



**STATUTORY DECLARATION IN SUPPORT OF A SPECIAL RESOLUTION
 (OTHER THAN FOR ALTERING RULES)**

Fm36 P

Date Received

Instructions

Please complete in BLOCK LETTERS. Attach extra pages if needed. All references to dates should be in DD/MM/YYYY format.

Privacy Statement – Please Read

The Department of Mines, Industry Regulation and Safety, Consumer Protection Division (Consumer Protection) is collecting information on this form for the purposes of the **Co-operatives Act 2009** (the Act).

In accordance with the Act, a register of this information and any documents lodged with the Registrar will be available for inspection 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.

Part 1 – Application Details

**Section 1
 Application
 Details**

Name of Co-operative:

.....

Co-operative Registration Number:

**Section 2
 Statutory
 Declaration**

I (*insert full name*), being the Chairperson of the meeting / Returning Officer of a ballot at which the above named co-operative voted on a special resolution, do solemnly and sincerely declare that:

- a) The meeting / declaration of the ballot was held on ___ / ___ / _____ ;
and
- b) The *Co-operatives Act 2009* and the rules of the co-operative relating to the calling and conduct of the meeting or postal ballot / special postal ballot and the passing of the special resolution were duly complied with.

This form must be declared before a qualified witness in accordance with the Oaths, Affidavits and Statutory Declarations Act 2005 (WA)

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths, Affidavits and Statutory Declarations Act 2005 (WA)*.

Signature of Chairperson / Returning Officer:

Declared beforeon ___ / ___ / _____

Signature of Witness:

Lodgement Details

Please Note

This application should only be lodged in conjunction with *Form 35*.
 Should you require further assistance please contact our office on 1300 304 074

Lodgement by Mail:

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

Lodgement in Person:

Department of Mines, Industry Regulation and Safety
 Consumer Protection Division
 Level 1, Mason Bird Building
 303 Sevenoaks Street
 CANNINGTON WA