

## SPECIAL RESOLUTIONS

**At the Mandurah Environment and Heritage Group's Annual General Meeting on Thursday 21st November 2024 at 5.00pm in the PHCC Shed at the rear of Peel-Harvey Catchment Council, 58 Sutton Street, Mandurah 6210 the MEHG Committee intends to propose the following Special Resolutions to alter the Rules of the Association to meet eligibility requirements for DGR Deductible Gift Recipient endorsement as an environmental organisation:**

1. *Under 2. Definitions* after department, add: "DGR means Deductible Gift Recipient as defined by the Australian Charities and Not-for-profits Commission and the Australian Taxation Office."
  
2. *Under 4. Powers of Association* add new sub-clauses:
  - 4(i) The Association will maintain a Gift Fund called "MEHG DGR Fund":
    - a. which will be used only for the principal purpose of the Association;
    - b. to which all gifts and deductible contributions of money or property, for that purpose, will be made;
    - c. to which any money received, because of such gifts or deductible contributions, will be credited;
    - d. which will not receive any other money or property:
  
  - 4(ii) The Association will not act as a mere conduit upon receipt of DGR funds. Any allocation of DGR funds or property to other persons or organisations will be made in accordance with the established purposes of the organisation and not be influenced by the preference of the donor. The organisation will not pass a donation of money or property to other organisations, bodies or persons as a condition of a donation.
  
3. *Under 25. Winding Up Clause* add new sub-clause:
  - 25(a) If the organisation is wound up or if the endorsement (if any) of the organisation as DGR is revoked, any surplus assets of the DGR gift fund remaining after the payment of liabilities attributable to it, shall be transferred to a fund, authority or institution to which income tax-deductible gifts can be made.



**Mandurah Environment  
and Heritage Group**

Conserving the unique fauna, flora, heritage  
and waterways of Mandurah & Surrounds