

File: M/30/09/01 & WRS/08/05/01

Report 10.558

Council

Minute extract from meeting held on 28 September 2010

Shareholder resolutions in lieu of Annual General Meetings

Moved

(Cr Burke/Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content 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 Holding's financial statements for the year ended 30 June 2010, 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**.

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