- (a.) A printed [or written] copy of the registered rules [and amendments as registered], marked to show where the alterations occur, and what they are:
  (b.) Two printed [or written] copies of the amendment,\* each signed by the secretary and three members of the branch, and by the secretary or other authorized officer of the society.:
  This word includes a resolution rescliding a rule.
  (c.) A statutory declaration that the amendment new

(c.) A statutory declaration that the amendment now submitted for registration has been duly made in conformity with the rules and constitution of the seciety and of the branch, and that to the best of

the doclarent's knowledge and belief the same is not contrary to the provisions of the Friendly Societies Act in that behalf. the de

Officer of the Society

## [or Secretary of the Branch].

Registered office of society : Registered office of branch :

, 19 . Date : day of

NOTE.—An application to register an amendment of branch rules may be made by an officer of the society, in which case the statutory declaration must be made by the secretary of the branch; if the application is made by the secretary of the branch, the declaration must be made by an officer of the society.

For Branches.] [Form No. 8. New Zealand.

## Friendly Societies Act, 1909.

DECLARATION IN SUPPORT OF AMENDMENT OF BRANCH RULES,

Name of society:

Register No.

Name and number of branch :

I, , of , secretary of the above-named branch [or an officer of the above-named society], do solemnly and sincerely declare that the amendment of the rules of the said branch, a copy of which is appended hereto, has been duly made in conformity with the rules and constitution of the society and of the branch in that behalf, and that to the best of my knowledge and belief the same is not contrary to the provisions of the Friendly Societies Acts.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908. [Signature of Declarant]

		Loightanare of	Decourant.
Declared at before me	, this	day of the Peace.	, 19

For Societies.]

New Zealand.

[Form No. 9.

## Friendly Societies Act. 1909.

Application to register a Complete Amendment of Rules OF A SOCIETY.

Name of society :

Register No.

To the Registrar of Friendly Societies.

APPLICATION to register a complete amendment of the rules of the is made by the person, being the secretary of the said society, whose name is subscribed at the foot hereof. 1. The matters required to be set out in the rules are pro-

 The matters required to be set out in the rules are provided for in the manner shown hereunder.
 The name of the society is provided for in rule No.
 The whole of the objects for which the society is established, and the purposes for which the funds thereof shall be applicable, are provided for in rule No.
 The terms of admission of members, the conditions under which any member may become entitled to any benefit assured, the fines and forfeitures to be imposed on any member, and the consecuences of non-navment of any subscription or and the consequences of non-payment of any subscription or fine, are provided for in rules Nos. 5. The mode of holding meetings and right of voting, of

giving notice (when required) of the business to be trans-acted at any meeting, and the manner of making, altering, or recinding rules, are provided for in rules Nos.

6. The appointment and removal of a committee of manage-ment, by the name of , of a treasurer, secretary, and other officers, and of trustees and their number, are pro-

vided for in rules Nos. 7. The sending to the Registrar notice of every appoint. ment of a new trustee, and of any change in the registered office of the society, within fourteen days, are provided for in rule No.

8. \*The composition and powers of the central body, and the conditions under which a branch may secede from the society, are provided for in rule No.

\* If the society is not one with branches, this statement should be omitted.

9. The investment of the funds, the keeping of the accounts, and the audit of the same once a year at least, are provided for in rules Nos.

for in rules Nos. 10. Annual returns to the Registrar of the income and expenditure, funds and effects, and number and particulars of members of the society, are provided for in rule No. 11. The inspection of the books of the society by every person having an interest in the funds of the society (except as in the said Act is mentioned) is provided for in rule No.

No. 12. The furnishing for the inspection of, or supplying gratuitously, any member or person interested, on demand, a copy of the last annual return or other authorized docu-ment, and the keeping a copy of the last annual return, with a copy of the auditor's report (if any) and of the last actuarial returnion always exhibited at the registered office are provaluation, always exhibited at the registered office, are pro-vided for in rule No.

13. The manner in which disputes shall be settled is pro-vided for in rule No.

14. †Provision is made for satisfying, before any division takes place, all claims upon the society existing at the time of division. in rule No.

† If the society does not divide its funds, this statement should be omitted.

15. The keeping separate accounts of all moneys received or paid on account of every particular fund or benefit as-sured for which a separate table of contributions payable has been adopted, and the establishment of a separate fund for the payment of all expenses of management [and of all expenses on account of medical and surgical attendance, including medicine and medical and surgical requisites], and the keeping of separate accounts of such expenses and of all contributions on account thereof, are provided for in rules Nos.

16. Annual returns to the Registrar of the sickness and mortality of the society are provided for in rule No.

17. Provision for furnishing returns for a valuation, once at least in every five years, of the assets and liabilities of the society, including the estimated risks and contributions, is provided for in rule No.

18. <sup>‡</sup>Provision for the voluntary dissolution of the society by consent of not less than five-sixths in value of the members, and of every person for the time being entitled to any benefit from the funds of the society unless his claim is first satisfied or adequately provided for, is made in Rule No.

t If the society is not a friendly society, the word "three-fourths" to be substituted for the words "five-sixths in value."

19. The right of one-fifth of the total number of members [§or of 100 members if the society have 500 and not exceeding 10,000, or of 500 members if the society have more than 10,000] to apply to the Registrar for an investigation of the affairs of the society, with a view to the dissolution thereof, and for the appointment of one or more inspectors, or to call a special meeting of the society, is provided for in rules Nos.

§ If the number of members is limited to be less than 500 or less than 10,000 members, the bracketed words relating to both or the latter of such cases should be omitted.

20. If the society pays money on death, the right of a member to nominate, and the production of certificates of death, are provided for in rule No.

With this application are sent-

- (a.) A printed copy of the registered rules (marked to show where the alterations occur, and what they are):
- (b.) Two printed [or written] copies of the new rules proposed by way of complete amendment, each signed by the applicant and three members of the society :
- (c.) A statutory declaration in form No. 6 by an officer of the society that the amendment now submitted for registration has been duly made by the society in conformity with the rules and constitution of the society, and that, to the best of his know-ledge and belief, the same is not contrary to the provisions of the Friendly Societies Act in that behalf.

. . . . . . .

Secretary.

Registered office :

Date : day of , 19 .

[If the society intends to avail itself of section 49 (2) of the Act as to investment of funds, section 50 (1) as to the holding of land, or section 55 as to loans to members, rules for such purposes must be made; and it should be stated in what rules this has been done.]

1752