

**MINUTES OF SPECIAL GENERAL MEETING OF
CENTRAL COAST CONSERVATORIUM OF MUSIC INC.**

Held on 12:00PM AEST Thursday 1 July 2021 via ZOOM

The meeting opened at 12 noon and Claire Braund, CCCM President, declared a quorum to be present.

Four special resolutions pertaining to changing the legal structure of the CCCM from an incorporated association to a company limited by guarantee were conducted with the current constitution requiring 75% of members who voted to be in favour of the proposed resolutions for these resolutions to pass.

While the majority of the 41 members who voted today or by proxy were in favour of the proposed changes, the 75% majority required to pass the resolutions was not achieved. Therefore, the legal structure of the Central Coast Conservatorium of Music Inc will remain unchanged.

The results of the vote were as follows:

1. To resolve by special resolution, under section 39 of the Associations Incorporation Act 2009 (NSW) (Act) and clause 36 of the constitution of the Association that the Association transfer from an incorporated association governed by the Act and regulated by NSW Fair Trading, to incorporation as a company limited by guarantee, governed by the Corporations Act 2001 (Cth) and regulated by the Australian Securities and Investments Commission (ASIC) and, as a registered charity, to continue to be regulated by the Australian Charities and Not-for-profit Commission (ACNC) and accordingly, upon transition, members of the Association will be members of a company limited by guarantee;

Yes - 56.1%

No - 43.9%

2. pursuant to section 10 of the Act, the Association accept the provisions of the constitution at Annexure A to this notice in substitution for the present constitution of the Association and adopt these provisions upon transfer and registration of the Association to a company limited by guarantee;

Yes – 51.2%

No – 48.8%

3. pursuant to section 10 of the Act, the Association change its name from 'Central Coast Conservatorium of Music Inc' to 'Central Coast Conservatorium of Music Ltd' upon transfer and registration of the Association as a company limited by guarantee;

Yes - 63.4%

No – 36.6%

4. upon transition to a company limited by guarantee and name change for the Association, it is resolved that any reference to 'Central Coast Conservatorium of Music Inc' is a reference to 'Central Coast Conservatorium of Music Ltd'.

Yes - 61.0%

No - 39.0%

The meeting closed at 12:45pm