



N1547431
SECTION 20 (2)

DOCUMENT TO BE
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FORM 6

NOTICE OF ALTERATION OF OBJECTS OR RULES

M/R

Reg. No.: Y 190323-2

29 DEC 1998

(1) AUSTRALIAN AVIATION MUSEUM BANKSTOWN

Incorporated.

To the Department of Fair Trading.

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

Incorporated.

duly convened and held on the 27th day of November 1998

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

2. I, GARRY CEDRIC PRITCHARD

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

of 39 Churchill Avenue, Strathfield

(Usual residential address)

verify that:

1. I am the duly appointed "public officer"/committee member of (1) Australian Aviation Museum Bankstown

Incorporated.

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

Dated this day of 1998

Signature of committee member/public officer

GARRY PRITCHARD
Name of signatory in block letters

*Delete where inapplicable

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

DIRECTIONS

- This form must be lodged with the Department of Fair Trading together with the prescribed fee within one month after the special resolution was passed.
- Requirements relating to annexures are set out in Clause 7 of the Regulation.

Lodged by: Emil Ford & Co
 Address: Suite 4, Level 5
 580 George St, Sydney
 Phone No.: (02) 9267 9800

Lodged with the Department on:

15/11

The ASSOCIATIONS INCORPORATION ACT 1984 was published in the Government Gazette on 13th May 1984. It is an approved process for the purposes of Section 10(1) of the Statutory Instruments Act 1984. This document is made as a permanent record of the process. It is subject to the provisions of the Statutory Instruments Act 1984. 13.1.99 32/23

"A"

our mission is

TO PRESENT A WORLD CLASS MUSEUM SHOWCASING THE HISTORY AND FUTURE OF AVIATION, AIRCRAFT AND SPACE TECHNOLOGY, AND AUSTRALIA'S PART IN IT, IN A CONTEMPORARY, EDUCATIONAL AND ENTERTAINING WAY.

Australian Aviation Museum Bankstown Annual General Meeting
BAL Building, Bankstown Airport
27th November 1998.

1. ATTENDANCE:

- | | |
|-----------------|----------------|
| Trevor Dean | Ian Debenham |
| Roy Fox | Charles Grose |
| Phil Lopez | Maureen Massey |
| Laurie Ogle | Gary Squire |
| Garry Pritchard | Ken Willis |
| Eric Waite | |

2. APOLOGIES:

- Howard Knox
- Barry Thompson
- Chris Passanah

3. The minutes of the last Annual General Meeting were confirmed.
4. The statement required by Section 26(6) of the Associations Incorporation Act was tabled. It was resolved unanimously that the statement gave a fair view of the financial position of the Association. It was further resolved that Ian Debenham and Trevor Dean sign the Section 26(6) Certificate.
5. The following was passed unanimously as a Special Resolution:

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:

Bankstown Airport Limited	2
Bankstown City Council	2
Powerhouse Museum	1
Bankstown Historical Society	1
Australian Warbirds Association Inc	1
Historical Aircraft Restoration Society	1
De Havilland Australia Historical Group	1

This is the Annexure of 2 pages marked "A", referred to in the Notice of Alteration of Objects or Rules. Signed by me and dated ... (date)

signed: *[Signature]*
(Public officer/committee member)

The COMPANIES ACT 1999 being a part declared by the Attorney General by notification published in the Commonwealth Gazette on 28th July 1999 to be an approved form for the purposes of Section 3 of the Evidence (Reproduction) Act, 1967. THIS CERTIFICATE purporting to be a true and correct copy of a document is a true and correct copy of a document in its custody at central office 13.1.99. [Signature]

6. The nominees of the Recognised Organisations were as follows:

- | | |
|---|----------------|
| Bankstown Airport Limited | Barry Thompson |
| | & Howard Knox |
| Bankstown City Council | Phil Lopez & |
| | Chris Passanah |
| Powerhouse Museum | Ian Debenham |
| Bankstown Historical Society | Ken Willis |
| Australian Warbirds Association Inc. | Trevor Dean |
| Historical Aircraft Restoration Society | Gary Squire |
| De Havilland Australia Historical Group | Charles Grose |

7. No formal nominations were received for ordinary members on the committee. Accordingly, in accordance with Rule 14(2) nominations were received for the ordinary members of the committee.

The following were elected as Ordinary Members of the committee (up to 7 may be elected):

- Roy Fox
- Maureen Massey
- Laurie Ogle
- Garry Pritchard
- Eric Waite
- John Brooker


8. Office Bearers were elected as follows:

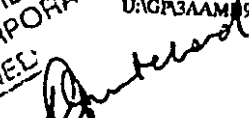
- | | |
|---------------------|-----------------|
| President | Howard Knox |
| Vice President | Trevor Dean |
| Secretary/Treasurer | Garry Pritchard |

It was noted that the Public Officer is Howard Knox.

There being no further business the meeting closed.

THIS IS THE ANNEXURE OF 2 PAGES
 MARKED A REFERRED TO IN THE
Notice of Alteration of Objects or Rules
 SIGNED BY ME AND DATED 11/12/98

SIGNED


THE RULES OF AUSTRALIAN AVIATION
 MUSEUM BANKSTOWN INC
 CONTAINED HEREIN ARE IN ACCORDANCE WITH
 SECTION 11. AND CONTAIN THOSE MATTERS
 SPECIFIED IN SCHEDULE 1 OF THE ASSOCIATIONS
 INCORPORATION ACT, 1984.
 SIGNED


THE CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on 28th day of September 1979 to be an approved person for the purposes of Section 126B of the Evidence (Repeal) Act, 1967. I, the undersigned, being a person named in a document in its capacity as a Commissioner, under delegation from the Commission. Dated 13.11.98
 32123