

Circular Resolution for Board Removal of a Ministry Director

Each member of the Board of Mercy Partners ABN 85 656 883 957 (Mercy Partners Limited) is in favour of the following resolutions pursuant to, and in accordance with, rule 17 of its constitution:

Removal of a Director of <insert ministry company name>.

Under the Constitution of <insert ministry company name>, Mercy Partners may appoint directors to, and remove directors from, the board of (ibid). Mercy Partners may also appoint the Chair of the Board of (ibid).

The Board of Mercy Partners wishes to reply on its powers under the constitution of (ibid) to remove <insert name of Director> as a director of <insert ministry company name> and appoint a new Director/any Executive position held on an interim basis.

That, the Board of Mercy Partners records its intention for:

- <Insert name of Director> to be removed as a director from the board of <insert ministry company name>; and
- <Insert name of New Chair> to be appointed as the new chair of <insert name of ministry company> on an interim basis; and
- Appoints the Chair of the Mercy Partners Board, as its corporate representative and redirects him/her to:
 - Sign the sole member resolution of <insert ministry company name> in the form set out in Annexure A on behalf of Mercy Partners;
 - Serve a notice to the Directors of <insert ministry company name>; and
 - Write to <insert name of Director> to extend the Board's gratitude for their contribution to <insert ministry company name> following their removal.

Signing

Board Names	Signature	Date Signed

Annexure A

Resolution of Sole Member - Minute

Version Control

Version #	Overview of updates	Author	Approved By	Date Approved	Next Review Date
1	Creation of Document	CEO	CEO	19/02/2005	19/04/2023
2	Review undertaken – no updates required	CEO	CEO	20/04/2023	20/04/2026

MIN-TMP_CircularResolution_MPBoardRemovalOfAMinDirector

ACN 656 883 957 ABN 85 656 883 957

Registered office of Mercy Partners Limited