



MARITIME HERITAGE ASSOCIATION OF VICTORIA. INC.

Inc. No. A0042710E

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Friday 30th December 2016.

It is with regret that I have to inform you that at a special General Meeting held on Thursday 22nd December, it was agreed by Special Resolution to voluntarily wind up the Maritime Heritage Association of Victoria Inc. due to our lack of members and the loss of interest.

Completion of the winding up process is subject to the distribution of our assets as agreed in the Special Resolution passed at the meeting (please refer to the 'Special General Meeting' minutes attached), and the acceptance of our application to 'voluntarily wind up' by Consumer Affairs Victoria.

It is recognised that the major part of the MHAV's objectives to establish a '*maritime heritage centre and working seaport at Williamstown*' has been achieved. The Maritime Museums of Victoria and Seaworks Maritime Discovery Centre continue to promote the MHAV's original objective.

On behalf of the committee, we wish to thank you for your interest in and loyalty to the Maritime Heritage Association of Victoria since its formation at Polly Woodside / Melbourne Maritime Museum on 16th September 2002.

Neil Thomas

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Secretary / Treasurer