

HENLEY MENS SHED INC.



At a special general meeting held today 9/7/2013 in accordance with the rules of the society it was carried to amend rule 29.1 b as below.

WINDING UP

29.0 Winding Up

29.1

If the Society is wound up:

- a. The Society's debts, costs and liabilities shall be paid;
- b. ~~Surplus Money and Other Assets of the Society may be disposed of:~~
 - ~~• To a charitable organisation(s) within New Zealand as the Members of the Society in a Society Meeting will decide; or~~
 - ~~• According to the provisions in the Incorporated Societies Act 1908; but~~
- c. No distribution may be made to any Member or a member of their family.

WINDING UP

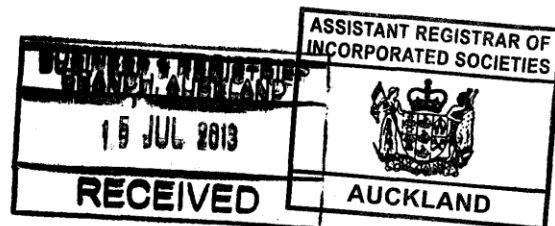
29.0 Winding Up

29.1

If the Society is wound up:

- a. The Society's debts, costs and liabilities shall be paid;
- b. Surplus money and other assets of the Society shall be transferred to a like minded organisation that is registered as a charitable entity under the Charities Act 2005;
- c. No distribution may be made to any Member or a member of their family.

Murray Campbell	<i>[Signature]</i>	9-07-13
RICHARD WEBSTER	<i>[Signature]</i>	9-07-13
ALAN McEWEN	<i>[Signature]</i>	9-07-13



15 Colombo Road, (100m south of entrance to Henley Lake complex) Masterton

For further information contact the Shed Coordinator 0274 999 430
or Email henleymenzshed@xtra.co.nz