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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142



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## Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

### 1. Name of society

THE KARANGAHAPE ROAD BUSINESS ASSOCIATION INCORPORATED

### 2. Society number

221397

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

### Name

BARBARA Holloway

### Position

PRECINCT MANAGER

### Signature

### Date

10 / 11 / 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



### 4. Your contact details

Name and postal address  
Barbara Holloway  
K. ROAD BUSINESS ASSOC.  
P.O. Box 68370  
NEWTON 1145

Telephone (09) 377 5086

Email (optional) business@kroad.com

Kate Misa  
K. Misa

Excerpts from;

**RULES OF THE KARANGAHAPE ROAD BUSINESS ASSOCIATION  
INCORPORATED 1924**

**CHAPTER I - NAME AND OBJECTS**

**1. INTERPRETATION**

In these Rules, unless the context indicates otherwise:

"Act" means the Incorporated Societies Act 1908 as amended from time to time;

"Annual Financial Statement" means the Annual Financial Statement for the Association to be approved by the Members, so that it may then be delivered to the Registrar of Incorporated Societies in accordance with section 23 of the Act;

"Annual General Meeting" has the meaning given to it in Rule 31;

"Associate Member" means a member of the Association admitted pursuant to Rule 5.4;

"Association" means the Business Association;

"Auditor" means the auditor appointed in accordance with Rule 18;

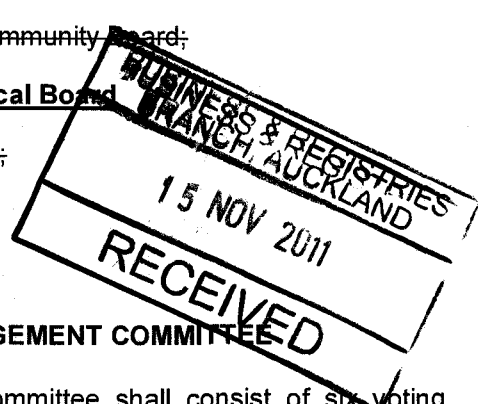
"Chairperson" means the chairperson of the Association referred to in Rule 16;

~~"Community Board" means the Hobson Community Board;~~

~~"Local Board" means the Waitemata Local Board~~

~~"Council" means the Auckland City Council;~~

"Council" means the Auckland Council



**24. MEMBERSHIP OF MAINSTREET MANAGEMENT COMMITTEE**

24.1 The Mainstreet Management Committee shall consist of six voting members and two non-voting members.

24.2 Subject to Rule 28 the voting members of the Mainstreet Management Committee shall be:

~~24.2.1 one Councillor of the Council; and~~

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RICHARD JOE  
*[Signature]* Kate Misa  
H. Misa

24.2.2 one Community Local Board member;  
(both to be appointed by the Council); and

27. **MEETINGS OF MAINSTREET MANAGEMENT COMMITTEE**

- 27.1 The Mainstreet Management Committee shall meet no less than once every quarter, ie at least four times per year
- 27.2 A quorum for the transaction of the business of the Mainstreet Management Committee shall be any three voting members of the Mainstreet Management Committee, one of whom shall be either the Councillor referred to in Rule 24.2.1 or the Community Local Board member referred to in Rule 24.2.2.


28. **VOTING RIGHTS OF MEMBERS OF MAINSTREET MANAGEMENT COMMITTEE**

28.1 The voting rights of members of the Mainstreet Management Committee shall be as follows:

28.1.1 ~~the Councillor of the Council and the Community Local Board member shall each be entitled to one vote;~~

34.2 Where the nature of the business proposed to be dealt with at a General Meeting requires a Special Resolution of the Association the Secretary shall, at least 21 days before the date fixed for the holding of the General Meeting, cause notice to be sent to each Member of the Association provided in Rule 34.1 specifying in addition to the matters required under Rule 34.1, the intention to pass such a resolution as a Special Resolution.

34.3 No business other than that specified in the notice convening a General Meeting shall be transacted at a meeting except, in the case of an Annual General Meeting, present business which may be transacted pursuant to Rule 32.

RICHARD JOE  


Kate Misa  
