

MINUTES OF MEMBERS MEETING
RESULTS INTERNATIONAL (AUSTRALIA) INCORPORATED
ABN 75 309 770 578
(Association)

Minutes of Meeting of the Members held at
Suite 204/117 Old Pittwater Road Brookvale NSW 2100
on **Wednesday 21 December 2016** at **8.30am**.

In accordance with the Constitution and with section 248D of the *Corporations Act*, attendance by
telephone

Present:

Emmanuelle Blake
Mia Bromley
Tom Evans
Christine Franks (Chair)
Ann Herbert
Aldo King
Paul Maddock
Makala Schofield
Maree Nutt
Mark Rice

Apologies:

David Bailey
Peter Graves
Belinda Kendall- White
Morag Leith
Garth Luke
Gina Oliveri
Mike Picone
Jeremy Picone
Hazel Roper-Power
Diana Shanks

Quorum:

The Chair noted that:

1. A quorum was present at all times during the Meeting.

Proxies

The Chair reported that the number of valid proxies received at the registered office of the Association by 6.00pm Tuesday 20 December 2016 was nine. All proxy forms either voted in support of both resolutions or nominated Chair or CEO as their proxy.

Documents: The Chair tabled the Constitution of the Association in both a marked-up and clean version for ease of review.

Business: Adoption of Constitution.

The amended Constitution was drafted with the intention that the Association would seek endorsement as a Health Promotion Charity with the Australian Charities and Not-for-Profits Commission and to seek DGR endorsement with the ATO.

There were no questions and one comment endorsing the change.

Special Resolution: The Association unanimously resolved to pass the following resolution as a special resolution:


“That the Constitution tabled at the meeting and signed and dated by the Chair for the purposes of identification be adopted as the Constitution of the Association and replace all preceding versions of the Constitution”.

Resolution: The Association unanimously resolved to pass the following resolution as an ordinary resolution:

“That the Association notify the ACNC of the amendment to the constitution and prepare to lodge an application to be endorsed as a Health Promotion Charity”.

Closure: There being no further business the meeting was closed at 8.45am.

Dated: 21 December 2016

A handwritten signature in black ink, appearing to be 'CF', on a light-colored background.

Chris Franks
Chair