

For continued good governance, every so often a board should review an organisations constitution to make it is still fit for purpose and allows for the smooth running of the organisation.

The North West Glasgow Voluntary Sector Network executive committee are proposing 2 changes to the current constitution. We would ask members to consider the changes and vote on them at the AGM.

Current constitution	Change
Network Board of directors Governance 29. A meeting of the board of directors will be considered quorate when at least six members are present.	A meeting of the board of directors will be considered quorate when at least five members are present.
Special General Meeting	
42. The quorum at any general meeting of the Network must be one-third of the members.	The quorum at any general meeting of the Network must 12 members.