# Example special resolution for existing corporations to adopt a new rule book

Below is example wording for the special resolution. You can insert this agenda item into the minutes of your general meeting.

### Agenda item #: Special resolution

**Document/s tabled:** Draft proposed rule book of <insert corporation name>

**Special resolution proposed:**

The members resolve:

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 that the whole current rule book of the corporation be repealed and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

**Moved by:** Enter name of who proposed/moved the resolution

**Seconded by:** Enter name of who seconded it

**Discussion:** Enter key discussion points (if relevant)

**Decision:** The special resolution was [Choose an item.]