|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| A close-up of a sign  AI-generated content may be incorrect.A logo with a green umbrella  AI-generated content may be incorrect. | | | | | | | | | | |
| **STCMTMEM** | | | This form is effective from 1 July 2025 | | | | | | | |
| **Certificate and statement of a committee member form to accompany Form 5** | | | | | | | | | | |
| *Associations Incorporation Act 2015 s 30* | | | | | | | | | | |
| **OFFICE USE ONLY** | | | | | | | | | | |
|  | | | | | | | | | | |
| **INSTRUCTIONS:**  **Only complete this statement if the person lodging a Form 5 – notice of Special Resolution to change rules is not a member of the incorporated association’s management committee** | | | | | | | | | | |
|  | | | | | | | | | | |
|  | Name of incorporated association | | | | | | | |  | |
|  |  | | | | | | | |  | |
|  | Incorporated Associations Registration Number (IARN) | | | | | | | |  | |
|  |  | | | *(If you do not know the number search for it using* [*AssociationsOnline*](http://www.commerce.wa.gov.au/associationsonline)*)* | | | | |  | |
|  |  | | | | | | | |  | |
|  | Date of the general meeting where a special resolution to change the rules was passed: | | | | | | |  |  | |
|  |  | | | | | | | (dd/mm/yyyy) |  | |
|  | **DECLARATION** | | | | | | |  |  | |
|  | I hereby certify that: | | | | | | | |  | |
|  |  | I am a duly elected member of the management committee of the incorporated association named above. | | | | | | |  | |
|  |  | I confirm that the following person is authorised to prepare and lodge the Notice of Special Resolution to change the rules on behalf of the incorporated association: | | | | | | |  | |
|  |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | |  | |
|  |  | **(insert full name of authorised person)** | | | | | | |  | |
|  |  | The alterations to the rules covered in the “Form 5 - Notice of Special Resolution to Change rules” form was passed by members at a general meeting convened in accordance with the association’s rules and the requirements of the *Associations Incorporation Act 2015..* | | | | | | |  | |
|  |  | The information provided in the accompanying “Form 5 – Notice of Special Resolution to Change rules” form is, to the best of my knowledge and belief, true and correct. | | | | | | |  | |
|  | **Signature** | | | |  | | **Date signed** | | |  |
|  |  | | | |  | |  | | |  |
|  | **Full name of committee member signing this form** | | | | | | | | |  |
|  |  | | | | | | | | |  |
|  | **Position held** | | | | | | | | |  |
|  |  | | | | | | | | |  |
|  | **Daytime telephone number** | | | |  | **Email** | | | |  |
|  |  | | | |  |  | | | |  |
|  |  | | | |  |  | | | |  |