July 21 2016

To: The Members of Cabra Dominican College Incorporated

Dear Members

Amendment to the Constitution of Cabra Dominican College Incorporated

As you would be aware, the Holy Cross Congregation of Dominican Sisters has recently contributed to the establishment of Dominican Education Australia. This new body will be responsible for the oversight of Cabra Dominican College into the future.

This development requires a change in the legal identity of the College from an incorporated association pursuant to Associations Incorporations Act (1985 (SA) to a company limited by guarantee in accordance with the Corporations Act (Cth) 2001.

In accordance clause 13 of the Constitution of Cabra Dominican College Incorporated, I provide notice that the following motions will be presented for approval at a Special Meeting of the College on Monday August 15 at 6.00 pm:

- That subject to the approval of the Commissioner of Consumer and Business Affairs the legal identity of Cabra Dominican College be changed from an incorporated association pursuant to the Associations Incorporations Act (19985 (SA) to a company limited by guarantee in accordance with the Corporations Act (Cth) 2001.

- That the draft Constitution of Cabra Dominican College Ltd be approved

A copy of the draft Constitution will be available from Tuesday August 2 and can be obtained by contacting Amber Booth, Principal’s Secretary/Registrar, telephone 8179 2451 or email abooth@cabra.catholic.edu.au

I invite you to contact me prior to the meeting if you would like to discuss this matter.

Yours sincerely

Sister Bernadette Kiley OP
Congregation Priorress