**Extraordinary General Meeting of the Irish Small and Medium Enterprise Association**

**Meeting virtually on 26th January 2021 at 12:45 pm**

It is proposed to the membership to amend the ISME Constitution of 1999 (as amended in 2006) by inserting into Section 1 “***Interpretation***” of the Constitution clauses 1.14 and 1.15 as follows:

***1.14 References to “notice” “postal” “vote” “ballot” “voting” or “writing” in this Constitution shall include any such correspondence received by or sent to ISME; by registered mail, standard mail, recorded delivery mail, or electronic mail.***

***1.15 “Meetings” of the Association may be held electronically, at the absolute discretion of the National Council.***