

Form 18

This form is effective from September 2023

# Application to amalgamate incorporated associations

Associations Incorporation Act 2015 102

# Please read this information before completing this form

### **ABOUT THIS FORM**

This form should be used where two or more incorporated associations intend to amalgamate into one newly incorporated association.

NOTE: The amalgamated incorporated association must have at least 6 members in order to be and remain registered.

### **RELATED INFORMATION**

- Amalgamation combines two or more incorporated associations, including their assets and liabilities, to form one new incorporated association.
- Before completing this form, each incorporated association that is a party to the amalgamation must:
  - determine the basis under which the associations will amalgamate, including the new objects, rules (also referred to as a constitution), committee and the structure of the amalgamated association;
  - ensure all outstanding information statements (<u>Form INFOSTMT</u>) have been submitted; and
  - pass special resolutions at a general meeting of members which authorise the amalgamation and approving the terms of the amalgamation, the name, objects, and rules for the proposed amalgamated association.

### Proposed name:

- When choosing an amalgamated association's name, it is important to appreciate that the name may be refused
  in certain circumstances, including where:
  - it is considered to be offensive or undesirable; or
  - it is likely to mislead the public as to the objective or purposes of the association; or
  - it is identical or resembles the name of an existing incorporated association and the public would likely be misled; or
  - it is the same as, or likely to be confused with a registered business, company or co-operative name; or
  - the name or words in the name are restricted by the regulations.
- To check whether the name is available prior to passing the special resolution, lodge a 'Name Enquiry' using
   <u>AssociationsOnline</u>. Simply login with your user account, click 'Start a new application' then select the "Check Name" button.

### Rules

- When deciding which rules the amalgamated association will be governed by, associations can choose to use the model rules, a complete set of rules prescribed by the Regulations that meet all of the mandatory requirements; or its own rules.
- If using the model rules, an association can only choose the name, objects, quorums for meetings and financial vear.
- Associations that intend to make significant changes to the model rules or write their own rules from scratch should consider seeking professional assistance to ensure that all of the following mandatory requirements are addressed:
  - the name of the association;
  - the objects or purposes of the association;
  - the quorum for committee and general meetings;
  - a not for profit clause; and
  - address every matter set out in <u>Schedule 1</u> (listed in section G)
- The Departments publication <u>What's in the rules: explaining the Schedule 1 requirements</u> is useful in understanding the mandatory requirements.

### **FEES**

Visit our fees forms and online transactions page for the current application fees. GST is not payable on these fees.

### **HOW TO LODGE AND PAY**

You can lodge online using our <u>AssociationsOnline</u> portal or complete this form and return it, together with any supporting documents, using one of the following methods

In person

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**Post** 

Pay in person using cash, cheque, money order or card (debit or credit) via our customer service counter at:

Level 1, Mason Bird Building, 303 Sevenoaks Street CANNINGTON

Hours: 8:30 am to 4:30 pm (weekdays)

Pay by mail with cheque or money order to:

Department of Mines, Industry Regulation and Safety Associations & Charities Branch Locked Bag 100 EAST PERTH 6892

Make cheques and money orders payable to "Department of Mines, Industry Regulation and Safety"

NOTE: From September 2023, the Department will not accept payments by credit card for mailed forms. Card payments can only be made in person at our cashiering services.

### WHAT HAPPENS NEXT

- The form and supporting documents will be reviewed. The contact person will be notified in writing if further information is needed.
- This form may not be processed if it:
  - is incomplete or is not completed correctly;
  - is received without payment; and
  - is not accompanied by the necessary supporting documents.
- If your application is approved, the contact person will receive a certificate of incorporation for the amalgamated association and the incorporation of the individual associations' incorporation will be cancelled.
- If any change occurs in the provided information, notify the Department as soon as possible.

### **PRIVACY**

The Department of Mines, Industry Regulation and Safety is collecting and holding information supplied for the purposes of the *Associations Incorporation Act 2015* (the Act).

In accordance with the Act, a copy of this form and any documents lodged with will be available for inspection and purchase by the public upon payment of a prescribed fee. In other instances, information on this form can be disclosed without your consent where authorised or required by law.

### CONTACT

For assistance with completing this form, or information about the progress of an application, contact the Associations and Charities Branch by:

Telephone 1300 30 40 74 or (08) 6552 9300 (8:30 am to 4:30 pm weekdays)

Email <u>associations@dmirs.wa.gov.au</u>
Website <u>www.dmirs.wa.gov.au/associations</u>

The above information is intended as a guide only and is included to assist you in completing and lodging this form. This page is not part of the form. If required, professional advice should be obtained regarding the matters dealt with in this form





#### **FORM 18**

# Application to amalgamate incorporated associations

Associations Incorporation Act 2015 102

Use this application form to apply to amalgamate two or more incorporated associations into a single new incorporated association under the *Associations Incorporation Act 2015* (the Act).

### Instructions

- Type directly into this form electronically before printing and signing or else complete by hand using blue or black pen and print in BLOCK letters.
- Complete Sections A,B,C,D & H in every case.
- Associations using the Prescribed Model Rules without modification, complete Section F
- Associations using Own rules, or customised prescribed model rules complete Section G and attach a full copy of the rules.
- The FM18 Supplement form must be completed by each of the amalgamating association's and attached to this form.
- Make a copy of this application (including attachments) for your own records

OFFICE USE ONLY					

### SECTION A: PROPOSED INCORPORATED ASSOCIATION NAME

1. What is the proposed name of the amalgamated association

Inc. Incorporated

### **SECTION B: AMALGAMATING ASSOCIATIONS DETAILS**

2. Provide the names of each incorporated association that is applying to amalgamate	
Incorporated association's name	IARN

## SECTION C: ASSOCIATIONS ADDRESSES

٠.	2011011 01 710	OCCURTIONS ADDRES	0_0					
3.	What is the proposed association's address?							
	Provide an addre	ess that the public could use to	send correspond	dence and	contact the Association.			
			_					
	Suburb		State		Postcode			
4.	What is the prop	posed association's email a	address?					
			tion. The Associa	tion's ema	il address should be a generic email address or an	)		
	emaii mat govern	ning body have access to.						
5.	What is the proj	posed association's addres	s for service of	notice?				
		•			vered (served) on the association.			
	☐ Tick if the a	address for service is same as	s the association's	s address.				
	Orderink		State	1	Destends			
	Suburb		Olalo		Postcode			
0.	CTION D. FU	IOIDII ITV						

6. Is the amalgamation consistent with the current associations' rules?

Associations cannot be party to an amalgamation if doing so is inconsistent with its own rules

Yes

No

7. Which of the following categories best describe the amalgamated association's main purpose?

Religious purposes	Resource conservation
Educational purposes	Preserving any part of the environmental, historical or cultural heritage of the State
Charitable or benevolent purposes	Promoting the interests of a local community or a section of a local community
Promoting or encouraging literature, science or the arts	Establishing, carrying on or improving a community centre
Sport, recreation or amusement	Promotion of the common interests of persons engaged or interested in, a particular business, trade or industry
Political purposes	Promotion of interests of students and staff of an educational institution
Providing medical treatment or attention	Promoting the interests of persons suffering from a

physical, mental or intellectual disability or condition

Other - Describe in the space below. Commissioner's approval required.

8. Is the association formed to provide a pecuniary profit for its members?	
A pecuniary profit is monetary or financial gain. An incorporated association may make a profit, but these rassociation's activities and must not be distributed to members.	nust be used for the
□ No	
Yes	
9. Does the association currently have at least six members with full voting rights under its propose	d rules?
Members can include any person who has been accepted as a member, not only committee members.	
Yes	
□ No	
SECTION E: THE RULES	
8. The proposed rules that the association will use is:	
the MODEL RULES ► Complete Section F	
its OWN RULES ► Complete Section G	
SECTION F - MODEL RULES	
Complete this section only if the association is using the prescribed model rules. The prescribed model viewed at <a href="https://www.commerce.wa.gov.au/modelrules">www.commerce.wa.gov.au/modelrules</a>	el rules can be
A: The name of the Association is:	
Insert the name as per question 1. Include the word 'Incorporated' or 'Inc.' at the end of the name.	
B: The objects of the Association are:	
Insert a clear explanation of what the association is established for or intends to do and achieve.	
C: The amount of members personally present and entitled to vote under the rules that will constitute conduct of business at a general meeting is:	e a quorum for the
A quorum is the minimum number or percentage of members who must be present to legally make decisions at the general	meeting.
D: The amount of committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members to constitute a quorum for the conduct of business at a committee members at a committee member at a committee members at a committee members at a committee members at a committee members at a committee member	nittee meeting is:
The quorum is the minimum number or percentage of committee members who must be present to legally make decisions a lf the amount is too high, it may be difficult to conduct business, but if set too low, the management of the association may n spread of responsibility, experience, and representation	t a committee meeting.
E: The financial year for the association will the 12 month period ending on:	(DD/MM

# **SECTION G: OWN RULES**

Use this section if the association is using its Own rules or has made changes (customised) the model rules

Fill in the table by stating the rule number/(s) that deal with listed matter in the space provided.

Mat	ters for own rules	Clause number from associations rules				
1.	The name of the incorporated association.					
2.	The objects or purposes of the incorporated association.					
3.	The eligibility criteria (if any) for a person to become a member of the association and details on when membership starts and ends. (example – see model rules 4,7 and 9)					
4.	The register of members of the incorporated association. (example – see model rule 13)					
5.	The entrance fees, subscriptions and other amounts to be paid by members (if any). (example – see model rule 12)					
6.	The name, composition and powers of the management committee including: (example – see model rule 26)					
	a. The election or appointment of members of the committee. (example – see model rule 33)					
	b. The terms of office of members of the committee. (example – see model rule 35)					
	c. The grounds on or reasons for which the office of a member of the committee shall become vacant. (example – see model rule 37)					
	d. The filling of casual vacancies occurring on the committee. (example – see model rule 38)					
	e. The quorum and procedure at meetings of the committee. (example – see model rule 41 to 43)					
	f. The making and keeping of records of the proceedings at meetings of the committee. (example – see model rule 47)					
	g. The circumstances (if any) in which payment may be made to a member of the committee out of the funds of the association. (example – see model rule 40)					
7.	The quorum and procedure at general meetings of members of the incorporated association. (example – see model rule 55 to 60)					
8.	The notification of members or classes of members of general meetings and their rights to attend and vote at those meetings. (example – see model rules 52,66, 8(5) and 57)					
9.	The time within which, and manner in which, notices of general meetings and notices of motion are to be given, published or circulated. (example – see model rule 66)					
10.	The percentage of members who may at any time require that a general meeting be convened. (example – see model rule 52(2))					
11.	The manner in which the funds of the association are controlled. (example – see model rule 62)					
12.	The day in each year on which the financial year of the incorporated association commences.					
13.	The intervals between general meetings of members and the manner of calling general meetings. (example – see model rule 51)					
14.	I. The manner of altering and rescinding the rules and of making additional rules of the incorporated association.  (example – see model rule 72)					
15.	5. Provisions for the custody and use of the common seal of the incorporated associations (if it has one). (example – see model rule 65)					
16.	6. The custody of books and securities of the incorporated association. (example – see model rule 67)					
17.	The inspection by members of the incorporated association of records and documents of the incorporated association. (example – see model rule 69)					
18.	8. A procedure for dealing with any dispute under or relating to the rules between members and between members and the incorporated association (example – see model rule 17 to 25)					
19.	The manner in which surplus property of the incorporated association must be distributed or dealt with if the association is wound up or its incorporation cancelled. (example – see model rule 71)					
20.	A statement that the property and income of the association must be applied solely towards promoting the association's objects or purposes and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in promoting those objects or purposes. (example – see model rule 3)					

### **SECTION H: APPLICANT'S DECLARATION & DETAILS**

Provide the name and particulars of the person making this application: Any correspondence about this application will be sent to this person.

I certify that:

- I am duly authorised by the association to apply for incorporation under the Act;
- the rules accompanying this application are true and correct;
- I have prepared this application in accordance with the information supplied by each of the amalgamating associations; and
- I understand that it is an offence under section 177 of the Act to make a false and misleading declaration in relation to this application.

Signed						Date		
Title	Mr	Mrs	Ms	Miss	Other, pl	lease specify:		
Name					;	Surname		
Address (Street or PO)								
Suburb				Sta	te		Postcode	
Email						Mobile		

IMPORTANT: Before you sign this application, check that you have provided true and correct information.

**Privacy Statement** please read. The Department of Mines, Industry Regulation and Safety, Consumer Protection Division is collecting and holding information supplied for the purposes of the Act. In accordance with this legislation, a copy of this form and the information it contains will be available for purchase by the public upon payment of a prescribed fee.

### **CONTACT FOR THIS APPLICATION**

vvno	should	the I	Jepartm	ent conta	act if th	ere is a	query	about th	is applic	ation form?

The applicant (submitter) Another person ▶ Provide the contact's details below: Title Mr Mrs Ms Miss Other, please specify: Name Surname Address (Street or PO) Suburb State Postcode **Email** Telephone

# FM 18 Supplement Statement from committee member form

Associations Incorporation Act 2015, Sections 102(4) and 103(1)(b)

Position held

Section 102(4) of the Associations Incorporation Act 2015 (the Act) requires the terms of amalgamation, the name and the objects or purposes of the new body and the rules of the new body to be approved by a special resolution of each of the existing incorporated associations concerned.

Section 103(1)(b) of the Act requires a statement signed by a member of the management committee of each incorporated association concerned that the special resolution of that association was passed in accordance with the Act.

Name of the incorp	porated association	
Incorporated assoc	ciation's registration number (IARN)	Α
	ng of members a special resolution approving the amalga d association with the following association was passed:	
		(dd/mm/yyyy)
Name of the new a	ssociation	
		☐ Inc. / ☐ Incorporated
	ecial resolution which approved the terms of the amalgam n is set out below, or is attached:	ation, and the name, objects and rules of
I declare that:		
	ber of the management committee of the above named in	
Incorporati	al resolution to amalgamate was passed at a general mee ion Act 2015;	ung in accordance with the Associations
	ulars in this statement are true and correct; and	ake a false and minlanding dealaration in
	dge that it is an offence under section 177 of the Act to methis application.	ake a faise and misleading declaration in
Signature	Date signe	ed
Full name		