

FRSA Board of Directors Resolutions: Circular Resolutions
January 2016- November 2016



Meeting	Date	Agreed	Resolution
	17 February, 2016	All	<i>To support and endorse the appointment of Professor John Toumbourou as the lead academic to complete the scope of works as outlined in the FRSA Project Brief "Strengthening prevention and early intervention services for families into the future.</i>
	7 November, 2016	All	<p><i>There are two resolutions to be put:</i></p> <p><i>(1) That the Directors of FRSA Ltd accept the proposed changes to the FRSA Ltd Constitution as outlined in the amended version (marked DRAFT version) of the FRSA Ltd Constitution dated November 2016.</i></p> <p><i>(2) That the Directors of FRSA Ltd approves the following wording for inclusion in the FRSA AGM documentation to be circulated to members this Thursday, 10 November 2016</i></p> <p><i>To consider, if thought fit, to pass the following as a special resolution:</i></p> <p><i>THAT the Company resolves to adopt the attached Constitution as the Constitution of Family Relationship Services Australia Limited.</i></p>
	16 November, 2016	All	<i>To accept and approve the FRSA audited Financial Statements, as prepared by Hardwickes, for the year ended 30 June 2016.</i>