

RESOLUTION OF EXECUTIVE COMMITTEE

The Spine Society of Australia Incorporated (SSA)

Organisation No. 100982741

(ASSOCIATION)

RESOLUTIONS

The Association resolves, subject to Member approval:

- (a) to apply to the Commissioner of Consumer and Business Services of South Australia to have the activities and undertakings of SSA transferred to a public company limited by guarantee under the Corporations Act 2001 (Cth);
- (b) to take all steps necessary for the transfer authorised by paragraph (a) to occur, including to incorporate a company limited by guarantee with the Australian Securities and Investments Commission;
- (c) once the consent of the Commissioner is received, to take all steps necessary to transfer the activities and undertakings of SSA to a company limited by guarantee under the Corporations Act 2001 (Cth);
- (d) that the name under which the Association is to apply to become registered will be [Spine Society of Australia Limited] (**Company**); and
- (e) to adopt the constitution of the Company.

Executive Committee

Dated: