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

Certificate - Alteration of rules

Section 21 Incorporated Societies Act 1908

1. Name of society

MULTICULTURAL COUNCIL WELLINGTON INCORPORATED

2. Society number

378417

I certify that the alteration has been made in accordance with the rules of the society.

Name

RAVINDRAN ANNAMALAI

Position

PRESIDENT

Signature

16 JUN 2015

3. Complete this checklist before filing your application

- This certification has been completed by an officer of or a solicitor for the society.
- A copy of the rule alteration(s) is attached. **NOTE** | This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.
- The copy of the alteration to rules has been signed by three members of the society.

For society name changes --

- This rule alteration also includes a name change for the society, and
- We have checked that the new name of the society is available by conducting Register Searches at both www.societies.govt.nz and www.companies.govt.nz.

BUSINESS & REGISTRIES
BRANCH, AUCKLAND

22 JUN 2015

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What must be included in your rules?

Section 6 of the Incorporated Societies Act 1908 requires that a society's rules include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and cease being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- Control and use of the common seal
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered

NPC# 08
22 JUN 2015

4. Your contact details

Name and postal address

RAVINDRAN ANNAMALAI
PRESIDENT
MULTICULTURAL COUNCIL WELLINGTON
PO BOX 1409, WELLINGTON.

Telephone

Email (optional)



Multicultural Council of Wellington

Rule of Alteration

6.1: Membership

Ravindran Annamalai proposed a member should only be a member of one Multicultural Council at any given time.

"Each member of the Multicultural Council of Wellington shall not be a member of another regional Multicultural council at the same time".



President
Ravindran Annamalai
Email: president@mccwellington.org.nz
Phone: 0211961967

Secretary
Puru Sakthivel
Email: secretary@mccwellington.org.nz
Phone: 021406555

Vice President
Scott Tingey
Email: vicepresident@mccwellington.org.nz
Phone: 0212141587

Treasurer
Lonie Martin
Email: treasurer@mccwellington.org.nz
Phone: 0272564430

Address: Level 3, Suite 9, Anvil House,
138-140 Wakefield Street, Wellington 6011
P.O. Box 1114 Wellington 6140

f www.facebook.com/MCCWellingtonNZ
w <http://www.mccwellington.org.nz>



Multicultural Council of Wellington

2 June 2015

Multicultural Council of Wellington
PO Box 1409
138-140 Wakefield Street
Wellington

Resolution of name change from Ethnic Council of Wellington to Multicultural Council of Wellington.

A resolution was passed at the Executive meeting held on 7th May 2015 of the Multicultural Council of Wellington for the name change request to Companies Office from Ethnic Council of Wellington to Multicultural Council of Wellington.

I certify that the above is a true and correct copy of the resolution of the Multicultural Council of Wellington Executive meeting.

Ravindran Annamalai
President
Multicultural Council of Wellington

Purusothaman Sakthivel
Secretary
Multicultural Council of Wellington

President
Ravindran Annamalai
Email: president@mccwellington.org.nz
Phone: 0211961967

Secretary
Puru Sakthivel
Email: secretary@mccwellington.org.nz
Phone: 021406555

Vice President
Scott Tingey
Email: vicepresident@mccwellington.org.nz
Phone: 0212141587

Treasurer
Lonie Martin
Email: treasurer@mccwellington.org.nz
Phone: 0272564430

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138-140 Wakefield Street, Wellington 6011
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www.facebook.com/MCCWellingtonNZ
 <http://www.mccwellington.org.nz>

Moved, Camilia Chin/seconded, Kelvin Ratnam

"That the ECW meeting of 8 June 2010 be preceded by an SGM to change the Council's name from the "Ethnic Council Wellington" to the "Multicultural Council Wellington, noting that there was a required quorum to proceed with the SGM".

This was a procedural motion and there being no further discussion, the motion was put to the floor by the Chair.

Carried, unanimously.

Moved Lorie Martin/seconded, Prem Singh

~~That the name of the Ethnic Council of Wellington be changed to the "Multicultural Council Wellington"~~

There was some general discussion on the motion to change the name of the ECW from "Ethnic Council Wellington" to "Multicultural Council Wellington (hereafter referred to as, "MCW").

The motion to change the name arose from a recommendation to other regional ethnic councils by the New Zealand Federation of Multicultural Councils which had changed its name from the New Zealand Federation of Ethnic Councils to the New Zealand Federation of Multicultural Councils (NZFMC).

There being no further discussion, the motion was put to the floor by the Chair.

~~Carried, unanimously.~~

There being no further matters form discussion, the SGM was brought to a close at 6:45 pm

Signed, Kelvin Ratnam
Secretary

Approved, Camilia Chin
President

XX July 2010

XX July 2010

Lorie Martin
Lorie Martin
Huges Wgtn. Cultural Group

Prem Singh
PREM SINGH
WELLINGTON HINDU SOCIETY
10/3/15

Camilia Chin
Camilia Chin
Associate Member
10/3/15

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ETHNIC COUNCIL OF WELLINGTON

Member of the New Zealand Federation of Ethnic Councils
PO Box 1114, Wellington 6140, New Zealand

SPECIAL GENERAL MEETING

Minutes
Tuesday, 8th June 2010, 6pm
Wellington City Council
Council Chambers

1.0 PRESENT

01	Abdi Sote	Wellington Somali Council
02	Alice Hang	Wellington City Council
03	Alice Rufino	Mabuhay Association Inc
04	Beryl Vincent	Citizen Advice Bureau
05	Camilia Chin (President) <i>Chair</i>	New Zealand-Malaysia Society
06	Celia Wade Brown	Councillor, Wellington City Council
07	Ian McKinnon	Deputy Mayor, Wellington City Council
08	Kelvin Ratnam (Secretary)	Wellington Regional Jewish Council
09	Lonie Martin (Treasurer)	Mabuhay Association Inc
10	Lorena Gonzalez-Escribano	Ethnic Coordinator, Innermost Gardens (<i>Guest Speaker</i>)
11	Mike Scrivener	Upper and Lower Hutt Ethnic Council
12	Mohan Mistry	Wellington Indian Association
13	Nick Auckett, Senior Constable	New Zealand Police (Ethnic & Pacific Island Affairs)
14	Prem Singh (Immediate Past President)	Wellington Hindu Society
15	Rama Ramanathan	Wellington Tamil Society
16	Ravindran Annamalai (Vice-President)	Wellington Mutamizh Sangam
17	David Shepherd	Auditor, MCW
18	Stu Rowe, Acting Sergeant.	New Zealand Police (Ethnic & Pacific Island Affairs)
19	Sue Lata	Wellington Hindu Society
20	Suntra Singh	Wellington Hindu Society
21	Sylvia Findlay Rawle	Pan-Pacific & South East Asia Women's Association

2.0 APOLOGIES

01	Channa Ranasinghe	United Sri Lanka Association
02	Das Devadas	New Zealand-Malaysia Society
03	Perkash B Mathur	Bharat Samaj
04	Robyn Murray	Associate Member

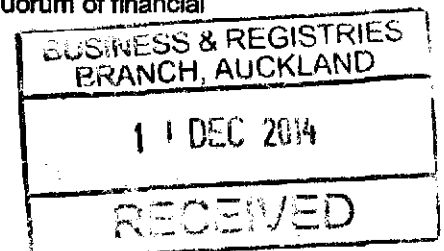
3.0 OBSERVERS

	R L Rawle	Pan-Pacific & South East Asia Women's Association
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The President, Camilia Chin (Chair) called the Special General Meeting (SGM) to order at 6:30 pm and advised that, in line with the Constitution, the required notice had been given for this SGM.

The Chair advised the meeting that the purpose of the SGM was to vote on a change of name for the ECW.

A head count of those in attendance at the meeting confirmed that there was a quorum of financial members present to hold an SGM.



ETHNIC COUNCIL OF WELLINGTON

PO Box 1114, Wellington, New Zealand
Affiliated to the New Zealand Federation of Ethnic Councils

SPECIAL GENERAL MEETING

Minutes

Monday, 7 March 2011, 6.45 pm

Wellington City Council

Council Chambers

1.0 PRESENT

Members of Ethnic Council of Wellington	Representative Organisations
Alice Hang✓	Acting Senior Advisor, City Communities and Grants/Ethnic Communities, Wellington City Council.
Angie Briguera	Wellington Hiyas Cultural Group
Ara Kassabian	Armenian Association of Wellington
Beryl Vincent	Pan-Pacific and South East Asia Women's Association
Camilia Chin (President, ECW), <i>Chair</i>	New Zealand-Malaysian Society
Geeta Balakrishnan	New Zealand-Malaysian Society
Kelvin Ratnam (Secretary, ECW)	Wellington Regional Jewish Council
Lonie Martin (Treasurer, ECW)	Wellington Hiyas Cultural Group
Mohamud Mohamed	Somali Community of Wellington
Mohan Mistry	Wellington Indian Association
Pallavi Chhibber	Wellington Ethnic Youth
Paul Eagle	Councillor, Wellington City Council
Prem Singh (President, NZFMC*)	Wellington Hindu Society
Rama Ramanathan	Wellington Tamil Society
Robyn Murray-Devadas	Associate Member
Scott Tingey	Armenian Association of Wellington
Sue Latta	Wellington Hindu Society

* New Zealand Federation of Multicultural Councils

2.0 APOLOGIES

Suntra Singh	Wellington Hindu Society
Adelia Hogarth✓	Armenian Association of Wellington
Glenys Wood	Pan-Pacific and South East Asia Women's Association
Channa Ranasinghe,	United Sri Lanka Association
Ravindran Annamalai (Vice-President, Acting Chair, ECW)	Wellington Mutamizh Sangam
Das Devadas	Associate Member
Ian McKinnon	Deputy Mayor

3.0 OBSERVERS

There were no observers.

PURPOSE

The purpose of the Special General meeting was to amend the Constitution of the Ethnic Council of Wellington to meet the criteria to become a charitable organisation under the Charities Act 2005.

4.0 INTRODUCTION

4.1 In a letter dated 17 December 2010 (attached), the Charities Commission declined our application for registration as a charity because the ECW Constitution does not meet the following criteria for registration:

- no exclusively charitable purpose
- insufficient winding up clause
- no clauses to prevent private pecuniary profit (arising from winding up and the dissolution of assets)

4.2 The Commission pointed out that a charitable purpose according to the Charities Act 2005 (Section 5(1)) includes every charitable purpose, including whether it relates to:

- To relieve poverty by . . .
- To advance education by . . .
- To advance religion by . . .
- To be beneficial to the community by . . .

4.3 The President, Camilia Chin, introduced the proposed changes to the Constitution and invited feedback. With the exception of some minor grammatical and stylistic changes, there was general discussion and agreement on the changes to be made to the Constitution. The changes made to the proposed amendments are shown in the attached Annex.

4.4 There being no further discussion on the proposed amendments to the Constitution, the following motion was moved:

Moved, Kelvin Ratnam/seconded, Rama Ramanathan

"That the proposed amendments to the Constitution in the attached Annex, as further amended (style and grammar) by this Special General Meeting, be accepted and conveyed to the Registrar of Societies and the Charities Commission".

Carried, unanimously

4.5 On the passing of the next motion, the Special General closed at 7.10 pm:

Moved, Camilia Chin/seconded, Prem Singh

"That this Special General Meeting be closed".

Carried, unanimously

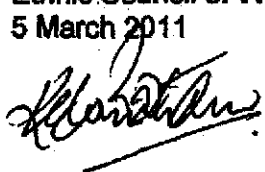

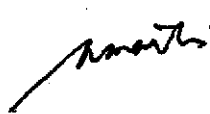
Signed, **Kelvin Ratnam**
Secretary
7 March 2011

Approved, **Camilia Chin**
President
7 March 2011

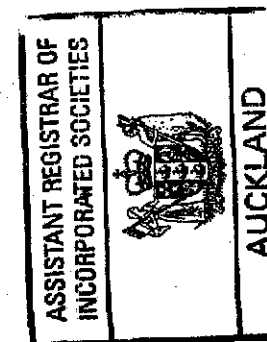
ANNEX

	<p>(10) Any payment made to a member of the Council or person associated with any member, must be for goods or services that advance the charitable purpose and must be reasonable relative to payments that would be made between unrelated parties.</p>
<p>DELETE Clause 48 (DISSOLUTION), Sub-clause 2</p> <p>(1) The Council may be liquidated at a General Meeting provided that:</p> <p style="margin-left: 20px;">a) notice of motion is given to the Secretary at least fourteen clear days before the date of such meeting; and</p> <p style="margin-left: 20px;">b) the procedures stipulated in the Incorporated Societies Act 1908 are carried out.</p> <p>(2) In the event of the Council being liquidated all debts and liabilities legally incurred on its behalf shall be discharged as fully as possible and any funds remaining shall be disposed of in such manner as is decided by the High Court of New Zealand.</p>	<p>INSERT new Clause 48 (DISSOLUTION), Sub-clause 2 to read:</p> <p>(2) <i>In the event of the Council being liquidated all debts and liabilities legally incurred on its behalf shall be discharged as fully as possible and any property or funds remaining after the settlement of the Council's debts and liabilities must be used to further a charitable purpose or purposes as defined in section 5(1) of the Charities Act 2005.</i></p>

Kelvin Ratnam
 Secretary
 Ethnic Council of Wellington
 5 March 2011

KELVIN RATNAM, SECRETARY CAMILIA CHIN, PRESIDENT LONIE MARTIN, TREASURER



ETHNIC COUNCIL WELLINGTON

Amendments to the Constitution to meet the criteria for registration as a charitable organisation

Clause 4: Objectives

DELETE, Sub-clauses 1-10,

REASSIGN, Sub-clauses 11-14 to Clause 27

DELETE, Sub-clause 15

The objectives of the Council shall be:


1. To preserve, promote and safeguard the interests of its members.
2. To promote and maintain unity and friendship among members and between members and other communities in New Zealand.
3. To promote joint action and cooperation between ethnic people or issues of common concern.
4. To promote the rights of ethnic people to equal opportunities.
5. To promote the right of ethnic people to effective participation in central and local Government and other bodies.
6. To lobby Government and other bodies and to represent the views of ethnic people.
7. To promote and support the sharing of community resources.
8. To promote the development of ethnic organisations concerned with the social and cultural life of their communities and to assist them in their endeavours.
9. To participate actively in the development of a culturally pluralistic and socially cohesive society in New Zealand.
10. To promote and encourage cultural, social and sports activities within ethnic groups and between them and others.
11. To publish and distribute newspapers, journals, periodicals, books, leaflets and other such publications and to establish bookshops which the Council considers will promote its objectives
12. To purchase, take on lease, rent, exchange, hire or otherwise acquire property both real and personal and any rights interests and privileges which may be necessary expedient or beneficial in any manner whatsoever for the purpose of the Council and to improve, manage, develop, sell, lease, mortgage, dispose of or turn into account or otherwise deal with all or any part of the property of the Council.

INSERT new Clause 4 to read,

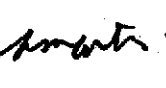
4

The objectives of the Council shall be :

- 4.1 *To preserve, promote and safeguard the interests of its members;*
- 4.2 *To recognise and celebrate the cultural diversity of our society;*
- 4.3 *To foster harmonious relations between diverse peoples;*
- 4.4 *To promote intercultural understanding and celebrate the diversity of culture and language of the peoples of Wellington;*
- 4.5 *To promote the equal enjoyment by everyone of their civil, political, economic, social and cultural rights, regardless of race, colour, ethnicity or national origin;*
- 4.6 *To encourage the use of languages other than English and Maori, while strengthening the status and use of the official languages of New Zealand (English, Maori and Sign Language);*
- 4.7 *To encourage and assist the social, cultural, economic and political institutions of New Zealand to be both respectful and inclusive of New Zealand's multicultural character;*
- 4.8 *To present the views and concerns of migrant and ethnic peoples to the Government and other bodies, when necessary.*
- 4.9 *To advance multiculturalism in harmony with the national commitment to the Treaty of Waitangi.*

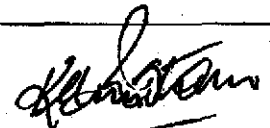

KELVIN RATNAM, SECRETARY


CAMILIA CHIN, PRESIDENT



LONIE MARTIN, TREASURER

ANNEX


<p>13. To borrow and raise money in such manner as the Council may think fit and proper</p> <p>14. To accept or give any gift or property whether subject to trust or not for any one or more of the objects of the Council.</p> <p>15. To conduct or perform all such acts and deeds as are incidental or conducive to the attainment of the foregoing objects</p>	
<p>DELETE Clause 27 title "Meetings of the Executive"</p> <p>INSERT Sub-clauses 11-14 of Clause 4 (Objectives) into Clause 27 (Meetings of the Executive)</p> <p>10 To promote and encourage cultural, social and sports activities within ethnic groups and between them and others. (Delete, "cultural, social and sports")</p> <p>11 To publish and distribute newspapers, journals, periodicals, books, leaflets and other such publications and to establish bookshops which the Council considers will promote its objectives</p> <p>12 To purchase, take on lease, rent, exchange, hire or otherwise acquire property both real and personal and any rights interests and privileges which may be necessary expedient or beneficial in any manner whatsoever for the purpose of the Council and to improve, manage, develop, sell, lease, mortgage, dispose of or turn into account or otherwise deal with all or any part of the property of the Council.</p> <p>13 To borrow and raise money in such manner as the Council may think fit and proper</p> <p>14 To accept or give any gift or property whether subject to trust or not for any one or more of the objects of the Council.</p>	<p>INSERT new Clause 27 title "FUNCTIONS OF THE EXECUTIVE" and new sub-clause to read:</p> <p><i>The Executive shall meet at such times and at such places it considers appropriate. In addition, the Executive can carry out the following activities to further the objectives of the Council: :</i></p> <ol style="list-style-type: none"> 1. <i>Promote and encourage cultural, sports and social activities within ethnic groups, between them and others.</i> 2. <i>Publish and distribute newspapers, journals, periodicals, books, leaflets and other such publications which the Council considers will promote its objectives</i> 3. <i>Purchase, take on lease, rent, exchange, hire or otherwise acquire property both real and personal and any rights interests and privileges which may be necessary expedient or beneficial in any manner whatsoever for the purpose of the Council and to improve, manage, develop, sell, lease, mortgage, dispose of or turn into cash or otherwise deal with all or any part of the property of the Council.</i> 4. <i>Borrow and raise money in such manner as the Council may think fit and proper</i> 5. <i>Accept or give any gift or property whether subject to trust or not for any one or more of the objects of the Council.</i>
<p>DELETE Clause 36 title "BANK ACCOUNTS AND FINANCES"</p>	<p>RENAME Clause 36 title to read "BANK ACCOUNTS, FINANCES AND PREVENTION OF PECUNIARY PROFIT"</p> <p>INSERT new Clause 36 sub-clauses</p> <p>(8) Any income, benefit, or advantage must be used to advance the charitable purposes of the Council.</p> <p>(9) No member of the, or nor anyone associated with a any member, is allowed to take part in, or influence any decision made by the organisation in respect of payments to, or on behalf of, that member or associated person of any income or benefit, or advantage.</p>



KELVIN RATNAM, SECRETARY



CAMILIA CHIN, PRESIDENT



LONIE MARTIN, TREASURER

(NEW SEARCH)

Number 378417
Name ETHNIC COUNCIL WELLINGTON INCORPORATED
Incorporated 04-FEB-1988
Organisation Type Incorporated Society

[View Certificate Of Incorporation](#)
 (EMAIL CERTIFICATE)

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Status Details

Current Status	Registered		
Previous Status	Struck Off	From	To
	Registered	2nd October 1997	22nd October 1998
		4th February 1988	2nd October 1997

Previous Names (Names changed prior to 1992 may not be recorded)

Name	Date Changed
WELLINGTON ETHNIC AFFAIRS COUNCIL INCORPORATED	10-MAY-1999

Address Details

Registered Office
 1 Jaunpur Crescent
 Broadmeadows

Address for Communication
 P O Box 1114
 Wellington

Officers/Trustees

Name	Date Appointed:
MARTIN, Lonie	18-OCT-2006

(Secretary)

C/ Po Box 1114, Wellington

SINGH, Prem










23-JUN-2003


(President)

1 Jaunpur Crescent, Broadmeadows 6035

Documents Registered

(not all documents registered before 1-DEC-1996 will be listed in this summary.)

Date	Barcode	Description	File Size	Available
 12-MAY-2011 13:48:01	10060290983	Alteration Of Rules	537 Kb	
 13-AUG-2007 10:09:59	10054585654	Annual Accounts - 2007	145.7 Kb	
 20-OCT-2006 09:22:23	10052556961	Annual Accounts - 2005	60.8 Kb	
 20-OCT-2006 09:21:07	10052556950	Annual Financial Statements for 2004	139.3 Kb	
 19-OCT-2006 10:41:35	10052284103	Annual Accounts - 2006	139.2 Kb	
23-JUN-2005 16:56:07		Particulars of Officers/Trustees		
23-JUN-2005 16:53:43		Particulars of Organisation Address		
 05-NOV-2004 14:23:57	10046982626	Annual Financial Statements for 2004	171.8 Kb	
 27-AUG-2003 08:53:19	10044528290	Annual Financial Statements For 2003	155.4 Kb	
 16-JUN-2003 11:29:19	10043848977	Alteration Of Rules	434.5 Kb	
 28-NOV-2001 12:19:36	10040115765	Alteration Of Rules	99.5 Kb	
28-NOV-2001 12:19:25	10040115776	Annual Financial Statements For 2000		
07-JAN-2000 08:03:13	10029360313	Annual Accounts -1999		
07-JAN-2000 08:03:02	10029360302	Change of Registered Office		
21-MAY-1999 11:00:33	10024822262	Annual Accounts -Inc Soc, I&P Societies		
21-MAY-1999 11:00:04	10024822273	Annual Accounts -Inc Soc, I&P Societies		
10-MAY-1999 11:01:18	10019481231	Rules/Name Alteration		
28-JAN-1999 15:44:27	10023286433	Annual Accounts -Inc Soc, I&P Societies		

28-JAN-1999 15:44:14	10023286455	Annual Accounts -Inc Soc, I&P Societies	
28-JAN-1999 15:44:03	10023286466	Annual Accounts -Inc Soc, I&P Societies	
28-JAN-1999 15:43:46	10023286477	Annual Accounts -Inc Soc, I&P Societies	
28-JAN-1999 15:43:34	10023286488	Annual Accounts -Inc Soc, I&P Societies	
28-JAN-1999 15:43:05	10023286499	Annual Accounts -Inc Soc, I&P Societies	
28-JAN-1999 15:42:42	10023286502	Change of Registered Office	
 <u>04-FEB-1988 13:30:43</u>	<u>10040698958</u>	<u>Alteration Of Rules</u>	<u>217.6 Kb</u>

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