

"A"

These are the alterations to the rules referred to in the annexed declaration

...TED...NOEL...FODEN.....,.....

before me this 6th day of March 1970.

214022 6-3-70 M. E. G. Solicitor of the Supreme Court of New Zealand

THE HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

NAME

- 1. The name of the Club shall be "The Hamilton Contract Bridge Club Incorporated", hereinafter referred to as "the Club".



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OBJECTS

- 2. The objects of the Club shall be:
 - (a) To organise and foster the playing of the game of contract bridge in all or any of its forms and to conduct games, matches, competitions, tournaments and social gatherings in connection therewith.
 - (b) To associate with the foregoing objects any other social activities of a kindred nature decided upon by the Committee.
 - (c) To affiliate with the Waikato-Bays Contract Bridge Centre Incorporated.
 - (d) To adopt the international laws approved for the playing of the game of contract bridge.
 - (e) To purchase lease or otherwise acquire any land or other real or personal property that may be necessary or convenient for the purpose of the Club and to hold, manage, let, sell, exchange, improve, maintain and deal therewith.
 - (f) To borrow in any manner whatsoever any moneys for the purposes of the Club and to give security therefore over all or any of the Club's real or personal property.
 - (g) To invest the funds of the Club in any securities authorised by law for the investment of trust funds.
 - (h) To do all such other things as in the opinion of the Club may be incidental or conducive to the attainment of any of the foregoing objects or the exercise of any of the foregoing powers.

MEMBERSHIP

- 3. The members of the Club shall consist of:
 - (a) Ordinary members who shall be elected in manner hereinafter provided.
 - (b) Absentee members: Members temporarily leaving the district may with the approval of the Committee have their names placed on the absentee list and if they are absent for a period of one year or more the Committee may waive or reduce the payment of the annual subscription to such amount as it may decide for each whole year of absence.
 - (c) Visiting members: Members of other affiliated Clubs may with the approval of the Committee be permitted to play for a limited period on payment of the current table money.
 - (d) Life Members: Any member who has rendered pre-eminent service to the Club over a long period who is recommended by the unanimous vote of the Committee may be elected at an Annual General Meeting as a Life Member and shall thereupon become entitled to all the privileges of the Club without payment of subscriptions during his or her life-time.



Handwritten signature

(e)

Country Members: Country members who live more than 20 miles from Hamilton shall be eligible to play not more than ten (10) nights a year, excluding Club Open Nights. Country members shall not be entitled to vote at any meeting of the Club, nor shall any entrance fee be payable by such a member.

(f)

Honorary Members: Members who have been ordinary members may become Honorary Members and play on Open Club Nights.

Amended Dec 31

ELECTION OF MEMBERS

- 4. All members shall be elected by the Committee. Any person desiring to become a member shall apply to the Secretary in writing stating his or her name and address. Such person shall be proposed by one member and seconded by another member and they shall sign the application as a guarantee of its accuracy. Every new member shall be given a copy of the rules on election to membership. The committee may accept, defer or reject any application without giving reasons for its decision. No person shall be elected to membership if at least two members of the committee vote against acceptance. A candidate rejected may not again be proposed for membership until the expiration of a period of six months. The committee may at any time close the membership list for such period as it thinks fit.

RESIGNATION

- 5. Any member wishing to resign from the club must do so by sending a written resignation to the Secretary by the beginning of the next playing season failing which such member shall be liable for the annual subscription the following year.

EXPULSION OF MEMBERS

- 6. The Committee shall have powers to reprimand, suspend or expel any member if the Committee considers such action necessary in the interests of the Club. Any member deprived of membership under this rule may appeal to a special general meeting of the Club duly called for the purpose of considering such appeal, but any such member shall abide by the decision of the Committee until such special general meeting has been held.

ENTRANCE FEES

Amended by Dec 36

- 7. Each candidate for election to membership of the Club shall on his election as a member pay such amount as an entrance fee as shall have been fixed by the Club at its Annual General Meeting Provided However that in the case of a candidate who at the time of his election was a financial member of a Contract Bridge Club affiliated to a Contract Bridge Centre in New Zealand the entrance fee so payable shall be reduced by the amount of the entrance fee paid by him to that Club or to any other Contract Bridge Club affiliated as aforesaid.



SUBSCRIPTIONS

8 Amended Dec 37

The annual subscription payable by members shall be fixed at the annual general meeting and shall be due and payable not later than the 31st day of May in each year. In the case of new members the annual subscription and entrance fees (if any) shall be payable within two months of the date of election.

MANAGEMENT

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- 9. (1) The management and control of the affairs of the Club shall be vested in a Committee which shall consist of a President, Vice-President, Secretary, Treasurer and ten other members, provided always that the offices of Secretary and Treasurer may be combined in one person. Any casual vacancy occurring in the membership of the Committee may be filled by the Committee. The Committee shall be entitled to co-opt not more than two additional members to the Committee with full voting rights for any specified period during the tenure of office of that Committee. The Immediate Past President shall be an ex-officio member of the Committee for one year.

- (2) The Committee shall be elected annually at the Annual General Meeting and shall hold office as from the close of that meeting and until their successors assume office. Any member of the Club elected to the office of President shall not continue in that office for more than two consecutive years but may again be elected to such office after an interval of not less than one year.
- (3) Members of the Committee shall be eligible for re-election. A notice calling for nominations for election of the Committee for the ensuing year shall be posted on the Club Noticeboard three weeks before the date of the Annual General Meeting. Such nominations shall indicate the names of the nominee, a proposer and seconder, all of whom shall be financial members of the Club, and shall indicate the consent of the nominee. Nominations shall close one week before the date of the Annual General Meeting, save that, in the event of insufficient nominations being received for any position, those nominated shall be deemed elected and nominations for the remaining vacancies shall be called for at the Annual General Meeting. When the number of nominations for any position exceeds the number of vacancies a secret ballot shall be taken among those financial members present at the Annual General Meeting who shall, in the first instance, appoint two scrutineers. In the event of an equality of votes the Chairman shall exercise a casting vote.
- (4) At any meeting of the Committee a quorum shall not be less than half the total number of elected and co-opted members of the Committee. The President, or in his absence, the Vice-President, shall act as Chairman at such meetings, but in the absence of both President and Vice-President, those present shall elect a chairman. The Committee may authorise any person to attend any Committee Meeting but with no power to vote thereat. The Committee may appoint members of the Club as officers or sub-committee to act on its behalf in any special respect and for any specified term during the tenure of office of that Committee. The Committee shall meet at least once in every month in the playing season to examine accounts and arrange the affairs of the Club.
- (5) Notwithstanding any of the foregoing clauses the Committee may appoint a paid Secretary who may also act as Treasurer in which case such person shall attend Committee meetings but shall have no vote thereat except as decided otherwise by the Committee.

SECRETARY

10. The Secretary shall convene and where possible attend all meetings of the Club and of the Committee, keep a correct record of all resolutions and proceedings of all such meetings, conduct the correspondence of the Club and generally attend to all clerical duties in connection with the Club, and shall keep a record of the names and addresses of all members of the Club.

TREASURER

11. The Treasurer shall keep the accounts of the Club and shall prepare the Annual Statement of Accounts and Balance Sheet of the Club in each year which after audit shall be presented to the Club at the Annual General Meeting.

CONTROL AND USE OF FUNDS

12. All moneys received by or on behalf of the Club shall forthwith be paid to the credit of the Club in an account with the Bank of New Zealand and/or such other bank at Hamilton as the Committee shall from time to time determine and all cheques drawn on or used in respect of the account shall be signed by any two of the President, Secretary and Treasurer signing together but any one of them may endorse cheques. All accounts over two dollars (\$2.00) other than cash liabilities incurred on Club nights shall be presented to the Committee for approval.

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FINANCIAL YEAR

13. The financial year of the Club shall end on the 31st day of October in each year.

ANNUAL GENERAL MEETING

14. The Annual General Meeting of the Club shall be held in the month of November in each year upon a date and at a time and place to be fixed by the Committee. The business of such meeting shall be (a) to receive the Annual Report of the Committee, and the Statement of Accounts and Balance Sheet for the preceding financial year (b) to elect the Committee (c) to appoint an Auditor (d) to fix subscriptions (e) any other business of which notice shall have been given to the Secretary in accordance with the provisions of Rule 15 hereof (f) general.

NOTICE OF BUSINESS

15. Any member desirous of bringing any business before the Annual General Meeting shall give notice thereof in writing to the Secretary not less than three weeks before the date of such meeting.

SPECIAL GENERAL MEETINGS

16. The President shall have power at all times to instruct the Secretary to call Special General Meetings and must call a Special General Meeting within seven days after receiving a requisition by three members of the Committee or ten members of the Club or for the purpose of hearing an appeal under Rule 6. Any such requisition shall state the purpose for which the meeting is to be called. Should the President fail to call such meeting within the time above mentioned it shall be lawful for any other member of the Committee being requisitioned as provided by this rule to call such meeting.

NOTICE OF ANNUAL GENERAL OR SPECIAL GENERAL MEETINGS

17. Fourteen days notice of the Annual General Meeting or of any Special General Meeting called under the provisions of Rule 16 shall be given to each member. Such notice shall specify the date time and place of such meeting and the business to be transacted thereat and may be given by sending the same by post addressed to a member at his address shown in the records of the Club or by delivering the same personally to any member.

QUORUM

18. At any Annual General Meeting or Special General Meeting 30 members personally present shall form a quorum.

VOTES

19. At all meetings all persons present and entitled to vote shall have one vote but the Chairman for the time being of any meeting shall have a casting vote as well as an ordinary vote. Voting shall be by a show of hands unless a poll is demanded by not less than three members personally present.

REGULATIONS

20. The Committee may make such regulations as it may consider necessary for giving effect to these rules and generally for conducting the affairs of the Club.

VISITORS

21. Visitors who are not members of a Club affiliated to a Contract Bridge Centre in New Zealand may be allowed to play in the Club if invited so to do by the Committee on payment of such fees as the Committee may from time to time decide but such visitors may not play on Club Championship events nor in any event which is being conducted by a Contract Bridge Centre.

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SOCIETY

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NEW ZEALAND CONTRACT BRIDGE ASSOCIATION INCORPORATED

- 22. It shall be the duty of the Club and its Officers and members to assist the New Zealand Contract Bridge Association Incorporated in carrying out any of the objects specified in the rules of that Association. Any member disobeying any rule of that Association or failing to give effect to any decision of the Council of that Association or of the Management Committee thereof shall be liable to suspension or expulsion in the same manner as the Club under the rules of the said Association. All games to be played and all tournaments held shall be conducted in accordance with the rules of that Association.

COMMON SEAL

- 23. The Club shall have a common seal which shall be kept by the Secretary and which shall be affixed to any necessary document in the presence of two members of the Committee (who shall add their signatures) in pursuance of a resolution of the Committee.

WINDING UP

- 24. The Club may be wound up upon a resolution to that effect being carried by a majority of the members personally present at a special general meeting of the Club called for that purpose provided such resolution is confirmed at a subsequent General Meeting called for that purpose and held not earlier than thirty days after the date on which such a resolution was passed. The property and effects of the Club shall be disposed of and distributed in such manner as may be resolved or decided upon at the first such meeting. In the event of the Club being otherwise wound up the property and effects of the Club shall subject to the provisions of the Incorporated Societies Act 1908 and its amendments be disposed of and distributed in such manner as the members shall resolve or decide upon at a Special General Meeting called for that purpose.

AUDITOR

- 25. An Auditor shall be appointed at the Annual Meeting and it shall be his duty to examine the books of the Club and all accounts relating thereto and if he shall find the Statement of Accounts and Balance Sheet to be correct he shall certify the same.

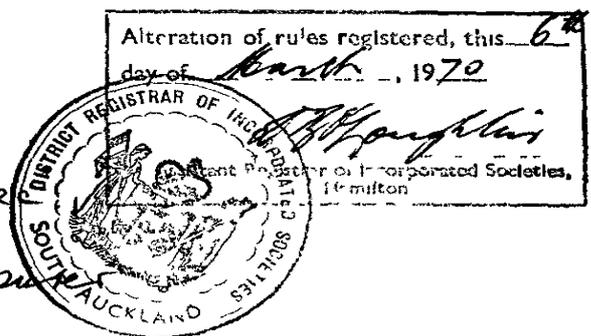
INTERPRETATION OF RULES

- 26. The decision of the Committee on the interpretation of any rule shall be binding on all members until revoked by a general meeting of the Club. If any case should arise which in the opinion of the Committee is not provided for in these rules the Committee shall have power to decide the matter and its decision shall be final.

ALTERATIONS TO RULES

- 27. These rules may be altered from time to time at a general meeting of the Club or at a special general meeting called for the purpose. Notice of the proposed alteration shall be given with the notice calling the meeting.
- 28. All former rules are hereby revoked.

New Rules 29 *Borrowing Powers added 27/4/76*
C. O'Connor President
J. Care-Cottell Hon Sec
A. H. Head Hon Treasurer



INCORPORATED

214022.
2-2-72



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(U.S.)-8 Doc 21
REG- REGISTERED
FEB 1972
MB Asst Regr
RE \$2.00
REC PT No 65669

INCORPORATED SOCIETIES ACT, 1908

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

55/15

I, TED NOEL FODEN, of Hamilton, Solicitor

do solemnly and sincerely declare as follows —

(1) State if member of society or solicitor

- 1 That I am a (1) member of the Committee of the Hamilton Contract Bridge Club, Incorporated
- 2 That the alteration of the rules of The Hamilton

Contract Bridge Club Incorporated as set out in the

document, marked "A" hereto annexed has been made in accordance with the rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

Declared at Hamilton, this 2nd day of February 19 72.

A Solicitor of the Supreme Court of New Zealand
~~A Justice of the Peace, Solicitor, Notary Public or other~~
~~authorized to take a Statutory Declaration~~

ALTERATIONS AND ADDITIONS TO CONSTITUTION OF THE
HAMILTON CONTRACT BRIDGE CLUB (INC.) PASSED AT
ANNUAL GENERAL MEETING HELD ON 24TH NOVEMBER, 1971.

CLAUSE 3 "MEMBERSHIP" - ADDITIONAL CLAUSE -

(g) Junior members shall include full time students or other young persons who shall, in the opinion of the Committee, qualify for such membership. They shall not be entitled to vote at any meeting of the Club, nor shall any entrance fee be payable by such members until transferred to the list of Ordinary Members.

CLAUSE 17 "NOTICE OF ANNUAL GENERAL OR SPECIAL GENERAL MEETINGS" BE ALTERED TO READ -

Fourteen days notice of the Annual General Meeting or of any Special General Meeting called under the provisions of Rule 16 shall be given. Such notice shall specify the date, time and place of such meeting and the business to be transacted thereat and may be given by posting on the notice board in the Club Room.

Alterations of the Constitution of the Hamilton Contract Bridge Club (Inc.) made at the Annual General Meeting held on the 24th day of February, 1972.
Attest: *McBane*
I, *L. Brewer* President
L. O'Leary (Member of Com.)
Ted Noel Foden, member of Committee.



These are the alterations to the rules referred to in the Annexed Declaration of Ted Noel Foden made this 2nd day of February 1972 before me:



A Solicitor of the Supreme Court of New Zealand

214822



10042279774

21-1-76

21 55/15 23
D.(IS)-608
rm. Hamilton Bridge Club
REG
21 JAN 1976
Fee \$2-00
Receipt No 400276.

INCORPORATED SOCIETIES ACT, 1908

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

I, TED NOEL FODEN, of Hamilton

do solemnly and sincerely declare as follows —

(1) State if member of society or solicitor.

1. That I am a (1) member of the Hamilton Bridge Club Contract Bridge Club (Incorporated)
- 2 That the alteration of the rules of Hamilton Contract Bridge Club

Hamilton Contract Bridge Club Incorporated as set out in the document, marked "A" hereto annexed has been made in accordance with the rules of the Society.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths and Declarations Act, 1957.

Ted Foden

Declared at Hamilton, this 21st day of January 19 76

[Signature]
A Justice of the Peace, Solicitor, Notary Public or other person authorized to take a Statutory Declaration.

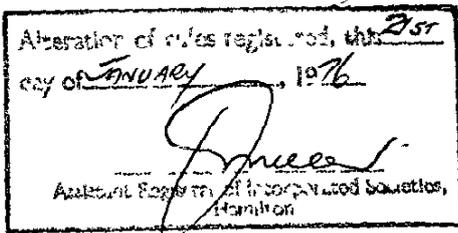
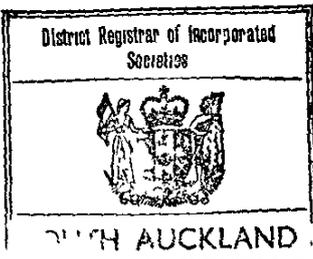
ALTERATION TO CONSTITUTION OF THE HAMILTON CONTRACT
BRIDGE CLUB (INC.) PASSED AT ANNUAL GENERAL MEETING
HELD ON 26TH. NOVEMBER, 1975.

RULE 7 "ENTRANCE FEES" - ALTERATION -

"That Rule 7 of the Rules of the Club be deleted and the
following Rule be substituted therefor:

7. Each candidate for election to membership of the Club shall on
his election as a member pay such amount as an entrance fee as
shall have been fixed by the Club at its Annual General Meeting
Provided However that in the case of a candidate who at the time
of his election is a financial member of a Contract Bridge Club
duly affiliated but in a area outside a radius of 15 kilometers
from the Hamilton Post Office the entrance fee so payable shall
be reduced by the amount of the entrance fee paid by him to that
Club."

*Amended by
Dxc 36*



John White PRESIDENT
Ted Noel Foden (Member of Committee)
M. Heard (Hon Secretary)

This is the alteration to the rule referred to in the Annexed
Declaration of Ted Noel Foden made this ^{21st} day of January 1976
before me;

[Signature]
A Solicitor of the Supreme Court of New Zealand.

214022



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24-9-76

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INCORPORATED SOCIETIES ACT, 1908

REGISTRAR
COMMERCIAL AFFAIRS

Declaration by a Member of a Society, or a Solicitor, that the Alteration
of the Rules is in accordance with the Rules of the Society

SEP 27 10 20 AM '76

I, TED NOEL FODEN, of Hamilton, Retired.

do solemnly and sincerely declare as follows —

(1) State if member of
society or solicitor

- 1 That I am a (1) member of the Committee of The Hamilton Contract Bridge Club (Inc.)
- 2 That the alteration of the rules of The Hamilton Contract Bridge

Club Incorporated as set out in the
document, marked "A" hereto annexed has been made in accordance with the
rules of the Society

And I make this solemn declaration conscientiously believing the same to be
true, and by virtue of the provisions of the Oaths and Declarations Act, 1957

Declared at Hamilton, this 24th day of September 1976.

*A Justice of the Peace, Solicitor, Notary Public or other person
authorized to take a Statutory Declaration*

"A"

008220

THE HAMILTON CONTRACT BRIDGE CLUB INCORPORATED BY
 DISTRICT REGISTRAR
 COMMERCIAL AFFAIRS
 HAMILTON NO 2
 GIVES NOTICE OF AN ALTERATION TO THE CONSTITUTION OF THAT
 CLUB, PASSED AT A SPECIAL GENERAL MEETING HELD ON 28TH.
 AUGUST, 1976.

The Rules of the Club are amended by the addition of the following new Rule, to be numbered 29.

BORROWING POWERS

The Club shall in addition to the other powers vested in it have a power to borrow or raise money from time to time by the issue of debentures, bonds, mortgages or any other security founded or secured on all or any of the property and/or rights of the Club or without any such security and upon such terms as to priority and otherwise as the Club shall think fit but the powers of so borrowing or raising money shall only be exercised pursuant to a Resolution of the Club passed in General Meeting.

SA

John K. President
Ted Noel Foden (Member of Committee)
Monica Heard - Hon Secretary

Dated the 24th day of September, 1976.

This is the alteration to the constitution referred to in the Annexed Declaration of Ted Noel Foden made this 24th day of September 1976 before me,

[Signature]

A Solicitor of the Supreme Court of New Zealand.

Alteration of rules registered, this 27th day of September, 1976
[Signature]
 Assistant Registrar of Incorporated Societies,
 Hamilton





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214022
8-12-78

IN THE MATTER of the Incorporated Societies Act 1908

A N D

IN THE MATTER of The Hamilton Contract Bridge Club Incorporated

TRAR
AFFAIRS

DEC 14 11 37 AM '78

I, JENNIFER MARGARET BAILEY of Hamilton executive director do hereby solemnly and sincerely declare as follows :-

1. THAT I am the executive director of The Hamilton Contract Bridge Club Incorporated.

2. THAT the alterations to the rules of the said Society set out in the document hereto annexed and marked "A" have been duly made in accordance with the rules of the Society.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at Hamilton by the said
JENNIFER MARGARET BAILEY this
8th day of December
1978 before me :-

JMB Bailey

A Solicitor of the Supreme Court of New Zealand

"A"

THE INCORPORATED SOCIETIES ACT 1908

Alteration of Rules of The Hamilton Contract Bridge Club Incorporated

TO: The Registrar of Incorporated Societies, Hamilton

PRESENTED BY: The Hamilton Contract Bridge Club Incorporated

TAKE NOTICE that at the annual general meeting of the Society held on the 29th day of November 1978, the Rules of the Society were altered in the following manner :-

(a) Paragraph (f) of Rule 3 was deleted and the following paragraph was substituted :-

"Honorary Members : Members who have been ordinary members may become Honorary Members and may play 5 times during the year, at any session except members' graded club nights".

(b) Rule 8 was amended by omitting the word "May" after the words "31st day of" and substituting the word "March".

(c) Rule 24 was amended by the addition of the following proviso :-

"PROVIDED THAT no member of the Society at the date of winding up shall personally be entitled to participate or benefit in any way in the distribution of any surplus assets as aforesaid".

DATED at Hamilton this 8th day of December 1978.



Redson
Member

Benavides
Member

J. C. McKillop
Member

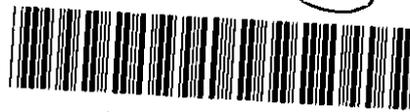
Registration of rules registered on 14th
of December, 1978.
[Signature]
Assistant Registrar of Incorporated Societies

THIS is the document marked "A" mentioned and referred to in the annexed declaration of JENNIFER MARGARET BAILEY made at Hamilton this 8th day of December 1978 before me :-

[Signature]
A Solicitor of the Supreme Court of New Zealand

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The Incorporated Societies Act 1908
Declaration of
ADOPTION, ALTERATION
OF RULES
(Section 7 (b) and 21)



10028607035

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf

Society
Name

HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

Society Number

HN/214022

I, Pamela Cecille McEwing

of Hamilton, Housewife

do solemnly and sincerely declare as follows

1 That I am* a member of/~~the Society~~ the abovenamed Society

2 That annexed hereto and marked with the letter "A" is ~~the~~ -

~~the alteration of rules of the society, which alteration has been made in accordance with the rules of the society~~

*~~(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society~~

3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at Hamilton

this 6)

day of November)

19 99 before me)

D. S. SHIRLEY

A Solicitor, Justice of the Peace or other person authorized to take a Statutory Declaration

Presented by

Donald Matthew Shirley
C/- McCaw Lewis Chapman
PO Box 19-221
HAMILTON

Account No

Postal Address

Telephone

(07) 838 2079

Facsimile

(07) 839 1863

NOTES

SOCIETY NAME AND NUMBER

Enter here the name of the society, exactly as it is registered. The name can be checked against the society's Certificate of Incorporation, a copy of which should be with your society's records. If you do not have a copy or wish to obtain a new certificate please contact the Companies Office.

The society number is its registration number. This is shown on the Certificate of Incorporation, or may also be obtained from the Companies Office.

DECLARATION OF ADOPTION/ALTERATION OF RULES

Enter the full name and address (either business or residential) of the person making the declaration.

Delete whichever does not apply in 1

Delete whichever does not apply in 2

The rules or changes of rules must have an exhibit note on each copy. The form of an exhibit note is

"This is the document marked 'A' referred to in the annexed declaration of (full name of the declarant) made at (place) this day of 19 before me -

(Signature of solicitor or JP or other person authorised to take the declaration)

Make sure these words appear on the first or last page of each copy of the rules.

The declaration must be made before a solicitor, or Justice of the Peace, or other person authorised to take a statutory declaration. An authorised person includes an Assistant Registrar of Incorporated Societies.

PRESENTED BY/POSTAL ADDRESS

Enter here the name and address of the person or firm that will present the document for registration. The Companies Office will send the society's Certificate of Incorporation to this address. If an agent is to be used, the agent's details should be entered here.

ACCOUNT NUMBER/TELEPHONE/FACSIMILE

The Companies Office has issued an account number to professional firms and persons who regularly present documents for registration. This facilitates the issue of receipts for fees and written advice of registration. If you have an account number please enter it here.

An extension number and/or contact name may be included under 'telephone'.

THE INCORPORATED SOCIETIES ACT 1908

SECTION 6 RULES OF INCORPORATED SOCIETIES

- (1) The rules of a society shall state or provide for the following matters, that is to say
 - (a) The name of the society, with the addition of the word "Incorporated" as the last word in that name,
 - (b) The objects for which the society is established,
 - (c) The modes in which persons become members of the society,
 - (d) The mode in which the rules of the society may be altered, added to or rescinded,
 - (e) The mode of summoning and holding general meetings of the society, and of voting thereat,
 - (f) The appointment of officers of the society,
 - (g) The control and investment of the funds of the society,
 - (h) The powers (if any) of the society to borrow money,
 - (i) The disposition of the property of the society in the event of the society being put into liquidation,
 - (j) Such other matters as the Registrar may be required to be provided for in any particular instance.
 - (2) The rules of the society may contain any other provisions which are not inconsistent with this Act or with law.
 - (3) The rules of the society and any amendment of those rules shall be printed or typewritten.
-

HAMILTON CONTRACT BRIDGE CLUB INC.
20 RICHMOND STREET, HAMILTON

Amendment to Clause 15 of the Constitution

Clause 15 reads Any member desirous of bringing any business before the Annual General Meeting shall give notice thereof in writing to the Secretary not less than three weeks before the date of such meeting

Remit presented and voted on at the Annual General Meeting of the Club held in the Clubrooms, 20 Richmond Street, Hamilton on Sunday, 23 November 1997, at 2 30pm read

That clause 15 of the Constitution be amended to read "Any member desirous of bringing any business before the Annual General Meeting shall give notice thereof in writing to the Secretary not less than twelve days before the date of such meeting"

The remit was voted on and passed unanimously by the meeting

P. McEwing

Date 6/11/99.

Mrs P McEwing President

P. I. Buckland

Date 22/7/99

P Buckland Committee Member

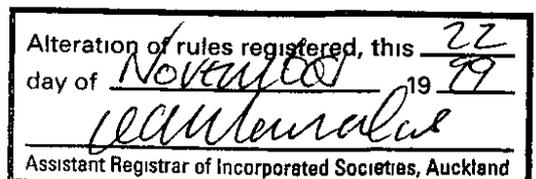
J. Brydon

Date 22/7/99

J Brydon Secretary

This is the alteration to the rules marked A referred to in the annexed declaration of PAMELA CECILLE MCEWING made before me this 6 day of November 1999

10754
Solicitor





The Incorporated Societies Act 1908
Declaration of

ADOPTION, ALTERATION OF RULES

(Section 7 (b) and 21)



10034064295

Please note that the information in this form should be either
typewritten or printed or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf

This form can be obtained from our website at [http //www companies govt nz](http://www.companies.govt.nz)

Society
Name

HAMILTON CONTRACT BRIDGE
CLUB INC

Society Number

HN214022

I, Jocelyn Anne Brydon
of Hamilton, Secretary
do solemnly and sincerely declare as follows

1 That I am* a member of/~~the Society~~ the abovenamed Society

2 That annexed hereto and marked with the letter "A" is/~~are~~

*~~(a) the rules, signed or sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation; or~~

*~~(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society~~

3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at HAMILTON)

this 16) J. Brydon

day of November)

Year 2000 before me)

G. A. Vodane



G A Vodane
53 Anglesea Street
Hamilton, N.Z
Ph (07) 838 0680

A ~~Solicitor~~, Justice of the Peace or other person authorised to take a Statutory Declaration

Presented by

Postal Address

[Empty box for Presented by and Postal Address]

APG-REC'D
17 NOV 2000
Telephone
Facsimile

[Empty box for Telephone and Facsimile]
23 NOV 2000

*Delete whichever is not applicable

NOTES

SOCIETY NAME AND NUMBER

Enter here the name of the society, exactly as it is registered. The name can be checked against the society's Certificate of Incorporation, a copy of which should be with your society's records. If you do not have a copy or wish to obtain a new certificate please contact the Companies Office.

The society number is its registration number. This is shown on the Certificate of Incorporation, or may also be obtained from the Companies Office.

DECLARATION OF ADOPTIVE/ALTERATION OF RULES

Enter the full name and address (either business or residential) of the person making the declaration.

Delete whichever does not apply in 1

Delete whichever does not apply in 2

The rules or changes of rules must have an exhibit note on each copy. The form of an exhibit note is

This is the document marked "A" referred to in the annexed declaration of (full name of the declarant) made at (Place) this day of Year before me -

(Signature of solicitor or JP or other person authorised to take the declaration)

Make sure these words appear on the first or last page of each copy of the rules.

The declaration must be made before a solicitor, or Justice of the Peace, or other person authorised to take a statutory declaration. An authorised person includes an Assistant Registrar of Incorporated Societies.

PRESENTED BY/POSTAL ADDRESS

Enter here the name and address of the person or firm that will present the document for registration. The Companies Office will send the society's Certificate of Incorporation to this address. If an agent is to be used, the agent's details should be entered here.

ACCOUNT NUMBER/TELEPHONE/FACSIMILE

The Companies Office has issued an account number to professional firms and persons who regularly present documents for registration. This facilitates the issue of receipts for fees and written advice of registration. If you have an account number please enter it here.

An extension number and/or contact name may be included under "telephone".

THE INCORPORATED SOCIETIES ACT 1908

SECTION 6 RULES OF INCORPORATED SOCIETIES

- (1) the rules of a society shall state or provide for the following matters, that is to say
 - (a) The name of the society, with the addition of the word "Incorporated" as the last word in that name,
 - (b) The objects for which the society is established,
 - (c) The modes in which persons become members of the society,
 - (d) The mode in which the rules of the society may be altered, added to, or rescinded,
 - (e) The mode of summoning and holding general meetings of the society, and of voting thereat,
 - (f) The appointment of officers of the society,
 - (g) The control and investment of the funds of the society,
 - (h) The powers (if any) of the society to borrow money,
 - (j) The disposition of the property of the society in the event of the society being put into liquidation,
 - (j) Such other matters as the Registrar may require to be provided for any particular instance.
- (2) The rules of the society may contain any other provisions which are not inconsistent with this Act or with law.
- (3) The rules of the society and any amendment of those rules shall be printed or typewritten.

HAMILTON CONTRACT BRIDGE CLUB INC.

20 RICHMOND STREET, HAMILTON

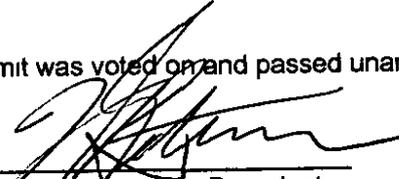
Amendment to Clause 9 (2) of the constitution

Clause 9 (2) reads The committee shall be elected annually at the Annual General Meeting and shall hold office as from the close of that meeting and until their successors assume office

Remit presented and voted on at the Annual General Meeting of the Club held in the Clubrooms, 20 Richmond Street, Hamilton on Sunday, 21 November 1999 at 2 30pm, read

"The Committee shall be elected annually at the Annual General Meeting and shall hold office as from the close of that meeting and until their successors assume office Any member of the Club elected to the Office of President shall not continue in that office for more than two consecutive years, but may be elected to such office after an interval of not less than two years"

The remit was voted on and passed unanimously



J Paterson President

Date

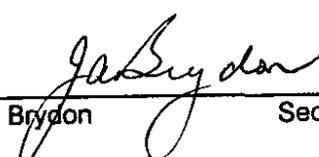
5/10/2000



P Buckland Treasurer

Date

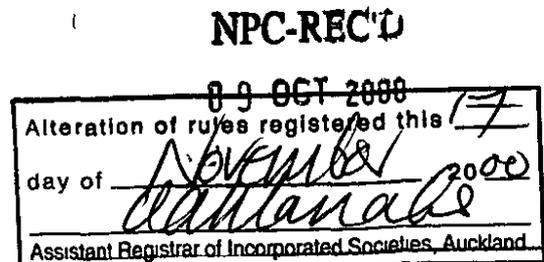
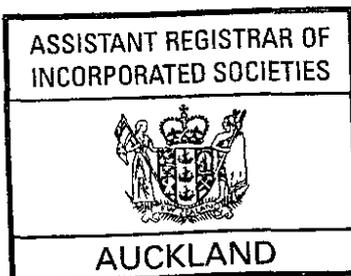
5.10.00



J Brydon Secretary

Date

5/10/2000





Incorporated Society Rule Statutory Declaration



The Incorporated Societies Act 1908 (Sections 7 and 21)
This form is available online at www.societies.med.govt.nz

16 DEC. 2003
PM 02

Use this form when submitting an application to incorporate a society OR when a society files an alteration to its rules.

Name of Society

HAMILTON CONTRACT
BRIDGE CLUB INC

Society Number

[Empty box for Society Number]

I, JOCELYN ANNE TAYLOR (name of person making declaration)
of 18 McMEKAN AVE HAMILTON (residential address)

do solemnly and sincerely declare that:

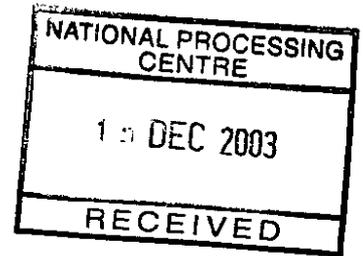
- 1. I am a member of / ~~solicitor~~ to (delete one) the above society, and
- 2. The attached rules / alteration to the rules (delete one) comply with section 6 of the Incorporated Societies Act 1908 (see next page for list of criteria), and

Either (this option applies to applications to incorporate a society & delete if not applicable)

~~3. The majority of members of the society consent to this application for incorporation.~~

Or (this option applies for alterations to existing rules of an incorporated society & delete if not applicable)

4. The alteration to the rules has been made in accordance with the rules of the society



And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957.

Declared at Hamilton (place)

this 10 (day) name of society member / ~~solicitor~~ JOCELYN ANNE TAYLOR

day of December (month) signature of society member / ~~solicitor~~ J.A. Taylor

20 03 (year)

before me: [Signature] Solicitor / Justice of the Peace / other person authorised to take a Statutory Declaration

DASHWILEY

Completed by

Name and postal address

MCCAW LEWIS
CHAPMAN

Box 19-22
HAMILTON

Other details

Telephone 8555367

Email

Post to

Registrar of Incorporated Societies
Ministry of Economic Development
Private Bag 92061
Auckland Mail Centre 1020

HAMILTON CONTRACT BRIDGE CLUB INC
20 Richmond St, Hamilton

CONSTITUTION AMENDMENTS

Remits presented and voted on at the Annual General Meeting of the Club held in the clubrooms, 20 Richmond Street, on Sunday 30 November 2003.

ADD NEW CLAUSE 7A
PAYMENT TO MEMBERS

"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 such income paid shall be reasonable and relative to that which would be paid in an arms length transaction (being the open market value)."

WINDING UP

Amend Clause 24 by deletion of all words after "PASSED" in line seven and replace with

"If upon the winding up or dissolution 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 but shall be given or transferred to some other organisation or body having objects similar to the objects of The Hamilton Contract Bridge Club Inc or to some other charitable organisation or purpose within New Zealand."

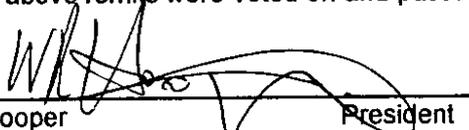
ALTERATION OF RULES

Add new clause 27A

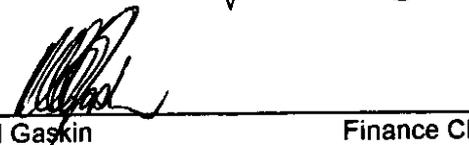
"No addition to or alteration of the non profit aims, personal benefit clause or the winding up clause shall be approved without the approval of the Inland Revenue Department."

"The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document."

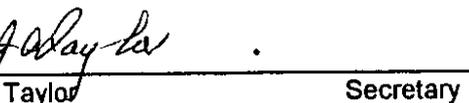
The above remits were voted on and passed unanimously by the meeting.


R Hooper President

4/12/2003
Date


K M Gaskin Finance Chairman

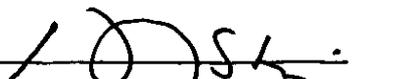
5/12/2003
Date

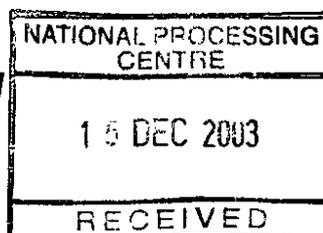

JA Taylor Secretary

10/12/2003
Date

This is the alterations to the rules marked "A" referred to in the annexed declaration of

JOCELYN ANNE TAYLOR made before me this 10 day of December 2003.


Solicitor D J SHILLEY





10050639999

Incorporated Society Change of Rules Certificate

Name of Society HAMILTON CONTRACT BRIDGE CLUB Society Number 214022
TAC

I certify that the rules have been altered in accordance with the society's rules and that the altered rules endorsed by the three members are the rules of the society.

Please tick if the rule change includes a name change for the society

Name Donald A. Wilson Position President
 Date 9 March 2006 Signature D.A. Wilson

Note: This certification must be completed by an officer or solicitor of the society.

Checklist before filing:

- Has the Change of Rules Certification been completed by an office or solicitor of the society?
- Has the copy of the rule change been signed by 3 members of the society?
- Is a copy of the rule change(s) attached? This can either be a complete copy of the updated rules, or a copy of the individual rule(s) that were changed
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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 stop 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
- 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.

Your Contact
 Details

Name and Postal Address:

Don Wilson
24 Stronan Avenue
Hamilton

P# 15

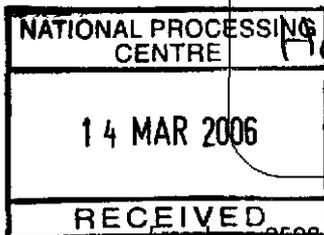
Other Details

Telephone: 7-838 5231

Email:

Post To

Incorporated Societies Register
 Companies Office
 Private Bag 92061
 Auckland Mail Centre 1020



Incorporated Society Rules Statutory Declaration

Name of Society Hamilton Contract Bridge Club INC Society Number 214022

I, Liz Robertson (name of person making declaration)
of 12 Cobstone St, Hamilton (residential address)

do solemnly and sincerely declare that:

1. I am a member of / ~~solicitor to (delete one)~~ the above society, and
2. ~~The attached rules~~ alteration to the rules (delete one) comply with section 6 of the Incorporated Societies Act 1908 (see below for list of criteria), and

Either (this option applies to applications to incorporate a society – delete if not applicable)

~~3. The majority of members of the society consent to this application for incorporation~~

Or (this option applies for alterations to existing rules of an incorporated society – delete if not applicable)

4. The alteration to the rules has been made in accordance with the rules of the society

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957.

Declared at Hamilton (place)
this 17 day of February (month)
20 06 (year)

L. Robertson
Name of society member / solicitor
[Signature]
Signature of society member / solicitor

before me: R L Sayer J.P. Solicitor / Justice of the Peace / other
take a Statutory Declaration (delete as applicable)

NATIONAL PROCESSING CENTRE
- 2 MAR 2006
RECEIVED

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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 stop 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
- 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.

Your Contact Details
Name and Postal Address:
RUSSELL LEO SAYER
RETIRED DAIRY PRODS MGR
HAMILTON
JUSTICE OF THE PEACE
FOR NEW ZEALAND

NATIONAL PROCESSING CENTRE
14 MAR 2006
RECEIVED

Other Details
Telephone: 07 8438566
Email:

Post To
Incorporated Societies Register
Companies Office
Private Bag 92061
Auckland Mail Centre 1020

HAMILTON CONTRACT BRIDGE CLUB INC.

20 RICHMOND STREET, HAMILTON
P.O.BOX 9487, HAMILTON NORTH
TELEPHONE 0-7-839 4547 FAX 0-7-839 4549
EMAIL secretary@hamiltonbridgeclub.org.nz
WEBSITE www.contractbridge.net/hamilton



President Don Wilson
Secretary Liz Robertson

CONSTITUTION AMENDMENTS

Remits presented and voted on at the Annual General Meeting of the club held in the clubrooms, 20 Richmond St, on Sunday 27th November 2005.

Amendment to Clause 3(e)

Clause 3(e) reads: Country Members: Country members who live more than twenty miles from Hamilton shall be eligible to play not more than ten (10) nights a year, excluding Club Open Nights. Country members shall not be entitled to vote at any meeting of the Club, nor shall any entrance fee be payable by such a member.

Now to read:

Country Members: Country members who live more than thirty five (35) kilometers from Hamilton Contract Bridge Club shall be eligible to play not more than ten (10) sessions a year. Country members shall not be entitled to vote at any meeting of the Club, nor shall any joining fee be payable.

Amendment to Clause 3(f)

Clause 3(f) reads: Honorary Members: Members who have been ordinary members may become Honorary members and may play five (5) times during the year at any session except members' graded club nights.

Now to read:

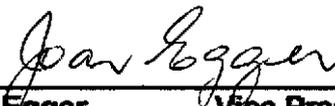
Honorary Members: Members who have been ordinary members may become Honorary members and may play five (5) times during the year at any session which is not a club competition.

The above remits were voted on and passed unanimously by those present at the meeting.



Don Wilson President

9/2/06
Date



Joan Egger Vice President

9/02/06
Date



Liz Robertson Secretary

17/02/06
Date

R. L. Sagw.T.P

