
Australian Landfill Owners Association Ltd (ACN 134 694 956)
Annual General Meeting, Tuesday 12 November 2024
Item 6 - Ordinary Resolution

Ordinary Resolution Explained

In accordance with Clause 15.3 of the Constitution, ALOA may from time to time by Ordinary Resolution passed at a General Meeting increase or reduce the number of Directors of any type.

A resolution of Members will be taken to be carried where there is an affirmative vote of more than 50% of Members present and entitled to vote (in person or by proxy) and there is an affirmative vote of more than 50% of Founding Members present and entitled to vote.

Ordinary Resolution to Change the Number of Directors

ALOA Directors have passed a Circular Resolution of the Board in September 2024 to propose an Ordinary Resolution of members to make the following changes to the ALOA Constitution:

That Clause 15.2 of the ALOA Constitution is amended to change the minimum number of directors from 7 to 4 for ease of administration. Maximum of 9 to remain the same. Changes marked up as per below.

5.1 Resolution

Clause 15.2 of Constitution to be amended as per below (changes shown in red)

15.2 Minimum Number

The number of Directors is to be a minimum of ~~7~~ 4 and a maximum of 9 which:

- a) ~~2, 3~~, 4, 5 or 6 will be elected in accordance with clause 16.1(a);
- b) ~~Up to~~ 2 will be appointed by the Board in accordance with clause 16.1(b); and ~~will~~ may be the immediate past Chair in accordance with clause 16.1(c).