



THE EPSOM & EDEN DISTRICT HISTORICAL SOCIETY INC.

President: Christine Black, 11 Epsom Ave, Epsom (630 5554)

Vice-President: Helen Laurenson, 14 Corbett Scott Ave, Epsom (630 3850)

Secretary: Natalie Taplin, 52 Margot St, Epsom (524 9249)

Treasurer/Membership Secretary: Jeanette Grant, 662A Mt Eden Rd, Mt Eden (638 8566)

Patron: Her Excellency Susan Satyanand

Website: www.epsom-eden.org.nz

NEWSLETTER : SEPTEMBER/OCTOBER 2007

AUCKLAND HERITAGE FESTIVAL 2007 - 15 TO 30 SEPTEMBER

Members are encouraged to support the Auckland Heritage Festival and to take advantage of some of the many activities contained in the booklet, or take part in the following local events

Sunday 23 September

We meet at the Epsom Community House, 202 Gillies Ave at 2pm.

The walk should conclude at the Community House around 3.30 pm when refreshments will be available.

(For more details refer page 22 of the Auckland Festival 2007 booklet enclosed)

The St Andrews Epsom Guided Tour on Sunday 30 September 2pm-4pm

is also listed in the booklet (page 37)

Members, Valerie Sherwood and Bryan Boon, will be guides on this occasion.



The next meeting of the Society is on

Monday 1 October 2007 at 7:30 pm

held in the *Epsom/Eden Room*, Epsom Community Centre

202 Gillies Ave, Epsom

(cnr Gillies Ave/Kimberley Rd)

Ample parking is available from either the Gillies Ave or Kimberley Rd entrance.

Light refreshments served before meeting.

Guest Speaker: Davina Johnston on her "*Memories of Marivare*"
after WWII

Notice of Motion : Amendment to Constitution

At the meeting consideration will be given to approving the following proposed amendments:

Clause 21 – change heading to “Alteration to Rules”.

Part a) remains

- b) to be added will read, ‘No addition or alteration or recission of the rules shall be approved if it affects the charitable objects, the personal benefit clause or the winding-up clause”.

Clause 22 Pecuniary gain – change heading to “Personal benefit”.

Existing part a) and b) will be substituted with the example from the booklet which is

- “1) Any income, benefit or advantage shall be applied to the charitable purposes of the organisation.
- 2) No individual member or associated person shall receive any form of Private income, benefit or advantage from the operations.
 - 3) No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever.
 - 4) Any such income paid shall be reasonable and relative to that which would be paid in an arm’s-length transaction (being the open market value).
 - 5) The provisions and effect of this clause shall not be removed from this document and shall be included and implied in any document replacing this document”.
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