

Resolutions



RESOLUTIONS

What is a Resolution –

- Resolutions mean decisions taken at a meeting. A motion, with or without amendments is put to vote at a meeting.
- Once the motion is passed, it becomes a Resolution. A valid resolution can be passed at a properly convened meeting with the required quorum.

Types of Resolutions –

- A. Ordinary Resolutions + With special notice
- B. Special Resolutions
- C. Written Resolutions



1. Ordinary Resolutions –

- An ordinary resolution is one which can be passed by a Simple Majority.
- Voting may be by way of a show of hands or by a poll provided required notice has been given for the meeting.

2. Special Resolutions -

- A special resolution is one in regard to which is passed by a 75 % Majority Only.
- The Intention to Propose a resolution as a special resolution must be specifically mentioned in the notice of the general meeting.
- Special resolutions are needed to decide on important matters of the company.