

Application for registration of amendment of rules/special resolution

Co-operatives National Law (Queensland)
This form is effective from 1 December 2020

ABN: 13 846 673 994

OFFICE USE ONLY

Date received

Instructions

Please complete in **BLOCK** letters. Attach extra sheets if needed. All references to dates should be in DD/MM/YYYY.

Privacy statement—please read

The Office of Fair Trading (OFT) collects information, including personal information, on this form as required by the *Co-operatives National Law (Queensland)* to process your application. Your personal information will be placed on a register which may be inspected by the public upon payment of a prescribed fee. Any documents required by the OFT are available for inspection by the public upon payment of a prescribed fee. Additionally, information on this form can be disclosed without your consent where authorised or required by law. Under the *Fair Trading Act 1989* information may also be shared on a confidential basis with other Australian fair trading agencies.

If you give the OFT an email address to communicate with you, the personal information in these communications will be stored on your email service provider's servers. These servers may be outside of Australia. By giving us your email address, you are consenting to the personal information contained within the emails to and from the OFT to be transferred outside Australia.

Fees

The applicable fee for this form is available on the Fair Trading website at www.qld.gov.au/fairtrading. No GST is payable on the fees.



Part 1—Applicant details

Applicant details

The application to register an amendment of rules/special resolution of the mentioned co-operative is made by a person authorised by the board

Section 60 of the *Co-operatives National Law (Queensland)* requires pre-approval of certain rules. Information in relation to the rules that require pre-approval can be found on the Fair Trading website.

Preferred title Mr Mrs Ms Miss Other (specify)

First name Leonard Last name O'Mara

Address 21/17 Cairns Street


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Mobile 0417130256 Email len@aldg.com.au

Preferred contact method? Phone Fax Mobile Email

Part 4—Declaration and checklist

Declaration	<p>I am a Director/Secretary/authorised representative of the co-operative and I declare that:</p> <ul style="list-style-type: none"> • I am authorised by the board of the co-operative to lodge this application • the resolution referred to in this application was passed in accordance with the <i>Co-operatives National Law (Queensland)</i> • the particulars contained in this application and other documents are true and correct • I acknowledge that it is an offence under section 514 of the <i>Co-operatives National Law (Queensland)</i> to provide the Registrar with false or misleading document. 																				
Checklist	<p>I have enclosed the following (please tick box):</p> <p><input type="checkbox"/> a copy of the special resolution passed by the members</p> <p><input type="checkbox"/> a copy of the full text of the individual rules amended</p> <p><input type="checkbox"/> a consolidated copy of the rules including the amendment(s) (note: this is not required if a full set of rules is adopted by the co-operative)</p> <p>For other special resolutions</p> <p><input checked="" type="checkbox"/> a copy of the special resolution passed by the members</p> <p><input checked="" type="checkbox"/> the sum of \$ being the prescribed fee (fee is available at www.qld.gov.au/fairtrading)</p>																				
Sign here	<p>Name (please print) <u>Leonard O'Mara</u></p> <p>Position (office) held <u>Director</u></p> <p>Signature  Date signed <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>0</td><td>6</td><td>/</td><td>1</td><td>0</td><td>/</td><td>2</td><td>0</td><td>2</td><td>2</td></tr><tr><td>D</td><td>D</td><td></td><td>M</td><td>M</td><td></td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table></p> <p>State if Director/Secretary/authorised representative <u>Director and Secretary</u></p>	0	6	/	1	0	/	2	0	2	2	D	D		M	M		Y	Y	Y	Y
0	6	/	1	0	/	2	0	2	2												
D	D		M	M		Y	Y	Y	Y												
Lodgement details																					
<p>IMPORTANT!</p> <p>Please make sure you:</p> <ul style="list-style-type: none"> • provide all necessary information and documentation • sign the application • return all pages of the application form. 	<p>AMENDMENT TO RULES</p> <p>Note: The proposed amendments to the rules do not take effect unless and until registered by the Registrar (section 63(1)).</p> <p>Filing Period: Within 28 days, after the amendment is made.</p> <p>Longer period: Should a longer period be sought an application should be made using Form 15 and accompanied by the prescribed fee. Fee is available at www.qld.gov.au/fairtrading</p> <p>SPECIAL RESOLUTIONS</p> <p>Note: Filing period: Within 28 days, or the further period the Registrar allows, after the passing of the special resolution. Should a further period be sought within 28 days of resolution being passed, an application under section 243 (2) (a) should be made on Form 7 accompanied by the prescribed fee.</p> <p>Longer period: Should a longer period be sought after 28 days has expired an application under section 609 should be made using Form 15 accompanied by the prescribed fee. Fee is available at www.qld.gov.au/fairtrading</p> <p>Please lodge the completed application, any supporting documentation and applicable fees to the Office of Fair Trading at the address below, at one of our regional offices, or at a Queensland Government Service Office.</p> <p>By mail: Registration Services Unit, GPO Box 3111, Brisbane QLD 4001</p> <p>In person: Visit www.qld.gov.au/fairtrading or call 13 QGOV (13 74 68) for information and your nearest Fair Trading Office or Queensland Government Service Office.</p>																				

Appendix 1

Special Business

6. APPROVAL OF CO-OPERATIVE CAPITAL UNITS - INFORMATION MEMORANDUM ("CCU-IM")

To consider, and if thought fit, to pass, the following special resolution:

"That, the Co-operative Capital Units - Information Memorandum as tabled at this Meeting be approved as the terms of issue to raise new capital for the objectives of the Cooperative from after this Meeting on 6 October 2022".

