



Partial Amendment Rules

At Special General Meeting of the

Comhar Conradh Na Boirne Teoranta 3202R

Held on 2nd of December, 2016 at 8pm, the following resolutions proposing a partial amendment of rules were adopted by the society

1) Delete the following fourth paragraph of Rule 32 in its entirety

"The members of the Committee, or any of them, shall receive such remuneration (if any) for their services as may be agreed upon at any General Meeting"

2) Addition of the following new rule

Income and Property

The income and property of the Society shall be applied solely towards the promotion of the main objects of the Society as set forth in Rule 4. No portion of the Society's income and property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to members of the Society. No Board Member shall be appointed to any office of the Society paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Society. However, nothing shall prevent any payment in good faith by the Society of:

- a) Reasonable and proper remuneration to any member, officer or servant of the Society (not being a Board Member) for any services rendered to the Society.
- a) Interest at a rate not exceeding 5% per annum on money lent by Board Members or other members of the Society to the Society.
- b) Reasonable and proper rent for premises demised and let by any member of the Society (including any Board Member) to the Society.
- c) Reasonable and proper out of pocket expenses incurred by any Board Member in connection with their attendance to any matter affecting the Society.
- d) Fees, remuneration or other benefit in money or money's worth to any society of which a Board Member may be a member holding not more than one hundredth part of the issued capital of such Society.

3) Addition of the following new rule:

Winding Up

If upon the winding up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other charitable institution or institutions having main objects similar to the main objects of the Society and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as imposed on the Society under or by virtue of Rule 23 hereof, such institution or institutions to be determined by the members of the Society at or before the time of dissolution, and if and so far as effect cannot be given to such provisions, then to some charitable object

Signed: Glenn Egan Committee Member

Signed: Glenn Patrick Committee Member

Signed: Timothy Keane Committee Member

Signed: Mary Magle Secretary


Date: 10/01/2017

Register Number: 3202 R

Partial Amendment

Acknowledgement of Registry of Amendment of Rules

The foregoing Amendment of the Rules of
COMHAR CONNRADH NA BOIRNE TEORANTA
is registered under the Industrial and Provident Societies Acts, 1893 to 2014,
this Wednesday, 1st day of March, 2017


Registrar of Friendly Societies

Copy kept.

Section 74 and Schedule IV, Industrial and Provident Society Act, 1893