



## **GENERAL MEETING – SPECIAL RESOLUTION**

Wednesday 30<sup>th</sup> March 2022 – 6pm (Teams Meeting)

Special Resolution to deregister the Loreto Nedlands P&F as an incorporated Association –  
Voluntary Cancellation with Assets

At a general meeting of the members of the Loreto Nedlands P&F held via a Team Meeting on the day of 30 March 2022 that:

1. The P&F executive has examined the affairs of the association and declares that it is of the opinion the association can meet its debts and liabilities.
2. The draft plan detailing how the surplus property that includes the intended beneficiaries and an estimate of the value of the property has been prepared and tabled.
3. Within 28 days after this special resolution has been passed the P&F will submit the application for voluntary cancellation to Consumer Protection.
4. The distribution plan will be approved in writing by the Commissioner for Consumer Protection.
5. Once approved, the distribution plan will be implemented and Consumer Protection notified when the process has been completed.
6. The cancellation of the association will take effect from the date determined by the Commissioner and is confirmed in writing.

A handwritten signature in black ink, appearing to read 'Jennifer Roughan', is written over a solid horizontal line.

**Jennifer Roughan**  
**Loreto Nedlands P&F President**



## Draft Distribution Plan for Cancelling Incorporation

The draft plan detailing how the surplus property of the Loreto Primary School Nedlands Parents' & Friends' Association (Loreto P&F) will be distributed contains the following:

1. Loreto P&F has 1 bank account held with the NAB with an estimate of \$ 4,494.40 in funds.
  - a. Bank Account Details:  
Loreto Primary School Parents' and Friends' Association  
BSB: 086 164  
Account Number: 44-468-0457
  - b. Loreto P&F has no other assets for distribution.
2. Once the distribution Plan has been approved in writing by the Commissioner for Consumer Protection the following will occur within 28 days:
  - a. Bank account to be closed and funds to be allocated to Loreto Nedlands Limited ("Loreto Nedlands") school bank account at the following Bank Account details:  
  
Loreto Nedlands Limited  
BSB: 086 006  
Account Number: 84 357 4539
  - b. Loreto P&F surplus funds held by Loreto Nedlands school are to be used to support the continuous enhancement and development of the Loreto Nedlands school.
3. Once approved, the distribution plan will be implemented, and Consumer Protection will be notified when the process has been completed.