



Document Id _____
(For office use only)

LUN _____
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Notice of Proposed Special Resolution (other than for altering rules)

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 _____

The co-operative gives notice to OCBA of the following proposed special resolution.

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:

Date notice is proposed to be given to members _____

Co-operatives Act 1997

Dated this _____ day of _____, 20____

(name)

(signature)

(director/secretary)

Annexed to this application is a copy of each of the following documents which are required to be sent to members:

(tick a box)

- | | |
|---|--------------------------|
| a copy of the proposed special resolution (s187(4)) | <input type="checkbox"/> |
| a draft copy of the intention to propose the special resolution (s187(3)(a)) | <input type="checkbox"/> |
| a draft copy of the reasons for proposing the special resolution (s187(3)(b)) | <input type="checkbox"/> |
| a draft copy of the effects of the special resolution being passed (s187(3)(c)) | <input type="checkbox"/> |

Prescribed time for lodgement

At least 28 days before notice of the proposed special resolution altering the rules is given to the members or the resolution is passed by the board.

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