



NORTH HARBOUR HOCKEY ASSOCIATION

SPECIAL RESOLUTION FOR THE ADOPTION OF A NEW CONSTITUTION

BACKGROUND:

- A. The Members of North Harbour Hockey Association Incorporated recognise the need to update its governing document to reflect current practices and legal requirements.
- B. A draft of the proposed constitution has been prepared and reviewed by the Board of North Harbour Hockey Association
- C. A draft of the proposed constitution has been made available to all Members of North Harbour Hockey Association for review and comment prior to this Annual General Meeting.
- D. The Board of North Harbour Hockey Association proposes that the Members revoke North Harbour Hockey Association's existing constitution and adopt a new constitution in the form attached to this resolution (the **New Constitution**).

SPECIAL RESOLUTIONS:

In accordance with Clause 6 of North Harbour Hockey Association's constitution it is therefore resolved by special resolution:

- 1. to revoke the existing constitution upon the acceptance of the New constitution by the Registrar of Incorporated societies;
- 2. to adopt the New Constitution as the constitution of North Harbour Hockey Association and
- 3. that the New Constitution shall take effect immediately from adopted of the New Constitution as the constitution of North Harbour Hockey Association.

RESOLVED this day of 2025

Signed by three Members of North Harbour Hockey Association.

_____	_____	_____
(Member)	(Signature)	(Position)
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(Member)	(Signature)	(Position)
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(Member)	(Signature)	(Position)