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## Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

### 1. Name of society

Karori United Tennis Club Incorporated

### 2. Society number

215913

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

Name

Kevin Wilson

Position

President/Chairperson

Signature

28R 1 OCT 12016

### 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

Kevin Wilson  
KUTC Incorporated  
PO Box 17 043  
Karori  
Wellington 6147

Tel

Email (optional)

## The Karori United Tennis Club Incorporated

### Alteration of Rules October 2016

Please note that where wording is typed in bold, it is new wording to the Constitution.

#### **3(u) Financial gain is not a purpose of the Club.**

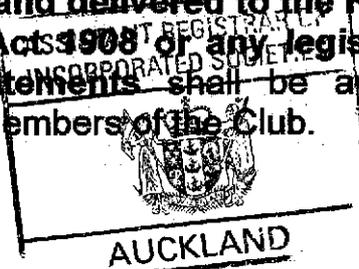
**33A. Personal benefit: Any income, benefit or advantage shall be applied to the objects of the Club. No member of the Club or any person associated with a member, shall participate in or materially influence any decision made by the Club, in respect of the payment to or on behalf of that member or associated person, of any income, benefit or advantage whatsoever. Any payment to or on behalf of a member or an associated person of any income, benefit or advantage shall be reasonable and relative to that which would be paid in an arm's length transaction (being open market). The provisions and effect of this clause shall not be removed from these Rules and shall be included in any document replacing these Rules.**

**36. Subject to Rule 36A, the Club may alter, rescind, or add to these Rules:...**

**36A. No addition or alteration shall be made to the non-profit aims of the Club, personal benefit clause (clause 33A) or winding up clause (clause 44) so as to affect the tax-exempt status of the Club. The provisions and effect of this clause shall not be removed from these Rules and shall be included in any document replacing these Rules.**

**44. If upon winding up of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Club or any person associated with a member but shall be distributed to an organisation or body with similar objects to the Club provided that such organisation or body also has an income tax exemption or some other charitable purpose within New Zealand.**

**35. TRUE account shall be kept of all moneys received and expended by the Club and the matters in respect of which such receipts and expenditure shall take place and of the assets, credits and liabilities of the Club in books of account which shall be kept at such place or places as the Club shall from time to time think fit. The annual financial statements shall be prepared and delivered to the Registrar in accordance with the Incorporated Societies Act 1908 or any legislation that replaces the Act. The annual financial statements shall be available for inspection at all reasonable times by any Senior Members of the Club.**



MF  
MJ  
A.T

21(g) The Club may appoint an accountant who shall hold office until the next Annual General Meeting. If an accountant is appointed, the Club will direct that the accountant either conducts a review of the annual financial statements or carries out an audit of the annual financial statements. The accountant must be a suitably qualified person (and preferably a member of the New Zealand Institute of Chartered Accountants) and must not be a member of the Committee, or an employee of the Club. Where the Club appoints an accountant to conduct a review or audit but that person for some reason is unable to act, the Committee shall appoint another accountant as a replacement.

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Sara Jones

SARA JONES, SENIOR MEMBER, KUTC, 27/10/16

AJ-Taylor

ANDREW TAYLOR, SENIOR MEMBER 27/10/16

M Fear

MIETT FEAR, Senior Member 27/10/16