

SLSA rules for holding meetings electronically

1. Every reference to 'meeting' in the SLSA CIO Constitution shall be read so as to include meetings via electronic means, including but not limited to telephone meetings or meetings using other forms of conferencing technology.
2. Such technology must enable the chair of the meeting, or someone assisting the chair, to be able to continually assess the number of individuals in attendance to ensure the meeting remains quorate. If attendees leave the meeting and the number of attendees drops below the number required for the meeting to be quorate, then rules in the SLSA CIO Constitution about inquorate meetings will apply.
3. With regard to notices of meetings, any references to 'the address at which the meeting is to take place' includes the electronic address to which attendees must go to take part in the meeting.
4. Appropriate means for enabling participation and for assessing votes taken in meetings must be in place to ensure that all attendees are fully able to participate in decisions.
5. These rules are made in accordance with clause 25 of the SLSA CIO Constitution, and were adopted by resolution of the charity trustees in electronic form in accordance with clause 17 of the SLSA CIO Constitution, and came into effect on 6 April 2020.