# FORM A2

# Application for registration of an incorporated association by 5 or more individuals OR by an existing unincorporated body

Associations Incorporation Act 2009 (section 6)



1800 502 042 fairtrading.nsw.gov.au

Please read this information before completing this form.

This form can be completed in Adobe Reader and saved for your records.

# When should this form be lodged?

This form should be used for an application for registration authorised by:

- 5 or more individuals, **OR**
- an unincorporated body having 5 or more members.

# An incorporated association must have at least 5 members in order to be and remain registered.

This form **must** be completed by the first public officer of the proposed association.

# **Proposed association name** (part 1)

Set out the spelling of the name of the proposed association EXACTLY as you wish it to appear on the certificate of registration.

Please note that the name will appear on the certificate in CAPITAL letters.

The name **must** end in the word 'INCORPORATED' or the abbreviation 'INC'.

When choosing a name for an association it is important to appreciate Fair Trading may refuse to register a name in certain circumstances, including where:

- it closely resembles the name of an existing or former incorporated association and the public would likely be misled,
- it is the same as a registered business, company or co-operative name,
- it is considered to be offensive or undesirable, or
- if the name or words in the name are restricted by state or federal law.

To reduce delay you should nominate up to 3 different names, in order of preference. The first available name will be registered. Before making this application, please read the webpage titled 'Naming your incorporated association' on www.fairtrading.nsw.gov.au.

# **Application details** (part 2)

Indicate whether the application is authorised by:

- 5 or more individuals (the association should keep a copy of any document recording the authorisation), OR
- an existing unincorporated body (a copy of the special resolution authorising the application must be attached).

# First public officer (part 3)

The public officer of the association must:

- be aged 18 years or more,
- reside in NSW,
- not be a bankrupt, and
- not be a mentally incapacitated person.

# First official address (part 4)

The official address must be an address in NSW where:

- the person who is to be the association's first public officer can generally be found, and
- documents can be served on the association by post.

# The official address CANNOT be a post office box.

For most associations the official address will also be the address where the register of committee members and other records of the association will be kept. The public officer must notify Fair Trading of a change in the official address within 28 days.

### **Association email address** (part 5)

This is the main email address for the Association (e.g. the contact email that may be displayed on an association's website). The email address will appear on the public register.

# **Constitution** (part 6)

Identify whether the proposed association will have the Fair Trading model constitution or its own constitution. Please attach own constitution. For information on the matters that must be addressed in the constitution please read the webpage titled 'About the Constitution' on www.fairtrading.nsw.gov.au.

# **Objects** (part 7)

It is not necessary to complete this item if the objects are attached or included as part of the constitution. An association that adopts the model constitution **must** set out or attach its objects to this form.

# **Principal Activity** (part 8)

Tick **one** box that best describes the main activity of the association.

# Financial details (part 9)

**Financial year end** - the association's financial year end is required to be set out in the association's constitution. If the association has adopted the model constitution, the financial year end is 30 June.

**Source(s) of income** - set out the major source(s) of the association's income.

**Gross receipts/total revenue** - is the total revenue recorded in the association's income and expenditure statement or an estimate of the revenue a new association expects to earn in the first 12 months.

# Financial details (part 9) (Continued)

**Current assets** - are assets, other than real property or assets capable of depreciation, held by the association at the end of the association's last financial year. Current assets include amounts held in financial institutions including bank accounts and term deposits, inventory and debtors.

**Property held in trust for the proposed association** - if property (e.g. land or vehicles) is held by a person or trustee on behalf of the unincorporated body set out in Part 2 of the application, see

www.fairtrading.nsw.gov.au/associations-and-cooperatives/associations/starting-an-association for information on how to record that property in the association's name.

# **Declaration** (part 11)

The declaration must be completed by the person nominated to be the first public officer of the association.

# How to lodge

- By email to registrylodgements@customerservice.nsw.gov.au ensuring a copy of the receipt of payment is attached.
- By post to Registry and Accreditation, PO Box 22, Bathurst NSW 2795, ensuring a copy of the receipt of payment is included.
- In person at any Service NSW Centre. Before visiting your nearest Service NSW Centre, please telephone 13 77 88 or visit <a href="www.service.nsw.gov.au/service-centre">www.service.nsw.gov.au/service-centre</a> to confirm accepted payment methods prior to attending.

### How to pay the lodgement fee

Pay by credit card or PayPal using the following link: www.fairtrading.nsw.gov.au/registrypayments

- **Step 1** Click on the link or type the URL into your web browser.
- **Step 2** -Follow the instructions online to complete payment. (select `Registry and Accreditation' as the agency)
- **Step 3** You will receive a receipt upon payment.
- Step 4 Attach a copy of the receipt to the form.

Alternatively, if you intend to pay by cheque or money order this can be done in person at a Service NSW Centre accepting this form of payment. Please telephone 13 77 88 or visit <a href="www.service.nsw.gov.au/service-centre">www.service.nsw.gov.au/service-centre</a> prior to attending, to confirm accepted payment methods.

Cheques or money orders should be made payable to NSW Fair Trading.

Not providing all required information and a copy of the receipt may result in delays in processing your application.

# What happens when you lodge your application?

- The application will be reviewed. You will be notified in writing if further information is required.
- This form may be returned if:
  - it is not completed correctly, or
  - it does not have the necessary attachments, or
  - it is received without payment.
- If your application is approved, the association will be registered and you will receive a certificate of registration.
- If your application is refused, you will receive written notification of the reasons.
- If any change occurs in the information you have provided in your application, you must notify NSW Fair Trading as soon as possible.

# What if my application is refused?

- If you are dissatisfied with the decision made on your application, in the first instance, you may apply in writing to Fair Trading to have the decision reviewed.
- If you are dissatisfied with the outcome of the internal review you may apply to the NSW Civil and Administrative Tribunal for a review of the decision.

# **Contacting Registry and Accreditation**

Telephone 1800 502 042

Mail Registry and Accreditation

PO Box 22

Bathurst NSW 2795

Website <u>www.fairtrading.nsw.gov.au/</u>

associations-and-co-operatives/associations

## **Assistance**

Telephone - 13 14 50 Ask for an interpreter in your language.

TTY - 133 677

Telephone service for the hearing impaired.

The above information is intended as a guide only and is included to assist you in completing and lodging this form. This page is not part of the form. If required, professional advice should be obtained regarding the matters dealt with in this form.



# FORM A2

# Application for registration of an incorporated association by 5 or more individuals OR by an existing unincorporated body Associations Incorporation Act 2009 (section 6)

Registry use only

Updated June 2023

1800 502 042 fairtrading.nsw.gov.au

Please read the information before completing this form. This form can be completed in Adobe Reader and saved for your records.

Fee (GST free) If name is NOT reserved - \$199.00 If name is currently reserved - \$155.00

1. Proposed association name (in order of preference)				
	1	Office us		
1.	INCORPORATED	App / Rej		
2.	INCORPORATED	App / Rej		
3.	INCORPORATED	App / Rej		
If insufficient space please attach details of proposed names  If the name is reserved, please enter a current reservation number				
2. Application details				
This application for the registration of an incorporated association has been authorised by				
5 or more individuals, <b>OR</b>				
by a special resolution (motion) passed by an existing unincorporated body with 5 or more members  (Note - a copy of the special resolution (motion) to become incorporated must be attached to this form)				
(Note - a copy of the special resolution (motion) to become incorporated must be attached to this form)				
Insert name of existing unincorporated body.				
3. First public officer (must reside in NSW)				
Title Given name(s)  Date of birth (DD/MM/YYYY)				
Contact number Mobile number				
I currently reside within New South Wales				
4. First official address (cannot be a Post Office box - see note 4				
Address				
Suburb State	Postco	ode		
5. Association email address				
Email address				

6. Constitution
The proposed constitution is
Fair Trading model constitution (without modification) <b>OR</b>
Own constitution (copy to be attached)
7. Objects
The objects must be a clear <b>detailed</b> explanation of the purpose of the organisation
8. Principal activity
The principal activity of the association is (tick 1 box only)
1. Aged care/respite care/home care       5. Education/employment/training/research       9. Religious         2. Arts/culture/literary/heritage       6. Environment/horticulture/animal protection       10. Social services/community association
3. Business/professional association 7. Legal/civic/advocacy services 11. Sporting 4. Child care services 8. Personal interest/hobby group/social group 12. Other
9. Financial details
The financial year end of the association will be/each year, as set out in the constitution
OD MM  (If the association has adopted the MODEL CONSTITUTION its financial year MUST be 30 JUNE)
The major sources of income of the association will be (tick one or more)
Donations Fundraising Grants Member fees Other (provide details)
Will the <b>gross receipts/total revenue</b> of the association exceed \$250,000 in their  Yes No first year of operation?
If you answered 'Yes' to the above question, please insert amount \$
Will the <b>current assets</b> of the association exceed \$500,000 in their first year of operation?
If you answered 'Yes' to the above question, please insert amount \$
Is a person holding any property (eg: land or vehicles) in trust or otherwise On behalf of the proposed association?
If Yes, please provide details.
10. Optional information (used for statistical purposes only)
Is the association specifically established for the benefit of (tick all that apply)
Aboriginal and Torres Strait Islanders  People with a disability
People from cultural and linguistically diverse backgrounds Women

### 11. Declaration

I declare:

- I have been nominated to be the first public officer of the association,
- where this application is made on behalf of individuals each of those individuals has authorised the making of this application,
- the particulars within this application are true,
- if this application is approved the proposed association will have at least 5 members at the time of registration, and the proposed association has approved the adoption:
  - of the model constitution, OR
  - of the constitution attached to this application AND that constitution complies with the requirements of the Associations Incorporation Act 2009, including but not limited to providing for the matters referred to in Schedule 1 to the Act.

Signature	
	Date signed (DD/MM/YYYY)
This form is designed to be completed in Adobe Reader. A cross appearing in the disindicate a compatibility issue. If a cross appears please sign here	
Printed name	

# 12. Privacy statement

NSW Fair Trading, Department of Customer Service gives priority to protecting the privacy of your personal information. We do this by handling personal information in a responsible manner and in accordance with the *Privacy and Personal Information Protection Act 1998* (PPIP Act). Service NSW acts as a shopfront for us and performs transactions for you, on our behalf.

The personal information contained in your application is collected and held by NSW Fair Trading and Service NSW will collect and hold personal information on our behalf as part of the application process.

We are collecting your personal information for the following purposes:

- 1. To receive and assess an association's application for registration of an incorporated association by 5 or more individuals or an application by an existing unincorporated body in accordance with section 6 of the *Associations Incorporation Act 2009* (AI Act).
- 2. Internal administrative purposes, including liaising with you in relation to your application.
- 3. We may use the information to support more informed policy making, program management, evaluation, research and service planning as it can facilitate more efficient service delivery for incorporated associations in NSW.
- 4. As required by legislation to record information on a public register, parts of which will be published online.

The consequence of not providing it is that your application may not be able to be determined. We may use the personal information contained in your application to confirm your details if you make any subsequent applications. We may also use it to administer/update our public register, including to send you information that we consider important such as information and updates regarding Incorporated Association's obligations under the AI Act.

We will store and manage your personal information in accordance with provisions under the PPIP Act.

If required, we may make enquiries and exchange information with other NSW government agencies (including the NSW Police Force), or other States, Territories and/or the Commonwealth for the purpose of assessing your application and for compliance purposes. We may disclose your personal information for these purposes.

We will not disclose your personal information to anybody else unless you have given consent, or we are authorised or permitted to do so by law. Our <u>Privacy Statement</u> describes when this may occur. You can find this information and our <u>Privacy Management Plan</u> on the Department of Customer Service website.

Please see the <u>Fair Trading Privacy Code of Practice</u> for more information about how we handle your personal information, how you can request access to or correct the personal information we hold about you (if the information is inaccurate, incomplete, not relevant or out of date) and who to contact if you have a privacy enquiry or complaint, or email brdprivacy@customerservice.nsw.gov.au.

For more information about how Service NSW handles personal information please visit www.service.nsw.gov.au/privacy.

Who should NSW Fair Trading contact if there is a query about this form?		
Title Given name(s)  Contact number	Family/Surname  Mobile number	
Address		
Suburb	State Postcode	
Email address		
Payment details		
Application fee: If name is NOT reserved: \$199.00 If name is currently reserved: \$155.00		
Pay by credit card or PayPal using the following link:		
<ul><li>www.fairtrading.nsw.gov.au/registrypayments</li><li>Step 1 - Click on the link or type the URL into your web b</li></ul>	rowser.	
Step 2 - Follow the instructions online to complete payment (select `Registry and Accreditation' as the agency).		
Step 3 - You will receive a receipt upon payment.		
<b>Step 4</b> - Attach a copy of the receipt to the form.		
Alternatively, if you intend to pay by cheque or money ord accepting this form of payment. Please telephone 13 77 88 attending, to confirm accepted payment methods.		
Cheques or money orders should be made payable to NS	W Fair Trading.	
Receipt number		