

Evidence of pre-incorporation requirement

Minutes of pre-incorporation meeting

Proposed corporation name: Bee-Leaf Academy Inc

Name of authorised applicant: John T McCorkle

Date: 20/01/2020

Time: 14:00

Location: 86 Ray Booker Court, Kobbie Creek QLD 4520

Present: see attached attendance list

Apologies: Jon Chapman; Leanne Chapman

Chairperson: John McCorkle was appointed chairperson of the meeting.

Minute taker: Veronica (Roni) McCorkle

Resolutions: The following resolutions were passed by the members listed on the application for registration of the corporation under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*:

THE PROPOSED MEMBERS RESOLVED:

1. that the applicant is authorised to apply for registration
2. that the proposed rule book attached to the notice of the meeting be adopted as the rule book of the corporation
3. that the attached list of replaceable rules from the CATSI Act will apply to the corporation except if they are modified or replaced in the proposed rule book
5. that the persons specified become directors on registration, being:
 - John Talbert McCorkle
 - Veronica Jane McCorkle
6. that the persons specified become contact persons or secretaries on registration, being:
 - John Talbert McCorkle (Primary Contact)
 - Luke Roberts (Secretary)
 - Steven Ball (Assistant Secretary)
7. That John Talbert McCorkle and Veronica Jane McCorkle open a bank account in the name of the Bee-Leaf Academy, with additional signatories to be added as determined by the Committee when appropriate.

Closure: There being no further business the meeting was declared closed at 14:35.

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

(Signature of chairperson)

(Name of chairperson)

Attendance List:

Date	Name	Signature
	John T McCorkle	
	Veronica J McCorkle	
	Nikki Ball	
	Steven Ball	
	Joe Seychell	Via Zoom
	Luke Roberts	
	Sue Roberts	

Attachment—List of replaceable rules

List of replaceable rules in the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

Subject of provision	Provision	
Chapter 4—Members and observers		
Application to corporation	section 144 - 5	subsection (2) can be replaced
Determination of applications for membership	section 144 - 10	subsection (7) can be replaced
Resignation	section 150 - 10	subsection (2) can be replaced
Member not eligible for membership etc.	section 150 - 20	this section can be replaced
Observers	section 158 - 5	subsection (2) can be replaced
Corporation or directors may allow member to inspect books	section 175 - 15	this section can be replaced
Chapter 5—Meetings		this chapter can be exempted
Director may call meetings	section 201 - 1	this section can be replaced
Notice of general meeting to members, officers and observers	section 201 - 25	subsections (2), (5) and (6) can be replaced
Quorum	section 201 - 70	subsections (1), (2), (5) and (6) can be replaced
Chairing general meetings	section 201 - 75	this section can be replaced
Adjourned meetings	section 201 - 85	subsection (2) can be replaced
Who may appoint a proxy	section 201 - 90	this section can be replaced
How many votes a member has	section 201 - 115	this section can be replaced
Objections to right to vote	section 201 - 120	this section can be replaced
How voting is carried out	section 201 - 125	this section can be replaced
When and how polls must be taken	section 201 - 140	this section can be replaced
Calling directors' meetings	section 212 - 5	this section can be replaced
Chairing directors' meetings	section 212 - 15	this section can be replaced
Passing of directors' resolutions	section 212 - 25	this section can be replaced
Circulating resolutions of corporation with more than 1 director	section 215 - 1	this section can be replaced
Chapter 6—Officers		
Corporation may appoint a director	section 246 - 15	this section can be replaced
Directors may appoint other directors to make up a quorum	section 246 - 20	this section can be replaced
Term of appointment	section 246 - 25	subsections (1) and (3) can be replaced
Alternate directors	section 246 - 30	this section can be replaced
Director may resign	section 249 - 5	subsection (2) can be replaced
Terms and conditions of office for secretaries	section 257 - 45	this section can be replaced
Terms and conditions of contact person's appointment	section 257 - 50	this section can be replaced
Powers of directors	section 274 - 1	this section can be replaced
Negotiable instruments	section 274 - 5	this section can be replaced