

File: M/30/09/01

Report 11.542

Council

Minute extract from meeting held on 1 November 2011

Shareholder resolutions in lieu of Annual General Meetings

Moved

(Cr Lamason /Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. As sole shareholder of Grow Wellington Limited resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
- 4. Subject to the approval of WRC Holdings Limited's financial statements for the year ended 30 June 2011, as sole shareholder of WRC Holdings Limited resolves by way of the written resolutions contained within Attachment 2 to not hold an Annual General Meeting.*
- 5. Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachments 1 and 2).*

The motion was **CARRIED**.

#986353