



Association-in-Meeting-General

Special Resolution – Seal of the Association

The **Association-in-Meeting-General** to all to whom this Resolution shall come.

GREETING!

WHEREAS:

- (1) clause 7 of the Constitution requires the association to have a seal;
- (2) the seal will be the mark of authenticity of a decision of the Chairman-General and the Board;
- (3) clause 66 requires the Unlisted Decisions Board to have a seal;
- (4) the provision of a seal to the association is most important.

WE do accordingly declare that:

- (1) with this you will receive a Seal of Unlisted Thoughts for use by the association,
- (2) the said Seal be used in sealing all things whatsoever that shall pass the Seal of Unlisted Thoughts;
- (3) with this you will receive a Seal of the Unlisted Decisions Board for use by the Decisions Board;
- (4) the other said Seal be used in sealing all things whatsoever that shall pass the Seal of the Unlisted Decisions Board.

AND FOR SO DOING this shall be your special resolution.

Resolution adopted 27 February 2026

