

From: jispinella <jispinella@REDACTED>  
To: Murray Baird <mbaird@mooreslegal.com.au>, Tanya Co...  
Date: Mon, Jan 14, 2002 2:26 pm  
Subject: Some questions -please ring me!

A few more question?

1. I cannot find anywhere in the Ministry Resource Association draft document the obligatory requirement of expertise in property and land management for membership on it's Board is an. Should this be included somewhere?

✓ p 21  
d. 20(3)(c)  
→ note (5)

2. What liability does the College Board have in cases of sexual abuse?

its assets only

3. Can both of these resolutions be passed at the same time at the special members meeting we will call in the near future?  
\*A\*

22(2)  
alteration of rules - no effect unless/until approved by Regs

SPECIAL RESOLUTION

must only be by s 22 s 51  
A special resol<sup>n</sup> s 29 3/4

78%

THE SPECIAL RESOLUTION AS PASSED was worded as follows: 21 days

That the Statement of Purposes and Rules of the Association be varied as follows:

1. In the Statement of Purposes, the following amendments:

(a) in item (v) omit the words \*and General\*, and the words \*establish and conduct\*;

2. In the Rules, the following amendment:

(a) omit Rule 29.

Chair should make a written statement of the Rules + 1. at time of the That the identify purposes Statement of Purposes and Rules set out below as a whole be adopted

RESOLUTIONS TO BE PASSED BY GENERAL MEETING

14 prescribed association

1. That the Board be authorised to establish Northside Christian College Inc and Northside Ministry Resources Inc generally in accord with the attached Draft Statements of Purposes and Rules.

2. That the Board be authorised to transfer land and buildings from Northside Christian Centre Incorporated to Northside Ministry Resources Incorporated upon its Incorporation.

✓ 3 Any appointment made <sup>s 8</sup> or made <sup>the former</sup> passed under Rule 29 of <sup>North</sup> ~~the~~ <sup>College</sup> ~~inc~~ <sup>Inc</sup> ~~will~~ <sup>be</sup> ~~rescinded~~ <sup>void</sup> from here forth on the ~~date~~ <sup>date</sup> if in force at the commencement of Northside ~~Inc~~ <sup>College Inc</sup> shall continue in force as far as practicable as if made or passed ~~under~~ <sup>by</sup> NCC Inc.