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COMPANIES OFFICE
SOCIETIES AND TRUSTS ONLINE

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Form IS2
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Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or processing@societies.govt.nz

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

Henkey Mens Shees Inc.

2. Society number

2564620

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

Name

WAYNE FURNESS

Position

SECRETARY

Signature

05 / 10 / 2016

3. Complete this checklist before filing your application

- ☒ 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

A.W. FURNESS
505 Wanganui Valley Rd
MASTERTON RD6

Telephone

06-3724877

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HENLEY MENS SHED INC.

In the Community, For the Community.



<http://henleymenzshed.kiwi.nz>

At a special meeting of the Henley Mens Shed Inc, held on 05/10/2016 in accordance with the rules of the society it was agreed to amend rule 22.1 as below.

OLD

22.0 Appointing an Auditor or Reviewer

- 22.1 At the Annual General Meeting, the Society by majority vote appoint someone to review the financial records of the Society (" the Reviewer"). The Reviewer shall review the Society's accounts. And shall certify that they are correct. The Reviewer must be a member of the New Zealand Society of Accountants, and must not be a member of the Society.

NEW

22.0 Appointing an Auditor or Reviewing

- 22.1 "Each financial year the Society (Henley Mens Shed Inc) shall appoint a suitable, competent person to review the financial records of the Society, who will, following due enquiry and analysis , express an opinion as to whether the financial statements are free from material misstatements or otherwise"

FRANK BULLHAWA		5-10-2016
GEOFFREY SMITH		5-10-2016
WAYNE FURNESS		5-10-2016

ASSISTANT REGISTRAR OF
INCORPORATED SOCIETIES



AUCKLAND

13 Colombo Road, (100m south of entrance to Henley Lake complex) Masterton
Correspondence to P O Box 389, Masterton 5840, NZ
For further information contact the Shed Coordinator 0274 989 430
or Email henleymenzshed@xtra.co.nz