



Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

Muth Tamil Sangam Inc

2. Society number

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

Name

Karthik Ramanathan

Position

Secretary

Signature

12 / 02 / 2019

3. Complete this checklist before filing your application

- 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.

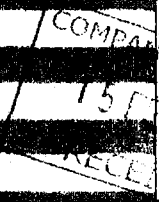
For society name changes —

- 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 objects for which the society is established
- How meetings of the society will be called and held and how voting will take place
- Control and use of the common seal
- The powers (if any) that the society has to borrow money
- How the rules of the society can be altered



4. Your contact details

Name and postal address

Karthik Ramanathan
16A Shackleton Rd
Mt Eden, Auckland



MUTH TAMIL SANGAM CONSTITUTION AMENDMENTS APPROVED BY
THE MEMBERS AT THE SGM HELD ON 8th SEPTEMBER 2018

3. Membership

f. Types of membership

Subject to the clauses in 3(a) - 3(e) there are two forms of membership:

- Full membership. To qualify as a 'full member', the individual applying for or renewing the membership must be a New Zealand citizen or a New Zealand permanent resident visa holder.
- Associate membership. To qualify as an 'associate member', the individual applying for or renewing the membership must hold a New Zealand work or study visa.

g. Membership Fees

- Individual membership and associate membership fee shall be \$20.00 (twenty dollars only) or any other amount as determined by the General Body at the Annual General Meeting (AGM)
- Family membership fee shall be \$30.00 (which will include spouse of the member and children under 18 years old) or any other amount as determined by the General Body at the AGM
- Life Membership for individual/family membership fee will be \$400.00 (four hundred dollars only) or any other amount as determined by the General Body at the AGM

f. Obligations of Members

All members shall abide by the rules of the society and promote the goals of the Sangam and shall not do anything to bring the Sangam into disrepute.

5. Subscription

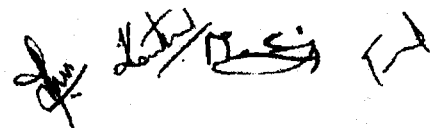
a. The membership fee shall be fixed by the General Body at an Annual General Meeting (AGM), and reviewed from time to time as appropriate.

b. The fee for all categories of membership must be paid by 31st of March for each year and failure to do so will mean the concerned membership(s) shall cease with the Sangam without notice and the affected individual(s) will not be eligible to attend or cast vote(s) at the AGM.

c. The member is not entitled to a refund of the membership fee once their membership is approved, unless the EC rejects the membership application.

6. Executive Committee

b) The Principal Office bearers- namely the President, Vice President, Secretary and Treasurer will be elected for a term of two years and shall only serve for a maximum of two consecutive terms (four years). Members of the Executive Committee can hold office for not more than four consecutive years, including any year(s) in which they were Principal Office-Bearer(s) of the Sangam (also refer to 6(e)).



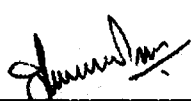
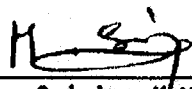
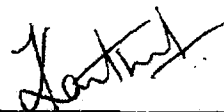
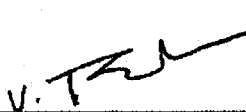
- c) Any person wishing to stand for election as a Principal Office bearer must have been a Committee member for at least one year and must have been a full member for at least two years.
- d) Members of Executive Committee shall not be a part of any other organisations (in any capacity) with similar purposes as Muth Tamil Sangam Incorporated or organisations promoting Tamil Culture unless they declare a conflict of interest with the Executive Committee beforehand. This is subject to review by the Executive Committee (refer to clause 6 (e-f))
- e) A conflict of interest exists for an office-bearer if his or her interests of duty in a particular matter conflicts, or might conflict with his or her duty to Muth Tamil Sangam.
- f) When a conflict of interest exists for an office-bearer, he or she must declare the nature of the conflict or the potential conflict. The officer-bearer must not take part in deliberations or proceedings including decision-making in relation to the conflict of interest. The office-bearer must not be counted in the quorum required for decision-making on the matter for which he or she has the conflict of interest.
- g) If a Principal Office Bearer has already served two consecutive terms in a row, they have to wait for a minimum of one term (two years) since the end of his or her last position before they can be re-elected into the Executive Committee again. The restriction under this clause will apply equally to their spouse.
- h) - j) remainder of the existing clauses
- k) If any member of the Executive Committee resigns during their term in office, he or she will not be eligible for nomination or election as an Executive Committee member for at least one year following their resignation.

16. Annual General Meeting (AGM)

- f) 4. Elect new Principal Office Bearers- if applicable (once every two years)

19. Voting

- a) In line with clause 16 (c), Full members will be entitled to one vote only and Family members (provided the two adults in the family membership are full members), are eligible for two votes.
- b) No proxy voting or nominations will be allowed; all voting must be done in person.
- c) All members can attend the AGM. Voting rights will be confined to full financial members only and to those who have held their Full membership for at least one term (two years).

			
Manirajavan Arivukkarasu President	Sadasivam Kutty Vice President	Karthick Ramanathan Secretary	Fredric Doss Treasurer