

Annual report - large co-operative

Co-operatives National Law (Tasmania) Act 2015

How to complete this form

- You can complete the form onscreen (save and email with attachments) or print, complete by hand and post with attachments
- If completing the form by hand, please use a blue or black pen and print clearly using block letters
- Post your form and attachments to Consumer, Building and Occupational Services, PO Box 56, ROSNY PARK TAS 7018
- Fee information can be found at: cbos.tas.gov.au/topics/licensing-and-registration/fees

Definition of a large co-operative

A co-operative is defined as a large co-operative for a particular financial year if:

- it issues shares to more than 20 prospective members during that year and the amount raised in that year by the issue of those shares exceeds \$2 million; or
- it has securities on issue to non-members during that year, other than:
 - shares in the co-operative; and
 - securities issued in respect of the co-operative's obligations under section 163 of the *Co-operatives National Law (Tasmania) Act 2015*; or
- it satisfies at least 2 of the following criteria:
 - The consolidated revenue of the co-operative and the entities it controls (if any) is \$8 million or more for the previous financial year.
 - The value of the consolidated gross assets and the entities the co-operative controls (if any) is \$4 million or more at the end of the financial year.
 - The co-operative and the entities it controls (if any) had 30 or more employees at the end of the financial year. In counting employees, part-time employees are to be taken into account as an appropriate fraction of a full-time equivalent. For example, four half-time employees should be counted as two employees.

Consolidated revenue and the value of consolidated gross assets are to be calculated in accordance with accounting standards in force at the relevant time (even if the standard does not apply to the financial year of some or all of the entities concerned).

If your co-operative does not meet the criteria for a large co-operative, lodge a small co-operative annual return instead of this form. For further information go to cbos.tas.gov.au/topics/licensing-and-registration/co-operatives

Providing incorrect information

It is a serious offence for a person to knowingly or recklessly make a false or misleading statement or omit information in relation to an annual report. Fines apply.

1. Financial year

This report is for the co-operative's financial year. The date must match the financial year end date in the rules.

Financial year end date

2. Co-operative details

Co-operative registration number

Co-operative name

3. Annual general meeting and membership details

a) What date was the annual general meeting held?

b) What date were the financial reports provided to the members?

c) What is the total number of co-operative members at the end of the co-operative's financial year? This should include all members in your register, except the cancelled members.

4. Changes to co-operatives details

Are the particulars of the co-operative's details recorded on the publicly available register correct?

Consumer, Building and Occupational Services requires up-to-date information about the co-operative including registered office address or postal address; secretary; directors; contact telephone numbers and email.

☐

Yes - go to question 5

☐

No - you must also lodge an 'Application to Change Details of a Co-operative' form available at cbos.tas.gov.au/topics/licensing-and-registration/co-operatives

5. Credit card details

☐ Visa	☐ Mastercard		
Amount \$	Card number	Expiry date	CCV number
Name of cardholder	Phone number (daytime)	Date	

6. Declaration and authorisation

☐ I declare that:

- I am authorised to lodge this document on behalf of the co-operative
- No director of the co-operative is disqualified under sections 181 and 182 of the *Co-operatives National Law (Tasmania) Act 2015* (the Act) and at least two directors of the proposed co-operative are ordinarily resident in Australia in accordance with section 172 of the Act
- The co-operative has the prescribed number of active members in accordance with the Act.
- Particulars contained in this annual report are true and correct and I acknowledge that it is an offence under section 154 of the Act to give the Registrar a document containing false or misleading information
- Copies of all documents and instruments accompanying this annual report are true copies.

Printed name	Relationship to co-operative	
Daytime telephone number	Email address	Date

7. Document checklist

Your annual report cannot be processed without payment and the following documents:

- ☐ The financial report required under section 270 of the *Co-operatives National Law (Tasmania) Act 2015* including:
- the financial statements for the year; and
 - the notes to the financial statements; and
 - the directors' declaration about the statements and notes
- ☐ The annual directors' report required under section 270 of the *Co-operatives National Law (Tasmania) Act 2015*
- ☐ The auditor report, prepared in accordance with Division 3 of Part 2M.3 of the *Corporations Act 2001* (as applying under section 283 of the *Co-operatives National Law (Tasmania) Act 2015*)

☐ A copy of the concise report under section 284(1) of the *Co-operatives National Law (Tasmania) Act 2015* if it has been prepared and given to members

☐ If you need to notify of any changes to details listed in question 6, you must also attach a completed 'Application to Change Details of a Co-operative' form available at cbos.tas.gov.au/topics/licensing-and-registration/co-operatives

9. How to lodge and pay

- You must be authorised to lodge this document and complete section 4 of this application
- Any fees must be paid at the time of application - there is no GST payable
- If paying by credit card, fill in the credit card payment section in this application form or attach to the application form a cheque or money order made payable to Registration Services
- Email the completed form and any attachments to registration.services@justice.tas.gov.au
- If lodging by email, the total email size cannot exceed 10MB
- If lodging by post send to:
Consumer, Building and Occupational Services
PO Box 56, ROSNY PARK TAS 7018

The *Co-operatives National Law (Tasmania) Act 2015* can be found on the www.legislation.tas.gov.au

10. What happens when you lodge your application

- If the form is completed correctly and all necessary documents are attached, your annual report is deemed to be lodged and you will not be contact by Consumer, Building and Occupational Services. If you are required to provide further information, you will be notified in writing.
- If a financial report or directors' report is amended after it is lodged with the Registrar, the co-operative must lodge the amended report with the Registrar within 14 days after the amendment.
- If any other change occurs in the information you have provided in your annual report, you must notify Consumer, Building and Occupational Services as soon as possible.

11. Privacy statement

This document has been produced and published by the Consumer Building and Occupational Services Division of the Department of Justice. Although every care has been taken in the production of the work, no responsibility is accepted for the accuracy, completeness or relevance to the users purpose, of the information. Those using it for whatever purpose are advised to verify it with the relevant government department, local government body or other source and to obtain any appropriate professional advice. The Crown, it's officers, employees and agents do not accept liability however arising, including liability for negligence, for any loss resulting from the use of or reliance upon the information and/or reliance on its availability at any time.

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