

Copy

# Southwell Family Society Australia Inc

## **Statement of Transfer of Surplus Assets On Winding Up of the Southwell Family Society to the Village of Hall District Progress Association and its Special Interest Group the Hall Heritage Centre**

I, Ralph Southwell, as authorised representative on behalf of the Southwell Family Society Australia Inc (SFS), and in accordance with a motion passed at the annual/special general meeting of the SFS to wind up its affairs, hereby agree as follows:

### **GENERAL ASSETS**

*To transfer to the Hall Heritage Centre (HHC), a Special Interest Group of the Village of Hall District Progress Association (VHDPA), the collection and non-monetary assets of the SFS as described in the Undertaking. I declare that:*

- 1. The SFS is the sole owner of all assets listed on the schedule.*
- 2. The SFS has entered into this transfer of assets of its own free will and transfers the items in accordance with the HHC's policy and practice.*
- 3. The SFS assigns all copyright, intellectual property and publication rights to the HHC, with the exception of the software which facilitates any updating of the family genealogy.*
- 4. The SFS assigns the right to determine access to any monetary assets transferred to the HHC.*
- 5. This signed Statement transfers full ownership of the transferred items to the HHC.*
- 6. The HHC will separately identify the collection as "the Southwell Collection" and, as far as possible, appoint a curator to oversight that collection, consistent with its collections and exhibitions policies and practices.*
- 7. Any items currently on loan to the SFS will be accepted by the HHC as a loan in accordance with the HHC's loans policy.*
- 8. The HHC will monitor and maintain the Southwell family website for at least the paid-up period to March 2026, as per the Undertaking.*

*Should any assets transferred from the SFS subsequently become surplus to the requirements of the HHC, they will be disposed of as determined by the policy and practice of HHC.*

## **MONETARY ASSETS**

In transferring the monetary assets of the SFS to the VHDP, I declare that:

1. *The SFS is the legal owner of all monetary assets transferred to the VHDP.*
2. *The monetary assets will be transferred to the bank account of the VHDP.*
3. *An amount of \$15,000 will be held by the VHDP, which will be specifically designated for the maintenance requirements (including a possible conservation management plan) of the Parkwood Chapel for a period of at least ten years from the date of this Statement. At the end of that period, any remaining funds will be incorporated into the general funds of the HHC.*
4. *No further funds will be provided for the maintenance of Parkwood Chapel when either the designated \$15,000 is fully expended or the period of ten years from the date of the Undertaking by the VHDP is passed, whichever is the first to occur.*
5. *The balance of funds received from the SFS will be incorporated into the general funds of the HHC and used according to the policy and practice of the HHC, which may include, but not be limited to, maintaining records, materials and other activities related to Southwell family history.*

Signed:



President  
Southwell Family Society Australia Inc

Signed:



Public Officer  
Southwell Family Society Australia Inc

# **Southwell Family Society Australia Inc**

## **Schedule of Assets transferred to the Village of Hall District Progress Association and its Special Interest Group the Hall Heritage Centre upon the windup of The Southwell Family Society**

- Funds to the value of \$42,143.18
- All documents, photographs, albums, books, objects, sound recordings, collections and other material listed on the Southwell Family Archive database.
- Publications (valued at \$3,748) for sale as follows:
  - 100 x 1988 Southwell books
  - 90 x Stories from Parkwood & Beyond
  - 28 x The Southwell Family in Aust 1838-2019