

## SCHEDULES

### SCHEDULE 12

#### MEETINGS AND RESOLUTIONS

##### *Annual general meeting*

- 2 (1) A meeting to be held as the annual general meeting of a friendly society or registered branch shall be specified as such in any notice calling it.
- (2) Notwithstanding anything in the rules of a friendly society or registered branch, the business which may be dealt with at the annual general meeting includes any resolution (whether a special resolution or not).