

CONSTITUTION

Te Huianga a Rangitane o Wairau Incorporated

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UPRIFTED 27th JULY 1988
M M Ladd



Comm Aff 6A

No. BM 393538

DEPARTMENT OF JUSTICE

CERTIFICATE OF INCORPORATION

(Under the Incorporated Societies Act 1908)

I LINDSAY JOHN MEEHAN, Assistant Registrar of Incorporated Societies

hereby certify that TE RUNANGA A RANGITANE O WAIRAU INCORPORATED

was incorporated under the Incorporated Societies Act 1908 on the 1ST day of JUNE 19.88.

Given under my hand and seal at BLENHEIM this 7th day of JUNE 19.88.

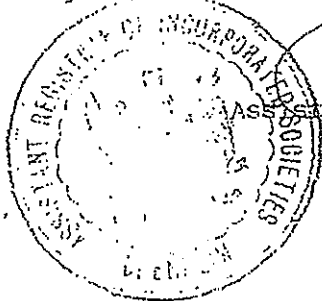
Assistant Registrar of Incorporated Societies



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I, LINDSAY JOHN MEEHAN, Assistant Registrar of Incorporated Societies hereby certify that this is a true and correct photocopy of the Certificate of Incorporation of Te Runanga A Rangitane O Wairau Incorporated : BM 393538

Given under my hand and seal at Blenheim this 5th day of October 1992.



Assistant Registrar of Incorporated Societies

No.	✓	Doc. 3
Firm:	REGISTERED	
1 JUN 1988		

TE RUNANGA A RANGITANE O WAIRAU INCORPORATED

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[Handwritten Signature]
 (Signature of person taking the declaration)

"These are the rules referred to in the annexed declaration of incorporation made on (date) before me:
 10/10/92
 Lindsay Meehan

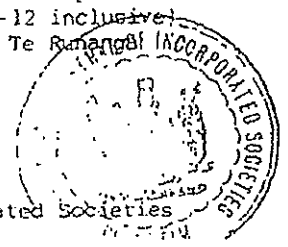
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[Handwritten mark]

I Lindsay John Meehan, Assistant Registrar of Incorporated Societies hereby certify the within (sheets 1-12 inclusive) to be a true and correct copy of the rules of Te Runanga A Rangitane O Wairau Incorporated

Dated this 5th day of October 1992

[Handwritten Signature]
 Assistant Registrar of Incorporated Societies



THE CONSTITUTION
OF
TE RUNANGA A RANGITANE O WAIRAU INCORPORATED

PROVISO:

- (i) Nothing in this constitution shall be interpreted to mean that Rangitane Tribal Lands or Fisheries Trusts shall ever be owned by this Runanga NOR be interpreted to mean any such interest vested into the Trust so named may or shall be sold liquidated or otherwise disposed of in the name of this Runanga, or because of this Runanga, for any reason either real, said, pretended or otherwise.
- (ii) This constitution shall be read in conjunction with the provisions that are, from time to time, brought into being subject to section 10 of this constitution AND any Act or By-law in being at the time.

1.- NAME:

The name of this Runanga shall be Te Runanga a Rangitane o Wairau Incorporated.

2.- DEFINITIONS:

- (a) Executive means the persons elected to the decision making forum: that is the Officers and the Portfolio committees and Kaumatua.
- (b) Runanga means the Rangitane Peoples Administration and encompasses the total membership and all property taken in the name, or on behalf, of Te Runanga a Rangitane o Wairau Incorporated.
- (c) Honorary Member means a member of this Runanga that is not a natural descendant of Rangitane.

3.- OBJECTS:

- (a) To compile the Whakapapa of Rangitane o Wairau and seek out and enjoin with those descendants through membership of this Runanga.
- (b) To restore and preserve and administer all things pertaining to Rangitane Mana.
- (c) To respect our elders and through wisdom of tikanga Maori principle's receive their guidance on all things past present and future pertaining to the traditional values of the Rangitane people.
- (d) To secure, for the advancement of the members, through specialised portfolios, whether individually or collectively in the following ways:-

This is page 2 referred to in the certificate on page 1 hereof.


A R I E

- | | |
|------------------------|--------------------------|
| (i) Constitutional | (ii) Membership |
| (iii) Policies | (iv) Affiliations |
| (v) Financial | (vi) Lands |
| (vii) Fishing | (viii) Housing |
| (ix) Education | (x) Culture/Language |
| (xi) Elderly | (xii) General Well being |
| (xiii) Women's Affairs | (xiv) Health |
| (xv) Employment | (xvi) Social Service |
| (xvii) Legal Service | (xviii) Race Relations |
| (xix) Forestry | (xx) Marine Farming |
| (xxi) Agriculture | (xxii) Hunting |
| (xxiii) Tourism | |

- (e) To carry on any other objects of whatsoever nature which may seem to this Runanga capable of being conveniently carried on in connection with these objectives which directly or indirectly develop any benefit or advantage, either immediate or forthcoming, whether solely, or in connection with any body with similar objects, subject to any act or by-law in being at the time.
- (f) To organise either solely or in connection with any other body any hui, dinner, meeting, entertainment or otherwise as determined by the Executive of this Runanga.
- (g) To foster and maintain mutual respect between those of Maori descent and those of non maori descent and otherwise encourage the mutual understanding of each others values in order that there may be harmonious relations in the community and in the country.

4. - POWERS:

- (a) SUBJECT to any act or by-law at the time in being this Runanga shall be capable of holding real and personal property of whatsoever nature and whether situated in New Zealand or elsewhere and of suing and being sued and of doing and suffering all such acts and things as bodies corporate may lawfully do and suffer and shall be entitled to do all such things and exercise all such powers and authorities as it shall consider necessary or desirable in its absolute discretion for the attainment of any of the objects set out herein.
- (b) WITHOUT in any way limiting the generality of the provisions contained in the foregoing paragraph hereto this Runanga shall in the furtherance of the objects herein stated have the following powers, authorities and discretions:
- (i) To purchase, take on lease or in exchange, hire and otherwise acquire any real and personal property and any rights or privileges which this Runanga may think necessary or convenient for the purpose of attaining and carrying out any of the above objects, and in particular any land, buildings, easement, machinery and plant:
- (ii) To sell, improve, manage, develop, exchange, lease

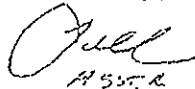
This is page 3 referred to in the certificate on page 1 hereof.

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dispose of, turn to account, or in any other way deal with all or any part of the real or personal property and rights of this Runanga on such terms and subject to such conditions as this Runanga shall determine PROVIDED THAT the power to sell Maori Land as defined by the Maori Affairs Act 1953 shall be subject to the provisions of that Act or any subsequent Maori Affairs Legislation in force at the time of sale:

- (iii) To borrow or raise or secure the payment of money in such manner as this Runanga may think fit and to mortgage or charge all or any of the real and personal property and rights present or future of this Runanga:
- (iv) To invest and deal with any money which may be in the hands, or be under the control of this Runanga whether being the property of this Runanga or on deposit or loan with it or otherwise at its disposal in or upon such securities or without security and in such manner as this Runanga may from time to time determine PROVIDED HOWEVER should the investment or dealings not be one authorised by the Trustee Act 1956 this Runanga shall complete the following prior to and in respect of such investments or dealing:
 - (a) Obtain independant written opinion from a competent person or company as to the feasibility, appropriateness and risk, and
 - (b) Where the investment or dealing involves real or personal property held by this Runanga in trust, obtain the consent of the settlor and/or beneficiaries as appropriate or representative of them to the investment or dealing.
- (v) To lend and advance money (whether with or without security) or give credit to any person or organisation upon such terms and conditions and in such manner as this Runanga may determine subject to paragraph (iv) of Clause (a) of the powers above:
- (vi) To provide scholarships and other financial assistance (whether by way of loan or grant or partly in the one way partly in the other) for young persons enrolled (whether full time or part time) at any university, technical college, secondary school or other institution of learning, whether in New Zealand or elsewhere:
- (vii) To enter into any deed, contract or arrangement with any Government or authority, supreme, municipal, local or otherwise that may seem conducive to the objects herein or any of them; and to obtain from any such Government or authority any rights, privileges, and concessions which this Runanga may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges and concessions:
- (viii) To enter into contracts of service or for services with any person, firm, corporation or body (whether

This is page 4 referred to in the certificate on page 1 hereof.


H. S. D.

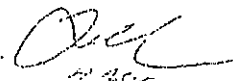
incorporated or not) and to pay remuneration for services rendered as this Runanga may think fit:

- (ix) To levy or charge for the provision of accommodation or other services provided by this Runanga and to receive the proceeds of or remuneration derived from produce or goods sold or for work undertaken by this Runanga or by persons involved in any work related scheme administered by this Runanga:
- (x) To fix and impose levies upon the members from time to time as this Runanga thinks fit:
- (xi) To adopt such means of making known the activities and objects of this Runanga as may seem expedient and in particular but without limiting the generality of the foregoing by advertising in the news media, by publication of books, brochures, pamphlets, circulars and any other printed and illustrative material, by films and other means as this Runanga may from time to time determine:
- (xii) To exercise in respect of the property or assets of this Runanga for the time being or any part thereof or interest therein all or any of the rights, powers, authorities and discretions under and by virtue of any statute or provision of the general Law:
- (xiii) To promote the formation of or legislation for any other organisation which may be deemed by the people and by any body representing this Runanga necessary to achieve the objects above:
- (xiv) To speak for and act on behalf of this Runanga on any matters of Tribal or regional interest or concern including the making of submissions either written or oral on any such matter to any Government or private organisation and to support in any way it deems fit any organisation in furtherance of the above objects:
- (xv) To make this Runanga's resources available to all people irrespective of Tribal or ethnic affiliation but first having as a priority the needs of this Runanga and its members:
- (xvi) To do all such other things as in the opinion of this Runanga may be incidental or conducive to the attainment of any of the objects or the exercise of the powers of the Executive:

5.- MEMBERSHIP:

- (a) Subject to Executive approval membership shall be a right of any natural descendant of Rangitane from the Wairau.
- (b) Subject to section 10 of this constitution the membership of this Runanga shall also consist of Honorary members.

This is page 5 referred to in the certificate on page 1 hereof.



(c) Subject to these rules, the rights of members shall be the eligibility to receive or participate in the benefits created or to participate in creating advantages or benefits through the various portfolios excepting that VOTING RIGHTS shall not be a right of a honorary members NOR any member under 16 years of age.

(d) This Runanga shall cause a register of members to come into being thence subject to the provisions of the Incorporated Societies Act 1908.

(e) Notwithstanding the provisions of rule 7(g) membership shall be free for life or until resignation is tendered in writing.

6.- MEETINGS:

(a) Notwithstanding that all forthcoming meetings of this Runanga shall be advertised in the "Marlborough Express" the annual general meeting shall be held on the last Saturday in April.

(b) A special general meeting may be convened on any occasion the Executive may deem fit or by petition of one fourth of the members.

(c) The Executive shall meet not less than once monthly and research or working or portfolio committees shall, with the concurrence of the Executive, meet as and when required. There shall be no quorum for research, working, or portfolio committees.

(d) Subject to section 5 of this constitution AND EXCEPTING elections or ballots, voting at all meetings shall be first by voice or by show of hands, on demand by any member or by order of the President who shall have a deliberative vote and also a casting vote.

(e) All meetings shall be duly arranged and convened by the President, or the Officer acting in the absence of the President, who shall preside over them excepting portfolio committees which shall be similarly headed by a convenor.

(f) A meeting of the Executive shall require a quorum of not less than half the Officers and not less than half of the research, working or portfolio committee convenors.


7.- OFFICERS:

(a) The officers of this Runanga, who shall be descendants of Rangitane o Wairau shall be elected at the annual general meeting, subject to the Incorporated Societies Act 1908, and shall be a president, a vice-president, a secretary, an assistant secretary, a treasurer, an assistant treasurer and a patron.

(b) The Executive shall consist of the officers of this Runanga and all portfolio or working committee members.

(c) Subject to section 6 of this constitution the election or

This is page 6 referred to in the certificate on page 1 hereof.


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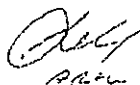
appointment of any person to any committee either working, research, portfolio or otherwise shall be made at any duly convened meeting.

- (d) A Kaumatua or Elder or Kuia shall be considered ex officio to all committees.
- (e) Any officer, except the patron, absenting their person without leave of the meeting on the third consecutive occasion shall ipso facto, cease to be an officer.
- (f) A casual vacancy to any office may be filled at any meeting of the Executive for the remaining term of office.
- (g) Should any officer, or member, in the opinion of this Runanga, such opinion having been expressed by a majority vote at a special general meeting convened for the purpose, be proved incompetent or having been judged of acting contrary to the interests of this Runanga, subject to natural justice, shall be removed from office or expelled and his/her accounts audited forthwith. All property that belongs to the Runanga shall either be returned or shall be recovered by law or as otherwise the Executive may think just.
- (h) Notwithstanding other provisions herein a casual vacancy arising by resignation or poor health or unforeseen incapacity or unsound mind shall be filled by the provisions herein.

8. - FUNDS:

- (a) For the management of this Runanga there shall be a fund in the name of this Runanga, into which bank account, which the treasurer shall arrange, be paid all funds of this Runanga of which no portion may remain unbanked.
- (b) From this fund, by a duly ordered, duly minuted Executive authority, every management expense and otherwise, shall be paid, and an account of it shall be rendered by the Treasurer to the members each year.
- (c) A receipt shall be issued in the name of this Runanga to the person or body, who shall be so named on the receipt, of any and all funds that become that property or trust or otherwise to be managed by this Runanga.
- (d) A receipt of payment by this Runanga shall require a receipt, or signature in a register which shall be provided for the exclusive use of the members, which will indicate the reason and particulars and amount of monies and to whom so paid on that date as shown.
- (e) Notwithstanding that all transactions will be duly recorded and dated the treasurer and assistant treasurer shall obey the written instructions issued by the auditor pertaining to the accounting of this Runanga's money or property and from whom advice shall be sought on all matters of a doubtful nature.

This is page 7 referred to in the certificate on page 1 hereof.


R.M.W.

9. - AUDIT:

- (a) This Runanga's accounts shall be closed on the Friday preceding the first Saturday in April, and a balance sheet, income and expenditure account and all financial and property records, receipt and minutes books, shall be completely examined and audited, by the person appointed at the prior annual general meeting, who shall be a member of the New Zealand Society of Accountants.
- (b) The appointed auditor shall also carry out audit checks at any such time he/she shall deem fit.
- (c) For the information of members the annual accounts shall itemize all major and significant items of income and expenditure.
- (d) The financial statement along with the auditor's report shall be reproduced in such number of copies as considered warranted for the annual general meeting and the original documents shall be deposited in the archives of this Runanga. One copy of each document will also be filed with the office of the Registrar of Incorporated Societies.

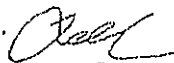
10. - BY-LAWS:

- (a) In the event of variable and unforeseen circumstances the Executive shall be empowered to make by-laws that shall be read in conjunction with this constitution. Such by-laws shall be strictly in line with the objects and powers of this constitution and shall also be consistent and amended in accordance with The Incorporated Societies Act 1908 and any subsequent amendments to said Act occurring after the registration of this constitution upon notification of such amendments or as they become known to be in being.
- (b) The secretary shall, at this Runanga's expense, acquire a copy of the said Act and all amendments and other amendments as they come into being and shall similarly acquire The Incorporated Societies Regulations 1979 and The Trustee Act 1956 and The Maori Affairs Act 1953 and The Official Information Act 1982 and The Maori Community Development Act 1962 and The Maori Education Foundation Act 1961 and The New Zealand Maori Arts and Crafts Institute Act 1963 and The Maori Vested Lands Administration Act 1954 and The Maori Soldiers Trust Act 1957 and The Maori Reserved Land Act 1955 and The Fisheries Act 1983 and a copy of T.F. Paul's book "The Law and Administration of Incorporated Societies" and deposit same in the archives of this Runanga.

11. - ARCHIVES:

- (a) The Executive shall arrange, within the reasonable financial capabilities of this Runanga, a safe place to store, preserve, secure from fire, secure from destruction of nature and otherwise wherein shall be deposited all books, records, files, notes, rare or valuable documents and otherwise.

This is page 8 referred to in the certificate on page 1 hereof.


AR 4

- (b) Restricted access to the use of the archives shall be regulated by by-laws subject to section 10 of these rules.
- (c) All meetings shall be conducted in accordance with this section (11) of the constitution wherein members, but more particularly working or portfolio committees shall deposit original or copy of minutes, notes, reports and all otherwise records of the production of their research which shall, upon settlement of payment by this Runanga, become forever the property of this Runanga.

12.- STANDING ORDERS:

For the management of meetings, whether a committee or otherwise, the first business entertained by the meeting shall be:

- (a) Reading the minutes of any meeting not previously confirmed and their adoption or otherwise, correspondence, accounts, notices of motion, and general business. Notices of motion for hearing shall be signed for the purpose and handed to the secretary during the meeting and the member giving notice shall read it aloud so that it may be considered by the President as to its being in order, and at the time of hearing it shall not be proceeded with in the absence of the proposer, unless by some other member present duly authorised in writing to take up the motion during his absence.
- (b) Any member desirous of moving a resolution or amendment shall submit the same in writing, signed by himself, and shall hand it to the Secretary who shall add the name of the seconder who, if he merely seconds it without remark, shall not be deemed to have spoken.
- (c) No motion or amendment shall be entertained or discussed until it has been seconded, and one amendment only shall be discussed at the one time, but all amendments shall be considered and put before the original motion.
- (d) Any proposition to proceed with the next business shall be regarded simply as an amendment and in no case shall it be put to the meeting before the discussion of the original motion has ceased.
- (e) On the adoption of any amendment, such shall be held to have quashed the original motion and for all purposes and subsequent discussion the amendment so carried shall be acted upon as the original motion and two other amendments only shall be received.
- (f) No amendment shall be received by the President which shall be a direct negative to the motion of which notices has been given, or which does not preserve the substance of such motion, excepting always notices of motion for alteration of rules, which may be dealt with in the usual way.
- (g) No question touching upon the interpretation of the Rules need be answered unless the same shall have been sent to the

This is page 9 referred to in the certificate on page 1 hereof.

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President seven days prior to a Executive Meeting.

- (h) A book shall be kept, wherein shall be recorded all rulings of the President who shall refer to such book for any previous decision and shall, as far as possible, rule in accordance with them.
- (i) It shall be incumbent upon every member when about to speak to rise and address the President and conduct himself in a respectful manner towards the meeting.
- (j) Any member acting contrary to any of these Standing Orders shall be called to order and should he persist, he shall be asked to withdraw from the meeting.
- (k) In any case wherein these Standing Orders do not apply, the Standing Orders of Parliament shall be adopted.
- (l) Voting at special or general meetings shall be by show of hands or by ballot of the members present if demanded by three or more members.
- (m) The President at any meeting shall have a deliberative as well as a casting vote.

13.- SEAL:

- (a) This Runanga shall have a seal, under the absolute control of the Executive, the custody of which shall be entrusted to the secretary subject to the direction of the Executive.
- (b) The seal shall be affixed to all official communications being the product of the Executives deliberations, as duly recorded in the minute book, and as so certified by the signatures of two Executive members in whose presence the seal shall be affixed.
- (c) The Executive shall have power to design or alter the seal.

14.- SECRETARY AND TREASURER:

- (a) The secretary shall in person or by deputy attend each meeting of this Runanga and of the Executive keep full and correct minutes of the proceedings, read to the Executive all letters sent or received by this Runanga and other papers, issue notices of meetings when directed, conduct all correspondence, keep records of activities of this Runanga and carry out all the usual functions of that office. He shall keep a register of the names and addresses of all members and a register of the names and addresses of all the Kaumatua.
- (b) The Treasurer shall collect and account for all subscriptions and funds and disburse the moneys of this Runanga under the authority of the Executive. He shall pay all moneys, cheques and negotiable instruments received by him for or on behalf of this Runanga into such Bank or Banks as the Executive may direct in the name of this Runanga.



This is page 10 referred to in the certificate on page 1 hereof.

[Signature]
19.12.47

He shall make up an annual Statement of Account and Balance Sheet which shall be duly audited before presentation to the Annual General Meeting.

15.- ALTERATION OF RULES:

This constitution may be amended by any Annual General Meeting or Special General Meeting subject to the following conditions.

- (a) Notice stating the general tenor of any proposed alteration or addition to the rules shall be given to each member who is entitled to vote.
- (b) The meeting may amend any such proposals.
- (c) No resolution of any such meeting shall effect any alteration or addition to the rules unless it be carried by a majority of at least two-thirds of the members present at such meeting and entitled to vote.
- (d) That no such proposed amendment addition or omission shall affect this section (15) or the PROVISO of this constitution which both shall remain in original wording and meaning forever.

16.- KAUMATUA REGISTER:

- (a) There shall be a register provided for the purpose of maintaining the Official List of Kaumatua pertaining to this Runanga.
- (b) It shall be the duty of the Secretaries to up-date the register at regular intervals and to circulate, not less than twice yearly, the current contents, at any duly convened meeting..
- (c) For the purpose of statutory requirements only these Kaumatua listed in the Official Register shall be empowered to act on behalf of this Runanga PROVIDED THAT all such matters have been notified to any duly convened meeting.

17.- TRUSTEES:

- (a) The Trustees, or signatories, of this Runanga's Fund account shall be the President and the Secretary and the Treasurer and one Kaumatua.
- (b) All authorisations for payments or withdrawals from the Fund shall require any three Trustee signatures to certify that such has been duly minuted as being passed for payment at and by a duly convened meeting of this Runanga.
- (c) All land or property purchased by this Runanga shall be taken in the name of the Runanga itself NOT vested into the names of the Trustees.

18.- MANAGEMENT BY THE EXECUTIVE:

This is page 11 referred to in the certificate on page 1 hereof.

[Handwritten signature]
A. L. G.

[Circular stamp]

The management and control of this Runanga's affairs shall be vested in the Executive who shall determine the interpretation of the directives given by these rules or by any Acts or by-laws in being at the time and in all such determination or deliberations of the Executive their decision shall be binding on this Runanga.

19.- REGISTERED OFFICE:

- (a) The Registered Office of the Runanga shall be as decided by the Executive from time to time.
- (b) The Secretary shall forthwith notify any change to this address to the Registrar of Incorporated Societies and all persons or bodies on the Official Mailing List.
- (c) For the purpose of this section the Secretary shall compile an Official Mailing List of those persons or Bodies who may require, or request, such listing.

20.- INSPECTION OF BOOKS

Notwithstanding other provisions in this constitution any member, upon request, shall have the right to inspect all financial books, registers or records. Such inspection shall normally be made at any duly convened meeting and it shall be the duty of the Treasurer to ensure that such records are available for this purpose, within reason, at all meetings.

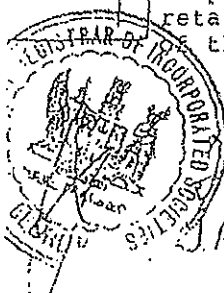
21.- INSUFFICIENT REVENUE

If the revenue of this Runanga for any year shall be insufficient to meet the expenditure for that year, the Executive may by resolution passed at a Special general meeting convened for the purpose make a call or calls upon the members to meet such deficiency provided that Notice of making such calls shall be given to every member by the Secretary in writing. Such calls shall be deemed to be due and payable on and from the date of the resolution by the Special General Meeting.

22.- WINDING UP

In the event of this Runanga being wound up, either voluntary or otherwise, PROVIDED THAT the High Court does not direct otherwise, THE EXECUTIVE shall summon the total membership to attend TO THE MATTERS OF settling all debts and disposing or directing the disbursement of traditional assets or Archives collection, partly in one way or partly in another, and will call such further Special General Meetings until the matters are disposed of notwithstanding that first priority shall be to retain forever those things significant to the traditional values of the Rangitane people.

Incorporated at Blenheim, the
day of June 1988



M. SAOD
N. McDONALD
J.A.T. HYNES

PRESIDENT *M. Saod*
PATRON *N. McDonald*
VICE PRESIDENT *J.A.T. Hynes*

This is page 12 referred to in the certificate on page 1 hereof.

[Signature]
A.A.

30 JUN 1995 Comm Aff 9



DEPARTMENT OF JUSTICE

21 June 1995

The Assistant Registrar of
Incorporated Societies,
Private Bag
BLenheim

Te Runanga A Rangitane O Wairau Incorporated
7 Watson Place
BLenheim

our reference
EM 393538

Dear Sir,

..... Te Runanga A Rangitane O Wairau Incorporated

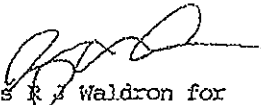
Your documents have now been registered and I enclose:

~~(a) Copy of the constitution~~

~~(b) Copy of registered rules~~

(c) Copy of registered amendments to rules

Would you please check that you have received the documents indicated above. If the documents are not complete or in anyway unsatisfactory please contact me at the above address. If everything is in order please detach the slip below, complete the details required and post it to me. Thank you.


Miss R. Waldron for
Assistant Registrar of Incorporated Societies

The Assistant Registrar of Incorporated Societies
Private Bag
BLenheim

Reference
EM INC 393538

Dear Sir,

Re: Te Runanga A Rangitane O Wairau Incorporated

Receipt is acknowledged of:

~~(a) Copy of the constitution~~

~~(b) Copy of registered rules~~

(c) Copy of registered amendment to rules.

The address of the registered office of the Society is:

PO Box 883, BLenheim


for the Society

AT A DULY CONVENED SPECIAL GENERAL MEETING OF TE RUNANGA A
RANGITANE O WAIRAU INCORPORATED , HELD AT GROVETOWN ON 19 JUNE 1995
9TH JUNE 1995;

19 JUN 1995

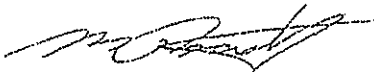
BLLENHEIM

THE FOLLOWING MOTION WAS PUT BY MERV SADD - SECONDED BY GEORGE
MACDONALD - THAT AN ADDITION OF TWO PARAGRAPHS BE ADDED TO CLAUSE
4 OF THE CONSTITUTION TO MAKE SPECIFIC PROVISION FOR OTHERWISE
GENERAL PROVISION TO BE NUMBERED AND TO READ AS FOLLOWS:

4(xvii) In conjunction with paragraph 4 (a) hereof; to
acquire, hold, transfer or otherwise trade shares
in partnerships or joint ventures be they Limited
Liability or Public Companies provided that no
such activity constitutes a pecuniary gain to any
member or members of this Runanga:

4(xviii) In conjunction with paragraph 4 (v) hereof; to
act as guarantor for the purpose of raising
finance or credit facilities whether on a short or
long term basis.


CARRIED:



M. K. D. Bradley
President

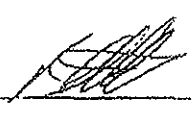


M. N. Sadd
Secretary



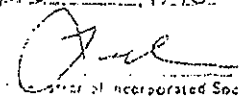
J. M. MacDonald
Treasurer

This is the document marked "A" referred to
in the annexed declaration of Mervyn Noel Sadd
made at Blenheim this 19 day of June 1995
before me.



~~A Justice of the Peace.~~
DEPUTY REGISTRAR
DISTRICT COURT
BLLENHEIM

Alteration of rules registered, this 19th
day of June, 1995.



Registrar of Incorporated Societies.

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

Document Number

[Empty box for Document Number]

(for office use only)

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

Society Name

TE RUNANGA A
RANGITAANE
O WAIRAU INCORPORATED

Society Number

BM INC 39353

I, Tabitha Huntley
of Te Runanga a Rangitane O Wairau Inc

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; or
*(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.

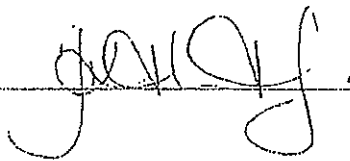
And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957.

Declared at Blenheim)

this 18th)

day of May)

19 99 before me)



DEPUTY REGISTRAR
DISTRICT COURT
BLenheim

J McDonald S McDonald
A Solicitor Justice of the Peace or other person authorised to take a Statutory Declaration.

Presented by

TE RUNANGA A RANGITAANE
O WAIRAU INCORPORATED.
P.O BOX 883
BLENHEIM.

Account No

[Empty box for Account No]

Postal Address

Telephone

(03) 578-6150

Facsimile

(03) 578-9123

MOTION 1 : RUNANGA EXECUTIVE

"That sections 2(a) and 7(b) be amended to now read:

' That the Executive of this Runanga shall consist of the elected officers, the portfolio convenors and the Kaumatua Council members'."

" These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitane O Wairau made before me this 1.6 day of May 19.99"

Signed by *[Signature]*
Full name *RICHARD BRADY*
Position *EXECUTIVE MEMBER*

"I am a member of this society and therefore am authorised to sign this form"

Signed *[Signature]* Signed *[Signature]* Signed *[Signature]*
Name *M. J. KEENE* Name *E. McEHRNEY* Name *J. MACDONALD*
Position *Exc. Comm* Position *TREASURER* Position *SECRETARY*

MOTION 2: PRESIDENT OF THE RUNANGA

"That references to the title of 'President of this Runanga' in sections 6(e), 7(a), 12(a), (f), (g), (h), (i) and (m); be changed to the term 'Chairperson'."

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitane O Wairau made before me this ...1.9...day of ...May...19...99..."

Signed by [Signature]
Full name RICHARD BARNES
Position EXECUTIVE MEMBER

"I am a member of this society and therefore am authorised to sign this form"

Signed [Signature] Signed [Signature] Signed [Signature]
Name W.K. ENEEN Name E. McELHERR Name I.S. MACDONALD
Position Exec. Comm. Position Treasurer Position SECRETARY

MOTION 3: OFFICERS OF THE RUNANGA

"That section 7 (a) be amended to now read:

' The officers of this Runanga shall number six (6), and be elected by the Membership at the Annual and General Meeting for a term of three (3) years. Upon election the officers shall meet and nominate the Chairperson, Secretary and Treasurer from amongst their number'."

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitaane O Wairau made before me this18.....day ofMay.....19.99....."

Signed by.....
Full name.....
Position.....

"I am a member of this society and therefore am authorised to sign this form"

Signed..... Signed..... Signed.....
Name..... Name..... Name.....
Position..... Position..... Position.....

MOTION 4: ELECTION OF OFFICERS

"That an addition be made to section 7 of the constitution to read:

(i) Any member seeking election to the Runanga Executive shall confirm his/her intention in writing with the Secretary, the closing date being 14 days before the Annual and General Meeting.

(j) The intention shall be by way of a formal nomination and have a proposer and a seconder. All of the names on the form shall be full members of the Runanga, as defined by section 5 of the Runanga Constitution.

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitane O Wairarapa made before me this ...d. & ...day of ..."

Signed by.....

Full name.....

Position.....

"I am a member of this society and therefore am authorised to sign this form"

Signed..... Signed..... Signed.....

Name..... Name..... Name.....

Position..... Position..... Position.....

MOTION 5:

"That an addition be made to section 2 of the Constitution to read:

' Kaumatua Council means Kaumatua / Kuia who are registered in accordance with section 16; and who are appointed as ex officio to a committee in accordance with section 7 (d) and / or are asked to attend meetings by members of the executive and / or otherwise authorised by the executive' ."

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitane O Wairau made before me this18.....day ofMay.....19...99....."

Signed by.....*[Signature]*.....

Full name.....*Markus Resina*.....

Position.....*EXECUTIVE MEMBER*.....

"I am a member of this society and therefore am authorised to sign this form"

Signed..... <i>[Signature]</i>	Signed..... <i>[Signature]</i>	Signed..... <i>[Signature]</i>
Name..... <i>L.R. Egan</i>	Name..... <i>E. McEhinney</i>	Name..... <i>S. MacDONALD</i>
Position..... <i>Exec. Comm.</i>	Position..... <i>Treasurer</i>	Position..... <i>SECRETARY</i>

MOTION 6:

"That an amendment be made to section 7 (d) to read:

'A kauniatua / kuia in accordance with section 16, shall be

considered ex officio to all committees'."

"These are the alterations (or replacements) to the rules marked "A" referred to in the annexed declaration of Te Runanga A Rangitauane O Wairau made before me this ...18...day of ...May...19...99..."

Signed by.....

Full name.....

Position.....

"I am a member of this society and therefore am authorised to sign this form"

Signed.....	Signed.....	Signed.....
Name.....	Name.....	Name.....
Position.....	Position.....	Position.....