

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

Wellington Xiamen Association

2. Society number

933538

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

Name

Liqin Mi

Position

Secretary

Signature

17 / 2 / 2014

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.

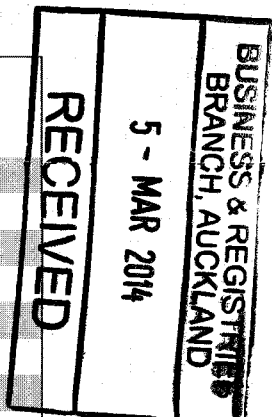
For society name changes --

- 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

Liqin Mi
8 Morpeth Street
Johnsonville
Wellington 6037

Telephone

Email (optional) |

Wellington Xiamen Association – Rules Changes

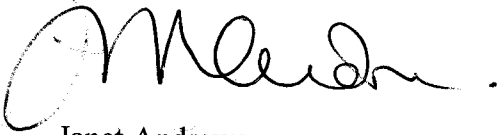
7. The Committee

7a) The Committee shall comprise at least 7 and no more than 12....

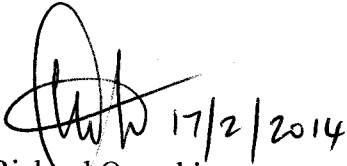
7c) Should the number of members of the committee fall below 5.....up to 5 for the purposes of calling a General Meeting.

8. Committee Meetings

8b) The number of members of the Committee required shall be 5.



Janet Andrews
President



Richard Orzecki
Vice President



Liqin Mi
Secretary
17 February 2014

17/02/2014

