

**Notice of Church Special Meeting being convened pursuant to the terms of the
Churches of Christ in New South Wales Incorporation Act 1947 ("1947 Act")**

Members of *Kingsford Church of Christ* and the **Registrar** of Churches of Christ in NSW are hereby notified that a special meeting will be held at 11am on Sunday 1st June 2025 at 399 Anzac Parade Kingsford NSW to consider a proposed special resolution approving the church name to be changed from, "*Kingsford Church of Christ*" to, "*Kingsford Church of Christ Incorporated*".

As this will be a special church meeting convened pursuant to the terms of the *1947 Act* it should be carefully noted that:

1. a chairman of the meeting will need to be elected;
2. the meeting can only discuss the business advertised;
3. the proposed special resolution can be voted upon but not amended;
4. the proposed resolution will require a mover and seconder, before the proposed resolution can be debated and voted upon;
5. for the proposed resolution to be carried it will need to be supported via a secret ballot of at least 75% of the votes cast by the members of *Kingsford Church of Christ* 18 years or older physically present at the meeting;
6. if the proposed special resolution is carried, a statutory declaration – recording the details of the meeting (including the chairman appointed, names of the mover and seconder), and special resolution passed – will be completed after the meeting and sent to The Churches of Christ Property Trust so as to give effect to the resolution.

Following is the wording of the proposed special resolution to be considered at the meeting –

Resolution:

That Kingsford Church of Christ ("Church"):

- a) **note** by *Registration Certificate No. 20 dated 1 May 1947* (duly approved by The Churches of Christ Property Trust ["Trust"]) that the Church is registered under the *Churches of Christ in New South Wales Incorporation Act* ("1947 Act");
- b) **note** by *Registration of Trustees Certificate No. 37 dated 11 October 1947* that the Trust is duly registered as trustee of the Church;
- c) **note** by *Certificate of Incorporation as an Association* issued by NSW Fair Trading on 7 January 2025 it is certified that *Kingsford Church of Christ Incorporated* is registered as an incorporated association in New South Wales under the *Associations Incorporation Act 2009* with a date of incorporation of 7 January 2025;
- d) **agree and approve** that, "*Kingsford Church of Christ*" be officially renamed, "*Kingsford Church of Christ Incorporated*"; &
- e) **The Churches of Christ Property Trust as trustee of the Church** is requested to do all things necessary to give effect to this resolution.



GREGORY WARREN WON

1 May 2025

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Signed by the Secretary
of Kingsford Church of Christ

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Full Name of Signatory

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Date Signed