



SWEDENBORG ASSOCIATION OF AUSTRALIA Inc. ARBN 109 811 985

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NOTICE OF SPECIAL GENERAL MEETING to vote on dissolving the SAA 7pm, FRIDAY, 27th FEBRUARY, 2026

Online only via Zoom at:

<https://us02web.zoom.us/j/320544045?pwd=QjZtbUxvVk81b2dweUtZZTE3ZE9lZz09>

(you need to use the website at swedenborg.com.au for the Zoom link for the SGM event)

PROGRAM

Welcome President/Chairman, Julian Duckworth

Present; Apologies; Greetings; Proxies

President Motion:

The members of the Swedenborg Association of Australia Incorporated resolve, pursuant to Article 45 of its Constitution and Section 62 of the Associations Incorporation Act 2009 (NSW),

- 1. To apply for the voluntary cancellation of the registration of the Association.*
- 2. That any surplus assets which remain after the satisfaction of the association's debts and liabilities, will be transferred accordingly to the following non-profit organisation, registered as a charity, having objects similar to those of the Association:*

100% of surplus funds will be transferred to the Swedenborg Centre (managed by the Sydney Society of the New Church, ABN 39 929 678 230). The donation is to be directed to support the outreach work of the Swedenborg Centre.
- 3. That members who have paid membership fees in advance for future years be given the option to receive a refund for the unused portion of those fees.*
- 4. The committee is authorised to take all necessary administrative steps to effect this resolution.*

The above motion requires a majority of 75% of the votes cast by financial members at the meeting (including proxies) to be in favour of this special resolution for it to be accepted and implemented.