



2-10-52

SOCIETIES ACT, 1908

Declaration by an Officer of a Society, or a Solicitor, that a Majority of Members consent to Incorporation, and that the Signed or Sealed Rules are the Rules of the Society.

I, Edward Archibald Malloch, of Oratia

do solemnly and sincerely declare as follows —

(1) State if Solicitor or office held in Society

1 That I am (1) Secretary of the Oratia District Ratepayers' and Residents' Association.

2 That a majority of the members of the Oratia District Ratepayers' and Residents' Association

(2) State mode in which consent has been obtained.

has consented to the application for the incorporation of the said Society, and that

such consent has been obtained (2) by resolution carried at a General

Meeting of members held in the Settlers' Hall, Oratia, on 11th

July 1952, when 27 members out of a total of 40 were present,

the voting being by show of hands and was unanimous.

3 That the rules accompanying the application signed or sealed by the subscribers are 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 an Act of the General Assembly of New Zealand intituled the Justices of the Peace Act, 1927

1/2 clause 2

Declared at Oratia, this twenty sixth day of August, one thousand nine hundred and fifty two. before me,—

Handwritten signature: E. A. Malloch

Exempt from Stamp Duty

Handwritten signature: W. G. ... J. P.

A Justice of the Peace in and for the Dominion of New Zealand, or a Solicitor of the Supreme Court of New Zealand

DISTRICT RATEPAYERS' AND RESIDENTS' ASSOCIATION

APPLICATION FOR INCORPORATION

WE, the several persons whose names are subscribed hereto, being members of the above-mentioned society, hereby make application for the incorporation of the society under the foregoing rules, in accordance with the Incorporated Societies Act, 1908.

Dated this 11TH day of JULY, 1952

Signature, Occupation, and Address of Applicant

Signature, Occupation, and Address of Witness

1 W. Allen Farmer
Parker Rd.

E. A. Gooch

2 R. B. Davidson Farmer
Parkerville

E. A. Gooch

3 G. D. Cunningham REPT manager
Carlisle Rd. Oratia

E. A. Gooch

Orchardist

4 W. H. Seymour Civil servant

E. A. Gooch

Oratia

5 W. H. Bond Oratia
Oratia

E. A. Gooch

6 W. H. Bond Oratia
Oratia

E. A. Gooch

THE CONSTITUTION OF THE ORATIA DISTRICT RATEPAYERS' AND
RESIDENTS' ASSOCIATION INCORPORATED.

1. TITLE

The name of the Association shall be "THE ORATIA DISTRICT RATEPAYERS' AND RESIDENTS' ASSOCIATION INCORPORATED." The District shall be that Area generally bounded by Glen Eden in the East, Sunnyvale Ratepayers' Association Boundary in the North, Waipera Riding Boundary in the North-west and Auckland City Water-shed Boundary in the South.

2. OBJECTS

The objects of the Association shall be:

1. To encourage and organise combined efforts to achieve the objects hereinafter set forth.
2. To co-operate with the Waitemata County Council in looking after the affairs of the District and to secure the maximum fair expenditure of the General Rates levied by the County Council within the District for the benefit of ratepayers, residents and visitors.
3. To pursue any activities which aim at improving or preserving the social, sporting, safety, beauty or any other utilities or amenities of the District.
4. To co-operate with any organisation in achieving any of the objects of THE ORATIA DISTRICT RATEPAYERS' AND RESIDENTS' ASSOCIATION INCORPORATED.

3. MEMBERSHIP

1. Any property owner and his wife (or her husband) and any resident are eligible for membership. A resident to qualify for voting status must have been a resident of the District for at least three months prior to a meeting.

The Committee have power to elect any other person to the Association.

Temporary Members may be elected to the Association by any annual or general meeting except that they will not have power to vote.



4. Life Membership . At any annual general meeting life members may be elected by a unanimous resolution of members present. Life members shall have all members' privileges, but after election be exempt from payment of any subscription.

5. Resignation of Members

(a) Any member may resign at any time by giving the Secretary notice in writing of his or her intention so to resign and upon the acceptance of such resignation as aforesaid, the person resigning shall automatically cease to be the holder of any office upon the Executive or other Committee of the Association.

(b) Any member shall be deemed to have resigned who is not financial thirty days after the close of the Annual General Meeting.

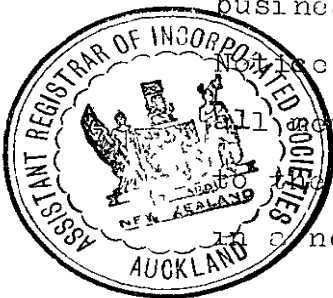
4. COMMON SEAL

The common seal of the Association shall be in the custody of the Honorary secretary treasurer, and shall not be affixed to any document except pursuant to a resolution of the committee and in the presence of the president or immediate past president and the secretary who shall sign their names to such document.

5. ANNUAL MEETING

The annual meeting shall be held during the month of November in each year to receipt the report and financial statement, elect officers and transact general business. The financial year shall end on 30th October.

Notice of such Annual meeting shall be sent by post to all members entitled to vote at least seven days prior to the date fixed for the meeting, and by advertisement in newspaper or newspapers circulating in the district.



6. General Meetings shall be held at such times as may be fixed at the Annual Meeting or by requisition in writing addressed to the Secretary by the Chairman or by ~~three~~ ^{seven (7) pa.} financial members of the Association. Such requisition to state the reason for the calling of the meeting and the business to be transacted thereat. Fourteen days notice to be given. Secretary to notify members either in writing or by public notice not less than seven (7) clear days before the day of the meeting.

7. SUBSCRIPTION

Subscription shall be Two shillings and Six pence (2/6d.) per member per annum or any other amount decided upon by a majority at any annual general meeting.

8. OFFICERS

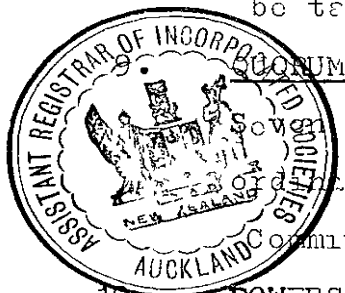
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9-6-89

The Executive Committee of the Association shall consist of fourteen (14) members:-

1. A president
2. Five vice-presidents
3. A secretary-treasurer
4. An executive committee of seven members

The president and vice-president shall be members of all committees ex officio. All officers shall be elected by financial members present at the annual general meeting. Should more nominations be received than the number of vacancies, a ballot shall be taken.

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(7) members present shall form a quorum at an ordinary meeting of the Association and four at Committee meetings.

10. POWERS OF COMMITTEE

The Executive Committee shall have power to fill any

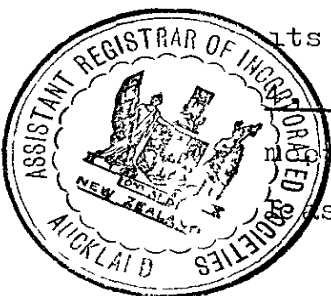
vacancy which may occur on the Committee until the next general meeting and generally shall control and manage the income expenditure and affairs of the Association. The committee may enter into such negotiations contracts and agreements in the name of and on behalf of the association as it may consider expedient. A committee member shall be deemed to have resigned from the committee should he absent himself from any two consecutive meetings without an excuse satisfactory to the committee.

11. VOTING

At annual general meetings each member shall be entitled to one vote on every motion; such vote to be exercised in person. ^{Re.} ~~xxx by proxy~~ Members who are not financial on the date of the meeting are not entitled to vote or be nominated for office. Voting shall be by show of hands or by ballot if the Chairman shall so decide or five members so demand.

12. HONORARY SECRETARY-TREASURER DUTIES

- amended 9-6-89* - It shall be the duty of the honorary ~~Treasurer~~ ^{secretary}:
- amended 9-6-89* - 1. To keep a true record of the proceedings of all meetings (including Committee Meetings) of the Association in a book provided for the purpose and to give effect to all resolutions passed at such meetings.
 - amended 9-6-89* - 2. To have custody of all books, records and reports connected with the business of the Association and when necessary bring matters before such meetings as may properly deal with them.
 3. To conduct the correspondence of the association and its committees under its direction.
- To notify members as to the time and place of all meetings called by the chairman or any six members at least seven days before such meetings.



5. In the case of inability to attend any meetings to cause the necessary books and papers to be conveyed to the the place of the meeting and give due notice to the Chairman.

6. To collect and receive all moneys due to the Association and pay all accounts contracted by it when passed for payment at any general or committee meeting of the Association and keep a correct account of all transactions in books provided for the purpose.

7. To have custody of all funds and keep account of same in such a manner as will at any time clearly show the true financial position of the association.

8. To pay all moneys collected by him as soon as is practicable and without deduction into the account of the association at such bank or banks as may from time to time be determined at an annual general meeting.

9. To submit every year to the annual general meeting of the Association a statement of accounts and balance sheet showing the financial position of the association at the close of the financial year.

deleted & transferred to new rule now being 12A Treasurer's Duties 9-6-81

13. BANK WITHDRAWALS

All bank withdrawals shall be signed by the president or a vice president and the secretary-treasurer or as may be determined from time to time by the Association.

14. AUDITOR

An auditor will be elected each year by the Committee.

15. WINDING UP

In the event of the winding up or dissolution of the Association any surplus assets of the Association shall be transferred by resolution to an existing organisation which has as its object the welfare of the residents of the district.

amended 6-12-91



16. CHAIRMAN

The president of the association shall be chairman of every meeting at which he shall be present. In his ^{amended 9-6-59} absence one of the vice presidents shall preside.

Should neither the president or any of the vice-^{amended 9-6-59} presidents be present the Chairmen shall by resolution be elected from those present. At every meeting the Chairman shall have a deliberative and a casting vote.

17. ALTERATION OF CONSTITUTION

*altered
to 12 91.
PA*

No alteration in this constitution shall be made except at an annual general meeting ~~at which~~ ^{and} notice ~~xxx~~ ^{of such alteration} shall be given to the honorary secretary-treasurer, ^{in writing.}

18. INTERPRETATION

In the event of dispute, these rules and constitution will be interpreted by the committee and their decision shall be final.

Rules registered this _____ day of _____ 195

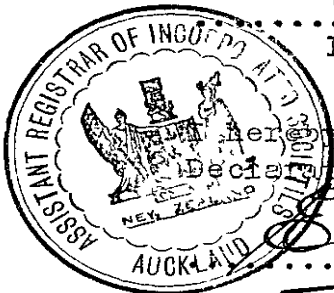
Incorporated at Auckland, this ^{2nd} _____ day of ^{October} _____, 19 ⁵² .
[Signature]
Assistant Registrar of Incorporated Societies.

Assistant Registrar of Incorporated Societies

ADOPTED at a Meeting of the Oratia District Ratepayers' Association Incorporated held on the 21st day of November 1951.

[Signature]

PRESIDENT



I hereby certify that these are the rules referred to in the Declaration completed by the Secretary (Form No 4.)

[Signature]
Hon Secretary