



SPECIAL RESOLUTION

Members are asked to consider and if thought appropriate, pass the following resolution.

That members of Bass Coast Community Health Service Inc

- Endorse the transition, from an Incorporated Association to a Company Limited by Guarantee and authorise the Board and the Chief Executive Officer to expedite this process;
- Agree to a Company Limited by Guarantee being incorporated with the name of Bass Coast Community Health Service Limited and adopt the proposed Constitution.
- Agree that the current Board members become Directors of the proposed Company, subject to them providing written consent both to being Directors and Members;
- Agree that current members of the Association:
 1. approve the Constitution of the proposed Company; and a
 2. agree to provide a guarantee as stated in the Constitution;and by providing their written consent to become members shall become members of the Company.
- That this resolution is deemed to be made on the date on which the enabling legislation permitting Bass Coast Community Health Service Inc to become a Company Limited by Guarantee is proclaimed or earlier if the consent of the Department of Human Services is obtained”.

For this above to proceed the special resolution will require to be passed by 75 % of those present and eligible to vote at this Annual General Meeting.