

Wilmslow Phoenix Sports Club

Resolution for Special General Meeting

Express permission to use online technologies for General Meetings of Wilmslow Phoenix Sports Club

Background:

- Participation at Phoenix General Meetings tends to be poor
- The existing Phoenix Constitution was last updated in 2021 and assumes members participate in General Meetings by attending in person
- Technology has moved on and there are now reputable and widely available online applications to enable members to participate in new ways
- The Council wishes to use such technologies to increase participation in General Meetings in the future
- The existing Constitution is silent on the use of technology for participation in General Meetings but it does not prohibit it
- The Council wishes to amend the Constitution to expressly allow the use of appropriate technologies to increase participation in General Meetings.

Resolution for approval

- Constitution is amended to allow the Council, at its discretion, to employ appropriate technologies to allow eligible Members to participate and vote at a General Meeting.
- Such technologies include (but not limited to) video/audio applications (e.g. Zoom, MS Teams) and online voting applications (e.g. ChoiceVoting.co.uk)

Proposed addition to Constitution (item j in 8 General Meetings A) Club)

- j) The Council, at its discretion, may employ appropriate technologies to allow eligible Members to participate and vote at a General Meeting, either instead of, or in addition to, an in person meeting. Such technologies may include (but shall not be limited to) video/audio applications (e.g. Zoom, Teams) and/or reputable online voting applications in advance of and/or during a General Meeting, while ensuring that each Member has just one vote for each resolution. Members participating in person and remotely via any of these technologies shall all count towards the attendance and therefore the quorum of the meeting.