



8 March 2012

Incorporated Societies and Trusts Registrar
Companies Office
Private Bag 92061
AUCKLAND 1142

Re: New Zealand Rural General Practice Network Inc (1049073) – Alteration of Rules

At the Special General Meeting of the New Zealand Rural General Practice Network Incorporated held on Thursday 9 February 2012 it was resolved by a majority of not less than three-quarters of eligible members to amend the requirements for a special resolution. Therefore we wish to amend Clause 36 of the Constitution as follows (the two word change is underlined):

36. Special Resolution

A resolution of the Society is a special resolution if it is passed by a majority which comprises not less than three-quarters of such members of the Society in attendance, as being entitled under these rules to do so, vote in person or by proxy at a general meeting of which not less than twenty-one (21) days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules.

Approved by:

Member Name	Member Street Address
1. MARTIN LONDON	50, Scally Rd Whatawhata S. Westland
2. Rachel Hale	161 Williams St Cambridge 3434
3. KAMIRIA COCKMAN	40 HEREKIEKIE ST TURANGI 3334

In the presence of:

Name: Michelle Thompson

Signature: *M Thompson*

Address 1 Gordon St, Newtown

Occupation Chief Executive Locum

Date 8.

www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

New Zealand Rural General Practice Network Inc

2. Society number

1049073

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

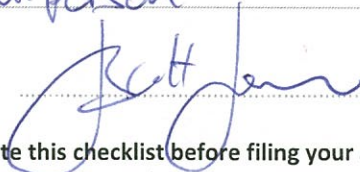
Name

Joseph Scott-Jones

Position

Chairperson

Signature



Date

11 / 03 / 2012.

3. Complete this checklist before filing your application

Tick **all** options that apply to this alteration of rules

- 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

Joseph Scott-Jones
c/o PO Box 547 WELLINGTON

Telephone

c/o 021 234 7413

Email (optional)

c/o michelle@rgpn.org.nz