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Sent: Friday, 19 June 2009 10:34 PM
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Cc: 'Jonnda Simpson (simpson.jonnda@cathednet.wa.edu.au)'; Vanessa Alaniz (alaniz.vanessa@cathednet.wa.edu.au)
Subject: Special Resolution for General Meeting on 29-Jun-09
Attachments: AssociationsForm6.pdf; AssocInfoSheet3.pdf; Sacred Heart School Thornlie - PF Constitution.pdf; 2009.06.29 - General Meeting Agenda (New Association).doc; 2009.06.29 - General Meeting Agenda (Old Association).doc

Hi Everyone,

First of all I just wanted to thank everyone for their fantastic support so far this year. Our contribution to Sacred Heart Day was a resounding success and I believe this is a tribute to the great teamwork and wonderful co-operative spirit of all involved – well done!

As we have already discussed and agreed, being an INCORPORATED association is neither necessary or desirable (for a number of reasons). As such, we will need to go through a process of winding-up the current Association and forming a new one. I have done my homework and have put together all the documentation that is required for us to wind up our current Association – here's a summary...

- Association Info Sheet (attached) – all we need to know to wind up the association.
- Associations Form 6 (attached) – the form that needs to be submitted to the Dept. of Commerce following the passing of the Special Resolution at our next General Meeting.
- Sacred Heart School Thornlie– PF Constitution (attached) – the new constitution for our new association to be adopted at the next General Meeting.
- Two Agendas (attached); one for Final General Meeting of current association and one for the Inaugural General Meeting of the new association.

Once the Special Resolution (to wind-up) is passed, Jess Parker (Treasurer) and I will authorize (via a letter) the Catholic Development Fund to close our current account and transfer all remaining funds to Sacred Heart School, Thornlie. We will also request that new accounts be set-up for the new association. As soon as this is complete, the school will then transfer all funds back into the new association's bank account.

I realize there is a lot to take in, so please feel free to give me a call or drop me a line if you have any questions. In the interests of public record, I will post a copy of this email to our web site and also place a copy on the P&F notice-board at school.

Thanks again for your ongoing support and co-operation.

Kind regards,

Brendan O'Donnell
President – Sacred Heart School, Thornlie – P&F (Inc)
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