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**Declaration that the Alteration of Rules is in Accordance with the Rules**

1, Elizabeth Anne Lorimer of Christchurch do solemnly and sincerely declare as follows

- 1 I am a member of the Canterbury Women's Legal Association Incorporated and a Solicitor
- 2 The alteration of the rules of the Canterbury Women's Legal Association Incorporated as set out in the document marked "A" hereto annexed has been made in accordance with 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

Declared at Christchurch this 6<sup>th</sup> day of July 1999 before me

*Elizabeth Lorimer*

*A. [Signature]*

A Solicitor of the High Court of New Zealand



"A"

This the document marked "A" referred to the Declaration of Elizabeth Anne Lorimer made at Christchurch this 6<sup>th</sup> day of July 1999 before me

*A. M. M. M. M.*  
A Solicitor of the High Court of New Zealand

**Canterbury Women's Legal Association Incorporated**

**Alteration of the Constitution of the Canterbury Women's Legal Association Incorporated (Pursuant to Section 21)**

TO The Registrar of Incorporated Societies  
Christchurch

At the Annual General Meeting of the Association held on the 3rd June 1999  
the following resolutions were passed

That the rules of the Association be amended as follows

1 That Article 7 be amended to delete the words "and renewal of membership"

2 That a new Article 13(c) to be inserted, reading as follows  
"The Association's financial year shall run from 1 April up to and including 31 March of the following year"

3 That 13(c) to be renumbered 13(d), and to read  
"Subscription shall be payable upon application for membership of the Association. The date of application shall be the date on the application form or alternatively the date on which the application is received by the Association. If membership is denied to any applicant then the paid subscription fee shall be refunded to the applicant"

4 That a new Article 13(e) be inserted reading as follows  
"The first year's subscription for a member shall be payable upon application at the subscription rate as last fixed by the Association, and shall cover the financial year during which the application is made. Thereafter a subscription year coincides with the financial year"

5 That a new Article 13(f) be inserted reading as follows  
"Subscriptions are payable at the conclusion of the AGM in each year and shall cover the financial year in which the AGM is held"

6 That Article 14 be amended to read as follows  
"A member whose annual subscription is not paid on 1 July of any financial year shall be deemed to have resigned, unless the Committee in its sole discretion extends the time for payment"

7 That Article 18 (i) be amended to read as follows



“Conduct correspondence and keep copies of all correspondence of the Association in the current financial year ”

8 That Article 19 be amended to read as follows

The Treasurer shall -

(i) Keep proper books of account

(ii) Prepare an annual statement of receipts and expenditure for each financial year which shall be signed by the Convenor and the Treasurer for presentation to the Annual General Meeting

(iii) Engage in correspondence relating to the position of Treasurer on behalf of the Association and shall provide the Secretary with copies of such correspondence

9 That Article 20 be amended to read as follows,

“The Convenor shall prepare and present a written annual report for presentation to the Annual General Meeting of the Association The Convenor may engage in correspondence on behalf of the Committee or the Association and shall provide the Secretary with copies of such correspondence ”

10 That the first sentence of Article 25 (c) be amended to read as follows

“ Four Committee members shall be a quorum at Committee meetings

11 That Article 26 be amended to read as follows

“An Annual General Meeting shall be held as soon as is practicable after the end of a financial year but no later than the end of the month of May of each year, at such place date and hour as the Committee shall determine”

Dated this 6<sup>th</sup> day of July

1999

A. McMurtrie Member

Teresa Anne Perren Member

Linda Ann Bakershrie Member  
Linda Ann Bakershrie

