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Notice of Alteration of Objects or Rules
Associations Incorporation Act, 1984
Section 20 (2)

FEE: \$34
(GST FREE)

FORM 6

PLEASE COMPLETE IN BLACK INK AND USE BLOCK LETTERS

Incorporation Number:

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Name of Association: Australian Aviation Museum Bankstown Incorporated

The Association has: Model Rules Model Rules with Changes Own Rules

At a General Meeting of the members of the incorporated association duly convened and held on the 28th day of January 2004 the resolution set out *below* in the annexure marked "A" was duly passed as a Special Resolution.

RESOLUTION

RECEIVED
11 FEB 2004

I, Garry Cedric Pritchard of 39 Churchill Ave., Strathfield P/code 2135
Full Name of Public Officer/Committee Member Residential address

Verify that:

(a) I am the duly appointed *Public Officer* Committee Member of Australian Aviation Museum Bankstown Incorporated
Name of Incorporated association

(b) The particulars contained in this notice are true;

(c) The rules of the association accompanying this notice comply with the requirements of the Associations Incorporation Act, 1984 by providing for those matters specified in Schedule 1 and are amended in accordance with section II.

Statement under the Privacy and Personal Information Protection Act:

"I acknowledge that:

- the Office of Fair Trading is collecting and holding personal information supplied in this form for the purposes of the Associations Incorporations Act, 1984 and in particular, inclusion in a register maintained under that Act which is open to public inspection;
- the Department may disclose personal information to other persons or bodies and receive information from them in respect of the purpose(s) for which I have lodged this form;
- the supply of the personal information is required under the Act and failure to supply and of it may result in this form being rejected;
- I have a right of access to, and correction of, the personal information supplied/collected from me."

6.2.04 Dated *Garry Pritchard* Signature of *Public Officer*/Committee Member

RECEIVED
11 FEB 2004
REGISTRY OF SOCIETIES

*Delete where applicable

Lodging Party: Provide name and address of person/corporation lodging this application:
Emil Ford & Co
580 George Street
Sydney P/Code 2000 Telephone 9267 9800



FORM BM7A

"A"

**THIS IS THE ANNEXURE OF 1 PAGE MARKED "A" REFERRED TO IN THE
FORM 6 - NOTICE OF ALTERATION OF OBJECTS OR RULES SIGNED BY ME
AND DATED ..6.9.04**

.....

Signature

The following amendments to the Rules were passed at the Adjourned Annual General Meeting held on 28 January 2004:

Add clause 3A as follows:

LIFE MEMBERSHIP

- 3A. (a) The committee may confer life membership on any person who in its opinion has served the association in a special and meritorious way.
- (b) Life membership:
- (i) is an honorary position and the other provisions of these rules relating to membership do not apply to a life member;
 - (ii) does not entitle the life member to vote at any meetings of the association;
 - (iii) may be revoked by the committee in its absolute discretion.
- (c) A person ceases to be a life member of the association if the person
- (i) dies;
 - (ii) resigns as a life member.

Add Clause 13(3)(c) as follows:

- 13.3(c) Despite sub-clauses (a) and (b), a person ceases to hold office if that person does not attend three consecutive committee meetings without notifying the committee of each proposed absence. If the person was the nominee of a Recognised Organisation the Secretary must within one month of the person ceasing to hold office request the Recognised Organisation to nominate a replacement nominee, who may be the same person.