



10055323799

Application to Incorporate a Society

Name

NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN SRI LANKA INCORPORATED

- The society's name must end with the word Incorporated * 2078029.
- The name cannot be the same as any other society, company or organisation - check existing society and company names for free by doing a Register Search online at www.societies.govt.nz and www.companies.govt.nz

Address for Registered Office

This address must be a physical address e.g. 6 Anywhere Street, Somewhereville

Address: 2-242 Botany Road
 Howick, Auckland 1705

Email Address for Communication

The Registrar may contact the society by email. This email address will not be publicly available.

Email: eadas51@hotmail.com

Address for Communication

Postal Address (e.g. P O Box) to which Communications from the Registrar may be sent.

Address: P.O. Box 19675
 Avondale
 Auckland

Contact Person Details (optional)

This will allow the Registrar to have a direct contact person for your society. The email address will not be publicly available.

Name: Anando De Alwis Position Held: Hon Secretary
 Address: 2-242 Botany Road,
 Howick, Auckland 1705
 Email:

The society's annual general meeting will usually be held in May/June (month)

Checklist before filing:

- Have you checked that the society's name is available by conducting a Register Search at www.societies.govt.nz?
- Has the application form been signed by 15 members of the society?
- Have all the signatures been witnessed by someone who isn't one of the 15 members signing the form?
- Is a copy of the society's endorsed rules attached to the application?
- Is the fee of \$100.00 included? (Cheques should be made payable to Ministry of Economic Development)
- Has an officer of the society or a solicitor completed the attached certification?

NPC# 13
20 DEC 2007

Your Contact Details

Name and Postal Address:
 Anando De Alwis
 Hon Secretary
 SPURNZ
 P-O Box 19675
 Avondale
 Auckland.

Other Details

Telephone (9) 535 8929

NATIONAL PROCESSING
 Email: eadas51@hotmail.com

Post To

20 DEC 2007
 Incorporated Societies Register
 Companies Office
 Private Bag 900
RECEIVED
 Auckland Mail Centre 1142

Name of Incorporated Society NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN
 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 forgoing rules, in accordance with the Incorporated Societies Act 1908. ERIKANIKI / MĀORI
 Dated 12.12.07

Option 1 Witnessed by (to be completed if there is only one witness for all members signatures):
 Name SUJATHA ATTANAYAKE Address 15. ADELPHI PLACE, ALBANY signature Sujatha Attanayake

Option 2 Members 1-7 (N.B. Members 8-15 are continued on the next page)
 Witnessed by (to be completed if there is more than one witness)

1 Name Maninda Atanayake signature [Signature]
 Address 15, Adelphi Place, Albany, northshore city.
 Address _____ Signature

2 Name ANANDA WEERASINGHE signature [Signature]
 Address 44A Evelyn Ave., Hillcrest, Northshore City 0617
 Address _____ Signature

3 Name Chandrick De Aenias signature [Signature]
 Address 2. 212a Potrang Road, Horseshill, Auckland Post.
 Address _____ Signature

4 Name Jagath Siri Pushpakumara signature [Signature]
 Address 74 A DISRAELI ST, EPSOM, Tuckland 1023
 Address _____ Signature

5 Name N. MAHA THIRIGE signature [Signature]
 Address 149 GILLES AVE EPSOM AKL
 Address _____ Signature

6 Name S. GAMAGE signature [Signature]
 Address 21, MEAN DRIVE GREENSBAY AUCKLAND
 Address _____ Signature

7 Name Sunetha Uningasetara signature [Signature]
 Address 191 Hillsborough Road, Hillsborough AKL
 Address _____ Signature

1 Name _____ Signature

2 Name _____ Signature

3 Name _____ Signature

4 Name _____ Signature

5 Name _____ Signature

6 Name _____ Signature

7 Name _____ Signature

Name of Incorporated Society NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN SRI LANKA INCORPORATED

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 forgoing rules in accordance with the Incorporated Societies Act 1908.

Dated 12.12.07

Option 2 Members 8-15 (continued from previous page)

8 Name Molina Kulathilaka signature [Signature]

Address 319 mt Eden Road, mt Eden

9 Name Sisira Dillangasinghe signature [Signature]

Address NO.3 Meadowood drive, Albany, Auckland.

10 Name Sunil Arisgod signature [Signature]

Address 50, Usachm Ln, Avondale

11 Name Nirongom Potaboudiga signature [Signature]

Address 3/8, Chalmers street, Atterdale.

12 Name Premchandras Pappagawa signature [Signature]

Address 1/18, Sauraynack Road, Sauraynack, Auckland.

13 Name Nilaksha Mallawarachchi signature [Signature]

Address 497A Mt Albert Rd, Three Kings.

14 Name Gawini Manivavadicki signature [Signature]

Address 1389 Ellerslie Panmure Highway, Mt. Wellington.

15 Name Senaka Perera signature [Signature]

Address 22, Megan Ave., Pakaranga

Witnessed by (to be completed if there is more than one witness)

8 Name _____ Signature

Address _____

9 Name _____ Signature

Address _____

10 Name _____ Signature

Address _____

11 Name _____ Signature

Address _____

12 Name _____ Signature

Address _____

13 Name _____ Signature

Address _____

14 Name _____ Signature

Address _____

15 Name _____ Signature

Address _____

Incorporated Society Application to Incorporate - Certificate

Society's Name NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN SRI LANKA INCORPORATED

I certify that the rules that are endorsed with this application have been approved by a majority of the members of the society.

Name Ananda De Alwis

Position Hon Secretary

Signature [Signature] Date 18/12/07

The certificate must be completed by an officer of or solicitor for the society who should also sign the first page of the rules that are being submitted.

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to 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.

Your Contact Details

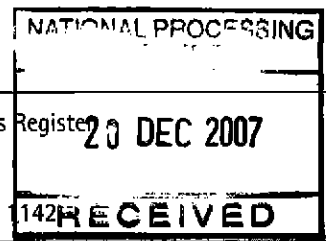
Name and Postal Address:
ANANDA DE ALWIS
P.O. Box 19675
Avondale
Auckland

Other Details

Telephone: (9) 535 8929
Email: eada51@hotmail.com

Post To

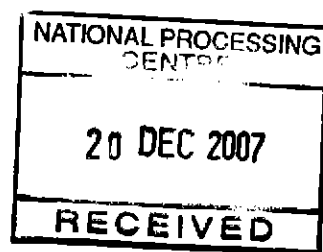
Incorporated Societies Register
Companies Office
Private Bag 92061
Auckland Mail Centre 142



THE CONSTITUTION OF

**NEW ZEALAND SOCIETY FOR PEACE,
UNITY AND HUMAN RIGHTS IN
SRI LANKA INCORPORATED**

DATED 12 TH DAY OF DECEMBER 2007



[Handwritten signature]

THE CONSTITUTION OF NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN SRI LANKA INCORPORATED

1. NAME

The name of the Society shall be NEW ZEALAND SOCIETY FOR PEACE, UNITY AND HUMAN RIGHTS IN SRI LANKA INCORPORATED, hereinafter referred to as "the Society". The acronym of the society shall be "SPUR NZ".

2. THE OBJECTIVES

The aims and objectives of the Society are as follows:

- I. To advocate, promote and protect peace, democracy and human rights in Sri Lanka.
- II. To increase the awareness of harmful effects of terrorism, race based communal segregation and separatism and advocate the need for combating terrorism in Sri Lanka.
- III. To seek, obtain and disseminate balanced and unbiased information on issues relating to peace, democracy and human rights in Sri Lanka and maintain a databank to be a part of a global network of such information.
- IV. To counter mis-information and dis-information on issues relating to peace, democracy and human rights in Sri Lanka.
- V. To disseminate information to the media, governmental and non-governmental organizations and in national and international forums on issues of peace, democracy and human rights in Sri Lanka.
- VI. To liaise with other Societies and organizations spread throughout the world with similar objectives for exchange of information and to work jointly to achieve the objectives of SPUR NZ.
- VII. To support rehabilitation, care and welfare of victims of separatist acts of aggression and terrorism and their dependants in Sri Lanka.

3. MEMBERSHIP

A. Membership of the Society shall consist of Life Members, Full Members and Associate Members

B. Eligibility Criteria for Membership

- i. All members must accept the objectives and abide by the Society's Constitution.
- ii. Membership of the Society shall be open to any person of legal age limit and over, whose application is attested by two persons with valid membership subject to ratification by the Executive Committee.
- iii. The Full membership shall expire on 31 December of the year of issue and those who have renewed their membership by 31 March of the following year shall have the right to retain continuity of their membership. However, the membership and the paid membership fee of founding members who participated at the



inaugural meeting on 12 December 2007 shall be valid up to 31 December 2008.

- iv. Only Life members and the Full Members who have paid the prescribed membership fees for the year are entitled to vote on determination of issues of the Society.

C Admission to Membership

Full Membership and Life Membership: An application should be made to the Society on the prescribed application form available with the Secretary, duly attested by two persons with valid full membership and should be submitted to Secretary with the payment of the prescribed membership fee that is in force at the time of application. The Executive Committee shall ratify or decline the application.

Associate Membership: An application should be made to the Society on the prescribed application form available with the Secretary, duly attested by two persons with valid full membership and should be submitted to Secretary. Associate Members are not required to pay a membership fee. Full members who fail to pay the membership within the required period may be treated as Associate members. In both cases the Executive Committee shall have the power to ratify or decline the associate membership.

D Cessation of Membership of Society

- a) A member may at any time, by notice in writing to the General Secretary, resign from membership, giving the effective date of resignation. If no such date is given, the date of receipt in the hands of the Secretary shall be deemed to be the effective date of such resignation.
- b) A member of the Society who has been guilty of: -
 - i. Disloyalty to the Society
 - ii. Breaching the Constitution
 - iii. Misconduct by bringing disrepute to the Society and its members.
 - iv. Being a member of or with affiliations to any association having objectives contrary to those of NZ SPUR.

may be expelled by a resolution of the executive meeting provided that (a) the member has been given at least 14 days notice of the resolution and details of the allegation/s, and has been given an opportunity to refute such allegation/s in writing or otherwise at the meeting and (b) at least two thirds of executive members voting thereon are in favor of the resolution.

- c) Any person on ceasing to be a member shall forfeit all rights, privileges and obligations of and claims upon the Society.

E Rights and duties of Members

- i. All members who have been enrolled as Life Members and the Full Members of the Society who have paid the prescribed membership fees for the year shall have the right to receive all communications from the Secretary of the Society, vote, propose and second the candidature of another member or resolutions to be taken up for consideration at meetings of the Society and hold office in the Society.
- ii. All members shall uphold the objectives of the Society and shall abide by the constitution and by laws of the Society and participate actively in the work of the society.

- iii. All members shall hold information obtained in the course of the society's activities as confidential
- iv. All members shall be vigilant at all times and be prepared at all times to participate in the activities of the society and bring in new suitable members.
- v. All members shall strive to induce donations to the society and support and assist in fund raising activities

4. OFFICE BEARERS AND THE EXECUTIVE COMMITTEE.

- I. The Office bearers of the Society shall be the following:
 - a) The President
 - b) Two Vice Presidents
 - c) Ex-Officio Vice Presidents – The Chairman of each Regional Group in New Zealand formed under Clause 7 of this constitution shall be a Vice President ex-officio
 - d) The Secretary
 - e) The Assistant Secretary
 - f) The Treasurer
 - g) The Assistant Treasurer.
- II. The responsibility of the management of the affairs of the Society and the powers necessary to discharge such responsibility including the power to pass by-laws shall be vested in the Executive Committee. The Executive committee will carry out its activities by consensus. When consensus can not be reached majority decision of Executive Committee members present at the meeting shall prevail.
- III. The Executive Committee of the Society shall consist of the Office-bearers of the Society, the immediate Past-President of the Society and seven (7) members elected at the inaugural meeting or at Annual General Meetings thereafter.
- IV. The Office-bearers of the Society and Seven Executive Committee members shall be elected by simple majority of the members present at the inaugural meeting and at annual General Meetings thereafter and shall hold office for a period of one year and will be eligible for re-election.
- V. The Executive Committee shall meet at least once a quarter. The quorum at a meeting of the Executive Committee shall be not less than seven (7).
- VI. The President shall chair the Society meetings and Executive Committee meetings and cause the decisions taken by the Society and the Executive Committee to be implemented.
- VII. One of the Vice Presidents nominated by the Executive Committee shall carry out the President's duties in the absence of the President.
- VIII. The Secretary shall call Society meetings and Executive Committee meetings and keep minutes of all such meetings, carry out and implement decisions taken by the Society and the Executive Committee, keep and maintain a confidential register of members in which shall be entered the full name, address and date of entry of the name of each member, hold and protect the records of the Society, keep such records confidential as required, give notices as required and assist the Treasurer. In the absence of the Secretary, the Assistant Secretary shall carry out the duties of the Secretary.
- IX. The Treasurer shall carry out and implement the financial decisions taken by the Society and by the executive committee and keep proper accounts of the finances of the society, and hold the financial resources of the Society in safe keeping, maintain confidentiality of financial records as required, prepare and forward annual financial accounts to the Society. In the absence of the Treasurer, the Assistant Treasurer shall carry out the duties of the Treasurer.

- X. The Committee Members elected to the Executive Committee shall support and contribute to the functions of the Executive Committee, especially by representing the views of the Members.

5. COMMITTEES AND SUB COMMITTEES

- i. The Executive Committee may establish one or many committees, sub committees to achieve objectives of the Society.
- ii. The Executive Committee shall have the sole power to appoint and remove any member of such committees and sub-committees or to dis-establish such committees.

6. MEETINGS

- i. The annual general meeting shall be held every year, before the end of June each year, at a time and place determined by the Executive Committee.
- ii. A Special meeting of the Society shall be convened by the Secretary of the Society at the written request of not less than twenty (20) full members or at the request of the Executive Committee.
- iii. A general meeting shall be convened by the Secretary of the Society at the request of the Executive Committee
- iv. The quorum at a special or general meeting shall be fifteen (15) or 1/3 of the full membership eligible to vote, whichever is less.
- v. No decision of the Society, the Executive Committee or any other committee of the Society shall be invalidated by reason only of the existence of a vacancy among its members.

7. REGIONAL GROUPS

- i. The members living in geographical locations outside the Auckland Regional Council area may form Regional Groups with the concurrence of the Executive Committee, as may be provided in by-laws framed under this constitution.
- ii. All activities of the Regional Groups may be coordinated by the Society.
- iii. The Chairmen and Secretaries of Regional Groups shall submit annual reports to the Society for consideration.

8. LEGAL & FINANCIAL MATTERS

- i. The financial year of the Society shall commence from 1st April of each year.
- ii. The Society shall keep true and fair accounts of all money received and expended.
- iii. Any income benefit or advantage shall be applied to achieve the objects of the Society.
- iv. The Executive Committee shall as soon as practicable after the end of every financial year cause the accounts to be audited by the Auditor appointed in terms of clause 10 and the audited accounts shall be made available to the members and to the Registrar of Societies
- v. The Society shall have the power to open and maintain one or many accounts as required, in any commercial bank in New Zealand. The signatories to the accounts shall be the Treasurer and one other Office-bearer.

9. LOGO

The Society may have an appropriate logo



10. AUDITOR

- i. An honorary auditor(s) shall be appointed at each annual general meeting. He/She shall not be a member of the executive committee.
- ii. The honorary auditor(s) shall audit the accounts of the Society and report on the accounts to the members at the next succeeding annual general meeting.
- iii. The honorary auditor(s) shall be eligible for re-appointment

11. COMMON SEAL

The Society shall have a Common seal which shall be kept in the custody of the Secretary, or such other officer as shall be appointed by the Executive Committee and shall be used only as directed by the Executive Committee. It shall be affixed to documents only in the presence of and accompanied by the signature of two members of the Executive Committee.

12. GENERAL AND SPECIFIC POWERS

In addition to the powers implied by the general law of New Zealand, the powers, which the Society may exercise in order to achieve its objects are as follows:

- i. To use the funds of the Society as the Executive Committee thinks necessary or proper in payment of the costs and expenses of the Society, including the employment of Professional advisers, agents, officers and staff as appears necessary or expedient; and
- ii. To purchase, take on lease or in exchange or hire or otherwise acquire any land or personal property and any rights or privileges which the Executive Committee thinks necessary or expedient for the purpose of attaining the objects of the Society and to sell, exchange, bail or lease, with or without option of purchase, or in any manner dispose of any such property, rights or privileges as aforesaid; after obtaining approval at the Annual General meeting or a General Meeting or a Special Meeting.
- iii. To invest surplus funds in any way permitted by law upon such terms as the Executive Committee thinks fit; after obtaining approval at the Annual General meeting or a General Meeting or a Special Meeting.
- iv. To borrow or raise money from time to time with or without security and upon such terms as to priority and otherwise as the Executive Committee thinks fit; after obtaining approval at the Annual General meeting or a General Meeting or a Special Meeting.
- v. To obtain membership of other societies or organizations
- vi. To do all things from time to time as may be necessary or desirable to enable the Society to give effect to and to attain the objectives of the Society.

13. INTERPRETATION OF THE CONSTITUTION

An interpretation of any provision of this constitution determined by majority decision of the Executive Committee shall be deemed as final.

14. BY LAWS

The Executive Committee may, with the approval of two thirds of the committee members present approve, amend, modify or repeal any by law.

15. AMENDMENTS.

Any amendments to the constitution shall require the approval of at least two-thirds of the full membership present at the Annual General meeting or a General Meeting or a Special Meeting, provided however that the notice of such amendments shall be given to each full member of the Society at least two weeks in advance



16. DISSOLUTION

The Society may be dissolved and wound up by the approval of at least two-thirds of the full membership present at the Annual General meeting or a General Meeting or a Special Meeting, provided however that the notice of such dissolution shall be given to each full member of the Society at least four weeks in advance. The notice of such dissolution shall include ways and means of disposing all surplus assets after payment of costs, debts and liabilities.

17/12/2007



Hon Secretary

BY LAWS PASSED WITH THE APPROVAL OF ALL EXECUTIVE COMMITTEE MEMBERS PRESENT AT THE MEETING HELD ON 12 DECEMBER 2007 IN TERMS OF CLAUSE 14 OF THE CONSTITUTION

By Law 01/2007 – MEMBERSHIP FEES

- a) *Full Membership Fee* shall be an annual payment of Fifteen (15) New Zealand Dollars. However, the full membership fee for a spouse of a member shall be an annual payment of Ten (10) New Zealand Dollars
- b) *Life Membership Fee* shall be a single payment of One Hundred and Fifty (150) New Zealand Dollars

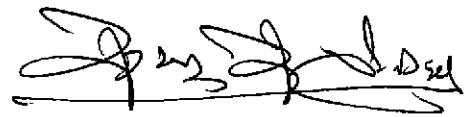
By Law 02/2007 – LIMITS TO CHEQUE SIGNING POWERS

No cheque above the value of New Zealand Dollars One Thousand (1000) shall be signed by the Treasurer and any Office bearer WITHOUT the approval of the Executive Committee.

By Law 03/2007 – FUNCTIONING OF REGIONAL GROUPS

- a) Minimum number of Society members (Life Members and Full Members) required for the establishment of a Regional Group shall be Five (5).
- b) There shall be at least a Chair Person and a Secretary as office bearers.
- c) The office bearers hold the responsibility to ensure that all activities of the Regional Group are consistent with the objectives of the Society.
- d) No media release, press statement or a media interview should be conducted by the Regional Group as that would be matter exclusively handled by the Society
- e) The Executive Committee holds the right to withdraw the concurrence given to form a Regional Group if it is not satisfied with the work carried out or planned. Such Regional Group shall be disbanded forthwith.

17/12/2007


Hon Secretary