation of the said society, and that such consent has been obtained by (6) unanimous vote at a General Meeting of the Association held on 25 July 1990
- 3 That the rules accompanying the application as set out in the document marked "A" hereto annexed (7) and or sealed by the subscribers are the Rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

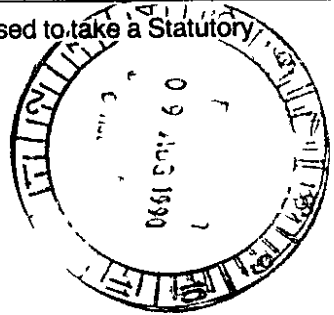
Signed (8)

Declared at Christchurch, this 8th day of August 19 90 before me

J. H. Purdie (7 A Purdie)

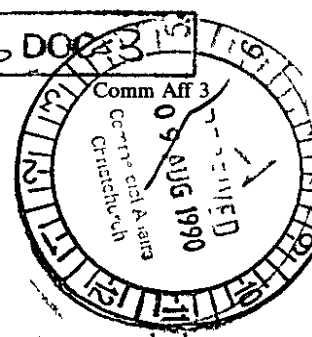
(9) A Justice of the Peace, Post Master, Solicitor, Notary Public or other person authorised to take a Statutory Declaration

- NOTES
- (1) Full name of the person making the declaration
 - (2) Place of abode e.g. Wellington or Dunedin
 - (3) Occupation e.g. Driver or Cleaner or Clerk
 - (4) State whether you are a member of the society or its solicitor
 - (5) The full name of the society
 - (6) State the way in which consent has been obtained
 - (7) The document attached must have written upon it a capital A plus the following



"This is the document marked "A" referred to in the annexed declaration of (1) LAI Maylene made at Christchurch this . . . day of August 19 90 before me"

- This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)
- (8) To be signed by the person making the declaration
- (9) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc must sign here and complete the exhibit note referred to in note (6) above



APPLICATION FOR INCORPORATION

We, the fifteen persons whose signatures appear below, are members of

(name of Society) **CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED**

As members of the society we hereby apply for the incorporation of our society under the Rules of the Society as supplied with this application, in accordance with the Incorporated Societies Act 1908

Dated this 25th day of July 1989

| APPLICANT | | WITNESS | |
|---|---|--|---|
| 1 Signature Occupation <i>JUDITH ANN TASKER</i> <i>Teacher</i> <i>Solicitor</i> | Address <i>PO Box 1</i> <i>Boundary Creek</i> <i>Road, Brookside</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 2 Signature Occupation <i>ANGELA GRANT</i> <i>M A Grant</i> <i>Solicitor</i> | Address <i>72A Mackenzie Ave</i> <i>CH CH 2</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 3 Signature Occupation <i>SUSAN HORKE</i> <i>Susan Horke</i> <i>Solicitor</i> | Address <i>49 Summer Rd</i> <i>Lyttelton</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 4 Signature Occupation <i>Roberta Conway</i> <i>Roberta Conway</i> <i>Solicitor</i> | Address <i>11 Clissold St</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 5 Signature Occupation <i>CLARE HORNIGROVE</i> <i>Clare Hornigrove</i> <i>Solicitor</i> | Address <i>30 Leicester</i> <i>Christchurch</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 6 Signature Occupation <i>Mary Elizabeth Johnston</i> <i>Mary Elizabeth Johnston</i> <i>Solicitor</i> | Address <i>Westburn Tee</i> <i>Chch</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 7 Signature Occupation <i>Erica Helen Templeton</i> <i>Erica Helen Templeton</i> <i>Solicitor</i> | Address <i>Old Tai Tapu Rd</i> <i>Christchurch 3</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 8 Signature Occupation <i>A Z Gamm</i> <i>Student</i> | Address <i>Anne Elizabeth Gamm</i> <i>80 Birchfield Avenue</i> <i>Christchurch 6</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 9 Signature Occupation <i>Judith Donald</i> <i>Student</i> | Address <i>Janice Margaret Donald</i> <i>301 Eastern Terrace</i> <i>Christchurch 2</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 10 Signature Occupation <i>Just B</i> <i>Senior Investigating Officer</i> | Address <i>Elizabeth Mary Braon</i> <i>448 Hakewell Rd</i> <i>Christchurch 3</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 11 Signature Occupation <i>J N Dwyer</i> <i>Student</i> | Address <i>7 BRADFORD</i> <i>Ave</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 12 Signature Occupation <i>Marion Abrams</i> <i>Solicitor</i> | Address <i>70 North Avon Rd</i> <i>Chch</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 13 Signature Occupation <i>Michelle</i> <i>STUDENT</i> | Address <i>49 KIRKWOOD AVE</i> <i>CH CH 4</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 14 Signature Occupation <i>Jill Pengelly</i> <i>Solicitor</i> | Address <i>21 Royds St</i> <i>Lyttelton</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |
| 15 Signature Occupation <i>Phyllis</i> <i>Solicitor</i> | Address <i>78 Denise Cres</i> <i>Christchurch</i> | Signature Occupation <i>K T Daziel</i> <i>SOLICITOR</i> | Address <i>11/1012 Colombo St</i> <i>Christchurch</i> |

NOTES A TWO copies of this application are required Applicants should sign in the same place on each copy
 B A person who is an applicant CANNOT be a witness to the signature of any of the other applicants

COY No 478976DOC 4

This is the document marked "A" referred to in the annexed declaration of LAI Maylene made at Christchurch this 8th day of August 1990.

CONSTITUTION

of

Before Me: *F. H. [Signature]*
(7 a. 1990)

CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED

Name

1 The name of the Association shall be "Canterbury Women's Legal Association Incorporated".

Objects

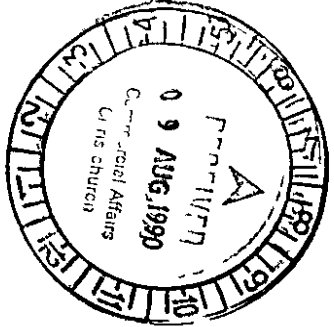
2 The objects of the Association are -

- (a) To facilitate and encourage contact and mutual support amongst members,
- (b) To work for the advancement of women in the practice and study of law,
- (c) To work for the reform of the law and its administration, and for the advancement of social policy, particularly as it affects women and children,
- (d) To promote the use of women's skills in law,
- (e) To participate as a body in matters of interest to the legal profession including liaison with the Canterbury District Law Society from time to time as appropriate,
- (f) To work for and promote the establishment of organisations with similar objects throughout New Zealand and to affiliate with such organisations,
- (g) To affiliate with and maintain connections with national and international organisations with similar objects,
- (h) To do all such other things as are incidental or conducive to the attainment of the objects herein,
- (i) Such other objects as the Canterbury Women's Legal Association shall in general meeting decide

Membership

3 There shall be three classes of members, namely

- (a) Ordinary members
- (b) Associate members
- (c) Honorary members



4

- (a) Subject to the provisions of this Constitution the following persons shall be eligible for ordinary membership of the Canterbury Women's Legal Association -

Women who agree with the objects of the Association and who

- (i) have been admitted to practice as Barristers and Solicitors of the High Court of New Zealand, and/or
- (ii) hold a degree in law from any university within New Zealand, and/or
- (iii) hold a degree in law from any one of such other university or tertiary institutions as the Committee from time to time prescribe,

- (b) The following persons shall be eligible for associate membership

Women who agree with the objects of the Association and who are enrolled in a university within New Zealand who are proceeding to a degree in law

- (c) Honorary membership may be conferred by the Committee -

- (i) on any person in recognition of meritorious work in any field,
- (ii) on any visiting woman lawyer

- 5 An Associate member shall have all the privileges of an ordinary member but may not

- (i) Vote in relation to motions proposing amendments to this Constitution, and
- (ii) Be nominated or elected as a member of the Committee

6

- (a) An honorary member shall have all the privileges of an ordinary member but, unless the honorary membership is conferred with those privileges, may not

- (i) Vote at any General Meeting,
- (ii) Be nominated or elected as a member of the Committee

- 7 Applicants for membership and renewal of membership shall apply in writing to the Secretary and shall stipulate whether the application is for ordinary or associate membership

- 8 The Committee shall have the power to accept or reject applications for ordinary or associate membership

- 9 Any applicant whose application has been rejected or any member whose resignation has been requested or who has been suspended or expelled shall -

- (a) Be entitled upon the written request of such applicant or member to receive reasons in writing for the decision of the Committee, and
- (b) Have a right of appeal to the Association in general meeting requested within twenty-one (21) days of the Committee's decision

- 10 Save as in relation to Clause 3 or in relation to the rate of annual subscription, the term "member" and "members" when used in this Constitution shall include respectively an ordinary member and an associate member, and ordinary members and associate members

Cesser of Membership

11

- (a) Any member may resign from membership by giving to the Secretary notice in writing to that effect and such notice shall take immediate effect,
- (b) The Committee may request the resignation of any member who, in the opinion of the Committee, has been acting in a manner harmful to the interests of the Association,
- (c) If, in the opinion of the Committee, any member has acted in a manner harmful to the interests of the Association that member may be suspended or expelled by a four-fifths majority of the Committee provided that
 - (i) The Committee notified the member concerned of the proposed suspension or expulsion and the reasons for it,
 - (ii) The member concerned is given an opportunity to be heard at the Committee meeting considering the suspension or expulsion,
 - (iii) The suspended or expelled member has a right of appeal to a general meeting requested within twenty-one (21) days of the Committee's decision. The Committee shall call a special General Meeting to consider the appeal
- (d) The termination of membership for any reason whatsoever shall not prejudice the right of the Association to recover any fees or dues in arrears or unpaid

12 The Committee may annul the honorary membership of any person at any time

Subscription

13

- (a) The first annual subscriptions shall be fixed at the first Annual General Meeting
- (b) The Committee may recommend differing rates of subscriptions in respect of different groups of members, to be considered and fixed by the Association in general meeting,
- (c) Subscriptions shall be payable upon admission to the Association and shall cover the period from the date of admission up to and including the date of the next Annual General Meeting. Thereafter, subscriptions shall become due and payable at the conclusion of the Annual General Meeting in each year

14

- (a) A member whose annual subscription remains unpaid for a period of three months after the Annual General Meeting in any year shall be deemed a non-financial member
- (b) A non-financial member shall not be eligible for election to the Committee or appointment to any sub-committee nor shall be entitled to vote at any General Meeting
- (c) The Committee may cancel the membership of any non-financial member

Committee

15

- (a) 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 (7) seven other members
- (b) The composition of the Committee may be altered from time to time by the Association in general meeting

16 The Committee shall have the following powers -

- (a) To form such sub-committees as it deems fit,
- (b) To co-opt members to such sub-committees,
- (c) To make, vary or repeal any by-laws or rules for the pursuit of the objects of the Association,
- (d) To transact the affairs of the Association,
- (e) To invest the funds of the Association as authorised by the Constitution

17 At meetings of the Committee and any sub-committee each member present, including the Convenor (who shall be ex officio a member of any sub-committee) shall have one vote on any matter and in the case of equality of votes the motion shall fail

18 The Secretary shall -

- (i) Conduct all correspondence and keep copies of the same,
- (ii) Keep a record of the names, addresses and occupations of all members of the Association,
- (iii) Keep such other books and records as the Committee may from time to time determine,
- (iv) Keep the minutes of all general meetings of the Association and of all meetings of the Committee

19 The Treasurer shall keep proper books of account and shall prepare an annual statement of receipts and expenditure up to and including the last day of March each year, which shall be signed by the Convenor and the Treasurer and duly audited for presentation to the Annual General Meeting of the Association. At the option of the Committee such audit may be conducted by one or more members with accountancy qualifications, not being a member of the Committee

20 The Convenor shall prepare and present a written annual report for presentation to the Annual General Meeting of the Association

21 The office of Convenor shall not be held by the same member for more than two consecutive years

22 The Committee shall be elected annually at the Annual General Meeting of the Association and shall, except as provided in clause 23 below, hold office until the election of the new Committee at the next Annual General Meeting

23 A Committee member absent from three consecutive Committee meetings, without leave from the Convenor, shall cease to be a member of the Committee

24 When a vacancy on the Committee occurs by death, resignation or otherwise than by the effluxion of time, the Committee may fill such vacancy, normally by appointing the highest-polling non-elected available candidate from the previous Annual General Meeting

25

- (a) The Committee may meet together, adjourn or otherwise regulate its meetings as it thinks fit except that the Committee shall meet at least once every two months,
- (b) The Convenor may, and the Secretary on the requisition of a member of the Committee shall, at any time summon a meeting of the Committee,
- (c) One half of the Committee members shall be a quorum at Committee meetings. If within 20 minutes from the time appointed for the commencement of a Committee meeting a quorum is not present, the meeting shall be adjourned to a convenient future date, of which the Secretary shall duly notify the members of the Committee who were not present

Meetings

26 An Annual General Meeting shall be held in May or June of each year, at such place, date and hour as the Committee shall determine

27

- (a) A General Meeting of members may be convened by the Committee at any time,
- (b) A General Meeting of members shall be convened by
 - (i) The Secretary upon receipt of a requisition stating the business to be dealt with and signed by five members entitled to vote,
 - (ii) The Secretary upon receipt of a requisition from any applicant or member pursuant to clause 9 (b)
- (c) A General Meeting required pursuant to clause 27(b)(i) or clause 27(b)(ii) shall be convened within twenty-one (21) working days of the date of receipt of the requisition to deal with the business mentioned in the requisition

28

- (a) Notice in writing of the place, date and hour of every Annual General Meeting and General Meeting shall be posted or delivered to members at least fourteen (14) days prior to that meeting and the notice shall specify -
 - (i) The general nature of the business,
 - (ii) If an election of the Committee or any member of the Committee is to form part of the business of the meeting, the last day for receipt of nominations of candidates
 - (b) Non-receipt by any member of such notice of meeting shall not invalidate proceedings at any meeting
- 29 No business shall be transacted at any Annual General Meeting or at any General Meeting unless a quorum of members is present. Such quorum shall consist of fifteen (15) members of the Association entitled to vote

- 30 If within one half hour from the time appointed for the commencement of an Annual General Meeting or General Meeting a quorum of members is not present, such meeting shall be adjourned until the same day in the following week at the same hour and place or to a day and place to be fixed by the Convenor. Notice of such subsequent meeting shall be given pursuant to paragraph 28 above or by such other means as the Committee shall think fit. If a quorum is not present at the subsequent meeting the members present shall be deemed to constitute a quorum.
- 31 The Convenor for the time being shall be the Chairperson at every Annual General Meeting and General Meeting of the Association. Provided that, in the absence of the Convenor, the members present at such meeting may elect some other member present at the meeting to be the Chairperson.
- 32 Each financial member entitled to vote shall have one vote at any meeting of the Association. In the case of equality of votes the motion shall fail. A resolution shall be determined by a show of hands.

Funds

33

- (a) All moneys and or negotiable instruments paid to the Association or its order shall as soon as possible after its receipt be paid to the credit of a bank account in the name of the Association,
- (b) Each cheque or withdrawal form shall be signed by not less than two of the Convenor, Treasurer, Secretary and one member nominated by the Association,
- (c) Funds of the Association may be invested by placing on deposit in any bank, savings bank or deposit company and carrying on business in New Zealand, in or upon government securities in New Zealand, in or upon any mortgage of real estate in New Zealand or any other security approved by law for the investment of trust funds, as approved by the Committee or such other investment as may be authorised by the Association in general meeting from time to time.
- (d) The Association shall have the power to borrow money for such purposes and on such terms as the Association in general meeting shall think fit.

Alteration of the Constitution

- 34 This Constitution shall not be altered except by resolution passed by a general meeting of the Association in the following way -
 - (a) Notice of the proposed resolution must be given in writing to the Secretary who shall include such proposed resolution in full in the notice summoning the meeting,
 - (b) Such resolution shall not pass unless carried by a majority of two-thirds of the members entitled to vote present and voting at that meeting.

Common Seal

- 35 The Association shall have a common seal which shall be kept in the custody of the Secretary and shall not be affixed to any document or instrument except in pursuance of a resolution of the Committee and in the presence of two of the following persons - the Convenor, the Secretary and one other member of the Committee nominated for this purpose who shall sign every document or instrument to which the seal is affixed.

