



Annual General Meeting 2026

Proposal to Amend the Constitution of Irish Street Arts, Circus & Spectacle Network CLG

Proposal 1

Add 3 new charitable purposes to section 2

2. Main Object

The main object for which the Company is established is:

To support, develop and promote the street arts, circus and spectacle artforms on the island of Ireland. For the purposes of this Memorandum and Articles of Association, the terms street arts, circus and spectacle include all aspects of these artforms, whether currently known or developed in the future.

To provide a shared resource for the sector, deliver policy development, and act as an umbrella advocacy organisation for the members of the Company, promoting professional development, training, excellence, and the growth of these artforms in Ireland.

To represent the sector, undertake research, and develop its public profile, committing to the creation of a strong, progressive, and purposeful national voice.

Text to be added:

To advance understanding and appreciation of street arts, circus, and spectacle as artforms with long and rich international histories.

To promote the dignity, welfare, safety and rights of all street arts, circus and spectacle artists working on the island of Ireland and around the world.

Proposal 2

Changes to Section 26 to reduce the number of members required to make a quorum for the Annual General Meeting

Section 26 currently reads:

No business shall be transacted at any general meeting unless a quorum of members is present at the time the meeting proceeds to business. Unless otherwise provided in these Articles, a quorum shall consist of members who cumulatively hold twenty percent (20%) of the voting rights in accordance with the Rules of Membership, present in person or by proxy.

The proposed new text is:

Section 26

No business shall be transacted at any general meeting unless a quorum of members is present at the time the meeting proceeds to business. Unless otherwise provided in these Articles, a quorum shall consist of the following number of members present in person or by proxy:

- *where the total membership of the Company is three hundred (300) or more, twenty (20) members;*
- *where the total membership of the Company is between two hundred (200) and two hundred and ninety-nine (299), fifteen (15) members;*
- *where the total membership of the Company is between one hundred (100) and one hundred and ninety-nine (199), ten (10) members;*
- *where the total membership of the Company is fewer than one hundred (100), six (6) members.*

Proposal 3

Changes to Sections 52 and 53 to change the deadlines for submitting nominations and notices for potential board members standing for election.

Section 52 currently reads as

52. No person shall be eligible for election as a director at a general meeting, unless not less than **3 nor more than 21 days** before the day appointed for the meeting there shall have been left at the Registered Office:

- a) notice in writing signed by a member of the Company entitled to attend and vote at the meeting, of his or her intention to propose the person concerned for such election; and
- b) notice in writing signed by the person concerned of his or her willingness to be elected.

The proposed new text is:

*52. No person shall be eligible for election as a director at a general meeting, unless not less than **5 nor more than 21 days** before the day appointed for the meeting there shall have been left at the Registered Office:*

- a) notice in writing signed by a member of the Company entitled to attend and vote at the meeting, of his or her intention to propose the person concerned for such election; and*
- b) notice in writing signed by the person concerned of his or her willingness to be elected.*

Section 53 currently reads as

53. With the notice convening the annual general meeting, there shall be circulated to all persons entitled to receive notice of the meeting the names of those standing for election and the information about the candidates supplied in accordance with article 52(b).

The proposed new text is:

53. **Four (4)** days prior to the annual general meeting, there shall be circulated to all persons entitled to receive notice of the meeting the names of those standing for election and the information about the candidates supplied in accordance with article 52(b).