



New Zealand Maori Golf Association
P.O. Box 265
KAWERAU

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|---|----------------------------|---------|
| 1. <i>'Change to Constitution: That Rule 25.1 re windup clause be changed to reflect how the funds are to be distributed.'</i>
MOVED – Richard Orzecki | SECONDED - Tina Karaitiana | CARRIED |
|---|----------------------------|---------|

(See below extract from letter dated 14th November 2002 from Department of Internal Affairs re Gaming Lotteries Acts definition of a Society, to NZMGA Executive explaining the need to amend Rule 25.1 in order to conduct a gaming activity.

"Any remaining assets, after payments of debts and costs incurred to wind up the Association will be donated to a non-profit making Society or group within the community with similar aims".

I certify that the above is a true and correct copy of the resolution re: NZMGA 66th AGM held on 8th January 2003, Rotorua Sportsdrome at 8.00 pm. (See 1.).

Phyllis M Rangihika
National Secretary

Date: 15 November 2004

(A signed copy is registered with the Companies Office)

Change to Constitution:

5.0 ASSOCIATION YEAR

ACCEPTED Amendment to Clause 5.1 to now read:

'The NZMGA year shall be deemed to be the period terminating on the first day's play of the national tournament.'

Moved: R. Mihinui Seconded: R. Maxwell

CARRIED

22.0 FINANCES

ACCEPTED Amendment to Clause 22.1 to now read:

'Funds of the Association shall be deposited in the name of the Association at the Trading Bank or similar Financial Institution as resolved by the Management Committee, **the signatories to which shall be any two members of the management committee as authorized by the management committee including but not limited to the president and treasurer.'**

Moved: R. Taiapa Seconded: T. Te Takarei

CARRIED

We certify that the above statement is a true and correct copy of 2 resolutions passed at the NZMGA 72nd Annual General Meeting held on 7 January 2009 at Rehua Marae, 79 Springfield Road, Christchurch.

Mervyn Waiwai
President
New Zealand Maori Golf Association Inc.

Roku A. Mihinui
Executive member
New Zealand Maori Golf Association Inc.

Phyllis M Rangihika
National Secretary
New Zealand Maori Golf Association Inc.