

6 December 2010

Dear Members of the Costume and Textile Association of New Zealand,

We are currently in the process of registering our association with the Charities Commission. The purpose of being registered as a Charity is to retain our tax exemption status that we held prior to the Charities Act change in 2005. To be eligible for registration we have been advised that some amendments and additions need to be made to our current Constitution and Rules.

This letter is to notify all financial members that an Extraordinary General Meeting of the Costume and Textile Association of New Zealand has been called and will be held at the Hawke's Bay Museum and Art Gallery on Tuesday the **11<sup>th</sup> of January 2011 at 4pm**. This meeting is for the sole purpose of voting on the following amendments and additions to the current constitution.

**Additional Clauses:**

**3.8** That any member of the CTA is prohibited against influencing any decision made by the CTA in respect of the payment to, or on behalf of, that member.

**3.9** Any income paid to a member of the CTA is required to be reasonable and relative to that which would be paid on the open market.

**7.5** Any income, benefit or advantage is required to be applied to the charitable purposes of the CTA.

**Amendment to clause 9.2:**

This clause currently states: In the event of dissolution all monies, properties and records owned by the CTA shall, after all just debts have been paid, be transferred to such an organization with a kindred purpose as the Committee shall determine.

This clause is required to be amended to state that surplus assets must be directed to charitable purposes so it is proposed that it be changed to read: In the event of dissolution all monies, properties and records owned by the CTA shall, after all just debts have been paid, be transferred to **another** such **charitable** organization with a kindred purpose as the Committee shall determine.

If you are able to attend please let us know by e-mail to [info@costumeandtextile.co.nz](mailto:info@costumeandtextile.co.nz) or phone Eloise Taylor (Secretary) on (06) 835 9243.

Yours Sincerely,

Douglas Lloyd Jenkins,  
President of the Costume and Textile Association of New Zealand