



Secretary: Bruce Spittle, 727 Brighton Road, Ocean View, Dunedin 9035;
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14 March 2013

Changes to the rules of the Dunedin Burns Club Incorporated. No: 226891.

As passed at the Annual General Meeting on 19 April 2012:

(i) the quorum for committee meetings be reduced from "7" to "half of the committee" and that for annual general meetings and special general meetings be reduced from "25" to "10% of the eligible members."

(ii) the Annual General Meeting of the Club shall take place in April rather than in March;

(iii) the Club object of rendering assistance, counsel and moral support to deserving Scotsmen also be extended to Scotswomen.

As passed at the Committee Meeting on 7 March 2013:

(iv) the subscription rates increase from 1 March 2013 to Double \$12 and Single \$10.

Bruce Spittle

Bruce Spittle
Secretary

Date: *16th March 2013*

Frances Brodie

Frances Brodie
Treasurer

Date: *16-3-13*

Jack McLeod

Jack McLeod
Patron

Date: *15-3-2013*