



Irish Planning Institute

Notice of Extraordinary General Meeting

28th January 2023

14:00 - 18:00

Ashling Hotel, 10-13 Parkgate St, Stoneybatter, Dublin D08 P38N

Schedule

1. Coffee / Tea
2. Introduction
2. Special Resolution to Be Voted On (see below)
3. Honorary Treasurer's Report and Annual Accounts:
 - i) Receive Annual Accounts and Auditor's Report Theron
 - ii) Appoint Auditor for 2023
4. Discussion on Work Done to Date by Council
5. Discussion on Workplan for 2023

Introductory refreshments are proposed in order to facilitate efficient discussion of Agenda (anticipated c.90 mins for items 2-5).

Special Resolution: Amendments to Constitution to Enable Hybrid Business General Meetings (including voting provisions)

'In accordance with the provisions of Section 4.9.1 of its Constitution, the IPI resolves to amend Article 3.8.3 (d) as follows:

From:

"All decisions of Business General Meetings shall be proposed and seconded by Corporate Members / Fellows and taken by a simple majority of the Corporate Members / Fellows present, except in the case of a motion to change the Objectives or Rules of the Institute."

To:

*“All decisions of Business General Meetings shall be proposed and seconded by Corporate Members / Fellows and taken by a simple majority of the Corporate Members / Fellows present **in person and/or by electronic means**, except in the case of a motion to change the Objectives or Rules of the Institute.’*

And to amend Article 3.8.3 (e) (i) as follows:

From:

“At every Business General Meeting, twenty Corporate Members/Fellows shall constitute a quorum.”

To:

*“At every Business General Meeting, twenty Corporate Members/Fellows **present in person and/or by electronic means**, shall constitute a quorum.”*

Proposed by: Juliet Ryan MIPI

Seconded by: Philip Jones FIPI

Note: In accordance with Article 3.8.3 of the Constitution, an EGM constitutes a Business General Meeting and, per Article 3.8.5(d) of the Constitution, only the business set out in the Notice above shall be transacted at such a meeting.