

U3A WELLINGTON CITY INCORPORATED

Notice of proposed resolution amending the Society's Rules

I hereby give notice that at the Annual General Meeting of the Society on 27 October 2020 I intend to move the following resolution:

That the Society's Rules be amended by adding after Rule 6.8 the following Rule:

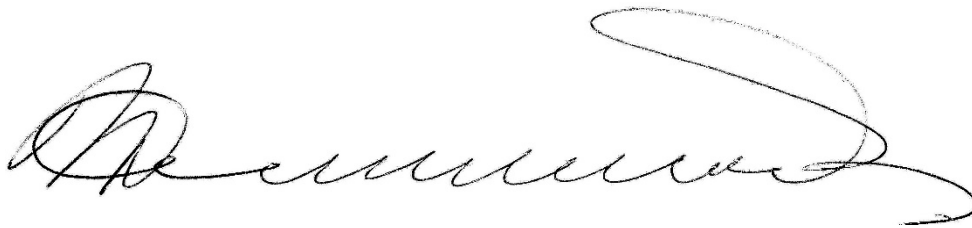
6.9 Notwithstanding anything in these Rules, a Society meeting may be held by a quorum of the members –

6.9.1 Being assembled together at the time and place appointed for the meeting; or

6.9.2 Participating in the meeting by means of audio, audio and visual, or electronic communication; or

6.9.3 Using any combination of the methods described in Rules 6.9.1 and 6.9.2.

At any meeting where Rule 6.9.2 applies, voting shall be by such means as the chair of the meeting may determine.



Roger Chapman

Date: 23 September 2020