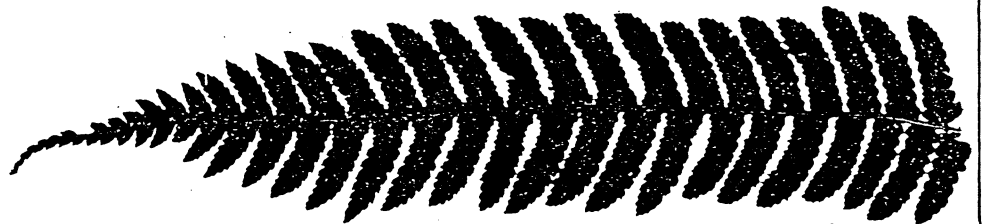


*Cyathea cooperi*



sterile



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ROG '93

## Special General Meeting To Amend The Rules Of The Society

Secretary ABS

In response to a letter from the Inland Revenue Department, a Special General Meeting of the Society was called on 3 November 1993 prior to the regular evening meeting. The following proposal was moved by Ewen Cameron, seconded by Sandra Jones:

'THAT the Society's rules be amended to meet the requirements of Section 61(34) of the Income Tax Act of 1976 in order to qualify for the \$1,000 general tax exemption, by

1) inserting a clause as follows:

" No member or person associated with a member of the society shall derive any income, benefit or advantage from the society, where they can materially influence the payment of the income, benefit or advantage, except where that income, benefit or advantage is derived from:

- a. Professional services to the society rendered in the course of business charged at no greater rate than current market rates; or
- b. Interest on money lent at no greater than current market rates."

2) adding a proviso to Clause 6 as follows:

"Provided no addition to or alteration or recision of the rules shall be approved if it affects the pecuniary profit clause or the winding-up clause."

The motion was carried.