



**Organic Industries**

Voice of Australia's organic industries

[www.organicindustries.com.au](http://www.organicindustries.com.au)

# Special General Meeting

**Tuesday 3 July 2018 9:00am**

Teleconference

## **Meeting chair**

Greg McNamara

## **Minutes status**

Accepted 28/11/2018

## **Agenda items**

### **Special resolution to become a company**

The special general meeting was convened to consider the following special resolution:

*The members resolve that:*

*1.Organic Industries of Australia, an association incorporated in NSW, transfer its registration to be a company limited by guarantee (Corporations Act 2001);*

*2.the new name for registration will be Organic Industries of Australia Ltd; and*

*3.the attached draft constitution shall be adopted as the constitution for Organic Industries of Australia Ltd.*

### **Motion**

The members resolve that:

1.Organic Industries of Australia, an association incorporated in NSW, transfer its registration to be a company limited by guarantee (Corporations Act 2001)

#### **Motion proposed**

Dalene Wray

#### **Motion seconded**

Mark Anderson

#### **Resolved**

Motion carried

### **Motion**

The members resolve that:

2.the new name for registration will be Organic Industries of Australia Ltd

**Motion proposed**

Mark Anderson

**Motion seconded**

Chris McLoughlin

**Resolved**

Motion carried

**Motion**

That schedule 1 of the draft constitution be amended to include the following fee structure:

	Gross annual business turnover	Full members	Associates
Small business	<\$1m	\$250	\$250
Medium business	<\$10m	\$250	\$250
Large business	>\$10m	\$250	\$250

**Discussion**

Members discussed the membership fee structure and resolved to amend the draft constitution Schedule 1 - Membership By-laws prior to the draft constitution being adopted.

**Motion proposed**

Anni Brownjohn

**Motion seconded**

Sam Statham

**Resolved**

Motion carried

**Motion**

The members resolve that:

3.the draft constitution (as amended) shall be adopted as the constitution for Organic Industries of Australia Ltd

**Motion proposed**

Peter Longhurst

**Motion seconded**

Sam Statham

**Resolved**

Motion carried

**Registration of company**

The Chair congratulated the Board in the foundation of the Ltd.

**Motion**

That Policy Partners is authorised to undertake the necessary steps to register the transfer of registration from a NSW association to a company limited by guarantee.

**Motion proposed**

Dalene Wray

**Motion seconded**

Anni Brownjohn

**Resolved**

Motion carried

## **Attended - Full Members (eligible to vote)**

### **Member**

Greg McNamara, Chair

Anni Brownjohn

Sam Statham

Peter Longhurst

Mark Anderson

Susan Shelton

Dalene Wray

## **Attended - Others**

### **Representative**

Tony Webster

### **Reason for attending**

Consultant, Policy Partners



Greg McNamara

Chair, Organic Industries of Australia Ltd