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2 Triple B FM

Special Resolution of the Members

BELLINGER COMMUNITY COMMUNICATIONS CO-OPERATIVE LIMITED (2 TRIPLE B FM)

To consider and, if thought fit, pass the following as a special resolution:

1. That the Rules of Bellinger Community Communications Co-operative Limited be amended as set out in Annexure A to this Special Resolution to:
 - a) reduce the number of directors from nine (9) to seven (7) (Rule 66(a));
 - b) adjust the director retirement rotation from “4 and 5” to “3 and 4” (Rule 68); and
 - c) update the Board meeting quorum from 5 directors to 4 directors (being 50% or more of the number of directors) (Rule 74).
2. That the amendments take effect upon registration of the rule alterations by the Registrar under the Co-operatives National Law.
3. That the Secretary be authorised to make any minor or administrative edits required by the Registrar and to lodge the rule alterations.

ANNEXURE A

Marked-up text of Rules 66(a), 68, 74 showing the exact changes - current vs proposed.