



19 SEP 2013



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

 ACN/ABN

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
 Telephone number (during business hours)

 Email address (optional)

 Postal address

 Suburb/City
 State/Territory
 Postcode

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

Capacity
 Director Company secretary External administrator

Signature

Annexure endorsed as specified in guide

Date signed

 [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

<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"/>	

J

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*.



**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 CHANGE ARTICLE 12B & ARTICLE 46(VI) OF THE ARTICLES OF ASSOCIATION OF THE CONSTITUTION AS FOLLOWS (CHANGES TO THE ARTICLES ARE UNDERLINED):

New Article 12B:

"SOCIAL MEMBER shall be a person not being a Cretan who has been approved by the Committee as a Social Member of the Association. A Social Member may take part in all social activities of the Association and use club rooms but shall not be entitled to hold any office or to vote on any motion or election of the Association except that they shall be entitled to vote at the annual elections for the Executive Committee in the same manner as an Active Member."

New Article 46(iv):

"(iv) Thereafter the Committee shall be elected annually by the general body of members in the manner hereinafter provided. Only Active and Social Members who are financial shall be entitled to vote and only Active Members who are financial shall be eligible for nomination. But no new member shall be eligible for election to the Committee before the expiration of six months from the date upon which his membership has been approved by the Committee."

This is an annexure of 1 page referred to in Form 205 (Notification of Resolution) and dated 12th September 2013.



Nick Janes
Director

12.9.2013

Date