



Document Id _____
(For office use only)

LUN _____
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Lodgement of a Special Resolution (other than for altering rules) for Registration

Please note:

The Office of Consumer and Business Affairs (OCBA) undertakes the administration of the Act on behalf of the Corporate Affairs Commission.

Name of Co-operative _____

Registration Number _____

Name of person by whom or on whose behalf the form is lodged _____

Residential address _____

Postal address (optional) _____

Contact telephone number _____ Facsimile number _____

This special resolution of the above named co-operative is lodged with OCBA for registration.

Complete the following details indicating the way the resolution was passed

(tick the box)

by members in general meeting

by postal ballot

by special postal ballot

Specify the purpose of the special resolution:

Dated this _____ day of _____, 20 _____

(name) (signature) (director/secretary)

We also forward with this application

(tick the box)

Two copies of the special resolution as passed.
The copies must be signed by a director and the secretary

The prescribed fee

Prescribed time for lodgement

Within 28 days after passing of the special resolution.

Prescribed fees

The prescribed fee must accompany this form. Late fees also apply if lodged after the prescribed time. Prescribed fees (including late fees) are set out in Schedule 5 of the Co-operatives Regulations.

Further information, Forms, Fee details and Circulars are available from:

Office of Consumer and Business Affairs
Business and Occupational Services
Tel 1300 138 918
www.ocba.sa.gov.au

The Legislation can be purchased from:

Service SA Government Legislation Outlet
108 North Terrace
Adelaide SA 5000
Telephone 13 23 24
or download from www.legislation.sa.gov.au