



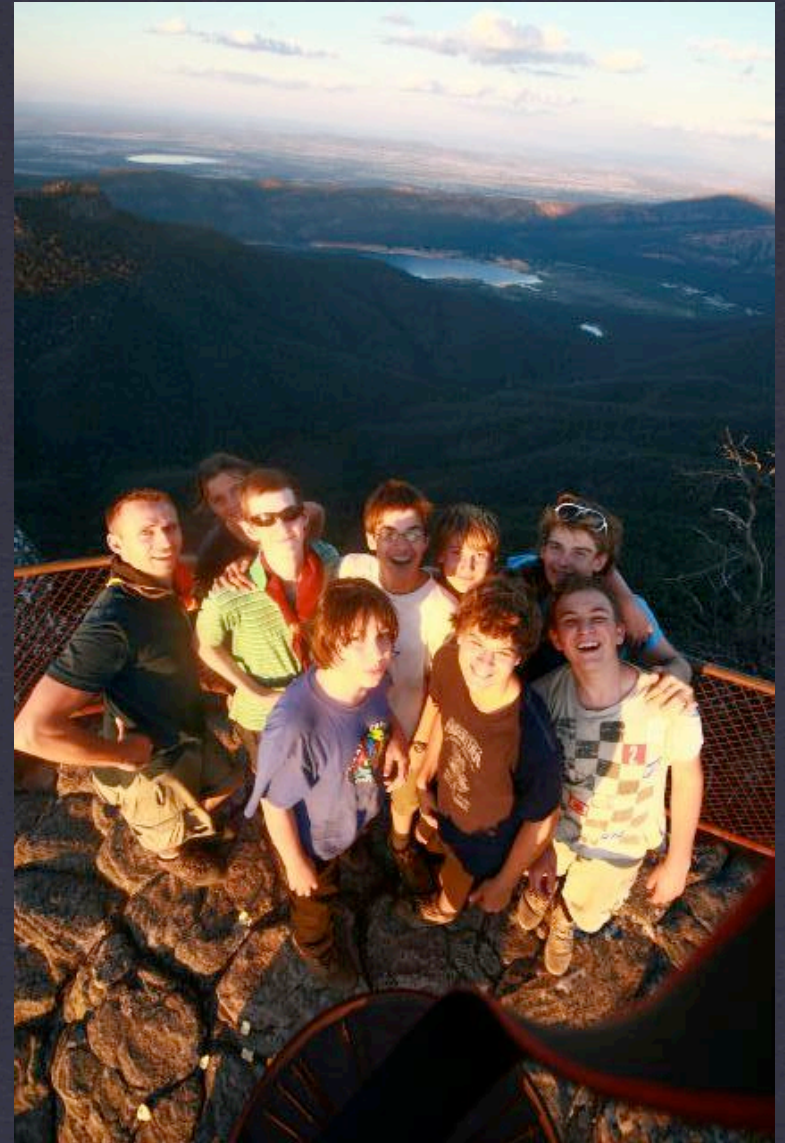
Надзвичайний Крайовий Пластовий Зїзд

Субота 28-го травня 2011

Порядок Нарад

1. Вибір президії
2. Узгодження порядку сходи
3. Подання і розгляд Пропозиції
4. Приймання Пропозиції
5. Уповноваження інкорпорації
6. Подання інформації щодо 100-ліття Пласту

PROPOSAL TO INCORPORATE A PLAST KPS ASSOCIATED ENTITY



Proposal Background

Initiated for Board Membership of Karpaty Foundation

Allows Plast KPS to receive Grant Funding

Structured not to impact current Plast Constitution

Does not affect Membership of Plast

Does not affect relationship between KPS and Stanytsi

Proposal Benefits

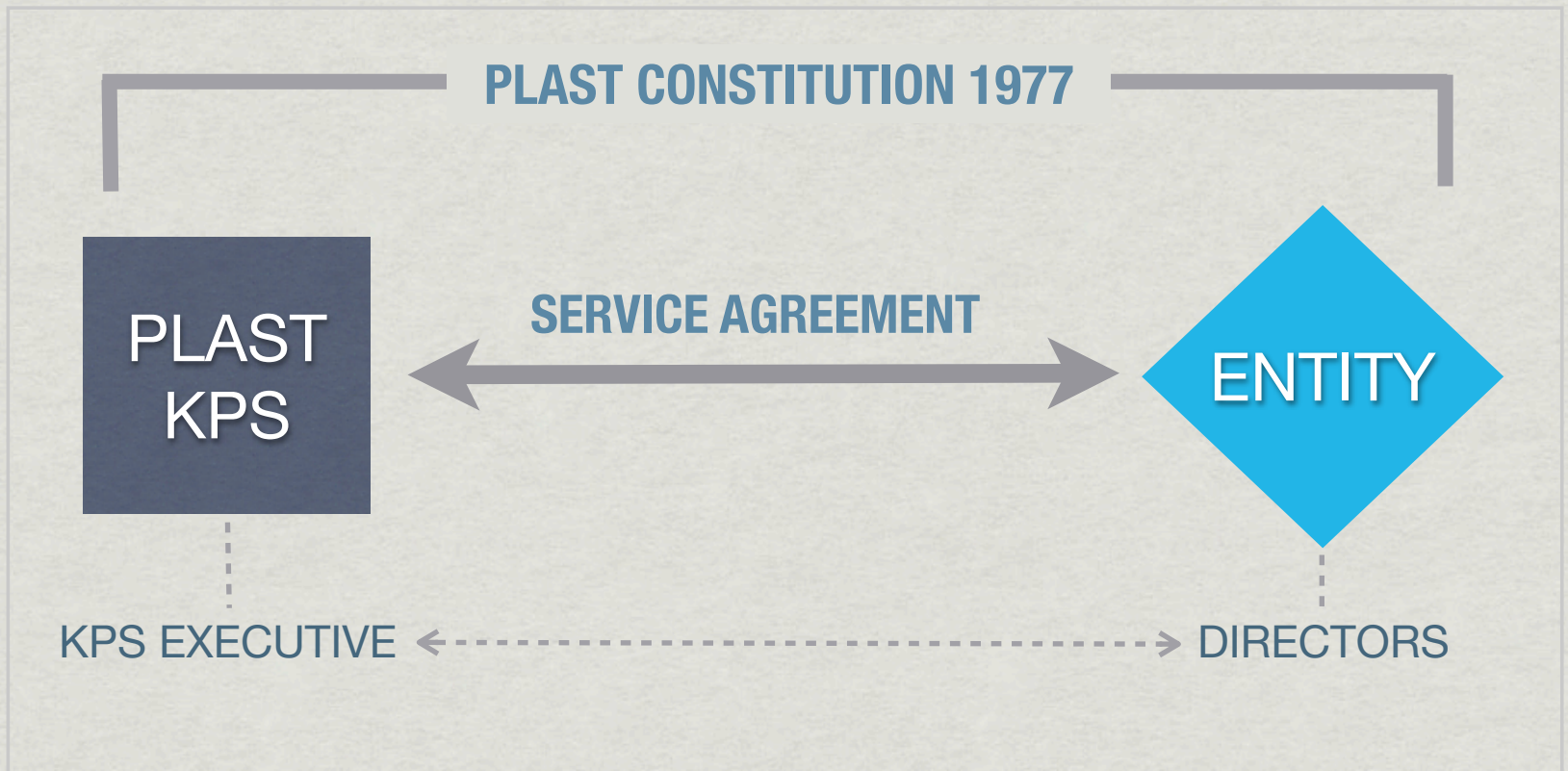
- Receiving State and Federal Government Grants
- Receiving Bequests and Legacies
- Applying Funding to Develop Plast Activities
- Cost Savings through Aggregation
- Limiting the Liability of the National Executive
- No Change to Current Plast Constitution
- Interim measure until Plast Constitution reviewed

Plast Due Diligence

- Reviewed Plast Constitution 1977
- Reviewed Requirements of KUPO
- Reviewed Karpaty Foundation Constitution and Trust Deed
- Sought Internal and External Legal Advice

Proposed Structure

Established in accordance with the Corporations Act (2001)



Activities of the Entity

Limited to Articles 1.3, 1.4 and 2
of the Plast Constitution

Contained by a Service Agreement
with Plast KPS to service the
Financial Objectives of Plast

Service Agreement

1. Limits the activities of the Entity to those activities outlined in the Plast Constitution
2. Governs the operation of the Entity to ensure its activities are limited to Financial matters directly benefitting Plast and its membership

Entity Mechanics

- Entity will be a private proprietary company limited by 2 x \$1 shares
- Entity will not be engaged in any trading activities
- Only act as an agent or trustee in respect to Plast
- Provide for limited liability
- The Entity will adopt a Constitution to register
- When Plast KPS Executive changes outgoing members will cease to hold shares as Trustees

Entity Constitution

- Will be directly governed by the Plast Constitution 1977
- Comply with Government Regulations and Legislation
- Will not initiate any new activities outside of the Plast Constitution 1977
- Regulate the appointment and change of Plast KPS Executive personnel as Directors of the Entity

Risks & Costs

- Activities and Operations
- Regulatory and Compliance Obligations
- Key Personnel as Custodians
- Set up Costs, Ongoing Registration and Insurance



QUESTIONS?

Resolution 1

**THAT THE PROPOSAL TO INCORPORATE A
PLAST KPS ASSOCIATED ENTITY BE ADOPTED**

**ЩОБ ПОДАНА ПРОПОЗИЦІЯ ЩОДО
ІНКОРПОРАЦІЇ АСОЦІЙОВАНОЇ УСТАНОВИ
КРАЙОВОЇ ПЛАСТОВОЇ СТАРШИНИ
АВСТРАЛІЇ БУЛА ПРИЙМАНА**

Resolution 2

THAT APPROVAL IS GIVEN FOR PLAST KPS TO UNDERTAKE THE INCORPORATION OF THE ASSOCIATED ENTITY AS DETAILED IN THE DISCLOSURE DOCUMENT AND UNDER THE PROVISIONS OF THE PLAST AUSTRALIA CONSTITUTION AND THE CORPORATIONS ACT ONLY

Resolution 2

**ЩОБ УПОВНОВАЖИТИ КРАЙОВУ ПЛАСТОВУ
СТАРШИНУ АВСТРАЛІЇ ПЕРЕВЕСТИ
ІНКОРПОРАЦІЮ АСОЦІЙОВАНОЇ УСТАНОВИ ЯК
ПРИЗНАЧЕНО У ПОДАНІЙ ПРОПОЗИЦІЇ ТА
ВІДПОВІДНО З СТАТУТОМ ПЛАСТУ АВСТРАЛІЇ ТА
ДЕРЖАВНИМИ ЗАКОНАМИ АВСТРАЛІЇ**

100-ліття Пласту в 2012

ЮМПЗ в Австралії
Ювілейний 2012 рік
ЮМПЗ в Україні

