


Secretary-Treasurer: Bruce Spittle, 727 Brighton Road, Ocean View, Dunedin 9035; E-mail: spittle727@gmail.com; Phone/Fax: 03 4811418



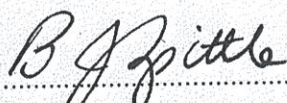
CHANGE OF RULES OF THE DUNEDIN BURNS CLUB MADE ON WEDNESDAY 18 NOVEMBER 2020, AT A COMMITTEE MEETING AT 12 ROYAL TERRACE, DUNEDIN WEBSITE: www.dbci.blogtown.co.nz

It was agreed to have a change of the rules of the Dunedin Burns Club Incorporated, No: 226892, by adding the position of Musical Director to the list of Officers. Mike Moroney has been the Musical Director for the past two years and the rule change formalises the position. The new rule, involving adding the words "a Musical Director" and incorporating the change in the rules on quorum size made on 14 March 2013 and the change in the rules involving the creation of the officer of Reviewer made on 26 July 2019, will be: "MANAGEMENT: Save in so far as it is required by these rules to be conducted in a General Meeting, the business of the Club shall be conducted by the Committee consisting of a Patron, a President, Immediate Past President, two (2) Vice-Presidents, a Secretary, a Treasurer, a Reviewer, a Musical Director (all of whom are known as the Officers for the Club) and twelve (12) other members. The said twelve (12) members and all the officers excepting the Immediate Past President shall be elected by ballot at the Annual General Meeting. All members of the Committee shall retire annually but shall be eligible for re-election. Any vacancy occurring during the year either amongst the officers or other members of the Committee shall be filled by the Committee. At the meetings of the Committee half of the committee shall form a quorum. Any member of the Committee shall be entitled to hold any other office in the Club. For Annual General Meetings and Special General Meetings the quorum shall be 10% of the eligible members." [Rule changes are notified to the Incorporated Societies Register website after being signed by three members.]

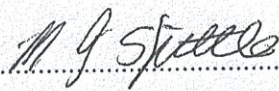
Signed by three Club members:


..... Date: 21st November 2020

Royden Somerville, President


..... Date: 21st November 2020

Bruce Spittle, Secretary-Treasurer.


..... Date: 21st November 2020

Marjorie Spittle, Member