



The following are the proposed wording changes to our current Constitution which can be viewed here: [Current iU3A Constitution](#).

Decision: To approve the following constitutional changes:

(Note that constitutional changes have to be passed by not less the two thirds of the members present and voting (17. i) following the meeting having a quorum of 15% of members in person or by proxy (16.iv)).

The quorum change is to reflect the best practice advice and the On Line Meetings change is a requirement to reflect Zoom or equivalent meetings.

1. Change Clause 16. iv. Quorum

Change '15%' to '10%'.

2. Add New Clause 16i Online and Hybrid General Meetings

Add new paragraph:

'A general meeting (whether an annual general meeting or a special general meeting) may be held that allows attendance in person or by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants either directly or through the Chair. Where the trustees determine that a general meeting is to be held by electronic means pursuant to this clause 16i, such determination will be set out in the notice of the general meeting sent to members, together with details of how a member may participate in such meeting.'

And renumber remaining paragraphs of Clause 16.