



Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

New Zealand Macadamia Society Incorporated.

2. Society number

875370

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

Name

Donna Hardie

Position

Secretary

Signature

Donna Hardie

Date

29 / 05 / 12

3. Complete this checklist before filing your application

Tick all options that apply to this alteration of rules

- 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

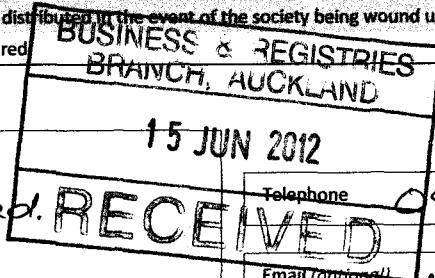
Name and postal address

Donna Hardie
 443 Pipiwai Road
 RD 6
 Whangarei

Telephone

09 4375251

Email (optional)



Changes to the constitution of NZ Macadamia Society Inc.
875370

2.0 The Registered Office shall be situated at the current Secretary's address.

3.3 Remove the word newsletters.

3.10 Remove entire clause

5.0 Membership. There shall be only one class of Full Membership

5.1 Full Members are any person(s) or Body Corporate(s) who subscribe to the objects of the Society, are approved for membership by the Executive and have paid their annual subscription.

5.2 Remove entire clause

5.3 Remove entire clause

5.5 A Register of Members shall be kept by the Treasurer and communicated to the Secretary and President

7.2 Remove entire clause

7.4 The subscription payable by each member shall become due and payable for each financial year on the first day of April.

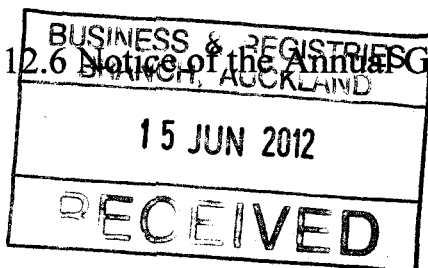
9.2 The Council shall consist of the five executive officers and a representative from each region.

9.3 Area Representatives may be appointed from each region at the AGM.

9.6 Remove entire clause

12.4 Only current financial members are entitled to vote at any General Meeting or Executive Meeting of the Society

12.6 Notice of the Annual General Meeting, and any Special General



[Handwritten signatures and initials]

Meeting shall be sent to each current financial member of the Society not less than thirty (30) days before the date of holding the same.

12.7 Remove ' appointment of auditor,'

15.1 The Treasurer shall ensure that proper books of account are kept for the Society and shall duly prepare the financial statement for each Financial year ending 31st March and have it reviewed by a Registered Accountant and presented at the next Annual General Meeting of the Society.

16.0

Remove entire clause

Signed: *R. Hardie*
Date 31.5.12

Signed: *H. M. [unclear]*
Date 31/5/12

Signed: *M. [unclear]*
Date 5-06-12