

## Briefing Note

### Motion to Approve Actions of Directors

*February 2017*

A motion to ratify and approve the actions of Directors is most common after the annual general meeting once the operating results and the audited financial statements have been presented to and approved by the Board.

The motion could also cover other actions of the Directors, but should only be proposed when the actions are known to the Members. For example, the motion could be specific to: actions of the Board as captured in meeting minutes.

A motion of this sort provides some level of protection to the Directors and confirms that they are acting appropriately and in a way that is endorsed by the Members.