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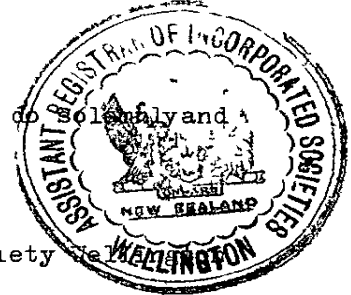
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In the Matter of the Incorporated Societies Act, 1908

and

In the Matter of the Alteration of Rules and Change of Name of the British Sailors Society Wellington (N.Z.) Branch Incorporated.



I Keith Joseph Lemmon, Public Accountant, Wellington, do solemnly and sincerely declare as follows :

- (1) That I am Secretary of the British Sailors' Society (N.Z.) Branch Incorporated.
- (2) That the Rules numbered from one to thirteen (1-13) on the attached paper marked "A, Amended Rules 28/3/60" clearly and accurately set forth the Rules of the British Sailors Society Wellington (N.Z.) Branch Incorporated as revised and amended by the members of the Society at the Annual General Meeting properly convened and held on Monday, 28th March, 1960.
- (3) That the name of the British Sailors' Society Wellington (N.Z.) Branch Incorporated was changed to British Sailors' Society Wellington Incorporated by the adoption of such revised and amended Rules numbered one to thirteen (1-13) by members of the Society at the Annual General Meeting properly convened and held on Monday 28th March, 1960.
- (4) That the Alteration of Rules of the British Sailors' Society Wellington (N.Z.) Branch Incorporated approved and adopted at such Annual General Meeting on 28th March, 1960 was 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 Wellington this 28th day of April, One thousand nine hundred and sixty before me

[Handwritten signature]

[Handwritten signature]

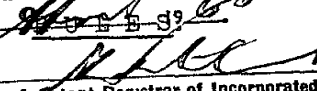
A Solicitor of the Supreme Court of New Zealand.

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"A Amended
28/3



BRITISH SAILORS SOCIETY WELLINGTON INCORPORATED.

Alteration of Rules Registered this day of <u>28/3/60</u>  Assistant Registrar of Incorporated Societies, Wellington

This is the paper marked "A, Amended Rules 28/3/60" setting forth the Rules of the British Sailors Society Wellington (N.Z.) Branch Incorporated, as amended, referred to in the annexed declaration of Keith Joseph Lemmon made before me this 28th day of April, 1960.

A Solicitor of the Supreme Court of New Zealand.



1. NAME:

The name of the Society shall be "British Sailors Society Wellington Incorporated"; hereinafter referred to as "the Society".

OBJECTS:

The Objects of the Society are :

- (a) The religious, intellectual and social elevation of Seamen, their wives and families.
- (b) To look after, to promote the interests of and grant assistance in any necessitous and deserving cases to Seamen, their wives and families and any lighthouse keepers in New Zealand, their wives and families and other persons in similar positions directly connected with seafaring.
- (c) For the purpose of the rules the expression "wives and families" wherever used shall include widows and orphans.

3. MEANS EMPLOYED:

The means employed to achieve these objects include :

- (a) Services afloat and ashore by Missionaries and Chaplains.
- (b) The distribution of the Sacred Scriptures and Religious Literature; Ship and Hospital visitations and the like.
- (c) Nautical instruction, publications, lectures, reading-rooms and libraries on board ship and on shore.
- (d) Bethels, Institutions, Homes, Hostels, Rests and Lodging Houses.
- (e) Police Court and Prison Work.

4. RELIGIOUS INSTRUCTION:

(Unaltered)

It shall be an unalterable law that the Religious instruction given shall be confined to those doctrines of Christianity which are held in common by all Evangelical Churches; and at no time hereafter shall any regulation be adopted, the effect of which would restrict the management or abridge the operations or advantages of the Society to the particular tenets or practices of any one Religious Community.

5. MEMBERSHIP AND SUBSCRIPTIONS.

(a) Membership of the Society may be granted to any person who subscribes to the objects and aims of the Society and to the religious instruction as provided for in Rule 4 hereof, subject to the following provisions.

- (1) All applications for membership shall be made in writing on the official forms provided for the purpose, and shall be accompanied by the payment of the first year's subscription.
- (11) All applicants for membership shall be proposed and seconded by persons who are already members of the Society.
- (111) Members shall be elected by a two-thirds majority vote of the Management Committee, which vote shall be subject to confirmation at a following General Meeting of members. Membership rights shall commence after such confirmation has been given and received.

(b) The annual subscription payable by members shall be fixed from time to time at the Annual General Meeting of members, and shall become due

C. W. H.
W. W. H.

G. W. H.
W. W. H.

(f) The Society's financial year shall commence on the 1st day of January.

12. REGISTERED OFFICE:

The registered office of the Society shall be in the city of Wellington at such place as may be determined from time to time by the Management Committee, and notified to the Registrar of Incorporated Societies.

13. WINDING UP:

In the event of a winding-up, the property and assets of the Society remaining after the payment of all liabilities and expenses of dissolution shall, subject to any trust affecting the same, be disposed of in such manner as the Society shall think fit in assisting charitable, religious and social welfare work among seamen in the city of Wellington.

The Common Seal of the British Sailors Society Wellington (N.Z.) Branch Incorporated affixed hereto this 5th day of April 1960 in the presence of :-



C. W. Wilson
W. Stewart
F. Harrison

