

QUEENSLAND

Associations Incorporation Act 1981 Section 15

Form 15

Incorporation Number: IA40468

Certificate of Incorporation

This is to certify that

HEARINGNEPAL PROGRAM INC

is, on and from the second day of November 2012 incorporated under the Associations Incorporation Act 1981.

Dated this second day of November 2012

Saugh

Delegate of Director-General



TANYA WHALLEY C/- MACROSSAN & AMIET MACKAY QLD 4740 07 NOV 2012

Office of Fair Trading

Department of Justice and Attorney-General

GPO Box 3111 Brisbane Queensland 4001 Australia Telephone 13 QGOV (13 74 68) Website www.fairtrading.qld.gov.au Business Names Facsimile +61 7 3008 8225 Associations and Charities Facsimile +61 7 3405 0731 ABN 13 846 673 994

02 November 2012

Dear Client,

Incorporation Of Association

HEARINGNEPAL PROGRAM INC

Incorporation Number: IA40468

I am pleased to advise that your application for the incorporation of the above association has been successful and attached is the association's Certificate of Incorporation.

The rules which were lodged with the application have now been registered and may only be amended by the passing of a special resolution at a general meeting of the members. A special resolution can only be passed at a general meeting with a 75 percent majority of members entitled to vote voting in favour. Written notice as provided in the association's rules must be given to the members. The amendment to the rules does not take effect until it has been registered by the Office of Fair Trading.

The incorporated association must comply with the provisions of the Associations Incorporation Act 1981 and the Associations Incorporation Regulation 1999. This includes the legal requirement that the management committee reviews the association's insurance requirements annually and reports the results at the annual general meeting. The management committee must also –

- * advise the members of the risks should the management committee decide not to take out public liability insurance;
- * advise people applying to be members (before they become members) and nominees for election to the management committee, whether or not the association has public liability insurance and the level of coverage; and
- * advise any person or entity who the association may have dealings with if it does not have public liability insurance.

A copy of the Act and Regulation may be obtained from the Office of the Queensland Parliamentary Counsel website at www.legislation.qld.gov.au. Additional information may also be obtained from the Office of Fair Trading website at www.fairtrading.qld.gov.au.

If the association has questions regarding insurance, enquiries should be directed to an insurance company or broker. This office is not able to advise associations in relation to appropriate insurance cover.

A copy of the Incorporated Associations Smart Business Guide is enclosed. Further copies are available by phoning 13 QGOV (13 74 68). A copy can be downloaded from www.fairtrading.qld.gov.au.

If you have any questions regarding the above, please contact the **Client Support Officer** on **(07) 3405 0700**.

Yours faithfully,

Business Services Officer Registration Services