



www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or processing@societies.govt.nz

Cover sheet

Variation of trust /Alteration of rules of a charitable trust board

Sections 23 and 61 Charitable Trusts Act 1957

NOTES

Use this form to notify the Registrar of Incorporated Societies of changes to a Board's trust deed or rules.

Changes and amendments must be attached to this cover sheet separately.

Please enter the name as it appears on the Register of Charitable Trust Boards. You can confirm the full name by carrying out a Register Search at www.societies.govt.nz.

1. Name of Board

U3A DUNEDIN CHARITABLE TRUST

2. Registered number

1051232

3. Complete this checklist before filing this notice

Tick all options that apply to this variation of trusts/alteration of rules

- The variation of trust/alteration of rules complies with the Charitable Trust Act 1957.
- Any change to the purpose of the charitable trust must comply with the Act.


Note | The document can only be registered if the purpose continues to fall within the following categories:

- the promotion of education;
- the promotion of religion;
- the relief of poverty; or
- other purposes of benefit to the community.

- Does the variation of trust/alteration of rules include a name change for the board?
- If you are changing the name of the Board, have you checked that the name is available by doing a Register Search at www.companies.govt.nz?

Note | Section 15 of the Charitable Trusts Act 1957 regulates Board names generally.

4. Signature

 BM Robinson

5. Date

30/7/14

6. Your contact details

Name and postal address

WILKINSON RODGERS
P O Box 803
DUNEDIN

Email michael.win@wrlawyers.co.nz

Telephone (03) 477 9844

IN THE MATTER of the Charitable
Trusts Act 1957

AND

IN THE MATTER of an application for
change of rules under the Charitable Trusts
Act 1957 by the **U3A DUNEDIN
CHARITABLE TRUST**

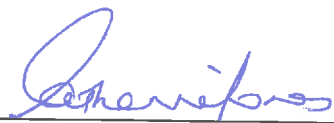
I, BRIAN HARFORD ROBINSON, of Dunedin, hereby solemnly and sincerely declare:

1. That I am one of the members of the Board of Trustees of the U3A Dunedin Charitable Trust.
2. That the enclosed resolution of the Board to change the rules of the constitution of the U3A Dunedin Charitable Trust was completed in accordance with the rules of the trust.

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 Dunedin this
day of 30/7/2014
Before me:

)
)
) 


A Solicitor of the High Court of New Zealand

Catherine Elizabeth May Jones
Solicitor
Dunedin

**Minutes of the Annual General Meeting of the U3A Dunedin Charitable Trust held at
Salmond College on Thursday 3 July 2014**

Present: Brian Robinson (Chair), 65 members and 8 guests.

The Chair welcomed everyone to the meeting and in particular the nominated Life members - Brian and Adair O'Rourke, Katherine Dolby and David McKenzie along with Sue Keith, Steve Rodgers, Christine Johnson and Jess Mollison from Wilkinson Rodgers Lawyers.

1. **Apologies:** were received from Judith Gray, Rosalie Clarke, Jenny Freeman, Mervyn and Barbara Smith, Betty Rawlings. Annette Riley, Dorothy Pearce, Lin Phelan and Alan Horsman.
Received
2. **Minutes:** The minutes of the Annual General Meeting held on July 4 2013 having been circulated, were confirmed.
Denise Harger / Norma Restieaux
3. **Matters arising:**

No matters were raised.
4. **Presentation of the Annual Report from the Chairperson**
(circulated at the meeting)

Brian Robinson presented a comprehensive summary of the events of the U3A Board 2013/2014 in his annual report. The main points were -

- The membership continues to grow and 100 more members will be included in 2015.
- Assoc Professor Barrie Peake has been appointed as the University liaison person as a way of maintaining a relationship with the University.
- U3A Board continues to make grants to the groups which make a significant contribution to U3A courses and who will use the grant to assist with continuing education. In 2013-2014 the Board made the following grants:
\$1000.00 to NZ International Early Music Federation
\$1000.00 Politics Dept.
\$1000.00 Economics Dept.
\$2000.00 Neurology Dept
and completed the donation to the Hotere restoration - \$3000.00.
- Board members were thanked for their on- going commitment to organising and managing courses to which our members attend and appreciate.

Special thanks to Marjan Lousberg for facilitating the U3A website, Sue Cathro and her committee for planning stimulating courses for each series and Marion Potter for secretarial duties.

(Particular mention was made of retiring Board members – Rosalie Clarke, John Burton and Bill George. John has been a Board member for 8 years one of which as Chairperson. He was also actively involved in organising and managing many courses. Bill George has been a secure and efficient Treasurer for 11 years and Board member for 12 years.

5. Presentation of the Financial Report:

The Treasurer presented the audited financial statements, which were circulated at the meeting.

It was noted that, despite the University contributions ceasing, the surplus was due to increased course participation and the increased membership.

The statements were approved.
Bill George/Matt Harger

The Treasurer then presented and explained to the meeting a motion to amend U3A Dunedin Charitable Trust Deed (clause 10.2) which was approved by the Board at the June meeting and a full membership approval needed from this AGM.

“Clause 10.2 amended to read – words in brackets removed and replaced with those in red.

*10.2 (Audit)/**Review** The Board shall as soon as practicable after the end of every financial year of the Board, cause the accounts of the Board for that financial year to be (audited)/**reviewed** by a suitably qualified person appointed by the Board for that purpose and the Board shall present the (audited)/**reviewed** accounts to the AGM of the Trust together with an estimate of income and expenditure for the current year”*

This motion is to align with the Charities Act. It will also obviate the need for a formal audit.

Approved by the meeting.
Bill George/Jane Higham

6. Election of the U3A Board:

The following members were nominated for the Board for 2014/15 year.

Geoff Adams	Sue Cathro
Judith Cowley	Sue Harvey
Jane Higham	Douglas Holborow
Rosemary Hudson	Alan Jackson
Gretchen Kivell	Marjan Lousberg
Judith McKinlay	Evan Taylor
Norma Restieaux	Brian Robinson

It was moved by John Burton and seconded by Denise Harger that these nominees be duly elected.

Carried with acclamation.

7. Presentation of recognition to Honorary Life Members of U3A Dunedin Charitable Trust.

Rosemary Hudson read the citations for Brian O'Rourke, Katherine Dolby and David McKenzie outlining their considerable contribution to the Trust beginning 20 years ago. The Chair presented certificates recognising their contributions.

8. General business: The Chair thanked the members for attending and welcomed them to the luncheon to follow.

*Certified as a
correct record of the
AGM*

[Signature]
BH Robinson

28/7/14