INSERT MSA/SOCIETY NAME HERE

**CONSENT RESOLUTION OF THE DIRECTORS OF   
[SOCIETY NAME] (the “Society”)**

The undersigned, being all the directors of the society, consent to and adopt in writing the following resolution:

**Annual Financial Statements**

**RESOLVED THAT** the unaudited financial statements of the society for the financial year ended on 31 March [YEAR] are approved and two directors are authorized to sign the balance sheet on behalf of the Board to evidence such approval.

***NOTE: The following Interim Financial Statements resolution is only required if presenting interim financial statements in addition to the annuals. This would happen if the AGM is being held more than 6 months after the date of the annual financial statements***

***Interim Financial Statements***

***RESOLVED THAT*** *the unaudited financial statements of the society for the financial period ended on* ***[INSERT DATE of INTERIM STATEMENTS]*** *are approved and two directors are authorized to sign the balance sheet on behalf of the Board to evidence such approval.*

**Annual General Meeting Matters**

**RESOLVED THAT:**

1. [DAY OF THE WEEK], [DAY] [MONTH] [YEAR] from [START TIME] [AM/PM] to [END TIME] [AM/PM], at the [VENUE, CITY, TOWN] is approved as the time and place for the [YEAR] annual general meeting.
2. The attached Notice of Annual General Meeting of the society be approved and any one officer of the society is authorized to execute such notice. ***[NOTE: reminder to attach notice]***
3. The attached Report of the Directors for presentation to the members of the society be approved. ***[NOTE: reminder to attach report]***

**Execution in Counterparts**

This resolution may be consented to by the directors of the society signing separate counterparts of the resolution, which may be delivered by fax, and notwithstanding the respective dates of execution of the separate counterparts shall be deemed to be effective as of [DATE].

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| --- | --- | --- |
|  |  |  |
| [NAME] | [NAME] |
|  |  |
| [NAME] |  |