



ITCA (GBR) SPECIAL GENERAL MEETING 04-DEC-23

The ITCA (GBR) National Committee has scheduled a Special General Meeting on Monday 4th December 2023 at 19:30 to vote on a proposal to amend the wording in our Constitution as follows:

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.

The above 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.

The quorum at any General Meeting must be at least thirty members, so if you would like to see this change implemented into our Constitution or discuss it further, please join the meeting on the 4th December via the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 373 121 724 781

Passcode: WZhWny

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