



Friends of Thredbo

THREDBO HISTORICAL SOCIETY INCORPORATED

ABN 30 677 273 055 INC Y226902-3
PO Box 6, Thredbo NSW 2625

President: Alan Fredericks (Ph/fax 9449 7610, 0417 401 403) e-mail alanf@bigpond.net.au

MINUTES OF EXTRAORDINARY GENERAL MEETING – 27 May 2014

RAHS History House, 133 Macquarie Street, Sydney NSW

The meeting commenced at 5.10 pm with the President Alan Fredericks in the chair.

In attendance: Alan Fredericks, Graeme Holloway, Gillies Broinowski, Shann Turnbull, Jerry Krejzar, Penny Krejzar, Chas Keys, Lloyd Hughes, Matthew Quomi, Joe Defalco, Carol Defalco.

Apologies: Ron Finneran, Del Fisher, George Freuden, Cees Koeman

Proxies: Two proxies were noted from George Freuden and Cees Koeman – in favour of the Chair.

The Chairman gave a summary of the meetings purpose in line with the notice of meeting and associated documents circulated in advance to members. The notices, document changes and special resolution had all been drafted by the offices of Legal firm Carroll and O’Dea to ensure compliance with the Act. That is to consider and if thought fit to pass a resolution as a special resolution to amend the Society’s constitution. He referred to the explanatory notes accompanying the notices. The objects of the Society have been expanded to more strongly reflect the Society as a public museum.

- 1 A gift fund clause has been inserted to govern how deductible gifts are to be treated when the Society is wound up or loses its endorsement as a deductible gift recipient.
- 2 The winding up and revocation clause is modified to satisfy the ATO requirement that no surplus on a winding up can be distributed to entities other than those which are also a not for profit, with similar objects to the society and are also eligible to collect tax deductible receipts.
- 3 The constitution has been amended to reflect the Model constitution under the Associations Incorporations Act 2009.

Some discussion followed around the distribution of society funds in the event of a winding up.

This was followed by the Chairman putting the Special Resolution as follows:

That the constitution of Thredbo Historical Society Inc be amended in the manner described below and as indicated by the copy Constitution annexed to this notice and marked “A” and that the new Constitution be adopted in substitution for, and to the exclusion of, the constitution of Thredbo Historical Society Inc previously in effect and the new constitution have effect from the date of this meeting.

Motion was moved by Shann Turnbull, seconded by Gillies Broinowsky – carried unanimously.

The meeting closed at 5.23 PM.