

# Certificate of Incorporation as an Association on Change of Name

THIS IS TO CERTIFY

## **SYDNEY ARROWS ICE RACING CLUB INCORPORATED**

is registered as an incorporated association in New South Wales  
under the *Associations Incorporation Act 2009*

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Registration Number      **Y2403104**

Date of Incorporation      **22 May 1996**

Name History

SYDNEY ICE RACING CLUB INCORPORATED	from 22/05/1996
SYDNEY ARROWS ICE RACING CLUB INCORPORATED	from 19/05/2017

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Issued by NSW Fair Trading on **19 May 2017**.

Rod Stowe  
Commissioner for  
Fair Trading



**Fair  
Trading**

**Our Ref: N5098438**

MS JANET DAWN TAYLOR  
76 BARDWELL ROAD  
BARDWELL PARK NSW 2207

Registry Services  
PO Box 22  
Bathurst NSW 2795

Toll Free 1800 502 042 Ph 6333 1400  
TTY 1300 723 404

ABN 81 913 830 179

Email: [registryinquiries@finance.nsw.gov.au](mailto:registryinquiries@finance.nsw.gov.au)  
[www.fairtrading.nsw.gov.au](http://www.fairtrading.nsw.gov.au)

Dear Client

**Re: SYDNEY ARROWS ICE RACING CLUB INCORPORATED - Y2403104**

I refer to your Application to register change of name under the *Associations Incorporation Act 2009* (the Act) received by NSW Fair Trading on 16/05/2017.

The Association's name has been changed from 19 May 2017.

Please ensure that the new name of the Association appears correctly on the enclosed Certificate.

You are reminded that all letters, publications, receipts, invoices and notices of the Association should be updated as soon as possible to show the new name of the Association.

The Association is reminded of some key requirements of the Act:

**Annual General Meetings and Lodgement of Annual Summary of Financial Affairs.**

An association's reporting obligations under the Act depends on its status as either a Tier 1 (large) or Tier 2 (smaller) association.

The committee must, as soon as practical after the end of its financial year, cause statements for the association, and any trust for which the association acts as a trustee, to be prepared. Tier 1 Associations must have their financial statements audited.

The financial statements (and for Tier 1 associations the auditor's report) must be submitted to the AGM. The association's first AGM is required to be held within 18 months after incorporation and within 6 months after the end of its first financial year.

Within one month of the AGM and no later than 7 months after the end of the Association's financial year a person authorised by the committee is required to lodge with Fair Trading as:

- Annual summary of financial affairs – Tier1 (Form A12-T1) or
- Annual summary of financial affairs-Tier 2 (Form A12-T2).

Information concerning the financial reporting obligations of incorporated associations is available on the Fair Trading website.

**Department of Finance, Services and Innovation**

## Public Officer

The association's public officer is the official contact point for the association. If there is a vacancy in the office of public officer, the committee must fill that vacancy within 28 days.

The public officer, who must reside in NSW, is required to lodge Form A9 – Notice of appointment of public officer and Notice of change of association address within 28 days of becoming public officer or of any change in the association's official address.

The official address of the association must be an address in NSW:

- at which the public officer can generally be found; and
- at which documents can be served on the association by post.

The official address cannot be a post office box.

## Association Records

The association is required to keep and maintain various records including:

- financial records that correctly record and explain its financial transactions and financial position.
- minutes of meetings
- Register of committee members and a Register of members
- A record of any disclosure of conflict of interest by a committee member

## Constitution

The constitution of an incorporated association is a contract between the association and its members, who agree to adhere to the provisions outlined in the constitution. The committee is responsible for ensuring the association operates in accordance with its constitution and the Act.

An incorporated association may, by special resolution, alter its statement of objects or its constitution.

An application to register change of objects or constitution (Form A6) must be lodged within 28 days of the special resolution being passed. Any alteration of the objects or constitution of the association takes effect when the alteration is registered.

Additional information on the above matters and forms are available on the Fair Trading website at [www.fairtrading.nsw.gov.au](http://www.fairtrading.nsw.gov.au)

If you require any further information please view the fact sheets on the Fair Trading website [www.fairtrading.nsw.gov.au/ftw/Cooperatives\\_and\\_associations.page](http://www.fairtrading.nsw.gov.au/ftw/Cooperatives_and_associations.page) prior to contacting the Registry.

Yours sincerely



Julie Lowe  
**Customer Service Officer**  
**Registry Services**  
19 May 2017



Fair  
Trading

JANET TAYLOR

Registry Services  
PO Box 22  
Bathurst NSW 2795

Toll Free 1800 502 042 Ph 6333 1400  
TTY 1300 723 404

ABN 81 913 830 179

Email: registryinquiries@finance.nsw.gov.au

Receipt Nos: 1000238543  
Receipt Date: 19-May-2017

## RECEIPT

### Payments Received

Receipt No	Payment Details	Amount	Receipt Date
1000238543	Cheque 000077 JANET TAYLOR	\$98.00	19-May-2017
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		\$98.00	

### Documents Lodged Y2403104 - SYDNEY ARROWS ICE RACING CLUB INCORPORATED

Document No.	Transaction Type	Fee Category	Allocated	Date Lodged
N5098437	A1 - Reservation of Name	Reservation of Name	\$49.00	16-May-2017
N5098438	A7 - Change of Name	Association Incorporations	\$49.00	16-May-2017
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			\$98.00	