

**Notice of Special General Meeting to be held on
Tuesday 3 March 2026
at St Ninian's, Newcombe Crescent, Karori at 7.00 pm.**

Background

In 2022, Parliament passed a new act governing incorporated societies. The Incorporated Societies Act 2022 replaced The Incorporated Societies Act 1908. Also, in 2023, the New Zealand Parliament passed amendments to The Charities Act 2005, The Charities Amendment Act 2023.

What the Society must do

As *The Karori Historical Society* is an incorporated society and is also registered as a charity on the Charities Register, we are required to:

1. Make some changes to some wording in our Constitution and review our operational processes,
2. Hold a special general meeting to approve the new Constitution and to approve our decision to register, and
3. Apply to register with the New Zealand Companies Office, so we can remain on the Incorporated Societies Register and Charity Register and upload our new Constitution online by 5 April 2026.

[Here is a useful link for comparison of general changes:](#)

What the Committee have been doing

The Committee has reviewed the changes required for our Constitution. Thankfully, in our case, they are relatively minor, just some terminology and some procedural changes.

Alongside this document you will have also received a copy of the draft revised rules, which include details (in red) of the proposed changes that we propose to make in our Constitution so our Society can comply with the 2022 Act and the 2023 Amendments.

These changes need to be approved by our members

The Special General Meeting is being held at 7.00 pm on 3 March 2026 for members to decide on and approve the changes.

Before the meeting, please have a look through the revised rules for the specific changes the Society must make to the Constitution and approve -the details marked in red.

The Special General Meeting will be followed by our regular meeting

Once the Special General Meeting has finished, we will then have our regular public meeting, beginning at 7.30 pm.