



Notice to Members

The Annual General Meeting of
Resonate Co-operative Limited /
Resonate Beyond Streaming Limited
will be held at

Douglass-Truth Branch, Seattle Public Library, 2300 E. Yesler, 98144 Seattle
and online via **Zoom and Community Forum**

on

Monday 30th December 2019 at 20.00 CET / 11.00 PST

(Registration from 19.30 CET / 10.30 PST)

You will be sent an invitation link to your registered email address for the Resonate Community Forums, which allows you to discuss and decide on AGM proposals. If you have not received a link three days before the AGM, please check your spam folder and/or email members@resonate.is

AGM 2019 Agenda

- 1) Attendance and Quorum
- 2) Adoption of Standing Orders
- 3) Board and Management Reports
 - a) Board Report
 - b) Executive Team Report
- 4) Financial Report
 - a) 2018 Annual Report and Financial Statement
 - b) [Ordinary Resolution A] Adopt Financial Statements and Director's Reports for 2018
 - c) [Ordinary Resolution B] Appointment of Auditors - Tom Carolan & Co.
- 5) Board Rotation
 - a) [Ordinary Resolution C] Approve appointment of Board Members for 2019/20 term
- 6) Governance Report
 - a) [Ordinary Resolution D] Amend Rules to allow for seating additional Board members
- 7) Any Other Matters
- 8) Adjourn

Text of Resolutions for AGM

Ordinary Resolution A.

“THAT the financial statements and Director’s reports for 2018 be adopted”.

Moved by Rich Jensen, Coop Executive

Ordinary Resolution B.

“THAT Tom Carolan & Co. be appointed auditors for 2019/20 with remuneration to be agreed between the auditor and the Resonate Board”.

Moved by Nick Meyne, Secretary

Ordinary Resolution C.

“THAT the present Board members listed below be reappointed to the Resonate Board for the 2019/2020 term under the provisions of Rule 37;

**Terry Tyldesley
Nick Meyne
Kalam Ali
Stephanie Merchak
Nati Linares
Greg Heuss
Rich Jensen
Soenke Zehle
Peter Harris”.**

Moved by Terry Tyldesley, Chairperson

Ordinary Resolution D.

“THAT Rule 36 be amended to allow for up to thirteen Board Members”.

Moved by Rich Jensen, Coop Executive