

**St Andrews Art Club
Amendments to the Constitution – May 2021`**

Summary of Amendments

Since mid 2020, due to the pandemic, St Andrews Art Club has conducted all its business meetings, with two exceptions, in virtual form, using the online platform ZOOM.

The Club's Constitution, last reviewed in 2016, does not explicitly cater for virtual meetings. OSCR now requires all registered charities to amend their constitution accordingly.

The Art Club Committee has reviewed the Constitution in line with OSCR requirements (specifically Sections 8, 9, 11, 16b).

The Committee also undertook a broader review to ensure that the Constitution is reflective of the increased use of digital technology.

All amendments are *additions* to the current constitution to provide clarity where virtual/ electronic means of communication are alternative options to conventional forms.

Summary:

Section 8 – revised to permit AGM to be held in *either* physical *or* virtual form;

Section 9 - revised to permit EGM to be held in *either* physical *or* virtual form; and to permit submission of resolution and notification of members in writing *or* in electronic form;

Section 11 – revised to permit voting personally, in writing *or* electronic form;

Section 16.b. - revised to permit Committee meetings in *either* physical *or* virtual form;

Section 18 – revised to specify that there will be “normally” at least one exhibition p/a; revised to clarify that an exhibition may be *physical or virtual or both*;

Section 25 – revised to clarify that complaints can be submitted in writing *or* electronic form, the latter signed electronically;

Section 28 – revised to clarify that the Constitution will be displayed in the Club Rooms and/or on the Club's web page.

In addition:

Section 8 – reviewed and ‘normally’ inserted to give some flexibility for the timing of the AGM