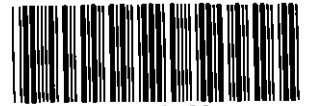




Fair Trading
AGN 81 913 830 178

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24 JUN 2011
REGISTRY OF CO-OPERATIVES
& ASSOCIATIONS

Form A6



N4475720

Received at
Date:
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Application to change objects or constitution
Associations Incorporation Act 2009 (section 10)

Please read the information provided before completing this form.
This form should be completed in BLACK or BLUE ink and BLOCK LETTERS

Application fee \$41.00 (GST free)
Fee must accompany form

Association details

Incorporation number

~~212~~ 2128635

Name

WENTWORTHVILLE TAMIL STUDY CENTRE

Incorporated

Special resolution

The special resolution approving the change of objects or constitution was passed by the association

at a general meeting of members by postal ballot in the manner approved by the Director-General

Date of special resolution

28 / 05 / 2011
DD MM YYYY

The special resolution is as follows, or is attached

ATTACHED

Does the resolution adopt the Fair Trading model constitution without amendment?

Yes No

If the change to the constitution alters the date for the financial year end, enter the new financial year end:

31 / 10
DD MM

(If the association has adopted the model constitution its financial year end is 30 June)

Declaration and privacy acknowledgement

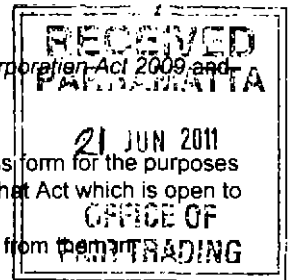
I R. SUNDARAKUMAR of 103, METELLA ROAD, TOONGABRA, NSW 2146
NAME ADDRESS

declare that

- I am authorised by the committee of the association to make this application,
- the information set out in this form and in any attachment to this form is correct,
- the constitution accompanying this Application comply with the requirements of the Associations Incorporation Act 2009 and have been amended as required by section 10 of the Act, and

I acknowledge that

- NSW Fair Trading is collecting and holding information (including personal information) supplied in this form for the purposes of the Associations Incorporation Act 2009 and in particular, inclusion in a register maintained under that Act which is open to public inspection,
- NSW Fair Trading may disclose personal information to persons or bodies and to receive information from them in respect of purpose(s) related to the association's incorporation and activities, and
- I have a right to seek access to and correction of the personal information supplied/collected from me



Signature

[Handwritten Signature]

20 / 10 / 2011
DD MM YYYY

Committee member Public officer (signatory must tick at least one box)

Contact details of the person lodging this document

PLEASE TURN OVER

Surname: KATHIRGAMANATHAN Given name (s): SBHANATHAN
Title (Mr/Mrs/Ms): MR Daytime telephone: 0421 591681
Address: 2 BUFFALO PLACE
Town/suburb: TOONGABRA State: NSW Postcode: 2146
Email: gehankathir@yahoo.com.au



FORM BM7A



WENTWORTHVILLE TAMIL STUDY CENTER

வென்ற்வேதவில் தமிழ்க் கல்வி நிலையம்

ABN: 43 062 675 091

Girraween Public School, Bando Street, Girraween, NSW 2145

WENTWORTHVILLE TAMIL STUDY CENTRE (Inc.)

Dear Member

Notice of Special General Meeting

Notice is hereby given by the Committee for a Special General Meeting (SGM) of the members of the Wentworthville Tamil Study Centre (Inc.)

Our centre is an Association Incorporated under the Association Incorporation Act of 1984 - NSW. A new Act, Association Incorporation Act 2009 came into effect on 1/7/2010 and our Study Centre is required to comply with this Act. This requirement has to be met by 30/6/2011.

In order to comply with this Act, the committee has decided to amend the current constitution as in the attached table.

The details of Special General meeting are as follows:

Date 28/5/2011

Time Following the Assembly which starts at 2.20 p.m

Venue: Girraween Public School Hall, Bando Road Girraween 2145.

Agenda:

To move a **Special Resolution** in accordance with clause 29 of current constitution to amend the constitution as per the requirement of the Incorporation Association Act 2009 and other amendments as required (Details attached).

Please note that both parents are members of the Study Centre, both parents have a vote each. Therefore we urge you both parents to be present or send in proxies by 27/5/2011, 2.20 pm (24 hours before) to the Secretary.

Kumar Ranganathan

Secretary

Wentworthville Tamil Study Centre (Inc.)

Email ugisugisun@optusnet.com.au

On Behalf of Executive Committee 2011

06/05/2011

Amendments to the Constitution by special resolution passed at Special general meeting held on 28/5/2011

Rule Number 1.(1) has been changed to read as follows:

1.(1) In these Rules except in so far as the context or subject matter otherwise indicates or requires :

“**Director-General**” means the Director-General of the Department of Services, Technology and Administration.

“**ordinary committee member**” means a member of the committee who is not an office-bearer of the Centre ,as referred to in rule13(2);

“**secretary** ”means:

(a) the person holding office under these rules as secretary of the centre , or

“**special general meeting**” means a general meeting of the Centre other than annual general meeting.

“**the Act**” means the Associations Incorporation Act 1984 or any Act supersedes ;.

“**the Regulation**” means the Associations Incorporation Regulation 1985 or any Regulation supersedes.

“**the centre or the School**” means the Wentworthville Tamil Study Centre (Inc);

“**the Federation**” means the federation of NSW Tamil Schools (Inc);

“**the Committee**” means the Executive Committee of the Wentworthville Tamil Study Centre (Inc);

Rule Number 2.(1) has been changed to read as follows:

2.(1) The name of the school shall be called Wentworthville Tamil Study centre (Inc)

Rule Number 2.(2) has been changed to read as follows:

Location shall be Girraween Public School, Bando Road, Girraween, NSW 2145or any other location determined by the executive committee.

Rule Number 4.(5) has been changed to read as follows:

(5) All members of the centre shall be bound by the constitution of centre, as well as the Association Incorporations Act 1984 any Act that supersedes that.

Rule Number 8 will have the following additional clause 8.(3) to read as follows:

8.(3) A member must not use information about a person obtained from the register to contact

or send material to the person, other than for:

- (a) The purposes of sending the person a newsletter, a notice in respect of a meeting or other event relating to the centre or other material relating to the centre, or
- (b) Any other purpose necessary to comply with a requirement of the Act or the Regulation.

Rule Number 19 (4) and 19.(5) will be replaced by the following :

- 19.4.(a) The committee may, by instrument in writing, delegate to sub-committees namely Educational, Finance, Cultural or any other sub committees that may be necessary (consisting of such member or members of the Centre or Ex officio members as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:
- (a) this power of delegation, and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- 19.4.(b) A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- 19.4.(c) A delegation under this clause may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.
- (d) Despite any delegation under this clause, the committee may continue to exercise any function delegated.
- (e) The committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.
- (g) A sub-committee may meet and adjourn as it thinks proper.

Rule Number 21 (2)and 21 (3)has been changed to read as follows:

Annual general meetings - holding of

- 21(2). Commencement of the school year of the Centre coincides with the school year of the NSW Department of Education and Training.
- 21(3) or shall within such later time as may be allowed by the Director-General or prescribed by the Regulation, convene an annual general meeting of its members.

Rule Number 22 has been changed to read as follows:

- 22.(1) The annual general meeting of the Centre is, subject to the Act and to Rule 21 of the constitution or any subsequent superseding Act or Regulations, to be convened on such date and at such place and time as the committee thinks fit.

- 22.(2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
- (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,
 - (b) the outgoing president shall report on the previous year's activities,
 - (c) the treasurer shall submit the audited financial statement for the year for discussion and acceptance.(pursuant to the Act); and ,
 - (d) to elect office-bearers of the Centre and ordinary committee members.
 - (e) the members shall appoint the auditor for the year

22 (3) An annual general meeting must be specified as such in the notice convening it.

Rule Number 24.(1) has been changed to read as follows:

24.(1) The members shall be notified about the date, time, venue and agenda of the meeting at least 14 days prior to the meeting, except where the nature of the business proposed requires a special resolution.

Rule Number 30 (2)has been to read as follows:

30. (1) Upon any question arising at a general meeting of the Centre, a member has one vote only.
30. (2) Proxy voting must not be undertaken at or in respect of a general meeting.
- 30.(3) In the case of equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
30. (4) (a) The centre may hold a postal ballot to determine any issue or proposal at a general meeting.
- 30.(4)(b) A postal ballot is to be conducted in accordance with Schedule 3 to the Association Incorporation Regulation 2010.

Rule Number 34(2) and 34(5) has been changed to read as follows:

- 34.(2) If any single non-operational /capital expenditure exceed over \$ 2,000.00, then such expenditure shall be approved by the centre in a general meeting.
- 34.(5) Financial year of the centre starts on1st of November and ends on 31st of October of the following year

Rule Number 40.(1) and 40.(2) has been changed to read as follows:

- 40.(1) For the purpose of this constitution, a notice may be served on or given to a person:
- (a) by delivering it to the person personally, or delivered through their children who attend

the centre ,or

(b) by sending it by pre-paid post to the address of the person, or

(c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice.

40.(2) For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:

(a) in the case of a notice given or served personally /through children, on the date on which it is received by the addressee /children, and

(b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and

(c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent.

37.COMMON SEAL AND AUTHORSED SIGNATORIES

Rule Number 37 has been changed to read as follows

37. (1) The Centre will no longer need to use a common seal to execute documents.

37.(2) the centre can have documents

Signed by two of their authorised signatories. The committee may appoint (and can revoke) authorised signatories from among the members of the committee who are resident in Australia.

Rule 25.(2) has been changed to read as follows

25.(2) One fifth of the members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

Rule 29.(1) has been changed to read as follows:

29.(1) A resolution passed by the centre as a special resolution if-(as per section 39 of the Association Incorporation Act 2009 or any act supersedes that)

(a) at a meeting of the Centre of which notice has been given to its members no later than 21 days before the date on which the meeting is held, or

(b) in a postal ballot conducted by the Centre, or

(c) in such other manner as the Director-General may direct,

if it is supported by at least three-quarters of the votes cast by members of the Centre who, under the Centre's constitution, are entitled to vote on the proposed resolution.

29. (2) A notice referred to in subsection (1) (a) must include the terms of the resolution and a

statement to the effect that the resolution is intended to be passed as a special resolution.

WENTWORTHVILLE TAMIL STUDY CENTRE (Inc)

The following amendments to the constitution were approved by a special resolution passed unanimously at a Special General meeting held on 28/5/2011.

Item No	Current Constitution (prior to 28/5/2011)	Amendments to the Constitution
1	<p>1. Interpretation</p> <p>1.(1) In these Rules except in so far as the context or subject matter otherwise indicates or requires :</p> <p>"ordinary member" means a member of the committee who is not an office-bearer of the Centre ,as referred to in rule13(2);</p> <p>"secretary "means: the person holding office under these rules as secretary of the centre</p> <p>"Special general meeting" means a general meeting of the Centre other than annual general meeting.</p> <p>"the Act" means the Associations Incorporation Act 1984;.</p> <p>"the Regulation" means the Associations Incorporation Regulation 1985.</p> <p>"the centre or the School" means the Wentworthville Tamil Study Centre;</p> <p>"the Federation" means the federation of NSW Tamil Schools (Inc);</p> <p>"the Committee" means the Executive Committee of the Wentworthville Tamil Study Centre ;</p>	<p>Rule Number 1.(1) has been changed to read as follows:</p> <p>1.(1) In these Rules except in so far as the context or subject matter otherwise indicates or requires :</p> <p>"Director-General" means the Director-General of the Department of Services, Technology and Administration.</p> <p>"ordinary committee member" means a member of the committee who is not an office-bearer of the Centre ,as referred to in rule13(2);</p> <p>"secretary "means:</p> <p>(a) the person holding office under these rules as secretary of the centre , or</p> <p>"special general meeting" means a general meeting of the Centre other than annual general meeting.</p> <p>"the Act" means the Associations Incorporation Act 1984 or any Act supersedes ;.</p> <p>"the Regulation" means the Associations Incorporation Regulation 1985 or any Regulation supersedes.</p> <p>"the centre or the School" means the Wentworthville Tamil Study Centre (Inc);</p> <p>"the Federation" means the federation of NSW Tamil Schools (Inc);</p> <p>"the Committee" means the Executive Committee of the Wentworthville Tamil Study Centre (Inc);</p>

2	<p>2. NAME, LOCATION AND ADDRESS</p> <p>2.(1) The name of the school shall be called Wentworthville Tamil Study centre.(If incorporated ,Wentworthville Tamil Study Centre (inc)</p> <p>2.(2) Location shall be Darcy Road Public School, Darcy Road,Wentworthville,NSW,2145 and Girraween Public School,Bando Road,Girraween,NSW 2145(as the second campus of WTSC)</p> <p>2(3) Mailing address of the centre shall be P.O.Box 557 Wentworthville, NSW 2145 or as nominated by the executive committee in the event of any change in this address.</p>	<p>Rule Number 2.(1) has been changed to read as follows:</p> <p>2.(1) The name of the school shall be called Wentworthville Tamil Study centre (Inc)</p> <p>Rule Number 2.(2) has been changed to read as follows:</p> <p>Location shall be Girraween Public School, Bando Road, Girraween, NSW 2145or any other location determined by the executive committee.</p>
3	<p>4. Membership Qualifications</p> <p>4.(5) All members of the centre shall be bound by the rules and by the laws of centre, as well as the Association Incorporations Act 1984.</p>	<p>Rule Number 4.(5) has been changed to read as follows:</p> <p>(5) All members of the centre shall be bound by the constitution of centre, as well as the Association Incorporations Act 1984 any Act that supersedes that.</p>
4	<p>8. Register of members</p> <p>8.(1) The Secretary of the Centre shall establish and maintain a register of members of the centre specifying the name and address of each person who is a member of the centre together with the date on which the person became a member.</p> <p>8.(2) The register of members shall be available for inspection by any member of the centre at any reasonable hour.</p>	<p>Rule Number 8 will have the following additional clause 8.(3) to read as follows:</p> <p>8.(3) A member must not use information about a person obtained from the register to contact or send material to the person, other than for:</p> <ul style="list-style-type: none"> (a) The purposes of sending the person a newsletter, a notice in respect of a meeting or other event relating to the centre or other material relating to the centre, or (b) Any other purpose necessary to comply with a requirement of the Act or the Regulation.

<p>5</p>	<p>19. FUNCTION OF THE EXECUTIVE COMMITTEE AND DELEGATION BY EXECUTIVE COMMITTEE TO SUB-COMMITTEE</p> <p>19.(4) . The Executive Committee shall be divided into three sub committees: (a) Educational (b) Finance (c) Cultural</p> <p>19.(5). Each sub - committee shall have three members of the committee.</p>	<p>Rule Number 19 (4) and 19.(5) will be replaced by the following :</p> <p>19.4.(a) The committee may, by instrument in writing, delegate to sub-committees namely Educational, Finance, Cultural or any other sub committees that may be necessary (consisting of such member or members of the Centre or Ex officio members as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:</p> <p>(a) this power of delegation, and (b) a function which is a duty imposed on the committee by the Act or by any other law.</p> <p>19.4.(b) A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.</p> <p>19.4.(c) A delegation under this clause may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.</p> <p>(d) Despite any delegation under this clause, the committee may continue to exercise any function delegated.</p> <p>(e) The committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.</p> <p>(g) A sub-committee may meet and adjourn as it thinks proper.</p>
<p>6</p>	<p>21. ANNUAL GENERAL MEETINGS – HOLDING OF:</p> <p>21.(1) The centre shall at least once in each calendar year and in the last term of the school year, convene an</p>	<p>Rule Number 21 (2)and 21 (3)has been changed to read as follows:</p> <p>Annual general meetings - holding of</p> <p>21(2). Commencement of the school year of the Centre coincides with the</p>

	<p>annual general meeting of it's members.</p> <p>21.(2) Commencement of the school year of the Centre coincides with the school year of the department of school education of NSW.</p> <p>21.(3) Clauses (1) and (2) have effect subject to any extension or permission granted by the commission under section 26.(3) of the Act.</p>	<p>school year of the NSW Department of Education and Training.</p> <p>21(3) or shall within such later time as may be allowed by the Director-General or prescribed by the Regulation, convene an annual general meeting of its members.</p>
<p>7</p>	<p>22. ANNUAL GENERAL MEETING – CALLINGS OF AND BUSINESS AT:</p> <p>22.(1) The annual general meeting of the Centre shall, subject to the Act and to rule 21, notified by mail the date, time and venue of the A.G.M at least 14 days prior to the meeting.</p> <p>22.(2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be:</p> <ul style="list-style-type: none"> (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting, (b) the outgoing president shall report on the previous year's activities. (c) the treasurer shall submit the audited financial statement for the year for discussion and acceptance.(pursuant to section 26.(6) of the Act); and (d) to elect office-bearers of the centre and ordinary members of the committee; (e) the members shall appoint the auditor for the year <p>22.(3) An A.G.M shall be specified as such in the notice convening it.</p>	<p>Rule Number 22 has been changed to read as follows:</p> <p>22.(1) The annual general meeting of the Centre is, subject to the Act and to Rule 21 of the constitution or any subsequent superseding Act or Regulations, to be convened on such date and at such place and time as the committee thinks fit.</p> <p>22.(2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:</p> <ul style="list-style-type: none"> (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting, (b) the outgoing president shall report on the previous year's activities, (c) the treasurer shall submit the audited financial statement for the year for discussion and acceptance.(pursuant to the Act); and , (d) to elect office-bearers of the Centre and ordinary committee members. (e) the members shall appoint the auditor for the year <p>22 (3) An annual general meeting must be specified as such in the notice convening it.</p>

<p>8</p>	<p>24. NOTICE</p> <p>24.(1) The members shall be notified by mail the date, time, venue and agenda of the meeting at least 14 days prior to the meeting, except where the nature of the business proposed requires a special resolution.</p>	<p>Rule Number 24.(1) has been changed to read as follows:</p> <p>24.(1) The members shall be notified about the date, time, venue and agenda of the meeting at least 14 days prior to the meeting, except where the nature of the business proposed requires a special resolution.</p>
<p>9</p>	<p>30. VOTING</p> <p>30.(1) Upon any question arising at a general meeting of the Centre, a member has one vote only.</p> <p>30.(2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.</p> <p>30.(3) In the case of equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.</p>	<p>Rule Number 30 (2)has been to read as follows:</p> <p>30. (1) Upon any question arising at a general meeting of the Centre, a member has one vote only.</p> <p>30. (2) Proxy voting must not be undertaken at or in respect of a general meeting.</p> <p>30.(3) In the case of equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.</p> <p>30. (4) (a) The centre may hold a postal ballot to determine any issue or proposal at a general meeting.</p> <p>30.(4)(b) A postal ballot is to be conducted in accordance with Schedule 3 to the Association Incorporation Regulation 2010.</p>
<p>10</p>	<p>34. FUNDS-MANAGEMENT</p> <p>34.(2) If any single expenditure exceed over \$ 1,000.00, such expenditure shall be approved by the centre in a general meeting.</p> <p>34.(5) Financial year of the school ends on 31st of December of year.</p>	<p>Rule Number 34(2) and 34(5) has been changed to read as follows:</p> <p>34.(2) If any single non-operational /capital expenditure exceed over \$ 2,000.00, then such expenditure shall be approved by the centre in a general meeting.</p> <p>34.(5) Financial year of the centre starts on 1st of November and ends on 31st of October of the following year</p>

<p>11</p>	<p>40. SERVICE OF NOTICES</p> <p>40.(1) For the purpose of these rules, a notice may be served by or on behalf of the Centre upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.</p> <p>40.(2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is provided be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.</p>	<p>Rule Number 40.(1) and 40.(2) has been changed to read as follows:</p> <p>40.(1) For the purpose of this constitution, a notice may be served on or given to a person:</p> <ul style="list-style-type: none"> (a) by delivering it to the person personally, or delivered through their children who attend the centre ,or (b) by sending it by pre-paid post to the address of the person, or (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice. <p>40.(2) For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:</p> <ul style="list-style-type: none"> (a) in the case of a notice given or served personally /through children, on the date on which it is received by the addressee /children, and (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent.
<p>12</p>	<p>37.COMMON SEAL</p> <p>37.(1) The common seal of the Centre shall be kept in the custody of the secretary.</p> <p>37.(2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of two members of the committee or of one member of the</p>	<p>37.COMMON SEAL AND AUTHORSED SIGNATORIES</p> <p>Rule Number 37 has been changed to read as follows</p> <p>37. (1) The Centre will no longer need to use a common seal to execute documents.</p> <p>37.(2) the centre can have documents Signed by two of their authorised</p>

	committee and of the secretary.	signatories. The committee may appoint (and can revoke) authorised signatories from among the members of the committee who are resident in Australia.
13	<p>25.PROCEDURE</p> <p>25.(2) One third members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.</p>	<p>Rule 25.(2) has been changed to read as follows</p> <p>25.(2) one fifth of the members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.</p>
14	<p>29. SPECIAL RESOLUTION</p> <p>29.(1) A resolution of the centre is a special resolution if –</p> <p>(a) It is passed by a majority, which comprises not less than three quarters of such members of the Centre as, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which not less than 21 days written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or</p> <p>(b) Where it is made to appear to the commission that it is not possible or practicable for the resolution to be passed in a manner specified in paragraph (a) – the resolution is passed in a manner specified by the commission.</p>	<p>Rule 29.(1) has been changed to read as follows:</p> <p>29.(1) A resolution passed by the centre as a special resolution if-(as per section 39 of the Association Incorporation Act 2009 or any act supersedes that)</p> <p>(a) at a meeting of the Centre of which notice has been given to its members no later than 21 days before the date on which the meeting is held, or</p> <p>(b) in a postal ballot conducted by the Centre, or</p> <p>(c) in such other manner as the Director-General may direct,</p> <p>if it is supported by at least three-quarters of the votes cast by members of the Centre who, under the Centre's constitution, are entitled to vote on the proposed resolution.</p> <p>29. (2) A notice referred to in subsection (1) (a) must include the terms of the resolution and a statement to the effect that the resolution is intended to be passed as a special resolution.</p>