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Notice of modification to constitution or rules

Section 22, COVID-19 Response (Requirements for Entities—Modifications and Exemptions) Act 2020

IMPORTANT — This notice, along with the supporting documents, will be published on the appropriate public register.

Entity name

Greater East Tamaki Business Association Inc.(GETBA)

Registration number (if any)

639532

NZBN (if any)

I give notice that the entity named above is relying on section 13 of the Section 22, COVID-19 Response (Requirements For Entities—Modifications and Exemptions) Act 2020 (“the Act”) to modify the following provisions because of the outbreak of COVID-19 (Please see notes on page 2).

Please select all that apply

- Calling or holding meetings, including procedures at meetings
- A method or form of voting
- Giving or receiving information
- Making or keeping new records
- A method or form of dispute resolution
- A method or form of disciplinary procedure
- A waiver, suspension, deferral, or reduction of fees or other amounts payable by members of the entity to the entity
- A deferral of auditing, assurance, or financial reporting or review requirements
- Use of electronic means to do any matter listed in section 10(2) of the legislation
- Other procedural or administrative process, or any other matters prescribed in regulations made under the Act.

Attach the following documents

Please make sure that the following documents are uploaded with this notice

- A copy of the written record required under section 18(1)(a) of the Act (Please see the notes on page 2)
- A certificate by a governing officer of the entity certifying that, in making the modification, all requirements of the Act were complied with.

Notice given by

Name

Henry Jansen, Partner, Wynyard Wood and Association Secretary

Position

Governing officer

Authorised agent (Accountant/Lawyer etc)

Presenter details

Name: Jane Tongatule

Email address: gm@getba.org.nz

Telephone number: 021993380

Postal address:

PO BOX 58260 Botany
Auckland 2163

CERTIFICATE: Form COVID19-s18

I refer to the above Form, Notice of modification to constitution or rules filed by the Greater East Tamaki Business Association Inc. (GETBA), registration number 639532.

I am the Secretary to GETBA and therefore one of its governing officers.

As required by the above Form, I certify that, in making the modifications described in the completed Form, all requirements of the COVID-19 Response (Requirements For Entities- Modifications and Exemptions) Act 2020 were complied with by GETBA.

Signed

A handwritten signature in black ink, appearing to read 'H. Jansen', with a horizontal line underneath the name.

Henry Jansen, Secretary

Date: 07.09.2020