



### Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

#### 1. Name of society

Shangri-La Gardens Residents Association Incorporated

#### 2. Society number

648309

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

Name

Tanya Bafer

Position

Chair

Signature

*Tanya Bafer*

25 / 10 / 2016

#### 3. Complete this checklist before filing 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



#### 4. Your contact details

Name and postal address

Shangri-La Gardens Residents Association Incorporated  
C/- Woodhill Pastley Way  
PO Box 502  
Silverdale 0944

Telephone

Email (optional)

RESOLUTIONS PASSED AT THE AGM

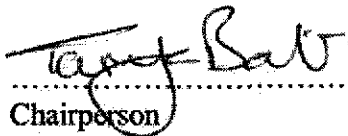
SHANGRI-LA GARDENS RESIDENTS ASSOCIATION INCORPORATED

RESOLVED this 9<sup>th</sup> day of October 2016

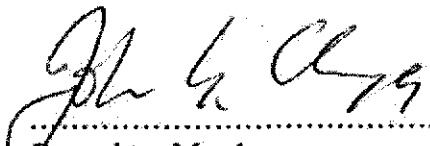
1. That pursuant to Clause 14.2 of the Constitution, the Constitution be amended as follows; That clause 10.9(l) of the Constitution be revoked and replaced by the following clause:

"10.9(l) The treasurer/secretary shall compile the financial statements of the Association immediately following each financial year, and provide for an independent review of those records by a suitably qualified person and the distribution of the reviewed financial statements to Members as soon as reasonably practical after each such review is completed."

2. That on the passing of Resolution 1, the Committee be authorised to arrange for the new clause 10.9(l) to be registered with the Registrar of Incorporated Societies.

  
.....  
Chairperson

  
.....  
Vice Chairperson

  
.....  
Committee Member

