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Send completed forms to: Companies Office, Private Bag 9



\*10064755568\*

assing@societies.govt.nz

### Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

#### 1. Name of society

CHRISTCHURCH PISTOL CLUB INCORPORATED

#### 2. Society number

220382

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

#### Name

Richard Cumins

#### Position

Treasurer

#### Signature

22 / 06 / 2018

#### 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 objects for which the society is established
- How meetings of the society will be called and held and how voting will take place
- Control and use of the common seal
- The powers (if any) that the society has to borrow money
- How the rules of the society can be altered

COMPANIES OFFICE  
26 JUN 2018

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26 JUN 2018

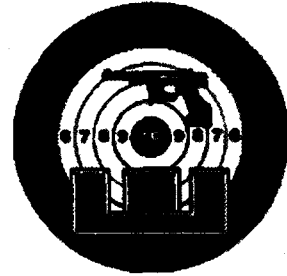
#### 4. Your contact details

Name and postal address  
Richard Cumins  
PO Box 6079  
UPPER Riccarton

[Redacted]

Email (optional)

Christchurch Pistol Club (Inc)  
P O Box 6079  
Christchurch  
admin@chcpistolclub.org.nz



Incorporate Societies Register  
Companies Office  
Victoria Street West, Auckland 1142

21<sup>st</sup> June 2018

**Registration of Alteration of rules (Section 21 Incorporated Societies Act 1908)**

At two of our past Annual General meeting held on the 26<sup>th</sup> of June 2016 & 25<sup>th</sup> of June 2017 a motion for an amendment to numerous club's rules was moved and passed.

AGM on the 26<sup>th</sup> June 2016  
**Rule 18**

**Current:** The accounts shall be audited annually by an auditor to be appointment at the annual general meeting

**Replacement:** The accounts of the club shall be reviewed by an Chartered Accountant appointed at the annual general meeting.

AGM on the 25<sup>th</sup> June 2017  
**Rule 9.1.1**

**Current:** The Annual General Meeting, of which twenty – eight (28) days' notice shall be given to members by the Secretary either by advertisement in the "Christchurch Press" or other local newspapers, Or by written notice to each member of the Club (receipt of such written notice means as posted to the last known address), shall be held in the month of June in each year.

**Replacement:** The Annual General Meeting, of which twenty – eight (28) days' notice shall be given to members by the Secretary by written notice to each member of the Club (receipt of such written notice means as emailed or posted to the last known address), shall be held in the month of June in each year"

**Rule 12.2.1**

**Current:** Quorum at all Committee meetings have to consist of at least nine (9) Committee Members

**Replacement:** Quorum at all Committee meetings have to consist of at least seven (7) Committee Members

Yours sincerely

Gareth Turner  
President

Marc Featherstone  
Committee Member

Ian Lamb  
Vice-President

Richard Cunniff  
Treasurer

