



NOTICE OF ALTERATION OF OBJECTS OR RULES  
ASSOCIATIONS INCORPORATION ACT 1984

Lu 8338728

(Section 20 (2))

Reg No: Y1903232

**BANKSTOWN AVIATION MUSEUM INCORPORATED**

To the Commissioner for Consumer Affairs

1. At a general meeting of the members of Bankstown Aviation Museum Incorporated duly convened and held on the 10th day of November 1995 the resolution set out below was duly passed as a special resolution.

SPECIAL RESOLUTION

That the Association's Rules be amended as follows:-

1. The definition of "Recognised Organisation" is amended to read:

"Recognised Organisation" means an organisation which the committee resolves is a Recognised Organisation for the purposes of nominating members of the committee. Until the committee otherwise resolves the Recognised Organisations and the number of persons which each may nominate to the committee are as follows:

Federal Airports Corporation	2
Bankstown City Council	2
Powerhouse Museum	1
Bankstown Historical Society	1
Australian Warbirds Association Inc.	1

2. Rule 13(1)(b) is amended by substituting "7" for "3".
3. Rule 19(1) is amended by inserting "4" after "least".

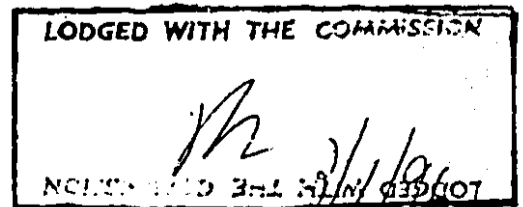
2. I, Garry Cedric Pritchard of 39 Churchill Avenue, Strathfield

verify that:

- (a) I am a committee member of Bankstown Aviation Museum Incorporated.
- (b) The particulars contained in this notice are true.

Dated this 6th day of December 1995.

*Garry Cedric Pritchard*  
GARRY CEDRIC PRITCHARD



The COMPANIES ACT 1988 (PART 2) provides that a person declared by the Attorney General by notification published in the Government Gazette as being a person to whom the provisions of Section 20(2) of the Associations (Incorporation) Act, 1984 apply shall be deemed to be a person to whom the provisions of that section apply. Under delegation from the Commission, 1995  
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01/10/96