



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

TRA

9 SEP 2015

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) **DC**
Firm/organisation
Contact name/position description: **NICK JAMES (ACCOUNTANT)** Telephone number (during business hours): **(02) 9596 1562**
Email address (optional): **nickjames@optusnet.com.au**
Postal address: **109 OGILVY ST**
Suburb/City: **PEAKHURST** State/Territory: **NSW** Postcode: **2210**

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: **MARIA LAPOUDAKIS**
Capacity: Director Company secretary External administrator
Signature:
 Annexure endorsed as specified in guide
Date signed: **04/09/15**
[D] [D] [M] [M] [Y] [Y]

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

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"/>

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

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

2 Details of the resolution

Provide date of meeting

Date of meeting

/ /
[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*.

ML

Guide: Notification of resolution

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 205.

Signature

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

Lodgement period and fee

A lodgement fee applies to this form.

For information on fees refer to www.asic.gov.au/forms.

Late fees

Late fees will apply if you lodge outside of the lodgement period.

For information on fees refer to www.asic.gov.au/forms.

A form is not considered lodged until it is received and accepted by ASIC as complying with s1274(8) of the *Corporations Act 2001*. A receipt will not be issued unless requested.

Names

A name is available unless it is identical to a name that is currently reserved or registered under the *Corporations Act 2001* for another body, or is identical to a name that is held or registered on the business names register in respect of another individual or body who is not the person applying to have the name, or is unacceptable for registration under the Regulations.

If the company proposes to change its name to a name which is identical to a registered business name(s), ASIC must be satisfied that the company is entitled to the use of the name under s147. To assess entitlement to the name, the questions regarding the business name(s) issue shown on the Form 205 must be completed. Alternatively, that information may be given in a statement attached to the Form 205 (as an annexure) under the heading 'Declaration Regarding Registered Business Name(s)'. Be sure to provide the same information as is required on the Form 205. The statement must also be **dated and signed** by a director/secretary of the company as being 'true and correct' as follows:
'I declare that the information given in this statement is true and correct.'

How to provide additional information

Annexures

If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement.

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN or ARBN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.
6. endorse the annexure with the words:
This annexure (mark) of (number) pages referred to in form (form number and title)
7. sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.

Lodgement

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For more information

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

BY SPECIAL RESOLUTION OF THE MEMBERS OF THE CRETAN ASSOCIATION OF SYDNEY & NEW SOUTH WALES LIMITED IT WAS AGREED TO REPLACE THE EXISTING ARTICLES 45, 59(b), 70(b), 70(c) & 73 OF THE ARTICLES OF ASSOCIATION OF THE CONSTITUTION WITH THE FOLLOWING ARTICLES:

New Article 45:

"45. (i) At the conclusion of all the business of the General Meeting the Chairman declares the General Meeting closed.

(ii) The Secretary of the Committee (or the outgoing Secretary in the case of an Annual General Meeting) shall prepare the minutes of the General Meeting as soon as possible after the General Meeting (but no later than 60 days after the General Meeting) so that they can be entered in the register and read out at the next General Meeting.

(ii) The Chairman of the General Meeting and the President and the Secretary of the Committee (the outgoing Committee in the case of an Annual General Meeting) shall sign the minutes aforesaid."

New Article 59(b):

"59 (b) The General Elections shall take place within the second fortnight of the month of August of each year, on a Friday and from 7 p.m. to 10 p.m. or at such other time or date within the second fortnight of August with a minimum 30 days notice to be issued to members."

New Article 70(b) & 70(c):

"70. (b) All money received by the Association from each event or activity shall be reconciled and after payment of any cash expenses paid into the Association's Bank Account or Bank Accounts as directed by the Committee. All cash expenses must be accompanied by an appropriate receipt and / or explanation and all reconciliations shall be made available for audit by the Audit Committee. All payments are subject to prior approval at committee meetings, with minutes to reflect such approvals.

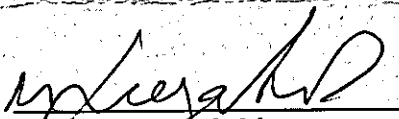
70. (c) All payments made by cheque must be authorised by the Committee and all cheques must be signed by at least two members of the Committee that have been empowered by the Committee to sign cheques on behalf of the Association."

MC

New Article 73:

"73. The Committee may maintain a cash float of up to Five Hundred dollars (\$500). The cash float shall be used as required for any function or activity of the Association and for payment of small expenses as decided by the Committee. If at any time following a function or activity of the Association the amount of the float exceeds \$500 an amount shall be banked so that the cash float is reduced to below \$500. The Committee must ensure that a reconciliation of all funds added to the cash float and expenses paid from the cash float is kept at all times. All cash expenses paid through the cash float must be accompanied by an appropriate receipt and / or explanation and all reconciliations shall be made available for audit by the Audit Committee. Reconciliations of the cash float will be tabled and minuted at each committee meeting or at least once a month with such reconciliations to be approved / accepted at the said committee meeting."

This is an annexure of 2 pages referred to in Form 205 (Notification of Resolution) and dated 4th September 2015.



Maria Lagoudakis
Director

4/9/15

Date