



**N3646038**

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**Notice of Alteration of Objects or Rules**  
 Associations Incorporation Act, 1984  
 Section 20 (2)

FORM 6

PLEASE COMPLETE IN BLACK INK AND USE BLOCK LETTERS

Incorporation Number: 

I	N	C	9	8	8	0	1	7	0
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Name of Association: CAcert Incorporated

The Association has:  Model Rules  Model Rules with Changes  Own Rules

At a General Meeting of the members of the incorporated association duly convened and held on the 17<sup>th</sup> day of Nov 2007 the resolution set out \*below/\* in the annexure marked SPECIAL RESOLUTION 1+2 was duly passed as a Special Resolution.

RESOLUTION

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I, ROBERT RANGI CRUIKSHANK of 14 CECIL STREET DEWISTON EAST Postcode 2112  
Full Name of \*Public Officer/\*Committee Member Residential address

Verify that:

(a) I am the duly appointed \*Public Officer/\*Committee Member of CAcert Incorporated  
Name of Incorporated association

(b) The particulars contained in this notice are true;

(c) The rules of the association accompanying this notice comply with the requirements of the Associations Incorporation Act, 1984 by providing for those matters specified in Schedule 1 and are amended in accordance with section II.

**Statement under the Privacy and Personal Information Protection Act:**

"I acknowledge that:

- the Office of Fair Trading is collecting and holding personal information supplied in this form for the purposes of the Associations Incorporations Act, 1984 and in particular, inclusion in a register maintained under that Act which is open to public inspection;
- the Office of Fair Trading may disclose personal information to other persons or bodies and receive information from them in respect of the purpose(s) for which I have lodged this form;
- the supply of the personal information is required under the Act and failure to supply and of it may result in this form being rejected;
- I have a right of access to, and correction of, the personal information supplied/collected from me."

22 / 11 / 2007 [Signature]  
Dated Signature of \*Public Officer/\*Committee Member

\*Delete where applicable

**Lodging Party:** Provide name and address of person/corporation lodging this application:


ROBERT CRUIKSHANK CAcert INC  
14 CECIL ST DEWISTON EAST  
 Postcode 2112 Telephone 02 90042649



FORM BM7A

"A"

This is annexure 1 of 5 pages referred to in the Notice of Alteration of Objects or Rules, Signed by me and dated 22/11/2007

  
PUBLIC OFFICER +  
COMMITTEE MEMBER

The Annual General Meeting for 2007 happened on 17 November 2007 22:00UTC, on IRC channel #AGM.

Note Please see pages 4 & 5.

## Agenda

Meeting is chaired by current president of CAcert Inc. GregRose.

### 1. Open meeting:

1. Identification of members with voting and proxy rights (chair gives speak access to the voting members)
2. identification of nominated association members and vote for

acceptance (add access if member is present).

### 1. Ratify the minutes

1. The preceeding AGM 3rd July 2005

<http://www.cacert.org/meetings/20050703.txt>

1. The SGM of 25th of May 2007: <http://wiki.cacert.org/wiki/SGM20070525?action=AttachFile&do=get&target=Minutes-25May2007-SGM-final.pdf>

### 1. Yearly reports of 2007:

1. Committee (board) exec report attachment:AGM07BoardReport.pdf
2. Treasurer financial report for year 03/04 04/05 05/06 06/07

### 2. Committee election (five vacancies):

1. election (five vacancies: 4 office bearers: president, vice president, treasurer, secretary, and 1 ordinary committee member. Titles will be elected by the Committee.

<http://wiki.cacert.org/wiki/NextAnnualGeneralMeeting#Nomination>

1. Confirm Robert Cruikshank as Public Officer.
2. The board has the following mandates:
  - o CAcert operational affairs including finances for

CAcert services;

- veto right on policy documents;
- last appeal on dispute resolution.
- sub-committee appointment: one is Management Sub-Committee with the members: Teus Hagen, Evaldo Gardenali, Jens Paul and non-voting external advisor Ian Grigg.

### 1. CAcert Document Policy agreements, license and documents:

1. Non Related Person Disclaimer and License accept as use license

<http://svn.cacert.org/CAcert/NRPDisclaimerAndLicence.html>

1. CAcert Community Agreement for endusers and organisations/corporates; accept as usage agreement  
<http://svn.cacert.org/CAcert/RegisteredUserAgreement.html>
2. CAcert Policy of Policy Documents; to be accepted as Document Policy  
<http://svn.cacert.org/CAcert/PolicyOnPolicy.html>
3. CAcert Dispute Resolution Policy for arbitrations; to be accepted as Document Policy  
[http://svn.cacert.org/CAcert/dispute\\_resolution.html](http://svn.cacert.org/CAcert/dispute_resolution.html)

1. **Resolutions**; acceptance of:

1. **Open Governance**: to routinely publish all minutes and decisions of general meetings, except where a special motion overrides.
2. **Open Governance**: to routinely publish all minutes and decisions of committee (board) meetings, expect where a special motion overrides
3. **Open Governance**: to routinely review all confidential minutes and decisions by independent party such as a CAcert Arbitrator, where made by special motion (agenda point 6.2).
4. **Membership ruling**: to amend the CAcert, Inc. membership rules 2.12 (1)c: has accumulated three years of unpaid membership fees

2. **Close meeting**, minutes of the meeting to be published in the wiki  
<http://wiki.cacert.org/wiki/CAcertIncorporated> (history of general meetings).

## Nominations for Member of the Committee

At the upcoming AGM, the committee ("Board") is dissolved and a new one is elected. A new Committee should be formed for the term that follows the AGM, up to the next AGM, where the same procedure applies.

The following nominations have been received by the Secretary:

Name	Nominated by	Seconded by	Accepted	Comments and link
Greg Rose	Guillaume Romagny	Stephen Saletta	Yes	GregRose
Robert Cruikshank	Guillaume Romagny	Stephen Saletta	Yes	RobertCruikshank
Teus Hagen	Guillaume Romagny	Stephen Saletta	Yes	TeusHagen
Evaldo Gardenali	Guillaume Romagny	Stephen Saletta	Yes	EvaldoGardenali
Guillaume	Stephen	Gary		Guillaume

Romagny	Saletta	Adams	Yes	ROMAGNY
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Nominations for board directors should be sent to the Secretary (evaldo at cacert) in signed email. CC to the cacert-board at cacert. Also, if you want someone to second your nomination, CC that person. Certificate for the secretary can be found at EvaldoGardenali

## Nominations for New Members of the Association

The following persons were nominated for association membership:

Nominee	Nominator	Secunder
John Cagnol	Guillaume ROMAGNY	TeusHagen
Matthias Subik	Georg Markus Kainz	TeusHagen
MALAVIGE DON RASIKA DAYARATHNA	EvaldoGardenali	TeusHagen

## Users and Members Suggestions

These are collected here for discussion and consideration before any AGM. There is no obligation.

- Presentation of the PoP and NRP-DAP for discussion. These policies may be voted by the board / policy group according to the DRAFT Policy on Policy, but they are of such significance to the basic structure of the community that they deserve the widest discussion.
- Update the Rules of the Association (Special Resolutions)
  - R42 Service of Notices -- to use email, post, etc.
  - R19,R20 Resignation -- committee to accept, obligation to hand over.
- OpenGovernance. These motions suggest that CAcert's community will be much better served if certain aspects of control and governance are *open* rather than *closed*. That is, we want to encourage a culture of open scrutiny, rather than closed convenience, especially to spot advanced attempts to reduce the rights and benefits of the community. In this, we may override the normal privacy customs.

Motion	Proposed By	Seconded By	Notes
to routinely publish all minutes and decisions of			

general meetings, except where a special motion overrides	EvaldoGardenali	TeusHagen	OpenGovernance
to publish the names of those in the Membership Registry	??	??	Only the names, not the status, votes, email addresses, etc. OpenGovernance
to routinely publish all minutes and decisions of committee (board) meetings, expect where a special motion overrides	EvaldoGardenali	TeusHagen	OpenGovernance
to routinely review all confidential minutes and decisions by independent party such as a CAcert Arbitrator, where made by special motion (above)	EvaldoGardenali	TeusHagen	OpenGovernance
Special Resolution	Proposed By	Seconded By	Notes
to amend the CAcert, Inc. membership rules 2.12(1)c: has accumulated three years of unpaid membership fees	EvaldoGardenali	TeusHagen	Avoid Ghosts taking over CAcertIncorporated. 2.12 (2)(c)(3) indicates such a member should be expelled from the association or suspended from membership, but still has the right to appeal 2.12(2) (c) and 2.13
			Proposal to add on Article

SPECIAL RESOLUTION  
1

SPECIAL  
RESOLUTION  
2

Vote by signed email on General Meetings	TeusHagen	Jens Paul	33 of the Rules of CAcert Inc. after Art 33 (2): (3) Votes may be entered by signed email. Vote should have a clear indication of the resolution voted for and should state favor, abstain or neutral as vote. Signed email should be received minimal 1 hour before the meeting by the Secretary and be acknowledged by the Secretary.
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AnnualGeneralMeeting2007 (last edited 2007-11-22 22:25:49 by Robert Cruikshank)