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John Bailey
John Milne

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[Form No 4

INCORPORATED SOCIETIES ACT, 1908

Declaration by an Officer of a Society, or a Majority of Members consent to Incorporation. The Signed or Sealed Rules are the Rules of the Society.



I, GEORGE MILNE SPENCE, of Blenheim, Solicitor,

do solemnly and sincerely declare as follows —

(1) State if solicitor or office held in Society

- 1 That I am⁽¹⁾ the Solicitor of the Marlborough College Old Boys' Association
- 2 That a majority of the members of the said Marlborough College Old Boys' Association

(2) State mode in which consent has been obtained

has consented to the application for the incorporation of the said Society, and that such consent has been obtained⁽²⁾ at a special general meeting of Old Boys of Marlborough College (at which I was present) by a resolution adopted by a majority of such Old Boys that the said Association should make application for incorporation under the provisions of "The Incorporated Societies Act, 1908."

3 That the rules accompanying the application signed or sealed by the subscribers are the rules of the society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the General Assembly of New Zealand intituled the Justices of the Peace Act, 1927

Declared at Blenheim, this
tenth day of
November, one thousand
 nine hundred and forty-nine
 before me,—

G. Milne Spence

Exempt from Stamp Duty

Sup. Court

of a Solicitor of the Supreme Court of New Zealand

16 1949/6

THE MARLBOROUGH COLLEGE OLD BOYS' ASSOCIATION, Incorporated.

APPLICATION FOR INCORPORATION.

WE, the several persons whose names are subscribed hereto, being members of the above-mentioned society, hereby make application for the incorporation of the society under the foregoing rules, in accordance with the Incorporated Societies Act, 1908.

Dated this twenty-first....day of ..September....., 1949.

Signature, Occupation, and Address of Applicant	Signature, Occupation, and Address of Witness.
1. <i>H. Hammond,</i> <i>School teacher</i> <i>35 Alfred St Blenheim</i>	
2. <i>J. P. Paine</i> <i>Schoolmaster,</i> <i>3 Ada St Blenheim</i>	
3. <i>E. A. G. Lambson</i> <i>Storekeeper</i> <i>Rapahua</i>	
4. <i>M. H. Roberts</i> <i>grocer</i> <i>Blenheim</i>	
5. <i>J. J. Burns</i> <i>Antiquarian</i> <i>Blenheim</i>	
6. <i>J. H. Dodson</i> <i>Farmer</i> <i>Spring Creek</i>	
7. <i>H. P. Ridgway</i> <i>Labourer</i> <i>40 Charles St Blenheim</i>	
8. <i>K. J. Fairweather</i> <i>Engineer</i> <i>Blenheim</i>	
9. <i>Francis Devine</i> <i>Reporter</i> <i>Blenheim</i>	
10. <i>A. J. Chapman</i> <i>Club Manager</i> <i>Blenheim</i>	
11. <i>J. H. G. G. G.</i> <i>Stock Agent</i> <i>Blenheim</i>	
12. <i>Peter Watson</i> <i>Clark</i> <i>Blenheim</i>	
13.	
14. <i>J. H. G. G. G.</i> <i>Surveyor</i> <i>Blenheim</i>	
15. <i>H. H. H.</i> <i>Wagoner</i> <i>Blenheim</i>	

Witness to all signatures:

G. J. G. G.
Solicitor
Blenheim

R U L E S

of

THE MARLBOROUGH COLLEGE OLD BOYS' ASSOCIATION, Incorporated.

NAME

1. The name of the Association shall be "The Marlborough College Old Boys' Association, Incorporated."

OBJECTS

2. The objects of the Association shall be:-
- (a) To establish a further bond of union among Old Boys of Marlborough College;
 - (b) To afford a channel by which Old Boys may be made aware of one another's addresses and present circumstances;
 - (c) To endeavour to compile a complete roll of the pupils of Marlborough College from the date of the foundation of the College, for which object sufficient materials are not to be found in the official records;
 - (d) To afford Old Boys an opportunity of testifying, in such practical form as may seem fitting, their interest in the College and its present working;
 - (e) To co-operate, if deemed expedient, with other Associations having similar objects with a view to maintaining and enhancing the status of secondary schools generally both within and beyond the Dominion of New Zealand;

MEMBERSHIP

3. All male pupils of Marlborough College who shall have attended the College (or Marlborough High School as it was originally constituted) as day pupils or boarders on the College Roll shall be qualified to become members of the Association. All past and present masters of Marlborough College shall also be qualified to become members.

4. Any Old Boy or Master shall be enrolled as a member upon application to the secretary of the Association at Blenheim and upon payment of the annual subscription payable for the current year.

MEMBERSHIP SUBSCRIPTION

5. An annual membership subscription shall be payable by every member of the Association. The subscription payable in respect of the first year after a member leaves Marlborough College shall be Two shillings and sixpence (2/6) and in respect of each year thereafter it shall be Five shillings (5/-). Membership subscriptions shall become due and

payable on the first day of each financial year of the Association.

LIFE MEMBERS

6. The Association may at any General Meeting of which proper notice has been given, on a four-fifths majority of members present and voting, whether personally or by proxy, elect any member to be a life member of the Association in honour of such member's services to, or lengthy membership of the Association, or for such other reason as a unanimous vote may decide. A Life Member shall not be required to pay any annual or other subscription to the Association after his election as such. The number of Life Members who may be elected at the annual general meeting of the Association to be held in the year 1950 shall be eight and the number who may be elected in any subsequent year shall be two.

CESSATION OF MEMBERSHIP

7. Members of the Association may cease to be members upon giving notice in writing to the secretary of their resignation. Such resignation shall take effect at the end of the financial year during ~~which such notice is given, but without freeing such member from any~~ liabilities incurred by him as a member of the Association before that date.

Any member whose subscription shall be unpaid for two years or upwards may be struck off the roll of members by resolution of the Executive Committee one month after the passing of a motion to that effect, provided that at least three months' prior notice in writing of such motion shall be sent to such member at his last known postal address.

FINANCIAL YEAR

8. The financial year of the Association shall end on the thirty-first day of March in each year.

9. The Treasurer shall prepare a statement of the accounts of the Association at the end of each financial year, which shall be duly audited and, together with a report on the work of the Association during the year, be presented at the Annual General Meeting.

GENERAL MEETINGS

10. An Annual General Meeting of the Association shall be held in Blenheim in the month of May in each year or as soon thereafter as may

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be practicable.

A special general meeting of the Association shall be summoned by the secretary on receipt of a requisition signed by not less than ten members or upon a resolution being passed by the Executive Committee that a special general meeting shall be held.

Notice of both annual and special general meetings shall be given by advertisement published at least one week prior to the date of the meeting in some newspaper circulating in the District of Marlborough and such notice shall state the business to be transacted at the meeting and a copy of such notice shall be sent in writing to all branch secretaries at least ten days before the date of such meeting.

Every member present at a general meeting of the Association shall have one vote and the chairman shall have both a deliberative and a casting vote. A member of the Association may vote at general meetings by proxy, such proxy being in writing and being delivered to the secretary or acting secretary at or before the beginning of the meeting.

Voting (except on the election of officers) shall be by show of hands unless at least three members demand a ballot, in which case the vote shall be taken by ballot.

Ten members personally present shall form a quorum at all general meetings of the Association.

OFFICERS

11. The officers of the Association shall consist of a patron, a sub-patron, a president, two vice-presidents and a secretary and a treasurer (who may be one or two persons) and such officers shall be elected at the annual general meeting of the Association in each year and shall hold office until their successors are elected. An Auditor shall also be appointed at each annual general meeting. Should any of such offices become vacant the Executive Committee may elect a member to fill such vacancy until the following annual general meeting. The election of officers and members of the Executive Committee shall be by ballot.

EXECUTIVE COMMITTEE

12. There shall be an Executive Committee consisting of the president, the immediate past president, the two vice-presidents, the secretary

and the treasurer, all of whom shall be members ex officio, and nine members who shall be elected at the annual general meeting of the Association, one of whom shall be a first year old boy. Old Boys only of Marlborough College shall be elected to the Executive Committee. Five members of the Committee personally present shall form a quorum at meetings of the Committee.

The Committee shall have all administrative and other powers necessary for properly carrying out the objects of the Association.

If a vacancy occurs on the Committee owing to a member's departure from Elenheim, or failure to attend three consecutive meetings without leave of absence or excuse, or for any other reason, the Committee shall have power to fill such vacancy until the next annual general meeting.

The Committee shall have control of the funds of the Association and may at its discretion invest or expend them in furtherance of the objects of the Association or any of them.

BORROWING POWERS

13. The Association shall have the power to borrow or raise money by way of overdraft or otherwise, and either with or without giving security, and to secure payment of any moneys borrowed or owing by the Association by mortgage of the Association's property, and to execute and issue mortgages, bonds or debentures, promissory notes, or other instruments for securing the same (with or without charge) on all or any part of the Association's property, and upon such terms as to priority and otherwise as the Committee think fit, and so that any such security may either be given to secure the payment of a sum certain on a day certain, or to secure the payment of the balance of the account current from time to time existing between the Association and the holder of such security. The borrowing powers of the Association may be exercised from time to time by the Executive Committee.

BRANCH ASSOCIATIONS

14. Branch Associations, consisting only of duly enrolled members, may be formed in different centres of New Zealand, and as regards policy generally shall be under the control of this Association and shall adhere to the same objects, provided that no branch shall be

formed with an initial membership of less than fifteen.

Any regularly constituted branch of the Association having a membership of not less than fifteen may notify the secretary in writing before each annual meeting that it desires to be represented on the Executive Committee by a named person. Such person shall ipso facto become a member of the Executive Committee and the number of ordinary members to be elected as committee-men by the annual general meeting shall be decreased accordingly.

Branch secretaries shall co-operate with the secretary in the collection of subscriptions from members of their respective branches. The branches shall be entitled to deduct from all subscriptions so collected the sum of One shilling per subscription and shall then forward the balance forthwith to the secretary of the Association.

AMENDMENT OF RULES

15. No alteration or addition shall be made to these rules nor shall any rule be rescinded, except by a vote of a majority of members present either in person or represented by proxy at a special general meeting of the Association summoned for the purpose or by the vote of a majority of members present in person or represented by proxy at the annual general meeting. Notice of any proposed alteration or amendment to these rules shall be given by advertisement published in a newspaper circulating in the District of Marlborough at least one week prior to the date of the meeting at which such proposal is to be considered, and a copy of such notice shall also be sent in writing to all branch secretaries at least ten days before the date of such meeting.

COMMON SEAL

16. The Common Seal of the Association shall be in the custody of the secretary, who shall affix it to such documents as the Executive Committee may from time to time by resolution direct. Every document to which the Seal is affixed shall be signed by two members of the Committee and the secretary.

WINDING UP

17. If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities, any property whatsoever, then and in such case the same shall not be paid

to or distributed among the members of the Association but shall be disposed of for the benefit of Marlborough College in accordance with the resolution of a majority of members who may be personally present or represented by proxy at a general meeting called for the purpose, or, if a quorum be not present at such meeting, then in such manner as may be directed by a Judge of the Supreme Court of New Zealand.

These are the rules referred to in the accompanying declaration of George Milne Spence declared at Blenheim this tenth day of November, 1949, Before me:-

Leif Scudder

A Solicitor of the Supreme Court of New Zealand.

*Registered at Blenheim this 15th
day of December 1949*



W. J. Kelly
Registrar of Incorporated Societies

10/11

AMENDMENTS to the Rules of the Marlborough College Old
Boys' Association, Incorporated
Approved at special General Meeting 19/5/59.

- Amendment No.1. Insert after Rule 2 (a) the following Objects:-
(b) To foster by means of gatherings of Old Boys, a knowledge of one another and a spirit of good fellowship among them.
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- Amendment No.2. Insert after the word "compile" in the first line of Clause 2 (c) the words "and keep up to date".
- Amendment No.3. Insert after the word "of" in the first line of Rule 2(d) the word "evidencing" and delete the word "Testifying" which it replaces.
- Amendment No.4. Alter the numbers of the sub-paragraphs of Clause 2 from (b),(c),(d) and (e) to (c),(d),(e) and (f).
- Amendment No.5 Insert after new Rule 2 (f) the following Objects:-
(g) To contribute to or otherwise support any Association ~~or other body having objects similar to the objects of this~~ Association.
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- Amendment No.6 Delete Rules 3,4,5 and 6 and substitute : (under the heading "MEMBERSHIP")
Rule 3. All male pupils of Marlborough College including the Intermediate Department who shall have attended the College (or Marlborough High School as it was originally founded) as day pupils or boarders and whose names appear on the College Roll shall be qualified to become members of the Association. All past and present masters of Marlborough College including the Intermediate Department shall also be qualified to become members of the Association.
(b) Any Old Boy or former or present master of Marlborough College who may desire to become a member of the Association shall make application in writing to the Committee for admission to membership and pay the amount of the current year's membership subscription to the Secretary and upon

THIS and the following two pages are the document marked "A" referred to in the annexed Declaration made by Peter Alexander Thomson at Blenheim this 15th day of June, 1959, Before me.

James Spence
A Solicitor of the Supreme Court of New Zealand

19/5/59
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his former connection with the College being authenticated to the satisfaction of the Committee he shall be admitted to membership and the Secretary shall notify him in writing accordingly.

FULLY PAID MEMBERS

4. On payment by any member of a subscription of Five guineas he shall be entitled to be elected by the Committee a Fully-Paid Member of the Association and as such shall be exempt from liability for payment of any further annual membership subscription as hereinafter provided.

LIFE MEMBERS

5. In recognition of outstanding services rendered by any member to the Association, the Association may at any Annual General Meeting on the recommendation of the Executive Committee and by the unanimous vote of the members present, whether personally or represented by proxy, elect such member to be a life member of the Association. A Life Member shall not be required to pay ~~any annual membership or other subscription to the Association~~ after his election as such.

ANNUAL MEMBERSHIP SUBSCRIPTION

New Rule:-
(Part of Amendment No.6)

6. An Annual Membership Subscription shall be payable by every member of the Association except as hereinbefore mentioned. Such Subscription shall become payable to the Treasurer on the first day of April in each year for the ensuing year. The amount of such subscription shall be fixed by a resolution carried by a majority of the members present or represented by proxy at the Annual General Meeting immediately preceding the year in respect of which the subscription is to become payable.

Amendment No.7. Rule 7 shall be amended by revoking the words: "at the end of the financial year during which such notice is given" and substituting the words: "on its acceptance by the Executive Committee".

Amendment No.8. The first paragraph of Rule 12 shall be revoked and in its place shall be substituted;



"There shall be an Executive Committee consisting of the President, the two Vice-Presidents, the immediate past president, the Honorary Secretary and Honorary Treasurer (all of whom shall be members ex officio) and not more than nine members who shall be elected at the Annual General Meeting of the Association. Old Boys only of Marlborough College shall be elected to the Executive Committee. The Committee shall have power to invite not more than two first year Old-Boys to join the Executive Committee from the end of the school year till the following Annual General Meeting. These members shall be in addition to those members mentioned earlier in this Rule. Five members of the executive committee personally present shall form a quorum at meetings of the Committee."

M. J. Harrison

H. J. Harrison

J. J. Harrison

Members.

Alteration of rules registered, this <u>17th</u> day of <u>June</u> , 19 <u>59</u>
<i>M. J. Harrison</i> Assistant Registrar of Incorporated Societies, Bristol

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INCORPORATED SOCIETIES ACT, 1908

Declaration by a Member of a Society, or a Solicitor, that the Alteration of the Rules is in accordance with the Rules of the Society

I, PETER ALEXANDER THOMSON, of Blenheim, Clerk.

do solemnly and sincerely declare as follows —

(1) State if member of society or solicitor

1 That I am a (1) member of the Marlborough College Old Boys' Association, Incorporated.

2 That the alteration of the rules of the Marlborough College Old Boys' Association, - - - - - Incorporated as set out in the document, marked "A" hereto annexed has been made in accordance with the rules of the Society

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oath and Declarations Act, 1957

P.A. Thomson
Secretary.

Declared at Blenheim, this 15th day of June, 1959.

Jim Spencer

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