

INCORP



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DOC No
REGISTERED
24 NOV 1995

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, (1) *Norman Correy*, of (2) *3 Weston St*

(3) *New Plymouth* do solemnly and sincerely declare as follows -

- 1 That I am a (4) *PRESIDENT*,
- 2 That the alteration of the rules of (5) *SEAFARERS' CENTRE (PERT Taranaki) / INC* Incorporated as set out in the document marked 'A' hereto annexed (6) 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

Signed (7) *W. D. Wilkinson*

Declared at *New Plymouth* this *14th* day of *September* 19 *95*

W. D. Wilkinson JP

W. D. WILKINSON, J.P.
Pharmacist, New Plymouth

(8) A Justice of the Peace, Post Master Solicitor Notary Public or other person authorised to take a Statutory Declaration

- NOTES
- (1) Full name of the person making the declaration
 - (2) Place of abode e.g. Wellington or Dunedin
 - (3) Occupation e.g. Driver or Cleaner or Clerk
 - (4) State whether you are a member of the society or its solicitor
 - (5) The full name of the society
 - (6) The document attached must have written upon it a capital A plus the following
' This is the document marked A referred to in the annexed declaration of (1) made at *New Plymouth* this *14th* day of *SEPT.* 19 *95* before me "
 - (7) To be signed by the person making the declaration
 - (8) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc must sign here and complete the exhibit note referred to in note (6) above

ASSISTANT
IN-CORP

- i Make available the service of Chaplains and laymen of all nominations on board ships and ashore
- ii Distribute Scriptures and religious literature
- iii Visit ships, hospitals and prisons
- iv Arrange for nautical instruction lectures, reading rooms and libraries on board ship or ashore
- v Provide entertainment, indoor and outdoor sports
- vi Establish and maintain club rooms and hostels
- vii Aid, assist, accommodate and provide for seafarers who have been shipwrecked or who are sick, injured, unemployed or stranded
- viii To invite and on behalf of the Society to accept gifts bequests and donations and to use and apply the same in furtherance of any of the objects of the Society

6 RELIGIOUS POLICY

The management and operations of the Society shall be so conducted that at no time the operations of the Society be restricted to any one religious denomination

7 MEMBERSHIP

Any person, company or other body (by its nominee) may become a member of the Society after election by a majority of members present at any General Meeting or meeting of the committee of Management and shall subscribe not less than five dollars per annum or such other sum as may from time to time be fixed by the members in General Meeting A General Meeting may, on the proposal of the Committee of Management, terminate any such membership by a majority vote provided that such member shall first be notified of such proposal and shall have the right to be heard by such general meeting should the member so desire

Any member who omits to pay the subscription after having been requested to do so in writing by the secretary for two years in succession shall cease to be a member

8 LIFE MEMBERSHIP

Any individual person (but not a corporate body or its nominee) on making a contribution of not less than \$100 may be elected to Life Membership of the Society by a General Meeting on the recommendation of the Committee of Management

9 HONORARY MEMBERSHIP

A general Meeting may, on the recommendation of the Committee of Management, elect to Honorary Membership in the Society any person who has tendered prolonged and distinguished service to the Society, and any such person shall not be liable to pay any further membership subscription

There shall not be more than five Honorary Members of the Society at any one time These persons may still hold office and be entitled to vote

10 COMMITTEE OF MANAGEMENT

The Society shall be governed by a Committee of Management comprising

- a Eight members elected at the Annual General Meeting
- b The Officers of the Society viz , the Patron President, two Vice-Presidents, the immediate past President, Honorary Secretary Honorary Treasurer and Chaplain It shall not be mandatory for

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each office to be held by a separate person, and any officer paid by the Society may speak, but shall not vote on matters of expenditure or salary

c A nominee of each of the following if they wish representation

i Westgate Transport Ltd, Port Taranaki

ii The New Zealand Association of Shipping Agents, New Plymouth

11 POWERS OF THE COMMITTEE OF MANAGEMENT

a To make and adopt by-laws for the regulation of the Society's operations

b To fill any vacancies which may occur on the Committee among the Officers of the Society

c To appoint Managers, Officers, Servants and other persons necessary for the carrying out of the objects of the Society

d To borrow money on the security of the Society's assets, and to construct alter, improve, manage, sell, lease, dispose of or otherwise deal with any part or parts or the whole of any land, hall or buildings held by the Society or acquire land or premises suitable to be used for the purposes of the Society

e To appoint such sub-committees for the carrying out of its duties as it may from time to time decide Any such sub-committee may be re-appointed at the first meeting of the Committee of Management after the Annual General Meeting

f To do all such other things as are or may be incidental or conducive to the full attainment and carrying out of the objects of the Society

g Six members present, four of whom shall be elected members shall form a quorum

h Any member of the Committee of Management absent from these three consecutive meetings without leave shall forfeit his seat

i The President of the Society for the time being shall normally be Chairman of the Committee of Management

j The Committee of Management shall meet at least quarterly

12 GENERAL MEETINGS

General Meetings of the Society shall be summoned by advertisement or by notice in writing posted to every member at least fourteen days before the date mentioned in such notices A Special General Meeting may at any time be convened by the Secretary under instructions from the Committee of Management or shall be convened by the Secretary at the request of ten members of the Society within twenty-eight days of the receipt by him or her of such request, at least fourteen days notice being given to the same is applicable Votes of members may be taken by a show of hands, every member present in person shall have one vote, but if a poll is demanded by any member entitled to vote the same shall be taken by a secret ballot and the President or in his absence the Secretary shall appoint two scrutineers to report the results of such ballot to the President or Secretary who shall therefore declare whether the voting has been won or lost and shall cause the ballot papers to be destroyed Scrutineers if otherwise entitled to vote may record their votes

13 ANNUAL GENERAL MEETING

The annual General Meeting of members shall be held within four month of the close of the financial year to receive the report of the proceedings of the Committee of Management together with an audited statement of the finances of the Society and to elect officers, committee or management and Auditors for the year ensuing and to transact any other business

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14 FUNDS

The Treasurer duly appointed for the time being shall be authorised to receive any funds donated or otherwise paid over for the benefit of the Society and give valid receipts for same All such funds or moneys are to be paid into the society's bank account which shall be operated upon by cheque signed by any two members of the Committee of Management duly authorised for that purpose

The funds income and property of the Society shall be applied solely towards the promotion of the objects of the Society and not directly or indirectly by way of divided bonus or profit to any member of the Society

15 THE COMMON SEAL

The common seal of the Society shall be kept by the Secretary and shall only be used by the authority of the Committee of Management and affixed in the presence of any two members of the Committee authorised for this purpose

16 REGISTERED OFFICE


The Registered Office of the Society shall be at such place within the City of New Plymouth as the Committee of Management may from time to time decide

NEW PLYMOUTH

Handwritten signature
17/11/95

Handwritten signature Secretary 17/11/95
Handwritten signature Treasurer 17/11/95

Alteration of rules registered, this 24th
day of November, 1995
Handwritten signature
Assistant Registrar of Incorporated Societies

ASSISTANT REGISTRAR OF
INCORPORATED SOCIETIES

NEW PLYMOUTH