



# THE ICKNIELD WAY ASSOCIATION

## **Proposed changes to the Constitution – October 2022**

### Clause 6. Executive Committee - Current Wording

*The Executive Committee shall consist of the officers and not more than seven other members. Up to three additional members may be co-opted. A quorum shall consist of five members.*

Experience over the past few months has shown that a quorum of 5 is unworkable, given that the committee at present consists of only officers, with no other members. The situation is exacerbated by the fact that some committee members currently hold more than one officer post. The Executive Committee therefore proposes that we reduce the quorum requirement to 50% of the officers.

### Proposed wording

*The Executive Committee shall consist of the officers and not more than seven other members. Up to three additional members may be co-opted. **A quorum shall consist of 50% of the officers of the Association..***

### Clause 8 Extraordinary General Meeting - Current wording

*At the written request of fifty paid up members, or a third of the membership, whichever is the less, the Executive Committee shall arrange forthwith an Extra-ordinary General Meeting for which twenty-eight days written notice shall be given.*

The Association currently has 60 members, making 50 written requests an unfeasibly high number. The Executive Committee therefore proposes that the requirement be reduced to written requests from a third of the membership.

### Proposed wording

***At the written request of a third of the membership, the Executive Committee shall arrange forthwith an Extra-ordinary General Meeting for which twenty-eight days written notice shall be given.***