



[www.societies.govt.nz](http://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

Amateur Repeater Trustees Association of New Zealand

### 2. Society number

2542397

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

Name

Richard John Greenbank

Position

President

Signature

Date

17 / 03 / 2011

### 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](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 09  
1 MAR 2011

### 4. Your contact details

Name and postal address

R J Greenbank  
PO Box 26098  
Newlands  
Wellington 6442

Telephone 4 939 8088

Email (optional)

**Alteration of rules**

Clause 17 (b) – Add the word charitable in the fourth line, the clause to now read:

**17. WINDING UP**

b) Upon the winding up of the Association and after payment of all liabilities has been made the remaining assets shall be disposed of as resolved by special resolution passed at a general meeting at which the special resolution or winding up is confirmed, by transferring the remaining assets to any other charitable Association, Society or Club having similar objects to this Association.



Richard J Greenbank  
President

Date:

17/03/2011



Gavin E Cross  
Secretary

Date:

17/3/11



Thomas R Clarke  
Treasurer

Date:

17-3-11.

