



DOCEP

17 SEP 2007

CORPORATE INFORMATION

Department of Consumer and Employment Protection

### Notice of Special Resolution

Form 5

Altering the Rules (Constitution) of an Incorporated Association

Associations  
Incorporation Act  
(1987) ss. 17, 18,  
19, 24

Form 5

(This form is not prescribed)

Please complete the white areas only. Use a pen and write clearly using BLOCK LETTERS.

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#### Incorporated association

Full name of association changing its rules (and Association Number if known):

16486391

West Australian Working Sheep Dog Association

Contact address of association:

102 NOBLE ROAD WEST WAIN 6315

#### Special resolution

(For information on the requirements for a special resolution please refer over page)

This special resolution has effect to change (tick which option/s apply):

The NAME of the association (insert new name below)

The OBJECTS or PURPOSES of the association

Any other RULES of the association

Please attach the details of the alteration/s OR a complete copy of the amended rules. You must write the following statement on the details of the alteration/s or the rules you attach to this form and sign below the statement.

This is the annexure of [insert the number of pages] pages marked "A" referred to in Form 5 signed by me and dated [insert the date]

30 / 8 / 07

Date of the general meeting at which the special resolution was passed.

Important - this notice must be lodged with the department within one month of passing the special resolution, together with the applicable fee. The department will provide written advice of the date on which an alteration to the rules of the association takes effect.

#### Fees payment

(Refer to top right-hand corner for fee amounts and payment options)

I have submitted the fee or completed the details for a credit card payment of:

\$

#### Fees:

The relevant fee must be submitted with this form

For current fees information refer to the Schedule of Fees (available from the department or our website below)

#### For cheque payments:

Make cheques payable to the Department of Consumer and Employment Protection

#### For credit card payments:

See reverse

#### DEPARTMENT OF CONSUMER AND EMPLOYMENT PROTECTION

Ground Floor  
"Forrest Centre"  
219 St Georges Terrace  
Perth WA 6000

Postal address:  
Locked Bag 14  
Cloisters Square  
Perth WA 6850

#### Associations advice:

8.30am to 5pm  
Monday to Friday  
(excluding public holidays)

#### Telephone:

9282 0764

1300 30 40 74

(country callers - local call cost)

#### Website:

www.docep.wa.gov.au/associations

CREDIT CARD DETAILS (if applicable and only for those cards listed)

Card Type: Tick which card  Bankcard  Visa  Mastercard  Amount: \$

Signature of Card Holder:

Card Number: -----

Expiry Date: --/--

Name of Card Holder:

Please do not detach

Declaration

I hereby certify that:

- (a) I am a duly elected committee member of the association;
- (b) the meeting referred to in this form was convened in accordance with the rules of the association;
- (c) the resolution referred to on this form was duly passed as a special resolution;
- (d) the rules of the association as altered by the resolution conform to the requirements of the Act; and
- (e) I have attached the details of the alteration/s or a copy of the complete amended rules as Annexure A.

Signature:

J. Atherton

Date:

12 / 9 / 07

Full Name:

Jennifer ATHERTON

Address:

102 NOBLE ROAD WEST WAREM 6315

Contact person

Please provide details of the person we should contact to discuss any queries associated with the processing of this form:

Name:

Jennifer ATHERTON SECRETARY

Address:

102 NOBLE RD WEST WAREM

Daytime telephone contact:

08 98558017 0417179473

Information about special resolutions

Under the Associations Incorporation Act (1987) special resolutions are required in order to change the rules of an incorporated association. These rules are commonly referred to as the constitution. Please note that special resolutions are not required under the Act in order to change by-laws.

For a special resolution changing the rules of an incorporated association to be valid:

- The meeting at which the resolution is to be discussed must be properly called in accordance with the rules of the association.
- Notice must be given to all members in accordance with the rules.
- The notice of meeting must state that it is intended that the resolution to change the rules will be proposed as a special resolution.
- At the meeting the resolution must be passed by at least 75% of the members voting in person at the meeting (or by proxy or postal voting if proxies or postal voting are allowed under the rules of the association).
- A notice of special resolution altering the rules of an association must be lodged with the department within one month of the date of the meeting at which the resolution was passed, unless this department approves an extension of time.

Warning: It is an OFFENCE punishable by a maximum fine of \$500 to sign and submit a statement which is false or misleading.

**Auditor**

Pascoe Hudson Broom & Blythe chartered accountants of Kojunup

ACCEPTED

**Chairman of the Judges Panel**

W. Hall nominated by I. Solomon, seconded by P. Gorman

No other nominations

ACCEPTED

**Delegates for 2008 AWSDA Phone Hook Up Meetings**

G. Cooke nominated by I. Solomon, seconded by W. Hall

G. Curtis nominated by P. Gorman, seconded by W. Hall

No other nominations

ACCEPTED

**Yard Dog Association for 2008 Delegates**

State Representatives to be nominated

**Supreme Delegates for 2007**

At the time being Grant Cooke will be attending but waiting on reply back from Wayne Hall

**General Business**

*This is the annexure of WAWSDA Referral to an Form 5 signed by me and to be*

**Code of Conduct. :- WAWSDA would like to include into their constitution the following code of Conduct. Code of Conduct to read :-**

*get this  
12.9.07*

1. A member shall not inflict verbal or physical abuse on any person.
2. A member shall not inflict pain nor cause willful distress to any animal.
3. A member shall not engage in actions of dialogue which result in sexual harassment or discrimination.
4. A member shall not engage in un-sportsmanlike conduct.
5. A member must always present themselves for competition and or official business in a state of sobriety.

**Also to be retained from the WAWSDA constitution rule 18 :-**

**Committee shall by notice in writing sent by registered post, addressed to such member at his/her address, require such member to attend a meeting of the Committee to be held not less than twenty one [21] days after the posting of such notice and calling upon him to give to the committee an explanation of the alleged act or conduct.**

**The committee may then if not satisfied with the explanation so given concerning such action the member may be dealt with by way of reprimand, fine or disqualification from participating in any of the affairs of the Association for any term or expulsion from the Association as the Committee may determine.**

J. Charlick suggests that if a report is made it should be made to the trial committee at what ever trial and if the trial committee can't handle it then it should be taken to the Delegates Meeting to be dealt with.

M. Seymour - administration of code of conduct should be put in the rules.

N. Webb – Offensive behavior is a crime. Reports should be put down in black and white. It is up to the committee to carry out any form of punishment

W. Hall – if it is in the constitution it gives us something to fall back on and act as a set of guide lines.

Gordon Curtis moves and Ivan Solomon seconded - **we accept this code of conduct as it is written to be as an addition to the WAWSDA Constitution Rule 18.**

Voting - In favor 17      Against 2      .....      Carried