

12 APRIL GENERAL MEETING

ORDINARY RESOLUTIONS

ORDINARY RESOLUTION 1

By-Laws Introduction Amendment

To add more information about the Rules relevant to the by-laws and to remove ***'Exceptions to a by-law may be considered if an Ordinary Resolution with 21 days' notice is proposed and approved at a General Meeting'*** from the introduction.

Current wording:

REFERENCE

Goolawah Co-operative Rules: Rule 9 By-laws

- To become a by-law an Ordinary Resolution with 21 days' notice must be proposed and approved at a General Meeting.
- Exceptions to a by-law may be considered if an Ordinary Resolution with 21 days' notice is proposed and approved at a General Meeting.
- A breach of a by-law shall be deemed to be an infringement of the rules.

It is important to understand the by-laws and how they might impact the way you live.

Amended wording:

REFERENCES

Rule 9 By-laws:

- To become a by-law, or to alter, substitute or rescind a by-law, an ordinary resolution must be proposed and adopted at a General Meeting, and it must not conflict with the law, regulations, or any other rules already in place.
- By-laws relate to conduct, operations and procedures of the co-operative.
- A breach of a by-law is an infringement of the rules.

Rule 43 Decisions at General meetings:

- All Ordinary Resolutions are carried if approved by at least a two-thirds majority at a General Meeting.
- An Ordinary Resolution with 21 days' notice is required for altering a by-law.

It is important to understand the by-laws and how they might impact the way you live.

Proposer: Board of directors

Seconded: Peter O'Hara

RATIONALE

It has come to the Board's attention that **Rule 9 does not allow exceptions, therefore it needs to be removed to comply with the rule.**

ORDINARY RESOLUTION 2

To approve the revised Finance Policy March 2025.

Proposer: Denise Cobourn

Seconder: Julica Jungehuelsing

RATIONALE

The change to the Work Levy payment terms has been added, along with some minor corrections. Work Claim references removed from Levies and Subscriptions and moved to Work Claims. The Work Claims section is more appropriately placed following Levies and Subscriptions.

ORDINARY RESOLUTION 3

To approve the Personal Information March 2025 document.

Proposer: Denise Cobourn

Seconder: Peter O'Hara

RATIONALE

The document replaces the Privacy Policy and summarises how the Co-operative collects, uses, discloses and stores the member's personal information; and members' responsibility for personal information.

ORDINARY RESOLUTION 4

To approve the revised Machinery Policy March 2025.

Proposer: Mark Doonan

Seconder: Craig Singleman

RATIONALE

The policy has been reviewed to reflect current practice.