

NCOSS AGM 2025: Proposed resolution for consideration by the NCOSS Board

Rule 124.2 of the NCOSS Constitution

See the attached Explanatory Notes for important information about completing and submitting this form

Lodgement details

Please insert the name of the individual or organisational member proposing the resolution, and other required details

Name of member:

Member's nominated representative (for organisational members):

Address:

Email:

Phone:

Proposed resolution

Please insert the text of the proposed resolution. If you need more space, please attach additional pages to this form.

Type of resolution (tick the box as applicable)

☐ Ordinary resolution ☐ Special resolution

Optional member statement

Please insert the text of the member statement (if any). If you need more space, please attach additional pages to this form.

Lodgement

Send completed and form and signature pages to the Company Secretary at agm@ncoss.org.au by no later than 11:59pm on Sunday, 5 October 2025

For help or more information:

Telephone: +61 2 9211 2599

Email: agm@ncoss.org.au

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Explanatory notes

1. Explanatory notes

These explanatory notes form part of this Proposed Resolution form.

2. Proposed resolution: rule 124.2

Rule 124.2 of the NCOSS Constitution allows members to propose resolutions that will be taken to the next AGM if the resolution has been approved by the Board.

3. Is the proposed resolution an ordinary or a special resolution?

Special resolutions are required to change the NCOSS Constitution or if, under rule 31, an elected Director seeks to be re-elected and has served nine or more years on the Board (more than three consecutive terms).

A special resolution requires 75% of the votes cast on the resolution at a general meeting to pass.

All other resolutions are ordinary resolutions and require 50% of votes cast on the resolution at a general meeting (a simple majority) to pass.

4. Requirements for completing and lodging this form

This form must be completed in full. In particular, it must be:

- a) Signed by the lodging member (or the member's nominated representative, if the member is an organisation);
- b) Dated on the date of lodgement;
- c) Emailed to the Company Secretary at agm@ncoss.org.au by no later than **11:59pm on Sunday, 5 October 2025.**

Electronic signatures are acceptable, or the form may be completed in writing and the document scanned as a .pdf.