

End of Year Plenary 2023

Welcome



Agenda

10am: Registration, Tea & Networking

10.15am: Welcome, Plenary (AGM Section) of
Gathering

11.15am: Quick Break

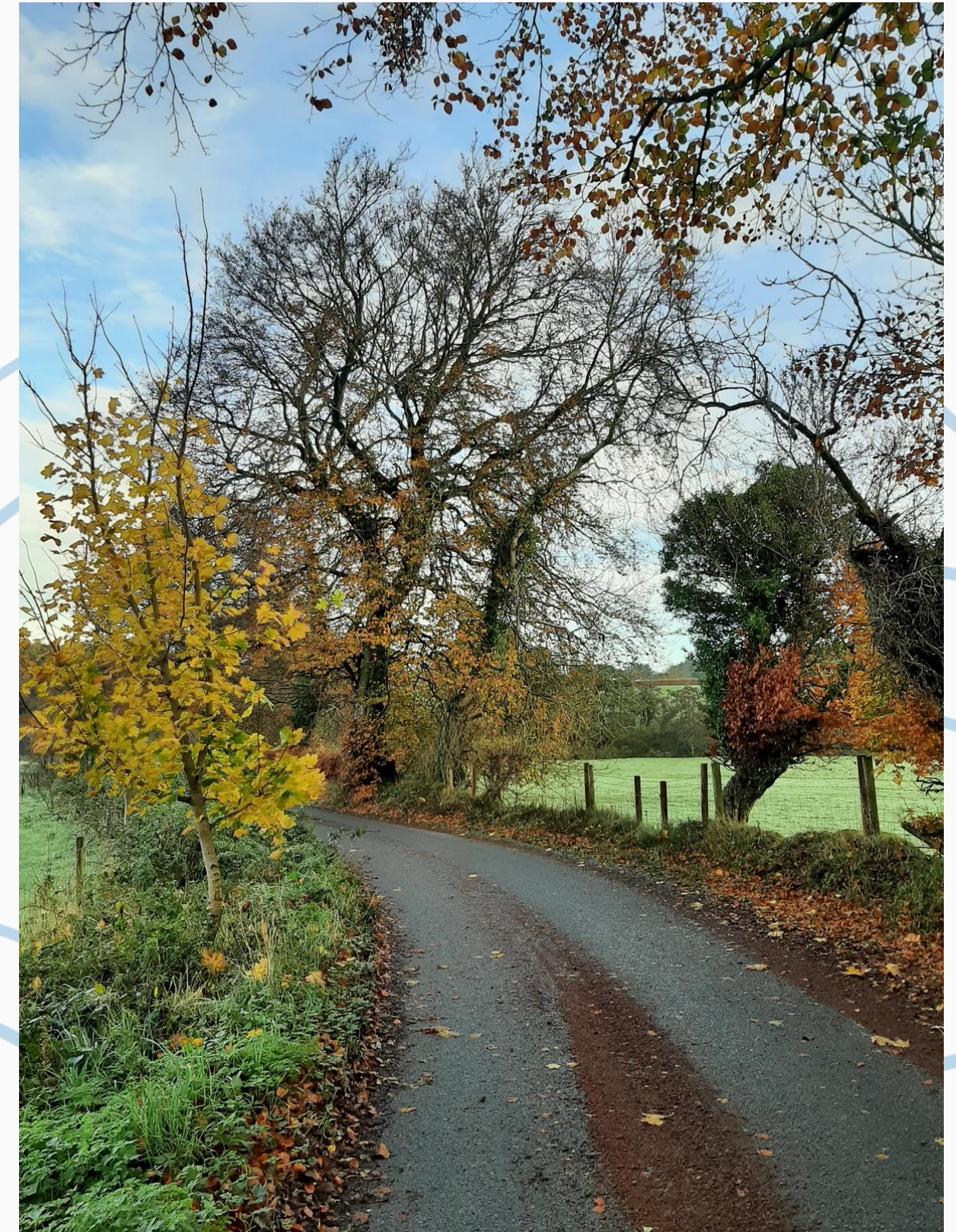
11.25am: LEADER Programme Presentation

11.50am: Community Climate Action Fund
Presentation

12.05pm: Fun Annual Christmas Quiz

12.15pm: Lunch & Opportunity for more networking

1pm: Finish



Governance

- Quorum
- Approval of June 2023

Plenary Minutes



Plenary Quorum – extract from Wicklow PPN Constitution

The quorum for a Plenary Meeting shall be at least 15 per cent of the Member Organisations and also at least four of those present are members of the Secretariat.

If a quorum is not available, those present may elect to proceed with either of the following:

Option A

The meeting should be postponed and rescheduled for a more suitable date, no later than one calendar month after the date of the original meeting.

In the event that a quorum is not present at the rescheduled meeting, and provided that those in attendance consist of a simple majority (that is, half plus one) of all groups registered to attend the meeting, the number of participants present will be deemed to be the quorum and the meeting will be validly held.

No objections to proceedings, including resolutions, ratifications and decisions, of the rescheduled meeting shall be permitted on the basis that there was no valid quorum in attendance at the originally scheduled meeting.

Option B

Determine that the current attendance at the plenary is sufficient for the plenary to proceed. Decisions made at this plenary will be validly passed by a simple majority (that is, half plus one) of those in attendance.