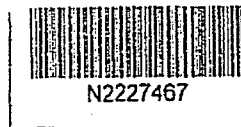


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Department of Fair Trading
 NSW Consumer Protection Agency
 ABN 24 619 285 244
Notice of Alteration of Objects or Rules
 Associations Incorporation Act, 1984
 Section 20 (2)
FORM 6



FEE: \$32
 (GST FREE)

PLEASE COMPLETE IN BLOCK LETTERS

Incorporation Number: 41785645
 Name of Association: SACRE COEUR ASSOCIATION OF N.S.W Incorporated

At a General Meeting of the members of the incorporated association duly convened and held on the 29th day of JULY 2001 the resolution set out *below / *in the annexure marked _____ was duly passed as a Special Resolution.

RESOLUTION

TO PROVIDE A COMMON MEETING BRUNK FOR ALUMNAE, ALUMI,
RELIGIOUS AND TEACHERS OF KINGDORAL, ROSE BAY & KINGDORAL-ROSE BAY
AND FOR SUCH OTHER ALUMNAE AND ALUMNI OF SACRED HEART
SCHOOLS AND COLLEGES WHO MAY BECOME ELIGIBLE FOR MEMBERSHIP
THIS AMENDMENT ALLOWER FORMER MALE STUDENTS (ie ALUMNI)
TO BE MEMBERS OF THE ASSOCIATION

1. HELEN CHUBSTON of 7 SILEX RD CHUBSTON GARDENS P/code 9088
Full name of *Public Officer / *Committee Member Residential address

Verify that:
 (a) I am the duly appointed Public Officer / *Committee Member of Sacred Coeur Association
of New South Wales 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

Statement under the Privacy and Personal Information Protection Act:

"I acknowledge that:

- the Department 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 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 any 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."

16 / 11 / 01
 Dated

Helen Chubston
 Signature of *Public Officer / *Committee Member

*Delete where applicable.

Lodging Party: Provide name and address of person/corporation lodging this application:
HELEN CHUBSTON
7 SILEX RD CHUBSTON GARDENS
 P/code: 9088 Telephone: (02) 9969 6067

MR
 20 NOV 2001

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The COMPANIES ACT 1993 (NSW) provides that a company may be declared by the Attorney General to be a public company for the purposes of sections 136(1) and 136(2) of the Companies Act 1993 (NSW) if it is a company that is a public company for the purposes of sections 136(1) and 136(2) of the Companies Act 1993 (NSW) and if it is a company that is a public company for the purposes of sections 136(1) and 136(2) of the Companies Act 1993 (NSW).
29/11/01
32714

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Notice is hereby given that the Annual General Meeting of the Sacre Coeur Association of NSW will be held at Kincoppal-Rose Bay on Sunday 29 July 2001 commencing at 12 noon, preceded by a Mass at 11 am.
Lunch will be served at the conclusion of the meeting (\$20).

The following amendments will be considered at the above mentioned Annual General Meeting:

**Amendments to the
Sacre Coeur Association of NSW Inc Constitution
to be voted on at the Annual General Meeting**

1. To amend the first Object of the Association to allow former male students (ie, alumni) to be members of the Association.

The first Object of the Association will consequently be:

To provide a common meeting ground for alumnae, alumni, religious and teachers of Kincoppal, Rose Bay, and Kincoppal-Rose Bay and for such other alumnae and alumni of Sacred Heart schools and colleges who may become eligible for membership.

2. To amend the Constitution to allow the formation of regional groups under the banner of the Sacre Coeur Association of NSW Inc.

A new Part VII will consequently be inserted as follows:

**PART VII
FORMATION OF REGIONAL GROUPS**

48. The association may approve the formation of regional groups in New South Wales and the Australian Capital Territory.
49. The association must, if it has approved the formation of a regional group, elect a convener of the regional group at the annual general meeting of the association's members.
50. The convener of the group may or may not be an alumna, alumnus, religious or teacher of a Sacred Heart school or college.
51. At least one month before the end of the association's financial year, the convener must provide to the treasurer of the association a statement of any monies received from members of the regional group and of any expenses incurred by the regional group.
52. If the regional group wishes to incur an expense exceeding \$1,000, it must apply to the treasurer of the association for written approval to do so.

**YOUR VOTE IS IMPORTANT. PLEASE RETURN THE ATTACHED PROXY FORM
IF YOU WILL NOT BE ATTENDING THE ANNUAL GENERAL MEETING.**

Please advise Helen Clugston if you intend to stay for lunch, to assist us with catering. Phone 9969 6067.