



Agenda - 24 April 2019  
Inc. No. 0024040T  
A.B.N. 53 593 064 006  
Carinya Crescent  
Korumburra, Victoria, 3950  
P: 03 56552125 F: 03 56581624  
E: admin@carinyalodge.com.au  
www.carinyalodge.com.au

5<sup>th</sup> March 2019

Tim Tamlin  
Chief Executive Officer  
South Gippsland Shire Council  
9 Smith Street.  
Leongatha, 3953

Dear Tim

I am writing to advise you formally of a proposed change to the Carinya Lodge Inc.(Carinya) Rules of Incorporation that relates to the South Gippsland Shire Council (the Shire).

As you may be aware Carinya Lodge Homes Inc is about to embark on an extensive redevelopment of our facility in Korumburra. As the foundation of this \$7M capital works program the Committee of Management has worked tirelessly to improve and align our strategic vision, planning and operational plans.

Upon an intensive review of our corporate governance framework and documentation we recognise a need to change our Rules of Incorporation, dated November 2014.

Within the existing Rules of Incorporation, the wind up clause 78 (3a) states:

**“All the estate and interest of the Association in any real property shall be transferred to the South Gippsland Shire Council or its successor”.**

Moving forward our strategic plan articulates the establishment of a Benevolent organisation that will be used to distribute funds and assets throughout the community as appropriate, and determined by Carinya. This is in direct conflict with the exiting clause 78(3a).

We will be amending the clause in our revised Rules of Incorporation to assign (in the event of closure / wind up) all assets to the benevolent organisation.

The Committee of Management acknowledge the significant contribution that the Shire of Korumburra made in the founding days of Carinya, but as time has moved forward the operations of Carinya within the community has changed significantly.

We now operate in an independent manner with a volunteer Committee of Management, comprising of well qualified business leaders and community members. As such we seek limited assistance or support from the shire.

If you would like to discuss this with me or the Committee of Management further, then please do not hesitate to contact me. If you have no objections to the change being made, we would appreciate your acceptance of the change by advice in writing.



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Kind Regards



**Cindy Nicholas**

**Chief Executive Officer**

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