

File: E/11/07/04

## **Report 12.491**

### **Council**

**Minute extract from meeting held on 7 November 2012**

#### **Shareholder resolution in lieu of Annual General Meeting**

*Moved*

*(Cr Lamason/ Cr Glensor)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Subject to the approval of WRC Holding's financial statements for the year ended 30 June 2012, as sole shareholder of WRC Holdings Limited resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
- 4. Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

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