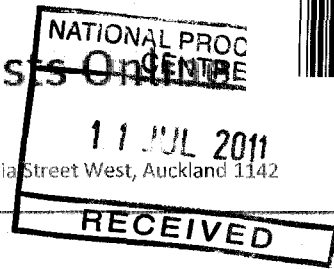




www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

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

CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED

2. Society number

478976

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

Name

Jane Elizabeth ARGYLE

Position

Convenor

Signature

Date

24 / 05 / 11

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

P# 11
25 JUL 2011

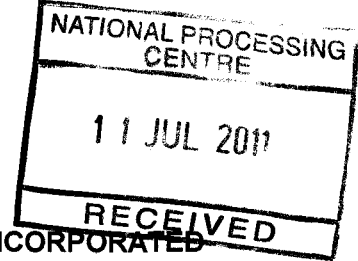
4. Your contact details

Name and postal address

PO Box 3269
Christchurch

Telephone

Email (optional)



CANTERBURY WOMEN'S LEGAL ASSOCIATION INCORPORATED

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


At the Annual General Meeting of the Association held on 13 April 2011 the following Resolutions were passed:-

1. That the Rules of the Association be amended as follows "that Article 29 of the Constitution be deleted and replaced with: "No business shall be transacted at any Annual General Meeting or at any General Meeting unless the quorum of members is present. Such quorum shall consist of ten (10) members of the Association entitled to vote."
2. That Article 4(b) be amended to read "the following persons shall be eligible for associate membership

Women who agree with the objects of the Association and who are either enrolled in a University within New Zealand who are proceeding to a degree in Law or are Legal Executives with a current registration from the New Zealand Institute of Legal Executives.

This alteration of the rules was passed at a Special General Meeting on 13 April 2011.

Signed:


E.J. Whiteside

