

The Incorporated Societies Act 1908
Application for
**INCORPORATION OF A
SOCIETY**
(Section 7(a))

Document Number

1

(for office use only)



10021026715

Please note that the information in this form should be either neatly handwritten in block capitals

When completing this form, please refer to not

NRN (inc soc)

Name of Proposed Society

Pauanui Business Association Incorporated

Name Reservation Number

923936

Proposed Address of Registered Office

4- Shop 6
Jubilee Drive
Pauanui Beach 2850

Postal Address to which Communications from the Registrar may be sent

4- P. D C
Pauanui Beach 2850

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

Presented by

Philippa Barnball
PO Box 177
Pauanui Beach 2850

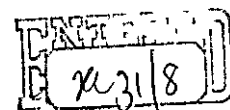
Account No

Postal Address

Telephone

07 864 8215

Facsimile



NOTES

NAME OF PROPOSED SOCIETY

Enter here the name of the society exactly as it is shown in the Notice of Reservation of Name from the Registrar of Incorporated Societies

NAME RESERVATION NUMBER

Enter here the number issued to you in the Notice of Reservation of Name BUT DO NOT include the suffix eg (instead of 654321/LO/18/1 enter 654321 only)

PROPOSED ADDRESS OF REGISTERED OFFICE

This should be an actual place, not a Post Office, Private Bag, or DX Number

If it is to be at the office of a professional firm, or any other person, then state that it is at the office of that firm or person and enter details of the location of that office in the building. If it is to be at some location in a building occupied by persons other than the society, then enter details of its location in that building.

If the building has a name it should be stated, and if it has more than one floor, or is made up of suites of offices then the floor and/or suite number should be included.

If the registered office is to be in a rural area, then the number, name of the road and Rural Delivery number should be entered. The Rural Delivery number by itself is not enough.

Examples of Acceptable Addresses

c/ Abacus & Digit Chartered Accountants Suite 6 Fourth Floor Tall Building 42-66 Long Street WELLINGTON	Suite 6 Fourth Floor Tall Building 42-66 Long Street WELLINGTON	60 Long Road Papakura AUCKLAND	60 Long Road Kaitika R D 1 Papakura AUCKLAND
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PRESENTED BY/POSTAL ADDRESS

Enter here the name and address of the person or firm that will present this application and associated documents for registration. The Companies Office will send the society's Certificate of Incorporation to this address. If an agent is to be used the agent's details should be entered here.

ACCOUNT NUMBER/TELEPHONE/FACSIMILE

The Companies Office has issued an account number to professional firms and persons who regularly present documents for registration. This facilitates the issue of receipts for fees and written advice of registration. If you have an account number please enter it here.

An extension number and/or contact name may be included under "telephone"

APPLICATION FOR INCORPORATION

Name of Proposed Secretary Phillippa M Bambaal

APPLICANTS The following person are the applicants of the proposed society

APPLICANT	WITNESS*
1 Full Name <u>MAURICE LESLIE MARLING</u> Residential Address <u>ELDT 1 PODOUKI PARK</u> Occupation <u>SKIPPER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
2 Full Name <u>GARRY CHARLES REYNOLDS</u> Residential Address <u>91 TANGI TOROKI LANE PAUANUI</u> Occupation <u>GROGGER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
3 Full Name <u>IAN ROSS WILKINSON</u> Residential Address <u>168 VISTA PAKU PAUANUI BEACH</u> Occupation <u>CO DIRECTOR</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
4 Full Name <u>JEANNE FAY BELL</u> Residential Address <u>184 PAUANUI BLVD PAUANUI</u> Occupation <u>ASST Manager</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
5 Full Name <u>JENNIFER MARY BURNS</u> Residential Address <u>49 DUNLOP DRIVE PAUANUI</u> Occupation <u>RETAIL MANAGER</u> Signature <u>[Signature]</u>	Full Name <u>KEITH WILLIAM DALGETY</u> Residential Address <u>345 SETTLEMENT RD HIKUAIA</u> Occupation <u>RESTAURANTER</u> Signature <u>[Signature]</u>
6 Full Name <u>BRIAN ESPRICK TEETIAN</u> Residential Address <u>135 VISTA PAKU PAUANUI</u> Occupation <u>Real Estate</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
7 Full Name <u>JOAN PARKER</u> Residential Address <u>11 GOLDEN HILLS DRIVE PAUANUI BEACH</u> Occupation <u>Manager</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address <u>I declare that</u> Occupation _____ Signature _____
8 Full Name <u>KR MAHE</u> Residential Address <u>20 Brodie Lane PAUANUI BEACH</u> Occupation <u>OWNER-CAR</u> Signature _____	Full Name _____ Residential Address <u>I witnessed</u> Occupation _____ Signature _____
9 Full Name <u>Phillippa Michaela Bambaal</u> Residential Address <u>22 The Dividend PAUANUI</u> Occupation <u>hardasser</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address <u>everyone of these</u> Occupation _____ Signature _____
10 Full Name <u>V A DOUGLAS</u> Residential Address <u>11 EL DORADO LDR PAUANUI</u> Occupation <u>MANAGER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address <u>Signature</u> Occupation _____ Signature _____
11 Full Name <u>Sheila DOUGLAS</u> Residential Address <u>11 EL DORADO LEADER PAUANUI</u> Occupation <u>Manager</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature <u>[Signature]</u>
12 Full Name <u>ALAN LEWIS READ</u> Residential Address <u>928 MOUNT AVE PAUANUI</u> Occupation <u>OWNER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
13 Full Name <u>ROBERTA ESTER READ</u> Residential Address <u>88 MOUNT AVE PAUANUI</u> Occupation <u>OWNED BY</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
14 Full Name <u>Russell & Elizabeth SYCES</u> Residential Address <u>RD HIKUAIA</u> Occupation <u>BUILDER</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____
15 Full Name <u>Patricia Kelly</u> Residential Address <u>7 Green Grove PAUANUI BEACH 285</u> Occupation <u>Legal Estate</u> Signature <u>[Signature]</u>	Full Name _____ Residential Address _____ Occupation _____ Signature _____

Dated this 12th day of August 1998

*A person who is an applicant cannot be witness to other applicants

NOTES

NAME OF PROPOSED SOCIETY

Please enter here the name of the society at the top of the page

APPLICANTS

The application for incorporation must be made by a minimum number of 15 persons who are members of the society. A member of the society must be either a natural person or a corporate body.

If all or some of the members are corporate bodies, eg a company, another incorporated society, or a charitable trust, then each corporate body counts as three persons for the purpose of making up the minimum number of 15.

An unincorporated body (because it is not a legal person) cannot become a member of an incorporated society.

The application must be signed by the 15 applicant members. If they are individuals they should include their full names, occupations, and their residential addresses. A corporate body should sign in the way specified in its own rules or by statute for the execution of documents. This may be under common seal or may be by an authorised agent.

WITNESSES

Each applicant's signature must be witnessed and the witness must add his/her full name and residential address. One person can witness all the signatures, either individually or by bracketing all fifteen together and adding their signature, address and occupation only once.

A witness does not have to be a solicitor or Justice of the Peace. A witness can be another member of the society, but **MUST NOT** be one of the members who has signed as an applicant.

DATE

The date of the application should be the date on which the last applicant's signature is witnessed.

01802 - - HAMILTON
31 AUG 1998
NOT NEGOTIABLE
MINISTRY OF COMMERCE

The Incorporated Societies Act 1908
Declaration of
**ADOPTION, ALTERATION
OF RULES**
(Section 7 (b) and 21)

Document Number

(for office use only)

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals
When completing this form, please refer to notes overleaf

Society
Name

Pauanui Business Association
Incorporated

Society Number

I, Philippa Michaela Bamball
of Pauanui Beach

do solemnly and sincerely declare as follows _____

- 1 That I am* a member of/~~the Solicitor to~~ the abovenamed Society
- 2 That annexed hereto and marked with the letter "A" is/are -
 - *~~(a) the rules, signed or sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation, ^{etc.}~~
 - *~~(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the society~~
- 3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at Pauanui)
this Twenty Fifth) Philippa Bamball
day of August)
19 98 before me) [Signature]
C K Holmes Pauanui

~~A Solicitor, Justice of the Peace or other person authorised to take a Statutory Declaration~~

Presented by

Philippa Bamball
P O Box 177
Pauanui Beach 2850

Account No

Postal Address

Telephone

078648215

Facsimile

*Delete whichever is not applicable

NOTES

SOCIETY NAME AND NUMBER

Enter here the name of the society, exactly as it is registered. The name can be checked against the society's Certificate of Incorporation, a copy of which should be with your society's records. If you do not have a copy or wish to obtain a new certificate please contact the Companies Office.

The society number is its registration number. This is shown on the Certificate of Incorporation, or may also be obtained from the Companies Office.

DECLARATION OF ADOPTION/ALTERATION OF RULES

Enter the full name and address (either business or residential) of the person making the declaration.

Delete whichever does not apply in 1.

Delete whichever does not apply in 2.

The rules or changes of rules must have an exhibit note on each copy. The form of an exhibit note is:

"This is the document marked "A" referred to in the annexed declaration of (full name of the declarant) made at (place) this day of 19 before me -

(Signature of solicitor or JP or other person authorised to take the declaration)

Make sure these words appear on the first or last page of each copy of the rules.

The declaration must be made before a solicitor, or Justice of the Peace, or other person authorised to take a statutory declaration. An authorised person includes an Assistant Registrar of Incorporated Societies.

PRESENTED BY/POSTAL ADDRESS

Enter here the name and address of the person or firm that will present the document for registration. The Companies Office will send the society's Certificate of Incorporation to this address. If an agent is to be used, the agent's details should be entered here.

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MINISTRY OF COMMERCE

THE INCORPORATED SOCIETIES ACT 1908

NOT NEGOTIABLE

31 AUG 1998

SECTION 6. RULES OF INCORPORATED SOCIETIES

01802 - HAMILTON

- (1) The rules of a society shall state or provide for the following matters, that is to say:
 - (a) The name of the society, with the addition of the word "Incorporated" as the last word in that name,
 - (b) The objects for which the society is established,
 - (c) The modes in which persons become members of the society,
 - (d) The mode in which the rules of the society may be altered, added to, or rescinded,
 - (e) The mode of summoning and holding general meetings of the society, and of voting thereat,
 - (f) The appointment of officers of the society,
 - (g) The control and investment of the funds of the society,
 - (h) The powers (if any) of the society to borrow money,
 - (i) The disposition of the property of the society in the event of the society being put into liquidation,
 - (j) Such other matters as the Registrar may be required to be provided for in any particular instance.
 - (2) The rules of the society may contain any other provisions which are not inconsistent with this Act or with law.
 - (3) The rules of the society and any amendment of those rules shall be printed or typewritten.
-

Pauanui Business Association

Rules

- * **Rule 1**
The name of this society is the Pauanui Business Association Incorporated
- * **Rule 2**
The object for which the society was established is to Promote Pauanui and thereby its businesses
- * **Rule 3**
The manner in which a person becomes a member of this society is by paying the yearly subscription to the secretary/treasurer
- * **Rule 4**
The manner in which a person ceases to become a member of this society is by written resignation. In the event that a subscription remains unpaid after one month from the due date then that membership shall cease. In the event that a member is suspended or expelled the society shall
 - a) Hold a special general meeting to which the member is invited to attend or submit written grounds to refute the allegations
 - b) Give the member opportunity to defend themselves
 - c) Hold a vote to decide the members fate
 - d) Give written notice to the member informing of the decision of the meetingWhere there is cause for expulsion the member will be automatically suspended until such time as a special general meeting can be held
- * **Rule 5**
All of these rules may be altered, added to or rescinded at an annual general meeting or a special general meeting
- * **Rule 6**
There will be an annual general meeting which shall be held in the month of November each year. All members will be notified of all meetings by written notice seven days prior to the date of the meeting. The quorum for all meetings will be five members plus the chairman and secretary totalling seven persons. Notices of motion - members may bring issues before the meeting by writing to the secretary. Voting shall be in the form of a show of hands, with the exception being when voting for vying members for committee positions
- * **Rule 7**
Any paid member may become an officer of the society. Members will be nominated verbally for such positions. Officers will be elected only at annual general meetings with provision for replacing officers that may retire during the year. In the event that an officer retires during the year the committee shall appoint a replacement or hold a special general meeting to replace the officer

Pauanui Business Association

* Rule 8

The officer responsible for receipting and banking of funds, and the writing of cheques for the society shall be the secretary/treasurer or a nominated committee member in his/her absence

* Rule 9

Regarding the winding up of a society and the disposition of its property

a) A resolution in favour of winding up the society must be passed by a majority of members at a general meeting

b) The resolution must be confirmed at a subsequent meeting held not earlier than thirty days after the date on which the resolution so to be confirmed was passed

c) Regarding the dispersal of property, all costs, debts and liabilities must be paid first. Any surplus assets that may exist after the above shall be held in term deposit until such time as the society is reinstated

* These are the rules marked "A" referred to in the annexed declaration of

Pauanui Business Association made before me this 25th day of August
1998 Pauanui


Signed Solicitor, Justice of the Peace, Postmaster or other authorised officer