

**WRITTEN RESOLUTUION IN RESPECT OF THE
INCORPORATION OF GOVIS INCORPORATED**

Background

A proposal has been put forward by the committee of the Government Information Managers Forum that the necessary steps be taken to form an incorporated society called GOVIS Incorporated. The members of the society are required by the Incorporated Societies Act 1908 to resolve certain matters before the society can be incorporated.

Resolved as a resolution in writing:

By we the undersigned, being all the members of the society as at the time of this resolution, that:

1. a society be formed with the name "GOVIS Incorporated";
2. the Rules attached to this resolution be approved and adopted as the rules of the society;
3. the society apply for incorporation under the provisions of the Incorporated Societies Act 1908;
4. the registered office of the society be:

Statistics House
The Boulevard
Harbour Quays
Wellington

5. the foundation members of the society be those people who sign the application for incorporation; and
6. that the inaugural officers and members of the committee hold office until the first annual general meeting is held following the end of the financial year ending 30 June 2008, and that those officers and members be as follows:

President	Mike Pearson
Treasurer	David Fitzgerald-Irons
Secretary	Rob McNie
Vice President	(vacant)
Committee member	Joseph Lindsay
Committee member	Michelle Edgerley
Committee member	Ros Coote

Date **2007**

Signed by

Signature

Name

Signature

Name

Signature

Name

Signature

Name