



Declaration under Section 7(b) of the Incorporated Societies Act 1908

I, KEITH CHARLES LANGTON of Auckland, solicitor, solemnly and sincerely declare that –

1 I am the solicitor for the Nga Taurua Maori Society

2 A majority of the members of the Society have consented to the application for incorporation and that the rules that the application is endorsed on are the rules of the Society

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957

Declared at Auckland this 4th day of September 1997

Keith Langton

Before me

A Solicitor of the High Court of New Zealand

**Stephen Dudding
Barrister and Solicitor
Auckland**

CONSTITUTION of NGA TAUIRA MAORI SOCIETY

1 Objects

The Society shall operate in New Zealand to encourage and support Auckland University Maori students in their academic, culture and social development and achievement generally in the context of Tino Rangatiratanga and in a manner consistent with Te Tiriti o Waitangi, its principles and tikanga and in particular

- a) to ensure that tutorials and study space, literature and technology resources within the University are readily accessible to Maori students,
- b) to encourage participation in and facilitate communication with Te Mana Akonga, the National Maori Students Association,
- c) to enhance the profile of Maori students within campus by encouraging their participation in the affairs of the entire student body,
- d) to raise the profile of Maori students in the wider community,
- e) to promote Maori input in media activity on and off the campus,
- f) to establish and maintain networking between Maori students, their executive, departmental representatives and portfolio holders

2 Powers

- a) The Society may exercise all the powers that bodies corporate have provided that in the exercise of those powers the Society shall observe the conditions and limitations described elsewhere in these rules
- b) The Executive may do all such other things as may be incidental or conducive to the attainment of any of the objects of the Society or the exercise of any of the foregoing powers within New Zealand provided that none of the objects and powers shall be pursued or exercised in a way that would derogate from the charitable nature of the Society or conflict with the conditions of any exemption from taxation granted by the Department of Inland Revenue or the conditions of any subsidy or grant provided by any Government Department or Auckland University

3 Registered Office

The registered office of the Society shall be the Students Union Building, University of Auckland, 34 Princes street, Auckland or at such address as the Executive shall determine from time to time

4 Membership

- (a) Any student who enrolls at Auckland University as a Maori student and who pays the annual membership subscription shall be recorded as a member of the Society Provided However that the Executive may refuse membership to any student re-enrolling if the Executive considers that any such student when previously a member, conducted themselves in a manner injurious to the Society
- (b) Any other student who identifies with the kaupapa of the Society may apply for membership and if the Executive considers the applicant suitable and the applicant pays the annual subscription that student shall be recorded as a member of the Society but with such restrictions as to benefits of membership as the Executive consider appropriate
- (c) The Society may invite any other person to be a member of the Society but any such person shall not have voting rights
- (d) Any member may resign by notice in writing to the Secretary but shall not be entitled to a refund of any part of their membership subscription



The financial year of the Society shall be from the 1st January to the 31st December

6 Constitution of the Executive

(a) The Executive shall consist of not less than the following

- i) Maori Student Officers (two)
- ii) Treasurers (two)
- iii) Secretary

(b) A member of the Executive must be a member of the Society and shall hold office until the next Annual General Meeting of the Society unless he or she

- i) Resigns
- ii) Fails to attend three consecutive meetings of the Executive without leave of absence
- iii) Is unable to perform his or her duties

(c) If the number of the Executive falls below that specified above, the remaining Executive members shall appoint replacement Executive members to achieve the minimum number which members shall hold office until the next Annual General Meeting of the Society

(d) The Executive shall be elected at each Annual General Meeting. Nominations shall be seconded by at least two members of the Society and must be with the Secretary not less than 14 days before the meeting

7 Proceedings of Executive

(a) Subject to the subsequent provisions of this clause the Executive shall meet for the dispatch of business, adjourn and otherwise regulate its meetings as it considers appropriate

(b) Questions arising at ordinary meetings of the Executive shall be decided by majority vote. In the event of a tie in voting the Secretary may exercise a casting vote

(c) The quorum necessary for the transaction of the business of the Executive shall be three but the Treasurer or Secretary must be one of those

(d) Where the Secretary considers it appropriate "meetings" of the Executive may be "held" by any audio-visual means or by computer conferencing. Resolutions thereby arrived at shall be as valid as if they had been passed at a meeting of Executive members duly convened and held

8 Meetings of the Society

(a) The Society shall hold an Annual General Meeting before the end of March each year to

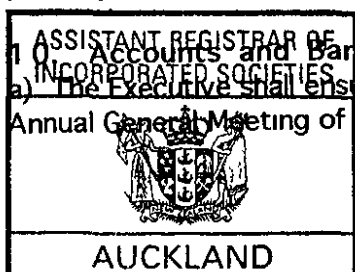
- i) elect the members of the Executive by majority vote of members of two years standing
- ii) consider the Annual Accounts presented by the Executive
- iii) appoint an auditor of the Annual Accounts
- iv) set the membership fee for the ensuing year

(b) Special General Meetings may be called by any five members by requisition through the Secretary who must give notice of the meeting and details of matters to be considered at the meeting within fourteen days of receipt of the requisition

(c) The quorum for all meetings shall be 12 including the co-ordinator and not less than three other members of the Executive

9 Indemnity

The Executive members shall be indemnified by the Society from and against all losses and expenses properly incurred by them in or about the discharge of their duties



a) The Executive shall ensure that books of account are kept and that annual accounts are presented to the Annual General Meeting of the Society

b) All moneys received shall be paid to the credit of the Society at such bank as the Executive shall from time to time appoint and cheques on the bank account shall be signed by the Treasurer and any other Executive member. No Executive member is to sign a cheque which has not got both the name of the party being paid and the amount of the payment endorsed on it otherwise such action will invalidate the indemnity provided in clause 9 hereof. Any document committing the executive to the expenditure of \$500 or more for any one item of expenditure or to a series of payments in the following 12 month period totalling \$500 or more, must first be approved by resolution of the executive and then signed by the Treasurer and one other executive member. This limit may be changed by resolution of the executive.

11 No Profit for Members

No part of the income or property of the Society shall be paid or transferred directly or indirectly by way of profit to any member but the Society may pay reasonable wages or expenses for services rendered by any member of the Society.

12 The Seal

The Secretary or any other person the Executive nominates shall have the custody of the Common Seal. The Common Seal shall not be affixed to any document except by the authority of the Executive previously given and shall be so affixed in the presence of two Executive members who shall affix their signatures to every document so sealed.

13 Changes to the Rules

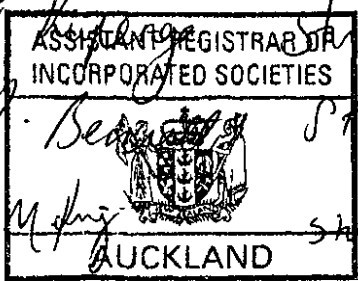
These rules may be changed by a two-thirds majority vote at a special general meeting of the Society of which seven (7) days written notice has been given. No changes may be made that would derogate from the charitable nature of the Society or the primacy of the original objects of the Society.

14 Winding Up

In the event of the Society being wound up any surplus assets after payment of liabilities and the expenses of winding up shall be given to some other group chosen by the Society, whether incorporated or not, having charitable objects similar to the objects of the Society and operating in New Zealand.

The following signatories, being members of the Nga Taurua Maori Society, hereby make application for the Incorporation of the Society under the foregoing rules in accordance with the Incorporated Societies Act 1908.

Signatory	Occupation	Address	Witness
<i>[Signature]</i>	Student	123 Chichester Dr PAAKURA	<i>[Signature]</i>
<i>[Signature]</i>	Student	48 Dean Street GREY LYNN	<i>[Signature]</i>
<i>[Signature]</i>	Student	64 Selhise Rd.	<i>[Signature]</i>
<i>[Signature]</i>	Student	48 Dean St Grey Lynn.	<i>[Signature]</i>
<i>[Signature]</i>	Student	16 Stokes Rd, MT EDEN	<i>[Signature]</i>
<i>[Signature]</i>	Student	27 Tiptangi Rd Tiptangi	<i>[Signature]</i>
<i>[Signature]</i>	Student	76 College Hill Ponsonby	<i>[Signature]</i>



Signatory	Occupation	Address	Witness
<i>[Signature]</i>	TAUIRA	38 St Albans Ave Mt Eden	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	8a Ponsonby Rd.	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	141 Nikaia St New Lynn	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	86 Calgary St Belmond	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	76 College Hill Ponsonby	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	9 Celia Place Mangere East.	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	22 Tinopai Rd Titirangi	<i>[Signature]</i>
<i>[Signature]</i>	Tauira	8 Parawai Cres	<i>[Signature]</i>

The signatures of all the above signatories were witnessed by

HEMIONE CLOUT
 Student
 47C Mt Eden Road, Mt Eden, Auckland



Incorporated at Auckland, this 24
 day of September, 1997
[Signature]
 Assistant Registrar of Incorporated Societies, Auckland