

CLPG AGM Paper – Item 3 – Resolution to Amend Constitution

Resolution to approve the addition of the words highlighted below in red to clause 8 of the CLPG Constitution

8. Annual General Meeting

An Annual General Meeting shall be held in May of each year or as soon as possible thereafter but never more than 15 months after the last AGM. At least three weeks' notice shall be given in writing to members.

The quorum for the Annual General Meeting shall be 25 members in addition to those officers and committee members who are present. **In consequence of Covid 19 restrictions and any similar restrictions applying or in the event of circumstances preventing physical attendance, attendance may be by zoom or any similar virtual attendance**

- (a) The Annual General Meeting shall transact the following business:-
 - (i) to receive an annual report from the chairman;
 - (ii) to consider and approve the annual accounts, as presented by the Treasurer;
 - (iii) to consider any other resolution notified to the Secretary as Special Business in accordance with paragraph 9 below;
 - (iv) the election or re-election of the Chairman, Vice Chairman, Secretary and Treasurer.
 - (v) the election or re-election of members of the Committee so as to bring the number of elected members up to a maximum of sixteen.
 - (vi) appoint an independent examiner or firm of auditors.
- (b) Nomination for the election or re-election of officers and members of the Committee must be received by the Secretary by no later than 15th February before the date of the Annual General Meeting, and shall be signed by the proposer, and must be countersigned by the nominee – both of whom need to be current members as at the date of nomination and AGM.

9. Special Business at Annual General Meetings

The Secretary shall refer to the Annual General Meeting any resolution:

- (i) proposed by the Committee; or
- (ii) proposed from the membership, provided that the Secretary shall receive a notice in writing signed by not less than 5 per cent of the membership or 100 members (whichever is the less) by 15th February prior to the Annual General Meeting and that such notice clearly states the resolution which is to be proposed and the reasons for it.