

5/1/93 220865

# INCORPORATED SOCIETIES A



\*10042147966\*

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules of the Society

I, (1) *Jan Robert Smith*, of (2) *23 The Brae Ch Ch S*, do solemnly and sincerely declare

(3) *Retired of the Canterbury Yachting Assn* as follows -

- 1 That I am a (4) *the secretary of the CYA*
- 2 That the alteration of the rules of (5) *the Canterbury Yachting Assn*

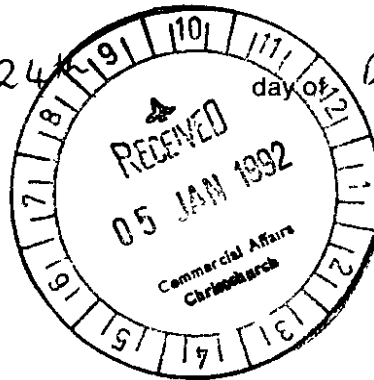
Incorporated as set out in the document marked "A" hereto annexed (6) has been made in accordance with the rules of the Society

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

Signed (7) *Jan Robert Smith*

Declared at *LYTTELTON*, this *24* day of *December* 19*92*

*David Yaxley*  
MANAGER NZ POST LTD, LYTTELTON  
(An Officer Authorised to take and receive Statutory Declarations)



(8) A Justice of the Peace, ~~Post Master~~, Solicitor Notary Public or other person authorised to take a Statutory Declaration  
*MANAGER NZ LTD*

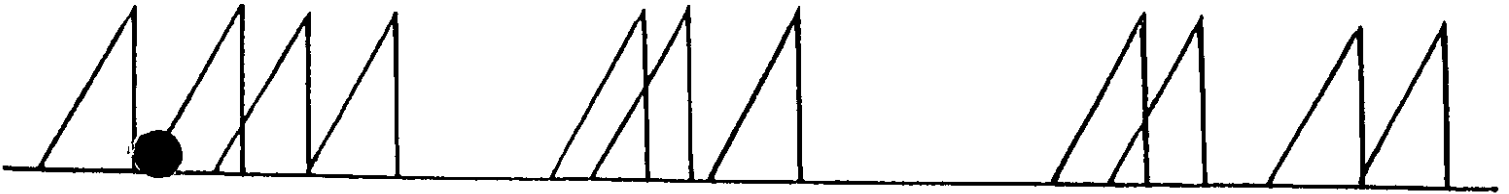
- NOTES
- (1) Full name of the person making the declaration
  - (2) Place of abode e.g. Wellington or Dunedin
  - (3) Occupation e.g. Driver or Cleaner or Clerk
  - (4) State whether you are a member of the society or its solicitor
  - (5) The full name of the society
  - (6) The document attached must have written upon it a capital A plus the following

"This is the document marked 'A' referred to in the annexed declaration of (1)

made at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ before me "

This will be completed and signed by the person taking the statutory declaration (refer to note 8 below)

- (7) To be signed by the person making the declaration
- (8) Statutory Declarations can only be taken by persons specially authorised for the purpose The JP etc. must sign here and complete the exhibit note referred to in note (6) above



President:

Mr Stan Price, 2/84 Withella Road, Christchurch 4.  
Telephone (03) 426-267

**CANTERBURY YACHTING ASSOCIATION**

P O Box 22-688, Christchurch

Secretary.

Mr Ian Smith, 23 The Brae, Christchurch 8.  
Telephone (03) 841-550

12.12.92

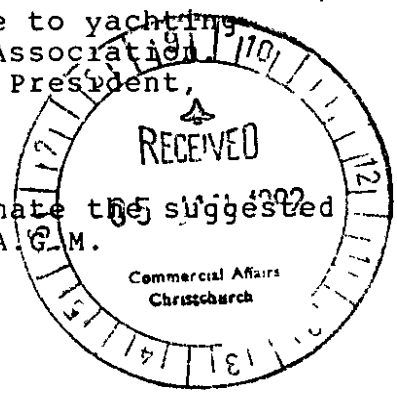
At the Annual Meeting of the Canterbury Yachting Association 16 6 92  
an additional clause 5 (d) was added to the Constitution.

Clause 5, (D)

1. HONORARY LIFE MEMBERSHIP

In recognition of outstanding service to yachting as an officer  
or member delegate of the Canterbury Yachting Association  
the award of Honorary Life Membership may be awarded. This  
award to be presented from time to time at the Annual General  
Meeting. The Honorary Life Member shall have the privilege  
to attend meetings and to speak but no right to vote unless  
as a delegate member

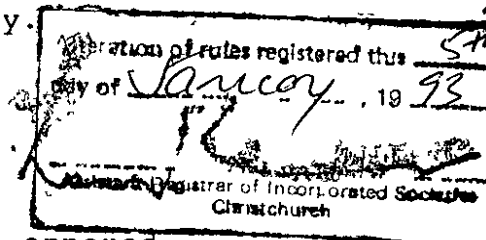
11.  
Member clubs may from time to time suggest to the sub committee,  
persons who have a major and continuing service to yachting  
in Canterbury through the Canterbury Yachting Association.  
The sub committee shall consist of the current President,  
Vice President and Immediate Past President.



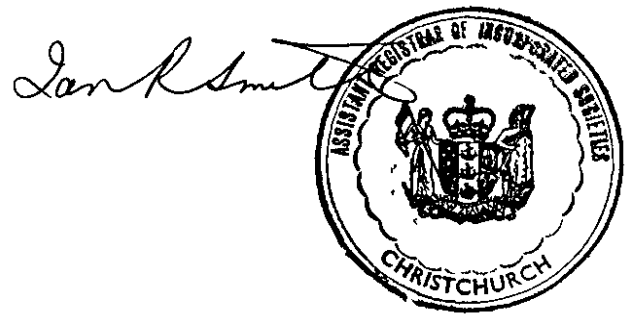
111  
After consideration the sub committee may nominate the suggested  
person as an honorary life member at the next A.G.M.

MOVED S.Price Seconded A.Elder CARRIED unanimously.

S.Price	President	<i>S. Price</i>
K.Hay	Treasurer	<i>K. E. Hay</i>
I.Smith	Secretary.	<i>Ian R. Smith</i>



This is the document marked "A" referred to in the annexed  
declaration of IAN ROBERT SMITH made at LYTELTON this 24th  
day of December 1992 before me



*DAVID YAXLEY*  
MANAGER NZ POST LTD, LYTELTON  
(An Officer Authorized to take and receive  
Statutory Declarations).