

We recently held our AGM which was adjourned partway through the special business on notice due to time limitations. Our rules state that a general meeting may be adjourned up to three times if necessary. However, we failed to achieve a quorum on the second resumption of the AGM and our rules state "32 Adjournment of General Meetings clause (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned."

My question is in regards to the definition of "abandoned".

Does it mean the whole AGM is abandoned?

This is important because there were some resolutions carried in the first two sessions and also the end/start of director terms are linked to the close of AGM where we had 3 directors retiring and 3 new directors commencing. [See "Rule 40 Retirement of Directors clause (2) A retiring Director retains office until the close of the meeting at which his or her successor is elected."]

Here is a copy of our rules: <http://dte.coop/rules>

The outcome we are seeking is certainty that the new board is legitimately convened and empowered.