

**Resonate Beyond Streaming Limited**  
**Standing Orders for General Meeting held via VOIP**

**Prepared for the first Extraordinary General Meeting held on the 26th October 2017**

*Chair of the Meeting*

1. The Secretary shall chair the first extraordinary General Meeting.

*Attendance at General Meetings*

2. Every Founder, Collaborator, Music-Maker and Fan shareholder can attend, speak and propose resolutions at a General Meeting.

*Speaking Rights*

3. Until the first AGM (or until our membership reaches 5,000), any member of the co-operative, in good standing, may speak during the General Meeting.

*Speaking Time*

4. The time that each member may speak in favour or against a proposal shall be determined at the discretion of the chair.

*Voting Rights*

5. Until the first AGM (or until our membership reaches 5,000), any member of the co-operative, in good standing, has one vote during any resolution at the General Meeting.

*Elected the Board*

6. The Founder members will propose the board, and this will be constructed as a proposal (as in S.O 10)
7. Each prospective board are permitted to say a few words about themselves and their intentions on the board, if elected, as permitted by the chair.
8. The proposal shall remain open until 9pm on the day of the EGM.
9. The vote will pass with a simple majority, and the Secretary shall inform the members of the outcome and record it in the minutes of this meeting.

*Proposals*

10. The Chair shall ensure that all proposals on the agenda are opened as proposals on Loomio.

11. The Chair will ensure that all members in attendance have reasonable opportunity to access these Loomio proposals.

12. The Chair will allow the proposer (or a person nominated by the proposer) to speak on the proposal for a reasonable period of time. They shall allow other members make comment/question/respond to the proposal for a reasonable period of time. The Chair will allow the proposer to respond for a reasonable period of time.

13. The Chair will bring discussion to a close after every member has had a reasonable opportunity to speak and members shall be referred to the Loomio proposal for the agenda item.

14. The Secretary shall inform the members of the outcome at the conclusion of the vote. These shall be recorded in the minutes.

15. Any proposal subject to an ordinary resolution will pass with a simple majority of votes cast.

16. Any proposal subject to a special resolution will pass with a 66% majority of votes cast.

#### *Closing the Meeting*

17. The members in attendance may agree to finish the discussion over VOIP by a simple majority, on a voice vote.

18. The meeting shall close when the last proposal has closed on Loomio