

Moving towards incorporation

ALIA members voted to move towards incorporation of the Association under *Corporations Law* when the following motion put to the Annual General Meeting in Sydney on 17 August was passed by special resolution.

Winding up: 'That the Australian Library and Information Association as incorporated under Royal Charter be wound up voluntarily in accordance with the Bylaws on 31 December 1999, subject to General Council signing a new declaration of solvency within five weeks of that date.'

Liquidator/remuneration of liquidator: 'That this meeting appoint Michael John Empson, partner, Price-waterhouseCoopers, of 53 Blackall Street, Barton ACT (GPO Box 447, Canberra ACT 2601), to act as liquidator for the purpose of such winding up and that the remuneration for his duties be determined according to the scale of fees normally charged by this firm for such work in accordance with rates set by the Insolvency Practitioners Association of Australia and that he be and is hereby authorised to draw from time to time instalments on account of

such remuneration.'

Destruction of books: 'That the liquidator be and is hereby authorised to destroy the books and records of the Association not less than twelve months after the date of its dissolution subject to the advice of the governing body of the Australian Library and Information Association incorporated.'

Cancellation of incorporation: That after commencing the liquidation the liquidator apply to the governor-general to have the incorporation of the Associa-

tion cancelled and its Royal Charter withdrawn.

Power of the liquidator: That the liquidator be at liberty to exercise all or any part of the powers referred to paragraphs 477 (2A) to (2B) of the *Corporations Law*.

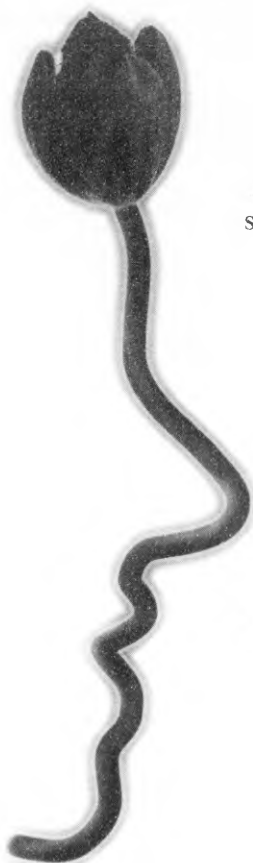
Surplus property: 'That the liquidator is to distribute to the Australian Library and Information Association incorporated under *Corporations Law* in specie any part of the assets of the Association incorporated under Royal Charter.' ■

Last General Council?

General Council will be meeting at ALIA House on 21 and 22 October. With the Association moving to incorporation under *Corporations Law* the October meeting may well be the last General Council.

In recognition of the occasion we would like those of our members who, over the years, willingly and generously dedicated themselves to serving as general councillors to share with us their favourite GC story. It may be about the meetings, colleagues with whom you worked or even the social side of general council.

Send your story to Marie Murphy in ALIA National Office by e-mail or fax so we can share it with the last(?) general councillors. ■



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