

## **Resolution or Constitutional Amendment to War on Want's Articles of Association Proposed to War on Want AGM 2021**

**Please write your proposal here continuing overleaf if necessary**

I. Special Resolution to change the Articles of Association.

This AGM notes the decision of the 2020 AGM to proceed to amend the Articles of Association of War on Want to ensure that our democratic membership inclusion is adapted to take account of the unprecedented changes that we have seen as a result of the COVID19 pandemic and to future-proof our governance arrangements.

This AGM propose the following amendments to the rules in the Articles of Association as follows:

To allow meetings to be held electronically and/or at a physical location

Replace current Rule 7

### ***Proceedings at general meetings***

***7. No business shall be transacted at any meeting unless a quorum is present. Fifty persons entitled to vote upon the business to be transacted and present in person or by Proxy at the meeting, each being a Member or duly authorised representative of an Affiliated Organisation, shall constitute a quorum.***

with:

7.1 The Trustees may, in their discretion, make such arrangements as they consider appropriate to enable those attending a general meeting to exercise their rights in respect of that meeting, including, without limitation, by facilitating physical attendance in person or by proxy and/or through facilitating remote attendance of members in person or by proxy through use of electronic means.

7.2 In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other. In particular, references in the Articles and the Companies Acts to a person attending and being present or present in person at the general meeting, including without limitation in relation to the quorum for the meeting and rights to vote at the meeting, shall be treated as including a person attending the meeting remotely or by electronic means, unless the Articles or the Companies Acts expressly provide to the contrary.

7.3 A general meeting may be held solely as a physical meeting, as a physical meeting that is also accessible remotely by electronic means or solely as an electronic meeting to the extent permitted by law.

7.4 Where the Trustees make arrangements to facilitate attendance at general meetings by electronic or remote means:

- (a) the Trustees shall ensure that the notice of the meeting includes a description of the means by which they intend to facilitate such attendance and details of the primary place (if any) where individuals are invited to physically attend the meeting (if any); and
- (b) the Trustees and/or the chair of the meeting may:
- (i) determine how individuals present at the meeting may submit comments and questions to the meeting;
  - (ii) determine how votes may be cast; and
  - (iii) withdraw the scope for attending the meeting by remote or electronic means, or change the means of attending remotely, in order to facilitate the effective conduct of the meeting, including without limitation in the case of security concerns or technological failure.
- (c) Article 5.3 shall be subject to Articles 7.1 - 7.5.
- The right of any person to attend a meeting remotely shall be subject to these arrangements.

Amend Rule 19 as follows:

Votes on a resolution may be given either in person or by Proxy, including without limitation by using appropriate electronic or remote means as determined by the Trustees, both on a show of hands and on a poll.

2. To make the following changes are required because of the above.

To add new definitions in alphabetical order in the interpretation section as follows:

“Electronic means” and “remote means”- any electronic or remote facilities as may be approved by the Trustees from time to time that enable those attending a general meeting to attend and participate simultaneously in a general meeting of the Association without attending a physical meeting place, or to exercise their rights in respect of that meeting without attending a physical meeting place.”

**Proposed by:**

Name \_\_\_\_Tony McMullan\_\_\_\_\_

Organisation (if relevant) \_\_\_\_\_

Membership/Affiliation Number 258

Signature

Date 8<sup>th</sup> March 2021



**Seconded by:**

Name \_\_\_\_Mike Cushman\_\_\_\_\_

Organisation (if relevant) \_\_\_\_\_

Membership/Affiliation Number 167959



Signature \_\_\_\_\_ Date 8<sup>th</sup> March 2021

**Please return this form by 12 noon Friday 12 March 2021**

**By email: [drudkin@waronwant.org](mailto:drudkin@waronwant.org)**

**By post: David Rudkin, War on Want, 44-48 Shepherdess Walk, London N1 7JP**

War on Want will use the above information above in relation to the administration of the proposed resolution and it will not be used for another purpose. We will continue to contact you in line with permission you have previously given, using the information previously provided, unless you tell us otherwise.