



10 April 2018

Leanne Wood
7 Robinson Street
Cambridge

CAMBRIDGE GYMNASTICS CLUB INCORPORATED
2474279

Letter ID: 3135671
Barcode: 10064694951
User: MAI
Registry Key: 1747264

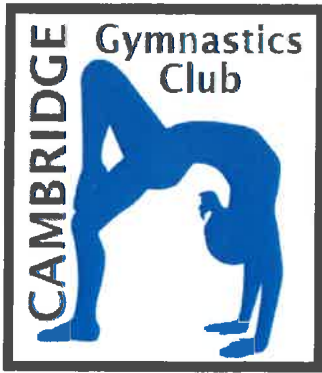
Thank you for filing your alteration of rules. The alteration has now been registered.

The alteration will be made available for public searching through our internet website at www.societies.govt.nz. Incorporated societies are able to file their annual financial statements and update their organisation details online using their registry key. The website also gives societies the ability to include additional information about their activities. Features include entering a society's:

- **Purpose** eg "this society promotes netball in the North Shore area etc."
- **Public Telephone, Website and Email details** to enable clients viewing our website to contact a society directly or visit their website.
- **Officers** which enable the public to contact specific people within a society.

Please contact our office on freephone 0508 SOCIETIES (0508 762 438) or visit <http://www.societies.govt.nz/cms/customer-support/ask-a-question> if you have any enquiries regarding this letter.

Registrar of Incorporated Societies



Cambridge Gymnastics Club Incorporated
2474279

Resolution of
Cambridge Gymnastics Club Incorporated

To Change of Rules of the Society

IT IS RESOLVED in accordance with the attached Motion to amend the Rules of the Society. This Motion was brought forward at the Special Meeting held on the 5th December 2017 and has been signed by 15 members.

Clause 22.2 is amended to;

The Annual General Meeting shall be held once every year between **1 November and 15 December**. The Committee shall determine when and where the Club shall meet within those dates.

Clause 22.6 is amended to;

No Club Meeting may be held unless at least **10 percent** of the Club Members attend.

All other rules will remain unchanged.

Dated: 9 April 2018

Signed by 3 members of the Society :

A. Chisley
M. D. ...
A. ...



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

Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or processing@societies.govt.nz

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

CAMBRIDGE GYMNASTICS CLUB INCORPORATED.

2. Society number

2474279

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

Name

LEANNE WOOD.

Position

SECRETARY

Signature

9 1 4 18

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 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*

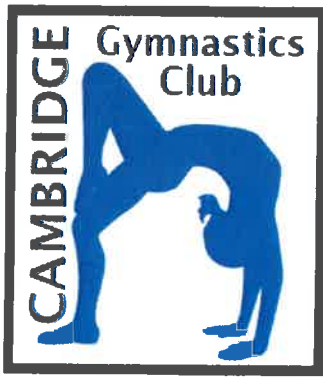
4. Your contact details

Name and postal address

Leanne wood
7 Robinson Street
Cambridge.

Telephone 078232078

Email (optional) leanne-wood@lewislawyers.co.nz



Cambridge Gymnastics Club Incorporated
2474279

Change of Rules of the
Cambridge Gymnastics Club Incorporated

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The Annual General Meeting shall be held once every year between **1 November and 15 December**.
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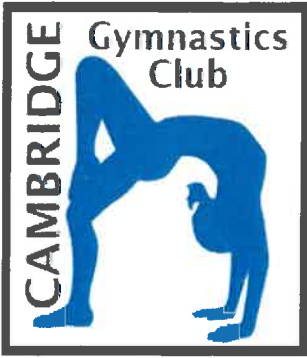
No Club Meeting may be held unless at least **10 percent** of the Club Members attend.

All other rules remain unchanged.

Dated: 9 April 2018

Signed by 3 members of the Society :

Drusky
NOR
Hudman



**Cambridge Gymnastics Club Incorporated
2474279**

**Motion to amend the Rules of the Society
dated 31 March 2010**

Motion to changes to the rules as follows;

Clause 22.2 Shall be amended to;

*Clause 22.2 The Annual General Meeting shall be held once every year between **1 November and 15 December**. The Committee shall determine when and where the Club shall meet within those dates.*

Clause 22.6 Shall be amended to;

*Clause 22.6 No Club Meeting may be held unless at least **10 percent** of the Club Members attend.*

The reasons for the amendment is as follows ;

1. Currently we have 170 members, to hold an AGM under the existing rules require a minimum of 50 members to be present changing to 10 percent would be a realistic number for attendance.
2. To hold the AGM following the Club Prize-giving will give the opportunity to get the required attendance.

Dated 5th day of December 2017

Signed