



Form 205

Corporations Act 2001
136(5), 157(2), 162(3), 461(2), 491(2),
506(1B), 507(11), 510(1A)
Corporations Regulations 2001
1.0.12

Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure - refer to Guide for annexure requirements

Company details

Company name: THE CRETAN ASSOCIATION OF SYDNEY & NEW SOUTH WALES LTD
ACN/ABN: 001 902 174

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?
ASIC registered agent number (if applicable)
Firm/organisation
Contact name/position description: TERRY SAVIOLAKIS/DIRECTOR
Telephone number (during business hours): (04) 07 316 605
Email address (optional): saviolakis@bigpond.com
Postal address: 81 BRUCE STREET
Suburb/City: BRIGHTON-LE-SANDS
State/Territory: NSW
Postcode: 2216

TRARALGON
- 4 APR 2023
MSB

Signature

This form must be signed by a current officeholder or external administrator of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name: TERRY SAVIOLAKIS

Capacity: [X] Director [ ] Company secretary [ ] External administrator

Signature: [Handwritten signature]

[X] Annexure endorsed as specified in guide

Date signed: 31/03/23

Provide details of resolution over page.

Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information
Web: www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone: 1300 300 630

# 1 Subject(s) of the resolution

ASIC internal form code

Please tick box(es) which apply  
Must select at least one

157(2)  Change of company name

Has a name reservation been lodged to reserve the proposed new company name?

Yes                       No

        If yes, provide reservation number (if any)

Is the proposed name identical to a registered business name(s)?

Yes                       No

        If yes, I declare that I hold, or am registering the company name for the holder(s) of, the identical business name(s), the registration details of which are listed below.

    ABN

    or

Previous business number	Previous state/territory of registration
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

A

For business names registered before 28 May 2012 without an ABN.

- 162(3)  Change from public company to proprietary company B
- 162(3)  Change from proprietary company to public company C
- 162(3)  Change from no-liability company to company limited by shares F
- 162(3)  Change from limited company to unlimited company G
- 162(3)  Change from unlimited company to limited company H
- 162(3)  Change from company limited by guarantee to company limited by shares AA
- 162(3)  Change from company limited by both shares & guarantee to company limited by shares AB
- 162(3)  Change from company limited by both shares & guarantee to company limited by guarantee AC
- 162(3)  Change from limited (mining) company to a no-liability company X
- 136(5)  Alteration of constitution J
- 491(2)  Voluntary winding up by members/shareholders L
- 491(2)  Voluntary winding up by creditors M
- 461(2)  Company resolved to be wound up by Court AD
- 506(1B)  Powers & duties of liquidator (voluntary) AF
- 507(11)  Company's arrangement with liquidator AG
- 510(1A)  Binding arrangements on company/creditors AH

Other R

    Section number

    Brief description

## 2 Details of the resolution

Provide date of meeting

Date of meeting

3 1 / 0 3 / 2 3  
[D D] [M M] [Y Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide.

The resolution:  Set out below  in the attached annexure marked "A" (a, b, c or 1, 2, 3 etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*.


# ANNEXURE A

## THE CRETAN ASSOCIATION OF SYDNEY & NEW SOUTH WALES LIMITED (ACN 001 902 174)

BY SPECIAL RESOLUTION OF MEMBERS OF THE CRETAN ASSOCIATION OF SYDNEY & NEW SOUTH WALES LIMITED IT WAS AGREED TO:

- REMOVE THE CURRENT CLAUSE 2 SUBSECTIONS (e), (f), (g) and (h) OF THE MEMORANDUM OF ASSOCIATION OF THE CONSTITUTION
- REORDER THE REMAINING SUBSECTIONS OF CLAUSE 2 OF THE MEMORANDUM OF ASSOCIATION OF THE CONSTITUTION FOR THE FOUR ABOVE REMOVED SUBSECTIONS.

### The New Clause 2: Memorandum of Association of the Constitution

The objects for which the Association is established are the charitable purposes of advancing social and public welfare, education and culture of persons resident in the State of New South Wales in the Commonwealth of Australia who were born in Crete or are the descendants of persons who were born in Crete and promoting reconciliation, mutual respect and tolerance between individuals within that community in Australia and without restricting what the Association may do in furtherance of these purposes the Association may do any of the following: -

- (a) advance social and public welfare by various fundraising activities which include but are not limited to:
  - i. holding fundraising events such as raffles, auctions and other events in support of people who have been affected by natural disasters;
  - ii. organising annual Christmas toy drives in support of other not-for-profit organisations;
  - iii. cooking and providing meals to soup kitchens and the homeless to assist in alleviating poverty and homelessness in the broader community;
  - iv. assisting members of the Association to learn the English language to better assist unemployed members in obtaining employment.
- (b) advance Cretan culture by funding and operating a school and providing facilities whereby traditional Cretan dancing and Cretan instruments can be taught to children.
- (c) establish or make available a building or room or rooms iPage 1 of 5 a building and to furnish and maintain the same and to permit the same to be used for lectures, meetings, dances and social purposes by the members of the Association and their friends in furtherance of the objects either gratuitously or upon such terms as shall be agreed upon.
- (d) provide reading and writing rooms and a reference library and to furnish the same respectively with books, reviews, magazines and newspapers and other publications including instrumental and vocal music stationary and all other things that may be

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convenient and assist members of the Association in advancing their education and the Cretan culture.

- (e) co-operate with acknowledged Greek national, religious & community authorities on a benevolent and educational level.
- (f) celebrate and honour various national and international days of significance which includes but is not limited to: -
  - i. Australia Day
  - ii. The Anniversary of the Holocaust of the Holy Monastery of Arkadi
  - iii. The Battle of Crete of May, 1941
  - iv. The Unknown Soldierand any other important religious or ceremonial occasions the Association may from time to time desire to observe that promote the Association's purpose of promoting mutual respect and tolerance between various groups of individuals in Australia.
- (g) in furtherance of the objects of the Association to hold or arrange competitions and provide or contribute towards the provision of prizes, scholarships, awards and distinctions in connection therewith. Provided that no member of the Association shall receive any prize, award of distinction of monetary value except as a successful competitor at any competition held or promoted by the Association or to the cost of holding or promotion of which the Association may have subscribed out of its income or property and which under the regulations affecting the said competition may be awarded to them.
- (h) construct, improve, maintain, develop, work, manage, carryout, alter or control any houses, buildings, grounds, works or conveniences which may directly or indirectly advance the Association's interests, and to contribute to, subsidize or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof.
- (i) take steps by personal or written appeals, public meetings, advertisements or otherwise and may from time to time be deemed expedient for the purposes of procuring contributions to the fund of the Association in the shape of donations, annual or other subscriptions or otherwise.
- (j) print and publish any newspapers, periodicals, books or leaflets the Association may think desirable for the promotion of its objects.
- (k) make donations to organisations with similar charitable purposes.
- (l) establish or make available and operate a church or churches for the religious needs of Cretans by acquiring the freehold or leasehold of suitable church buildings.
- (m) operate and maintain Sunday schools for religious instruction of Cretans and for teaching of the Greek language.
- (n) provide all things necessary for the musical, dramatic and overall advancement of cultural experience of its members and their friends.
- (o) undertake commercial activities to fund the Association's work in furtherance of its objects of the Association.
- (p) In furtherance of the objects of the Association to apply for and obtain and hold a Club Licence and or any other Licence or Licences or Certificates of regulation under the liquor

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act or laws or any other axle laws for the time being operate and for such purposes or purpose is to appoint if necessary a desirable manager or manage is or other officers or officers to act as licensee or licensees and hold these licences or licences on behalf of the Association.

- (q) In furtherance of the objects of the Association to obtain and hold any licences or permission necessary for and to carry on the business of restaurant keepers and/or sellers of tobacco, cigars and cigarettes and of all kinds of goods, provisions etcetera required used or desired by members.
- (r) To hire and employ Secretaries, Managers, Clerks, servants and workmen and (subject to Clause 3 hereof) pay them and other persons in return for their services rendered to the Association: salaries wages gratuities and pensions.
- (s) To purchase, take on lease or in exchange hire or otherwise hold, either in its own name or in the name or names of its nominee or nominees, any estate or interest, any real and personal property, any rights, concessions, licences or privileges which the Association may think necessary or convenient for the purpose of carrying on its objects.
- (t) To borrow or raise or secure the payment of money in such manner as the Association may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Association in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of the Association's property (both present and future), and to purchase, redeem and pay off any such securities.
- (u) To make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- (v) In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Association.
- (w) To take a hold mortgages, liens and charges to secure payment of the purchase price or any unpaid balance of the purchase price, of any other part of the Association's property of whatsoever kind sold by the Association, or any money due to the Association from purchases and others.
- (x) To take any gift of property whether subject to any special trust or not for any or more of the objects of the Association.
- (y) To invest and deal with the monies of the Association not immediately required in such manner as the Administrative Committee defined in the Articles of Association of the Company thinks fits and to vary, sell or dispose of all or any of such investments.
- (z) To appoint agents or attorneys in Australia or abroad and to act as agents for organisations having similar objects.
- (aa) In furtherance of the objects of the Association to undertake such guarantees and give such indemnities and to enter into such bonds as the Association may consider desirable.
- (bb) To sell, mortgage, charge, exchange or dispose of, or turn to account or otherwise deal with the property or rights of the Association or any part thereof for such consideration and in such manner as may be decided by resolution of a General Meeting. Provided that in case the name is subject to any trust the Association shall only deal with that in such

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manner as allowed by law having regard to such trust.

- (cc) To work in close co-operation and/or amalgamate with any other Society, Association or Community having objects similar to those of the Association and whose Memorandum of Association or other constitution prohibits the division of its income and property amongst its members at least the same extent as is done by clause 3 of this Memorandum.
- (dd) In furtherance of the objects of the Association to purchase or otherwise acquire and undertake all or part of the property, assets, liabilities and engagements of any one or more of the companies, institutions, societies or associations with which the Association is authorised to amalgamate.
- (ee) In furtherance of the objects of the Association to transfer all or part of the property, assets, liabilities, and engagements of the Association to any one or more of the companies, institutions, societies or Associations with which the Association is authorised to amalgamate.
- (ff) To establish and maintain and concur in establishing and maintaining a Federal Council representing this Association and other societies and associations in any part of the Commonwealth of Australia having objects similar to those of this Association.
- (gg) To obtain any provisional tender or other official or Government power, consent or authority or act of Parliament for enabling the Association to carry on its objectives into effect or for effecting any modification of the constitution of the Association or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or interacted to prejudice the interest of the Association.
- (hh) To accept or take any security for any debt or liability to the Association or any property real or personal in or towards payment or satisfaction of any such debt or liability.
- (ii) In furtherance of the objects of the Association to enter into any arrangements with any governments, municipalities or other corporations or public bodies or any of them to obtain any rights privileges or concessions which the Association may think it desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions.
- (jj) To do all or any of the above mentioned things in any part of the world where the same may lawfully be done respectively and either singularly or in conjunction with any other association, firm or person and either as principals, agents, contractors, trustees or otherwise and to hold council meetings wherever found most convenient for the purpose of this Association's business.
- (kk) No official of the Association shall use their position in a way that might give the impression they represent the Association in any of their individual political activities.
- (ll) The provisions of the Third Schedule to the Companies Act 1961 shall not apply to the Association and the foregoing provisions of this paragraph should be read and construed without reference to the provisions of that Schedule.
- (mm) Provided that the association shall not support with its funds or endeavour to impose on or procure to be observed by its members or others any regulation or restriction which if an object of the Association would make it a trade union within the meaning of the Trade Union Act, 1958.

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(nn) To make ancillary rules and to do all such things as may be incidental or conducive to the attainment of the abovementioned objects or any of them.

This is an annexure of 5 pages referred to in Form 205 (Notification of Resolution) and dated 31 March 2023.



Terry Saviolakis  
Director

31/03/2023

Date