

Issued On \_\_\_\_\_  
Receipt No: \_\_\_\_\_ for \$ \_\_\_\_\_  
lodging party or agent name \_\_\_\_\_  
address \_\_\_\_\_  
state \_\_\_\_\_  
telephone \_\_\_\_\_  
facsimile \_\_\_\_\_  
DX number \_\_\_\_\_ suburb/city \_\_\_\_\_

**THE PRESCRIBED FEE MUST  
ACCOMPANY THIS  
APPLICATION.  
GST FREE-ABN 81 913 830 179**

Registry of Co-operatives & Associations  
PO Box 22, BATHURST NSW 2795  
**APPLICATION TO REGISTER  
SPECIAL RESOLUTION/RULE ALTERATION**

**FORM AF10  
Co-operatives Act 1992  
(Sections 192 & 113)**

**Registered Name of Co-operative** \_\_\_\_\_

**Details of the resolution**

Board resolution   
Special resolution

How was the special resolution passed?  By members in general meeting  
 By postal ballot  
 By special postal ballot

**Does the resolution alter the rules of the Co-operative?** yes  no

**If no, specify purpose of resolution** \_\_\_\_\_

**Details of the \*Meeting/Postal Ballot/Special Postal Ballot**

Date resolution was passed (d/m/y) \_\_\_\_\_  
Place of \*meeting/declaration of ballot \_\_\_\_\_

**Statutory Declaration**

I do solemnly and sincerely declare

- (1) That the information contained herein (and in any annexure to this form) is true and correct.
- (2) That the provisions of the Co-operatives Act 1992, the Regulation made under that Act and the Rules of the co-operative relating to the calling and conduct of (\*meetings/postal ballots/special postal ballots) and the passing of (\*special resolutions/board resolutions) were duly complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

This form must be signed by a Director of the co-operative, who was present at the meeting at which the resolution was passed, and by the Secretary.

**sign here** \_\_\_\_\_

print name \_\_\_\_\_  
Director Secretary

Declared before me at ..... this ..... day of  
....., 20 .....


.....  
(\*Justice of the Peace, Solicitor, Notary Public, Commissioner for Affidavits)

## *Application for Registration of Resolution*

### **PART A**

In the case of a special resolution/board resolution amending a rule, include the full text of the rule in its altered form, inclusive of all paragraphs, below the resolution altering the rule.

**Insert below the exact wording of the special resolution/board resolution as duly passed.**



**(for Registry use only)**

#### **NOTES:**

- (1) Where there is insufficient space on this form the resolution may be specified in an annexure to this form.
- (2) Where a postal ballot or special postal ballot is conducted, a copy of the entry in the minute book of the returning officers declaration is to be attached by way of annexure.
- (3) Where the application includes an annexure, the following requirements will apply:
  - (i) identify annexure with a mark such as "A", "B", "C" etc;
  - (ii) endorse the annexure with the words:  
"This annexure (mark) of (number) pages referred to in part A of the application for registration of a special resolution/rule alteration signed by us and dated .....";
  - (iii) the annexure must be signed by the same persons who signed the form.
- (4) Special attention is drawn to Division 2 of Part 8 of the Co-operatives Act 1992 as to the passing of resolutions.
- (5) The board of a Co-operative may only alter the rules of a co-operative by board resolution pursuant to Section 112 of the Co-operatives Act 1992.

\*Delete if not applicable