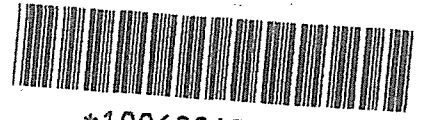




24

www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland



10062940616

Application by trustees for incorporation as a charitable trust board

Section 7(3) Charitable Trusts Act 1957

NOTES | The name cannot be the same as, or confusingly similar to, the name of any other incorporated trust, society, company or other body corporate, nor can it be contrary to the public interest (for example, be offensive or prohibited by an enactment).
Check existing trust, society and company names for free by doing a Register Search online at www.companies.govt.nz.

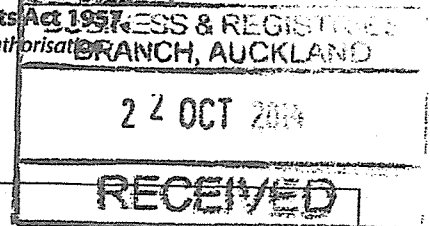
1. We being all the trustees under "a Trust Document" that creates a trust exclusively or principally for charitable purposes hereby apply to be incorporated as a Board under the Charitable Trusts Act 1957.

Note | Examples of Trust Documents include a deed of trust, will, declaration of trust or a similar authorisation.

2. We, as trustees, are not at present incorporated.

3. Proposed name of Board

Love Opua Charitable Trust



4. Address of registered office

This address must be a physical (street) address and NOT a P O Box, Private Bag or Document Exchange address.

6 Scoresby Street, Opua 0200

5. Address for premises (optional)

Where provided, this address must be a physical (street) address.

6. Addreses for communication

Postal address (this can be a PO Box address) to which communications from the Registrar may be sent. The Registrar may also contact the Board by email. The email address you provide here will not be publicly available.

Postal address

6 Scoresby Street, Opua 0200

Email address (optional)

7. The following documents are attached to the application



Copy of the Trust Document (certified by an applicant) as per section 10(2)(a) Charitable Trusts Act 1957, and



Statutory declaration as per section 10(2)(b) of the Charitable Trusts Act 1957.

8. Date

18/10/2014

NPC# 09

22 OCT 2014

9. Your contact details

Name and postal address

Brian Hepburn,
6 Scoresby Street,
Opua 0200.

Email


Telephone 09-402-6070

Application by trustees for incorporation as a charitable trust board

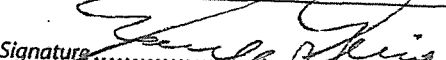
Proposed name of Board

Love Opua Charitable Trust

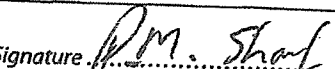
Signatures of the trustees who are applying to be incorporated as a Board

1 Full name Brian Bernard Hepburn Signature 


Residential address
6 Scoresby Street, Opua 0200.

2 Full name Manuela Gmuer Signature 

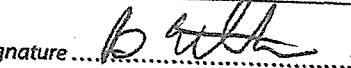
Residential address
18 Franlin Street, Opua 0200.

3 Full name Patricia Marie Sharp Signature 

Residential address
21 Arabella Road, Opua 0200.

4 Full name Frank William Leadley Signature 

Residential address
17 English Bay Road, Opua 0200.

5 Full name Brett Etherton Signature 

Residential address
8 Broadview Road, Opua 0200.

6 Full name Signature

Residential address

7 Full name Signature

Residential address

8 Full name Signature

Residential address

Proposed name of Board

Love Opua Charitable Trust

Statutory declaration

Supporting the application for incorporation as a charitable trust board
Section 10(2)(b) Charitable Trusts Act 1957

I, Brian Hepburn

of, 6 Scoresby Street, Opua 0200

do solemnly and sincerely declare that:

1. I am one of the applicants under the application for incorporation submitted with this statutory declaration.
2. There are no trusts, other than those set out in the Trust Document, under which the applicants for incorporation hold any property.

AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.

Brian Hepburn
.....
Signature

Declared at Opua
this 20 day of OCTOBER 2014

before me: *C. Peter Sharp*
.....
Justice of the Peace, Solicitor or other person authorised to take a statutory declaration
C. Peter Sharp, J.P.
Retired
Bay of Islands
Northland

LOVE OPUA CHARITABLE TRUST

TRUST DEED

This Deed is made the 20 day of October 2014.

PARTIES

BRIAN BERNARD HEPBURN, Insurance Agent of Opuu
MANUELA GMUER Company Director of Opuu
PATRICIA MARIE SHARP, Bar Manager of Opuu
FRANK WILLIAM LEADLEY Retired School Principal of Opuu
BRETT ETHERTON, Sales Assistant of Opuu
(First Trustees)

BACKGROUND

- A. The First Trustees wish to establish a Charitable Trust ("the Trust") for the objects described in clause 4 of this Deed and have agreed to enter into this Deed specifying the purposes of the Trust and providing for its control and governance.
- B. It is intended that the Trust will be registered as a Charitable Trust pursuant to Charitable Trusts Act 1957.

OPERATIVE PART

1. Name:

The name of the Trust shall be "LOVE OPUA CHARITABLE TRUST".

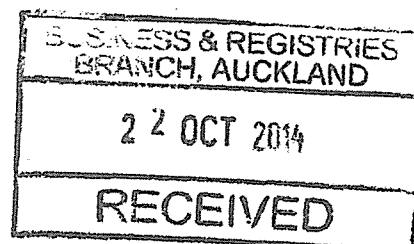
2. Definitions and Interpretations:

Trust Fund means the sum of ten dollars gifted to the Trustees to establish the Trust together with any other monies shares or property paid to, purchased by or transferred to the Trustees and all money and investments from time to time representing the same.

The Board shall mean the Board of Trustees appointed pursuant to clause 7 of this Deed. Members of the Trust are persons who have become and remain members pursuant to clause I of this Deed.

3. Office:

The office of the Trust shall be at such place in Opuu as the Board may determine.



4. Objects:

The objects of the Trust are:

- 4.1. To provide care and support for needy, disadvantaged, aged or infirm residents of the Opuia area
- 4.2. To create parks and reserves for the recreation, enjoyment and wellbeing of the residents of the Opuia area
- 4.3. To promote education about indigenous flora and fauna through community involvement in creating and maintaining parks and reserves within the Opuia area.
- 4.4. To establish and support Neighbourhood Watch for the safety and security of the residents of the Opuia area
- 4.5. To raise and provide funding to any public or charitable body to assist in all and any of the above objects.

5. Residents of Opuia:

In pursuing its purposes the Trust shall recognise the views and expectations of the local residents and will as and when necessary consult with appropriate residents of Opuia.

6. Structure

- 6.1. The Trustees shall hold the Trust Fund and apply the same in accordance with the Objects set out in clause 4.
- 6.2. The Trust shall be administered by the Board.

7. The Board:

7.1 Numbers:

The Board shall consist of not fewer than three or more than seven Trustees. Trustees other than the First Trustees are to be appointed by the Board, by majority decision if there is disagreement. In event of equality of Trustees as to appointment or non-appointment of a nominee, that nominee will not be appointed.

9.2

The Board will have the following powers:

- a) to raise money by donation, subscription or otherwise and to pay and apply the same whether directly or through other bodies under clause 4.5 in furtherance of the objects of the Trust.
- b) to purchase, lease, hire or otherwise acquire any real or personal property.
- c) to sell, let, mortgage or otherwise dispose or deal with any of the property of the Board.
- d) to construct, maintain or alter any buildings or property.
- e) to borrow, invest or loan money in any manner and on any terms suitable to the Board.
- f) to enter into any arrangement or contract with any individual, government department or corporate body.
- g) to pay all or any of the expenses in establishing and running the Board.
- h) to employ or engage staff, advisers or other people whether or not they are Trustees and to pay their wages, salaries and or their expenses on terms suitable to the Board.
- i) to alter the powers and rules of the Board provided that no alteration or addition endangers the charitable aims and status of the Board.
- j) to do anything else that in the opinion of the Board will further the charitable aims of the Board.

10. Board Meetings:

10.1

The Board will hold at least four meetings in every year and one of these meetings will be the Annual General Meeting which is to be held not more than fifteen months following the previous Annual General Meeting.

10.2

At the first meeting of the Board and at every Annual General Meeting the Board will appoint the following officers:

- a) a Chairman, who will be responsible for convening and chairing the Board meetings.
- b) a Secretary who will carry out the functions allocated to the Secretary in these rules.
- c) a Treasurer who will the record the finance transactions of the Board.

10.3

in addition to the appointment of the office holders the Trustees in Annual General Meeting will carry out the following task: