

Kenilworth Wardens AGM 2026

Proposed Motion for an Amendment of the Constitution.

Background

The purpose of this proposal is to amend the current quorum requirements for Annual General Meetings and Extraordinary General Meetings to provide a clear and consistent minimum number of participating members required for a meeting to proceed.

Current Constitution

13. Quorum at General Meetings

The requirements for a quorum at an Annual or Extraordinary General Meeting are as follows:

- 13.1 The quorum consists of 20 per cent of the total number of participating members eligible to vote; and
- 13.2 That number shall include at least three Officers (of whom at least two are any of the Chairperson, Company Secretary, and Treasurer)
- 13.3 Where quorum is not reached within 30 minutes of the scheduled start time, the meeting should be postponed and re-convened not more than eight days after the original date.
- 13.4 If at the reconvened meeting quorum is not reached within 30 minutes of the scheduled start time, those members present constitute a quorum.

Proposed Change

The board proposes that Clause 13.2 be amended as follows.

- 13.1 The quorum consists of ~~20 percent of the total number~~ a minimum 30 participating members eligible to vote; and