# Resolution (and draft minutes) to replace a whole rule book

Corporation name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (corporation)

ICN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Minutes of general meeting of members

**Date: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_**

**Location:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Time:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Present:** see attached attendance list

**Apologies:** see attached list of apologies

**Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was appointed chairperson of the meeting.

**Notice of meeting**: The notice of the meeting of members was, with the permission of the members, taken as being read.

**Quorum**: A quorum of members entitled to vote on the resolution was present at all times during the meeting.

**Resolution:** The following resolution was passed by the members of the corporation as a **special resolution** according to the corporation’s current rule book and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*:

**THE MEMBERS RESOLVED**:

1. that the whole current rule book of the corporation be repealed and

2. that the proposed rule book attached to the notice of the meeting of the members of the corporation be adopted as the rule book of the corporation.

**Closure:** There being no further business the meeting was declared closed at \_\_\_\_\_\_\_\_\_\_.

**Confirmed**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
(Signature of chairperson)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
(Name of chairperson)