



NEW SOUTH WALES



NO552080

CONSUMER AFFAIRS  
DOCUMENT TO BE  
COMPLETED IN BLACK INK

ASSOCIATIONS INCORPORATION ACT 1984

FORM 6

SECTION 20 (2)

NOTICE OF ALTERATION OF OBJECTS OR RULES

25 40 5930683  
18/8/94

Reg. No.: Y190323-2

(1) BANKSTOWN AVIATION MUSEUM

Incorporated.

To the Department of Consumer Affairs.

1. At a general meeting of the members of (1) BANKSTOWN AVIATION MUSEUM

Incorporated.

duly convened and held on the 22nd day of July 1994

the resolution set out "below" in the annexure marked "A" was duly passed as a special resolution.

2. I, ROBERT HILTON WADDELL

(full name of "public officer"/committee member in block letters)

of 5/17 Leemon Street, Condell Park

(Usual residential address)

verify that:

1. I am the duly appointed "public officer"/committee member of (1) BANKSTOWN AVIATION MUSEUM

Incorporated.

2. The particulars contained in the above application are true.

Dated this SIXTEENTH day of AUGUST 1994

*R. H. Waddell*  
Signature of "committee member"/public officer

R. H. WADDELL J. P.  
Name of signatory in block letters

\*Delete where inapplicable

(1) Insert name of incorporated association in block letters.

DIRECTIONS

1. This form must be lodged with the Department of Consumer Affairs together with the prescribed fee within one month after the special resolution was passed.

2. Requirements relating to annexures are set out in Clause 7 of the Regulation.

Lodged by: EMIL FORD & CO.  
Address: Level 5, 580 George St  
Phone No.: SYDNEY NSW 2000  
267 9800

Lodged with the Department on:  
19 AUG 1994  
Commissioner for Consumer Affairs

Return to Department of Consumer Affairs at 175 Castlereagh Street, Sydney or mail to:  
P O Box 972 Parramatta NSW 2124 - Enquiries to (02) 268 0009

30938  
24.8.94

This is the annexure marked "A" referred to in the Notice of Alteration of Objects or Rules signed by me and dated 16/08/94

*R. Wadsworth*  
.....  
(R. WADSWORTH J.P.)

SPECIAL RESOLUTION

THAT the Association's Objects and Rules be amended as follows:

1. Add the following at the beginning of the Rules:

The objects of the Association are:

- ♦ To establish a public aviation museum;
- ♦ To promote the development of aviation in Australia;
- ♦ To establish a memorial to the pioneers of aviation;
- ♦ To restore the original hangar used by Sir Charles Kingsford Smith at its relocated home of Bankstown Airport;
- ♦ To restore aircraft of historical significance;
- ♦ To establish an Aviation Hall of Fame.
- ♦ To establish a repository for the Bankstown Historical Society.

2. Add the following as clause 36A:

**NO BENEFIT TO BE PAID TO MEMBERS**

- 36A. The income and property of the Association shall be applied solely towards the promotion of the objects of the Association and no part shall be paid or transferred directly or indirectly to any member of the Association, provided that nothing in this clause shall prevent the payment in good faith of reasonable remuneration to any member of the Association in return for any service actually rendered to the Association. No member of the Committee shall be appointed to any paid office and no remuneration or other benefit in money or moneys worth shall be paid by the Association to any member of the Committee except the repayment of out-of-pocket expenses.

3. Insert the following as clause 41:

41. If there remains any property upon the winding up or dissolution of the Association the property shall not be paid to or distributed amongst the members of the Association but shall be given or transferred to an institution (or institutions) having similar objects to the Association and approved by the Commissioner of Taxation under subsection 78(4) of the Income Tax Assessment Act 1936.

Stamp: 24.8.94. 30938. Includes text: "I hereby certify that the enclosed is a true and correct copy of the original as shown to me by the Attorney General..."