Australian Securities & Investments Commission

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Australian Securities & Investments Commission
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Form 205J
Corporations Act 2001
136(5), 157(2), 162(3), 461(2), 491(2), 506(1B), 507(11), 510(1A)
Corporations Regulations 2001
1.0.12

Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure – refer to Guide for annexure requirements

Company details

Company name
AUSTRALIAN LACE GUILD

ACN/~~ABN~~
006 462 175

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation
AUSTRALIAN LACE GUILD

Contact name/position description
MARGARET ABBEY / VICE / PRESIDENT

Telephone number (during business hours)
( ) 0438 010 521

Email address (optional)
margjohn'18@gmail.com

Postal address
5 PAMBURRA COURT

Suburb/City
GREENSBOROUGH

State/Territory
VICTORIA

Postcode
3088

Signature

This form must be signed by a current officeholder or external administrator of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name
MARGARET JOY ABBEY

Capacity
[X] Director
[ ] Company secretary
[ ] External administrator

Signature
Margaret J Abbey

[X] Annexure endorsed as specified in guide

Date signed
02/10/25
[D D] [M M] [Y Y]

Provide details of resolution over page.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information
Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

1 Subject(s) of the resolution

ASIC internal form code

Please tick box(es) which apply
Must select at least one

157(2) ☐ Change of company name — **A**

Has a name reservation been lodged to reserve the proposed new company name?

☐ Yes ☐ No

If yes, provide reservation number (if any) ____

Is the proposed name identical to a registered business name(s)?

☐ Yes ☐ No

If yes, I declare that I hold, or am registering the company name for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN ____

or

For business names registered before 28 May 2012 without an ABN.

Previous business number	Previous state/territory of registration

Section	Tick	Subject	ASIC internal form code
162(3)	☐	Change from public company to proprietary company	B
162(3)	☐	Change from proprietary company to public company	C
162(3)	☐	Change from no-liability company to company limited by shares	F
162(3)	☐	Change from limited company to unlimited company	G
162(3)	☐	Change from unlimited company to limited company	H
162(3)	☐	Change from company limited by guarantee to company limited by shares	AA
162(3)	☐	Change from company limited by both shares & guarantee to company limited by shares	AB
162(3)	☐	Change from company limited by both shares & guarantee to company limited by guarantee	AC
162(3)	☐	Change from limited (mining) company to a no-liability company	X
136(5)	X	Alteration of constitution	J
491(2)	☐	Voluntary winding up by members/shareholders	L
491(2)	☐	Voluntary winding up by creditors	M
461(2)	☐	Company resolved to be wound up by Court	AD
506(1B)	☐	Powers & duties of liquidator (voluntary)	AF
507(11)	☐	Company's arrangement with liquidator	AG
510(1A)	☐	Binding arrangements on company/creditors	AH
	☐	Other	R

Section number ____

Brief description ____

2 Details of the resolution

Provide date of meeting

Date of meeting

27/09/25
[D D] [M M] [Y Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide.

The resolution: ☐ Set out below ☒ in the attached annexure marked "......A......" (a, b, c or 1, 2, 3 etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*.

Articles of Association – proposed changes

	Schedule of Amendments 2025 Articles of Association – Australian Lace Guild	**Amendments to the Articles of Association (in the version approved by AS IC dates 29 April 1996 and including the amendments approved on 25 September 2021)**	
Clause	**Current clause**	**Proposed new clause**	**Why are we proposing the change**
8.2	**Directors Qualification** In order to be elected as Directors, the Directors shall be Members of the Company. The Director who is elected President, and at least one other Director holding the office of either Vice President, Treasurer or Secretary, must reside in the same state of Australia. Directors may otherwise be drawn from the membership of any state of Australia.	**Directors Qualification** In order to be elected as Directors, the Directors shall be Members of the Company. Directors may be drawn from the membership of any state or territory of Australia.	With almost all communications being undertaken electronically there is no need for the President and one other elected official to reside in the same state or territory. This provision continues to place a burden on the state where the President resides which is no longer necessary.
18.1	**Office** The Office may be located in any Australian state or territory, to be determined at an annual general meeting. Pursuant to Article 8.2, the President and at least one other elected official (Vice President, Treasurer or secretary) must be from the same state or territory, with other Directorship positions drawn from the membership of any state or territory.	**Office** The Office may be located in any Australian state or territory, to be determined at an annual general meeting.	With the proposed change to Article 8.2 there is no need to reference the residential state or territory of the President and other elected officials.

THIS ANNEXURE A OF ONE PAGE REFERRED TO IN FORM 205 NOTIFICATION OF RESOLUTION AUSTRALIAN LACE GUILD ACN 006 462 175

Margaret B Abbey 02/10/2025