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Incorporated Society Alteration of Rules - Certificate

Name of Society GISBORNE EAST COAST COUNCIL
OF SOCIAL SERVICES INC.

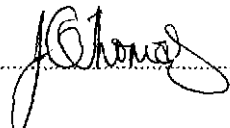
Society Number 462930

I certify that the alteration has been approved in accordance with the society's rules.

Please tick if the rule alteration includes a name change for the society

Name Steph Thomas

Position Chairperson - GISCOSS

Signature  Date 28/5/07

Note: This certificate must be completed by an officer of or solicitor for the society.



Checklist before filing:

- Has this certificate been completed by an officer of or solicitor for the society?
- Has the copy of the alteration to rules been signed by 3 members of the society?
- Is a copy of the rule alteration(s) attached? 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.
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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
- The 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.

Your Contact Details

Name and Postal Address:

Other Details

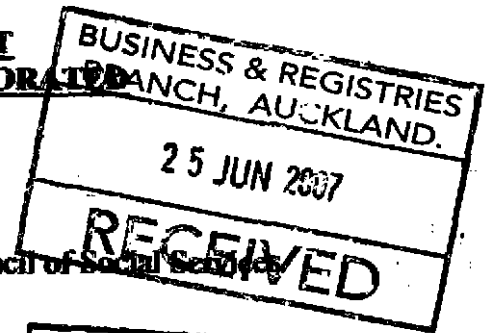
Telephone: 25 JUN 2007

Email: AUCKLAND

Post To

Incorporated Societies Register
 Companies Office
 Private Bag 92061
 Auckland Mail Centre 1020

**RULES OF GISBORNE EAST COAST
COUNCIL OF SOCIAL SERVICES INCORPORATED**

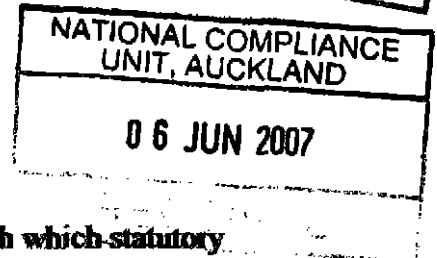


A. NAME

The name of this Society is to be the Gisborne East Coast Council of Social Services Incorporated, hereafter called GISCOSS.

B. OBJECTIVES

The objectives for which GISCOSS is established are:



1. To uphold the Principles of the Treaty of Waitangi.
2. To provide a forum and ongoing organisation through which statutory organisations, voluntary and professional groups may unite to address social services issues of importance to the Tairāwhiti region.
3. To hold regular meetings to which all members can address topical issues and concerns.
4. To facilitate and support services and other resources for community education and to raise awareness in social service areas.
5. To maintain linkages and representation on National Council of Social Services bodies with particular emphases on the needs of citizens in rural regions such as the Tairāwhiti region (encompassing the boundaries of Gisborne District Council and Tairāwhiti District Health Board).
6. To provide a united organisation through which all individuals, groups and organisations in the Tairāwhiti region involved in social issues can work together locally, regionally and nationally to improve social conditions.

C. MEMBERSHIP

1. The membership is composed of a wide range of voluntary community groups, individual and statutory bodies, whose aims are broadly compatible with those of GISCOSS.
2. New members are included when either they request representation on GISCOSS or GISCOSS offers membership and are approved by the committee.
3. Annual Subscription (and any other charges) will be determined at the Annual General Meeting or at a Special General and covers the period from 1st April to 31st March.
4. No member, or a person closely associated with a member, can derive pecuniary gain from the funds or assets of the organisation either during its existence or on winding up. However a person may be reimbursed for reasonable expenses incurred on behalf of the organisation.

D. CESSATION OF MEMBERSHIP

1. By non attendance at each meeting without explanation for more than six months.
2. By non-payment of Annual Subscription.

Kg Beck
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W. G. G. G. G.

3. By written or oral resignation.
4. By a decision of the Executive Committee supported by 60% of the members present at a monthly meeting or a Special General Meeting.

E. ALTERATIONS OF RULES

Alteration of Rules can be made at the Annual General Meeting or any General Meeting for which special notification is given as to the content and purpose of the change. The notice shall clearly state the alterations, reasons or additions necessary and shall be posted or delivered to members 14 days in advance of the meeting.

F. GENERAL MEETINGS

1. General Meetings shall be monthly except for January; however this may be varied by the Executive Committee.
2. They are regularly notified by written Agenda sent to members, but alternatively an oral communication of time and contents of the meeting could be deemed sufficient notice.

G. ANNUAL GENERAL MEETING

1. Nominations for all positions shall be received by the Chairperson, from the floor, or in written form prior to the meeting.
2. Any absent nominee must have given written permission, and the form must also be signed by his/her nominator.
3. Voting at General Meetings and Annual General Meetings: Proposals shall be decided on by voices or a show of hands as requested by the Chairperson.
4. The Chairperson shall have the casting vote.
5. A quorum shall be deemed to be seven members.
6. As well as Election of Officers the Annual General Meeting will include the presentation of an Annual Report, and the passing of the Annual Accounts.
7. The Officers to be appointed are Chairperson, and an executive of no less than four and not more than eight. These members are to be proposed by a nominator and seconded and elected by the normal method of voting.

H. COMMON SEAL

The organisation shall have a common seal which will be kept by the Executive Officer or Chairperson. Any documents pursuant to a resolution passed by the Executive Committee, the General Meeting or properly constituted Annual General Meeting shall be executed by affixing the Common Seal in the presence of three members (one of whom is to be the Chairperson).

I. FINANCIAL

The Executive Committee shall be responsible for the oversight of all financial matters.

Rf Beck

J. Zyzalo g. J. Mills

J. BORROWING

The power to borrow money, or any other matter not provided for in these rules shall be determined by the Executive Committee in consultation with the members at a General Meeting or Annual General Meeting.

K. MATTERS NOT PROVIDED FOR

The power to borrow money, or any other matter not provided for in these rules shall be determined by the Executive Committee in consultation with the members at a General Meeting or Annual General Meeting.

L. WINDING UP

In the event of GISCOSS winding up, any excess funds will be dispersed with the guidance of the Gisborne District Council or returned to National Council of Social Services.

Kf Beck
A. Zyzalo. J. J. Mills