



Department of Justice and Regulation

Consumer Affairs Victoria

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18 AUG 2017

Our ref: CD/17/422582

Ms B Apostolova
Partner
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MELBOURNE VIC 3001

Dear Ms Apostolova

SRI GURU SINGH SABHA - SIKH CULTURAL SOCIETY OF VICTORIA INC. Your ref Biljana Apostolova 21611119

I am writing to you in relation to the application that has been made by your client, under section 66 of the *Associations Incorporation Reform Act 2012* (the Act), for approval to pass a special resolution to change a provision in its rules by using a postal voting process.

I understand that following correspondence and telephone discussions with representatives of Consumer Affairs Victoria (CAV), agreement has been reached that the rule change sought relates only to the meeting quorum provision contained in Rule 6.4.1 of the association's rules.

I am advised that the committee of the association has decided that the Australian Electoral Company, a completely independent company, will manage the ballot process and that all members entitled to vote, under the rules of the association as clarified with CAV, will be on the voting roll and be able to vote in the process.

On the basis of these assurances, and that the required special resolution requirements contained in section 64 of the Act will be met, I have approved the application that has been made by your client.

If you have any questions please contact John Stevens from my office on 8684 6203.

Yours sincerely

Simon Cohen
Registrar of Incorporated Associations