

600287372

Notice of Special ResolutionService Tasmania Product Code: **BASR**

Associations Incorporation Act 1964, Regulation 8, 12 & 13

ASSOCIATION DETAILS

Incorporated Association Name

THE GLENORCHY HISTORICAL SOCIETY INC.

Registration Number

03998C

Please write the full registration number (including any preceding zeros)

DETAILS OF THE PUBLIC OFFICER

* First name

ANGELA

* Address line 1

193 TOLOSA STREET

* Family name

RYAN

Address line 2

Phone number

040892055

* Suburb / Town

GLENORCHY

Email address

ryanam@utas.edu.au

* State

TAS

* Postcode

7010

* Country

Australia

DETAILS OF THE RESOLUTION

A special resolution can only be passed at a general meeting held in accordance with the associations' rules.

Notice of this general meeting must have been given in accordance with the association's rules. In this notice it must be clear that a special resolution is being proposed.

The resolution must be passed by not less than three quarters of the members present at that general meeting.

Persons not present at the meeting cannot send a proxy to vote on their behalf.

Changes to the association constitution are not valid until they have been registered with Consumer Affairs and Fair Trading.

Once the change is registered, notification is sent to the association.

If you are unclear about what forms you need to lodge or require further advice, please contact Consumer Affairs and Fair Trading on 1300 654 499 or refer to our website – www.consumer.tas.gov.au.

At a general meeting of the members of the association duly convened and held on the

* 29 Nov. 2016

the special resolution set out ☐ below ☐ in the annexure was duly passed

RECEIVED

26 APR 2018

CONSUMER AFFAIRS
& FAIR TRADING

Notice of Special Resolution

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* Please set out the exact wording of the motion passed in the below box (3000 characters limit)

That the Constitution of the Glenorchy Historical Society Inc. be amended by the addition of the following clause:-

10A. Exemptions under the Act

(1) For any financial year that the Association is exempt from the requirement to be audited by virtue of section 24(1B) or (1C) of the Act –

(a) an auditor is not required to be appointed for that financial year under rule 9 unless the Association elects to have the financial affairs of the Association for that financial year audited in accordance with the Act and these rules; and

(b) if an auditor is not appointed for a financial year by virtue of paragraph (a) –

(i) rules 9 and 10 do not apply in respect of the Association for that financial year; and

(ii) rules 11(5)(b), to the extent that it relates to an auditor, does not apply in respect of the annual general meeting held by the Association in respect of that financial year; and

(iii) rule 11(5)(b) does not apply in respect of the annual general meeting held by the Association in respect of that financial year.

(2) For any financial year that the Association is exempt from the requirement to provide an annual return by virtue of 24B(1B) of the Act, the committee must provide, as part of the ordinary business of the annual general meeting for that financial year, a copy of the annual financial report given under the *Australian Charities and Not-for-profits Commission Act 2012* of the Commonwealth in respect of that financial year.

Note: If you wish to submit more information than that can be entered in the text area please attach to this form by selecting "in the annexure" option above.

LODGING THE FORM

In person: at Service Tasmania.

By mail to: Consumer Affairs and Fair Trading
GPO Box 1244
Hobart TAS 7001

PERSONAL INFORMATION PROTECTION STATEMENT

Consumer Affairs and Fair Trading (CAFT) will collect personal information from you for the purpose of processing this application. You are required to provide this information by the Associations Incorporation Act 1964. Failure to provide this information may result in your application not being processed. Your personal information will be used for the primary purpose for which it is collected, and may be disclosed to other authorised organisations. Your basic personal information may be disclosed to other public sector bodies where necessary for the efficient storage and use of the information. Personal information will be managed in accordance with the Personal Information Protection Act 2004 and may be accessed by the individual to whom it relates on request to CAFT. You may be charged a fee for this service.