



Minutes ITCA (GBR) Special General Meeting 4th December 2023

SGM Commenced: 19:30

Location: Microsoft Teams

SGM Attendance: 38

Introduction from Class Chair:

The below proposal was submitted by an ITCA (GBR) member on 09-Oct-23 and, as required per Section 6.2 of the Constitution, this proposal has the signed agreement of 20 members.

Current wording of Section 6.7 of the ITCA (GBR) Constitution:

Unless otherwise provided for in this Constitution, voting at any General Meeting shall be by show of hands, a simple majority of those voting being required.

Proposed wording of Section 6.7 of the ITCA (GBR) Constitution:

Unless otherwise provided for in this Constitution, voting at any General Meeting shall be by simple majority. The method of voting shall be at the discretion of the Chair, having regard to the format of the General Meeting. As directed by the Chair, acceptable methods of voting include show of hands, proxy, ballot, via an online portal or by a combination of any method determined by the Chair. Where possible, the method of voting chosen by the Chair for each proposal will be specified in the notice of any General Meeting.

Vote conducted by show of hands. Proposal agreed by majority vote.

SGM Closed: 19:47