The following meetings had no resolutions beyound Minutes and financials:

10 Nov 2009, 11 August 2010, 13 Oct 2010

## Finances

Resolved that ABC Company will change banks from ABC Bank to Better Online Bank account signatories shall be as per Delegations of Authority. (180811)

Resolved that all bank accounts should be on the balance sheet. (210911)

## Board

Resolved that Sarah Soho and Abigail Von Huff are invited and, if accepting, are appointed to fill board vacancies effective immediately until new firectors can be elected. (190511)

## Code of Conduct

Resolved that ABC Company will update its Code of Conduct to cover business activities (advertising and promotions). (210711)

## Consitution

Resolved that the draft Consitution be revised into plain English for review by the board then submission to the shareholders by March 2012. (251011)

## Interests Register

Resolved that all directors will submit completed Interest Disclosure Forms to the interested Register at least annually or as their interests change. (210711)