

STATEMENT OF ANNUAL GENERAL MEETING

United Sri Lankan Muslim Assoc. of Australia Inc.
(Name of incorporated association)

1. The date of the annual general meeting of the incorporated association was the
 13th day of June 1993
2. The last financial year of the incorporated association ended on the
 day of April 1993
3. Particulars of the income and expenditure of the incorporated association during its last financial year were: ⁽¹⁾

Attached

LODGED BY Dr Segn Zuhair

ADDRESS

PHONE No.
(Business Hours)

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Assistant Registrar of Incorporated Associations

part of its last financial year of the incorporated association, of:

(i) The income and expenditure of the trust during that period;

~~NONE~~

(ii) the assets and liabilities of the trust during that period; and ⁽²⁾

~~NONE~~

(iii) the mortgages, charges and securities of any description affecting any of the property of the trust at the end of that period

~~NONE~~

financial year are: (11x2)

Attached

5. Particulars of mortgages, charges and securities of any description affecting any of the property of the incorporated association at the end of its financial year were:

Description of Mortgage charge or security	Description of property affected	Amount of indebtedness at end of financial year	Name and address of holder of mortgage, charge, etc.
<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>

NONE

Dated this day of 19

Signature of Public Officer

Name of signatory in BLOCK LETTERS
and address

Sequ Zuhair

Important—If there has been a change of public officer or a change of address of the public officer it is necessary to notify the change by lodging Form 9 or Form 10 of the Regulations within 14 days of the date of the change.

Note:

- (1) Where there is insufficient space on this form to furnish the required information, the information is to be shown in a separate annexure. See Regulation 6(2) regarding identification of any annexure.
- (2) Insert particulars of "assets" and "liabilities" under headings appropriate to the association's activities.

CERTIFICATE BY MEMBER OF THE COMMITTEE

I, NISTHAR BUHARY of
(Insert full name) (Insert address)
certify that:—

1. I am a member of the committee of the incorporated association;
2. I attended the annual general meeting of the incorporated association held on the
13TH day of JUNE 1993
3. The statement annexed to this form was submitted to the members of the incorporated association at the annual general meeting of the incorporated association.

Dated this 29TH day of JULY 19 93

Signature



CORPORATE AFFAIRS - VICTORIA

Segu Zuhair



Your Ref:

Our Ref: A0025820M

Enquiries: Mrs Greta Garratt

Phone: 6034 251

Date: 22 JUL 1993

Dear Sir/Madam

RE: United Shri Lankan Muslim Association In Australia (USMAA) Inc.

In order to register the alterations made to the above Association's Rules/Statement of Purposes, the items marked below require your attention:

- ☒ Complete the enclosed Special Resolution form.
- ☒ Forward the prescribed lodgement fee of ~~\$20.50~~ 21.00
- ☒ The alterations must be signed by two committee members where indicated.



* You will be advised when the special resolution(s) has been accepted by this office.

Yours faithfully

REGISTRAR OF INCORPORATED ASSOCIATIONS

per GG

ASSOC1

ASSOCIATIONS INCORPORATION ACT 1981. SECTION 22 (2)

NOTICE OF SPECIAL RESOLUTION ALTERING STATEMENT OF PURPOSES OR RULES

UNITED SRI LANKAN MUSLIM ASSOCIATION OF AUSTRALIA Inc.
 (Name of incorporated association)

To the Registrar of Incorporated Associations;

We NISTHAR BUHARY of [REDACTED] (1)
 and M. FAHMI HANIFFA of (1)
[REDACTED]

1. We are committee members of USMAA Inc.

2. On the THIRTEENTH day of JUNE 1993 the special
 resolution set out ~~below~~ in the annexure marked (2)
 was passed in accordance with the Associations Act 1981:

(1) Full name and residential address.

(2) Where there is insufficient space on this form to furnish the required information, the information is to be shown in a separate annexure and signed by both committee members.

(3) This form should be submitted with the appropriate fee. - \$21.00

LODGED BY Seema Zuhair

ADDRESS [REDACTED]

PHONE NO [REDACTED]

(BUSINESS HOURS)

FOR OFFICE USE ONLY
 RECEIVED BY THE REGISTRAR ON

Deputy Registrar of
 Incorporated Association

CORPORATE AFFAIRS OFFICE
471 LITTLE BOURKE STREET
MELBOURNE 3000

-
G.P.O. BOX 4567
MELBOURNE 3001

-
TELEPHONE : 603-4229

ASSOCIATIONS INCORPORATION ACT 1981

FEEES FROM 2ND JULY 1993

FORM NO.	DESCRIPTION	FEE \$
1	Application for Incorporation / Declaration	70
6	Application for Incorporation by Company / Society	70
7	Change of Name	26
8	Special Resolution	21
9	Public Officer appointment / change of address	NIL
10 ✓	Annual Return	32
11	Extension of Time	15
12	Application for Amalgamation	70
13	Special Resolution approving Amalgamation	NIL
15	Supplementary document	NIL
-	Winding Up notice	NIL
-	Copy certificate	8
-	Searches	
	Microfilm	5
	Hard copy	5
	(per page)	2
	By mail	5
	(per page)	2

A

Registered No.

FORM 9

NOTICE OF APPOINTMENT OF PUBLIC OFFICER AND OF HIS ADDRESS

To the Registrar of Incorporated Associations.

Notice is hereby given that I, Segu Zuhair
was on the 13th day of June 1993
appointed public officer of United Shri Lankan muslim Association
of Australia ⁽¹⁾

for the purposes of the Associations Incorporation Act 1981

My address is situated at [REDACTED]
(insert full address including where applicable the number of the room and the floor or level of the building)

Dated this 12th day of July 1993

[REDACTED]
Signature of Public Officer

Note:

⁽¹⁾ Insert name of Incorporated Association.

DIRECTIONS

- (i) This notice must be lodged with the Registrar within 14 days after the date of the appointment.
- (ii) The appointee must be a natural person.
- (iii) A person is incapable of being appointed a public officer unless—
 - (a) he has attained the age of 18 years.
 - (b) he is resident in the State of Victoria.

LODGED BY Segu Zuhair

ADDRESS [REDACTED]

PHONE No. [REDACTED]

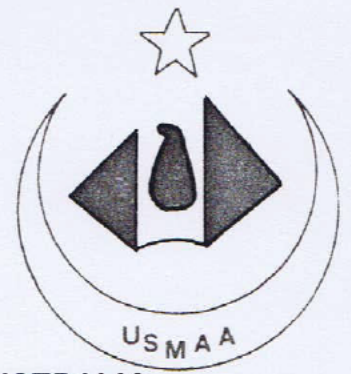
OFFICE USE ONLY

RECEIVED by the REGISTRAR on

Deputy/Assistant Registrar of Incorporated Associations

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

USMAA



UNITED SHRI LANKAN MUSLIM ASSOCIATION IN AUSTRALIA

Imptiaz Mohamed

June 19, 1993

The Deputy Registrar
of Incorporated Associations
The Associations Incorporations Office
471 Little Bourke Street
Melbourne 3000

Dear Sir,

UNITED SHRI LANKAN MUSLIM ASSOCIATION IN AUSTRALIA (USMAA) INC
Reg. No. A 0025820M

I, Imptiaz Mohamed (Secretary 1992/93) of USMAA Inc. hereby certify the following is a true extract of the minutes of the second Annual General Meeting of the United Shri Lankan Muslim Association In Australia Inc held on June 13, 1993.

"MINUTES - First Annual General Meeting of the UNITED SHRI LANKAN MUSLIM ASSOCIATION IN AUSTRALIA (USMAA) INC.

VENUE : ACF HALL, 217 Clarke Road, Springvale, Victoria.

DATE : June 13, 1993

TIME : 11.00 a.m

PRESENT : Members of the Committee of USMAA 1992/1993 and the general membership.

It was resolved as follows :

(a). **ELECTION**

The nominations were called for the positions of office bearers. As the number of nominees equal the number of positions, they were unanimously elected.

President : Mr. Nisthar Buhary

Vice President : Mr. Haja Mohideen

Secretary : Dr. Segu Zuhair

Treasurer : Mr. Mohamed Kamar

Committee Members :

Mr. Yusuf Hassan
Mr. Siraj Rahim
Mr. Alavi Sherifdeen
Mr. Mohamed Mahroof
Mr. Salim Sherindeen

(b). AMENDMENTS

The following amendments were unanimously approved.

MOTION 1 :

To amend " UNITED SRI LANKAN MUSLIM ASSOCIATION IN AUSTRALIA INC " as follows :


- (i) Amend "In Australia" to "Of Australia";
- (ii) Amend "Sri Lanka" to "Shri Lanka".

The above motion was proposed by Mr. Haneef Mohinudeen and seconded by Mr. Eddie Dole.

(c). PUBLIC OFFICER

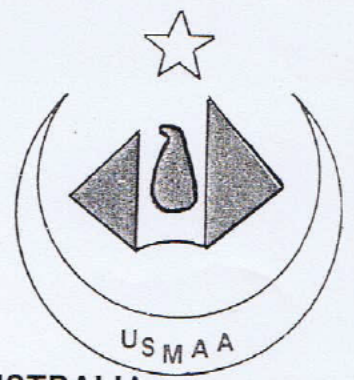
Dr. Segu Zuhair, the elect Secretary for the term 1993/94, was unanimously approved by the general membership, to be the Public Officer.

Certified as correct.


Mr. Imptiaz Mohamed
Secretary (1992/93) - USMAA Inc.
June 19, 1993.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

USMAA



UNITED SHRI LANKAN MUSLIM ASSOCIATION IN AUSTRALIA

Our Ref : Secy/Inc/5/93/1



The Deputy Registrar
of Incorporated Associations
The Association of Incorporations Office
471 Little Bourke Street
Melbourne 3000

Dear Sir,

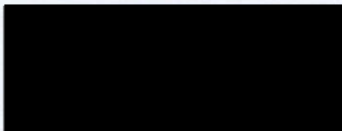
Change of Office Bearers - USMAA
Registered No.: A 0025820m

At the meeting held on May 15, 1993, at the ACF Hall, the USMAA Committee resolved as follows:

- " 1. Accept the letter of resignation of the President of USMAA, Dr. Yoosuf Cader.
2. The Vice President, Mr. Fahmi Haneefa was unanimously appointed as the President of USMAA until July 31, 1993.
3. Dr. Mohamed Zuhair was appointed as the Vice President of USMAA until July 31, 1993. He was proposed and seconded by Mr. Haneef Mohinudeen and Mrs. Sithy Marikar respectively.

Kindly acknowledge receipt and confirm that the above information has been noted."

Yours Faithfully,



Imptiaz Mohamed
Secretary - USMAA