



Friends of Wimbledon Park

General Meeting of Friends of Wimbledon Park (FOWP)

Tuesday 22/07/2022 at 19:15 (7:15 pm)

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Wimbledon Park Hall, 170 Arthur Road, SW19 8AQ.

Agenda

- 1) **To agree amendment to the constitution namely a new section 17. Passing of this resolution will require renumbering of all subsequent sections.:**

17) Hybrid General Meetings and proxy voting

- a) *The Executive Committee may approve any general meeting to be jointly online.*
- b) *In exceptional circumstances such as a pandemic the Executive Committee may agree any general meeting to be wholly online.*
- c) *Voting is with those members physically present.*
- d) *If reliable online voting is available, the Executive Committee may agree that those members present online can cast their vote as well.*
- e) *The Executive Committee may approve proxy voting so that any member unable to be present can nominate another, usually the Chair, to cast their vote.*

This meeting will be followed by the FOWP Forum meeting.

Note section 16(iv) may apply:

16) OTHER MEETINGS

- (i) The Executive Committee may call a General Meeting of members by giving at least 21 days notice.
- (ii) Twenty five or more members of the Friends may request, in writing to the Secretary, a Special Meeting to be held within 21 days of such request being lodged with the Secretary.
- (iii) Any request for a Special Meeting shall specify the business to be transacted at the meeting and no other business shall be allowed.
- (iv) A quorum shall be 10 members. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned for one hour if so approved by the chairman and two others.