[INSERT NAME OF COMPANY]

ACN or ABN [INSERT ACN OR ABN OF THE COMPANY]

Annual Resolution of the Members

for the Year Ended 30 June [insert year]

The Shareholders resolved:

**Directors**

It was resolved that the following, having previously consented to act, be and are hereby re-elected as director(s) of the company:

[insert names of any re-elected Directors]

**Financial Accounts**

That the Directors' Report be received and the Financial Accounts be and are hereby adopted as tabled.

**Auditors**

That the financial accounts of the company, in respect of the current financial year, [shall not be audited OR will be audited by *insert name of auditor*].

**Dividend**

That [no dividend OR a dividend of $*insert dividend amount*] be declared for the year ended 30 June [insert year].

We hereby agree with the above resolutions

|  |  |  |
| --- | --- | --- |
|  |  |  |
| [insert name and title of member] |  | [signature of member] |
|  |  |  |
|  |  |  |
| [insert name and title of member] |  | [signature of member]  |
|  |  |  |

**Dated this day of 20\_\_\_\_\_**