



Secretary-Treasurer: Bruce Spittle, 727 Brighton Road, Ocean View,  
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26 July 2019

**Change to the rules of the Dunedin Burns Club Incorporated. Organisation No: 226891**

*As passed at the Annual General Meeting on 10 July 2019:*

(i) The constitution be changed by removing reference to the appointment of an Auditor or Auditors and that instead it be inserted in the rules that at the AGM a Club Member, who may or may not be an Office-Bearer or Committee member, should be appointed to the Office-Bearer position of Reviewer whose task it would be to review the financial statement and balance sheet prepared by the Treasurer for the AGM and sign a statement indicating that in their opinion the financial statement of income and expenditure and the balance sheet of assets and liabilities, for the last financial year, finishing on 28 or 29 February, prepared by the Treasurer, were a true record.

Bruce Spittle  
Secretary-Treasurer

Date: 26 July 2019