for consumers Fair Trading & traders WY TESSEL

1. 1. 14% MIL.

FEE: \$37 (GST FREE) ABN 54 625 095 406

# OFT USE ONLY

Rec'd on: 3-1-07 Rec'd at: Corcomo Processed by. Yer -e Receipt No:

## Notice of Alteration of Objects or Rules

Associations Incorporation Act 1984 Section 20(2)

FORM 6

PLEASE COMPLETE IN BLACK INK AND USE BLOCK LETTERS

Incorporation Number: Y a 5 4 1 5 30
Name of Association: THE SCHNRUZER CLUB OF NSW 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 4TH
day of OCTOBER 2006 the resolution set out *below/* in the annexure marked B was
duly passed as a Special Resolution.
SPECIAL RESOLUTION
I AMELIA DEIDREE PARERCON OF 12 FLI MATTA ST RUDBI MERE POSICODO 2116
Full Name of "Public Officer/" Committee Mumber Residential Address
Verify that: (a) I am the duly appointed *Public Officer/*Committee Member of THE SCHNDUZER CLUB OF
NSW Incorporated.
(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 11.
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 Incorporation Act 1984 and in particular, inclusion in a register maintained under that Act which is open to public inspection;
• the Office of Fair Trading 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 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."
110 -12180
Dated  Dated  Dated  Dated  Dated  Dated  Date of "Public Officer/"Committee Member
*Delete where applicable
Lodging Party: Provide name and address of person/corporation lodging this application.
A D ANDERSON

Telephone 02 9613840

FÖRM BM7A

RYDALMERE Postcode 2116

#### Annexure B

### **Special Resolution**

Alter the Rules of The Schnauzer Club of NSW Incorporated as follows-

Delete Part V, section 97 and insert -

#### Patron

The members at the Annual General Meeting may elect until otherwise determined by them persons to be patrons of the Club who shall hold that office until the close of the next succeeding Annual General Meeting. A patron shall be entitled to attend a General Meeting of the Club and by invitation of the President to address the Members thereat, but unless he is a Member he shall not be entitled to enter into debate on any matter before the meeting or to vote thereat.

This is annexure B of 1 page referred to in the Notice of Alteration of Objects or Rules signed by me and dated 2 January 2007.

Public Officer & Committee Member