

File: WRS/08/01/06

## **Report 07.432**

### **Council**

**Minute extract from meeting held on 28 June 2007**

#### **Changes to Constitution of Regional EDA Limited**

*Resolved*

*That Council*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves the changes to the constitution of REDA as follows:*
  - (i) in respect of clauses (a) and (b) increase the threshold from 20% to 50%.*
  - (ii) delete clause (c)*