**Proposed changes to rule 58**

**The constitution as it stands under PART 3, Division 3 – Meetings of Committee**

 Division 4 – Meetings of the Committee

58 – Meetings of Committee

1. The Committee must meet at least ten (10) times in each year, times and places determent by the Committee.
2. The date, time and place of the first committee meeting must be determined by the members of the committee as soon as practicable after the annual general meeting of the club at which the members of the Committee were elected. (No proposed change here)
3. Special Committee meetings may be convened by the President or by any 4 members of the committee. (No proposed change here)

**The proposed changes to the constitution under PART 3, Division 3 – Meetings of Committee**

 Division 4 – Meetings of the Committee

58 – Meetings of Committee

1. The Committee must meet at least eight (8) times in each year, times and places determent by the Committee.
2. In times where, for example, Government restriction caused by events such as a pandemic like Covid 19, meetings may be held electronically. If the restrictions imposed restrict or limit the normal activities and purpose of the club, resulting in little or no business conducted, then the minimum number of meeting can be reduced as seen fit by the executive committee of the club. The details and reasoning must be minuted at a meeting of the general committee where the required quorum has been met as per 63 (2).
3. The date, time and place of the first committee meeting must be determined by the members of the committee as soon as practicable after the annual general meeting of the club at which the members of the Committee were elected. (No proposed change here)
4. Special Committee meetings may be convened by the President or by any 4 members of the committee. (No proposed change here)