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Institute for the Advanced Study
of Sustainability



ProSPER.Net

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ProSPER.Net Policy and Procedure

on

General Assembly Special Meetings

Whereas Articles 2.2 and 2.3 of the ProSPER.Net By-laws establish that regular meetings of the General Assembly shall be held once a year and special meetings may be called on a need basis;

Whereas there may be a need to hold special meetings occasionally, given the increasing number of issues to be discussed and decided;

By recommendation of the ProSPER.Net Board, the General Assembly adopts this policy and procedure on General Assembly Special Meetings that aims at establishing the terms of reference as to when and how to conduct these special meetings, according to the following.

1. Application

The ProSPER.Net Policy and Procedure on Special Board Meetings shall be applied for General Assembly Special Meetings, provided that specific rules pertaining to General Assembly meetings are observed:

- a. the request is supported by at least one-third of ProSPER.Net members, according to Article 2.3 of the ProSPER.Net By-Laws;
- b. the special meeting is chaired by the institution that hosted the immediate past ProSPER.Net General Assembly;

2. Amendments

- a. Amendments to this policy and procedure can only be done at a regular General Assembly Meeting.
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