

MEDIATION HEADS OF AGREEMENT
MEDIATION 17 DECEMBER 2024
UNIVERSITY CHAMBERS SYDNEY

IN THE MATTER OF
RIDING FOR THE DISABLED ASSOCIATION (NSW) ACN 001 823 267
v
RIDING FOR THE DISABLED ASSOCIATION (NSW) TAMWORTH AND DISTRICT CENTRE
ABN 68850050877
&
RIDING FOR THE DISABLED TALL TIMBERS CENTRE ABN 22977966930

17 December 2024
Date of agreement

Parties to the agreement

RIDING FOR THE DISABLED ASSOCIATION (NSW)
ACN 001 823 267 (**RDA (NSW)**)

RIDING FOR THE DISABLED ASSOCIATION (NSW)
TAMWORTH AND DISTRICT CENTRE
ABN 68850050877 (**RDA TAMWORTH**)

RIDING FOR THE DISABLED TALL TIMBERS CENTRE
ABN 22977966930 (**RDA TALL TIMBERS**)

MR MICHAEL O'CONNOR OF O'CONNOR LEGAL FOR
RIDING FOR THE DISABLED ASSOCIATION (NSW) ACN 001 823 267

1. Clause 6 of the 2024 Constitution of Riding for the Disabled Association (NSW) be amended to clause 6 of the 2018 Riding for the Disabled Association (NSW) Constitution with the following additional amendments:
 - 1.1 Clause 6.5 be amended to amend the word **Centre** to read **Member Centre**.
The words "or grant" to be deleted wherever they appear.
 - 1.2 Clause 6.6 be added as follows:
"Nothing in clause 6.2 prevents the payment in good faith of a grant to a Member Centre for the purposes of advancing the Objects."
2. It is agreed a special resolution in the terms set out at clause 1 above will be put at the AGM to be held in May 2025 and will be supported by all parties.
3. RDA (NSW) to instruct Mr Richard Hundt solicitor of Hundt Law Level 2, Suite 11, 15 James Street, Fortitude Valley QLD 4006 to review the 2024 Constitution of Riding for the Disabled Association (NSW) and suggest amendments to the constitution. Mr Hundt additionally to be instructed to advise on the question of Members (RDA centres) incorporating.
4. RDA Tamworth, RDA Tall Timbers and the Working Group do not oppose RDA (NSW) commencing proceedings forthwith in the possession list of the Supreme Court of New South Wales against Ms Anna Rimac and Mr Matthew Routledge as defendants for an order for possession of the land comprised in 10/1033747 being the land situated at and known as Glen Burnie 377 Houghlahans Road Taven NSW 2478.
5. The RDA (NSW) hold an AGM on 17 May 2025.
6. It is agreed that there be an election for new directors at the Annual General Meeting (**AGM**) and there be no vote for new directors before then.
7. There be no Special General Meeting (**SGM**) before the AGM.
8. The RDA (NSW) to be governed by the 2024 constitution until the next AGM to be held on 17 May 2025 with the amendment referred to in 1 above.
9. The RDA (NSW) board to be removed from caretaker mode.
10. Mr Bruce Manefield be appointed to the position of Honorary Company Secretary of RDA (NSW) until the next AGM at which time he resigns.
11. Ms Sue Wilson be appointed as director of the RDA (NSW) board until the next AGM.
12. Mr Greg Urand be appointed Chairperson of the RDA (NSW) until the AGM.



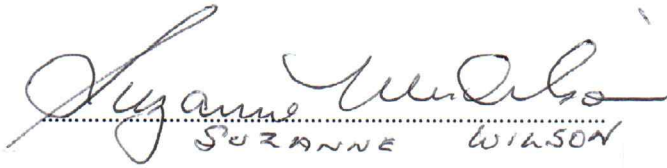
Signatures

This Mediation Heads of Agreement is signed by the Parties in Dispute in counterparts:

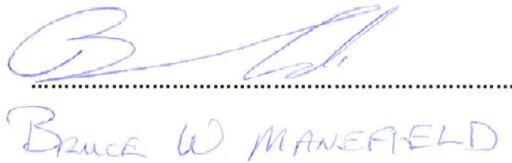
RIDING FOR THE DISABLED ASSOCIATION (NSW) ACN 001 823 267


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**RIDING FOR THE DISABLED ASSOCIATION (NSW) TAMWORTH AND DISTRICT CENTRE
ABN 68850050877**


.....
SUZANNE WILSON

RIDING FOR THE DISABLED TALL TIMBERS CENTRE ABN 22977966930


.....
BRUCE W. MANEFIELD