

Amendment to the constitution of the Limerick PPN to be adopted as per emergency update to the PPN Handbook and CVSP 1/2022 from the Department of Rural and Community Development

The quoted Constitutional provision is in *italics*

6.1 Plenary

10. The Quorum for a Plenary meeting is 15% of the PPN membership. Secretariat members do not count toward the Quorum but at least six 60% of the membership must be present at a Plenary for it to be valid.

Wording to be changed as follows as per CVSP 1/2022

10. Registration for Plenary meetings is mandatory and includes registration by members, Secretariat members and staff. A Plenary Meeting shall be deemed a valid meeting if at least 15 per cent of the Member Organisations are represented and also only if at least four of those present are members of the Secretariat.

If a quorum is not available, those present may elect to proceed with either of the following:

Option A

- The meeting should be postponed and rescheduled for a more suitable date, no later than one calendar month after the date of the original meeting.
- In the event that a quorum is not present at the rescheduled meeting, and provided that those in attendance consist of a simple majority (that is, half plus one) of all groups registered to attend the meeting, the number of participants present will be deemed to be the quorum and the meeting will be validly held.
- No objections to proceedings, including resolutions, ratifications and decisions, of the rescheduled meeting shall be permitted on the basis that there was no valid quorum in attendance at the originally scheduled meeting.

Option B

- Determine that the current attendance at the plenary is sufficient for the plenary to proceed. Decisions made at this plenary will be validly passed by a simple majority (that is, half plus one) of those in attendance.

In any event, if over 50% of the Secretariat Members' terms have expired by the date of the holding of the Plenary meeting, or the rescheduled Plenary meeting, whichever shall apply, the requirement that the quorum include four Secretariat Members will cease to apply.