

Constitution Changes

At the AGM held in Sept. 2021 a total of 3 proposed changes to the constitution were approved. However, time did not allow consideration of many other proposals made by tenants to change the constitution and it was agreed that a separate meeting should be held to discuss and vote on these proposals.

In accordance with clause 4b. of the current constitution the Committee has agreed to call an Extraordinary General Meeting (EGM) for this purpose. This will be held on Wednesday 9th February at 7:30pm at the Oakwood Centre in Woodley.

The document which accompanies this Special Bulletin shows all the proposed changes. The text is colour coded and the following guide explains what each colour means.

BLACK ---- this is wording that appears in the current constitution. A full copy of the current constitution, which includes the changes approved in Sept. 2021, can be downloaded from the <u>Association's website</u>. This constitution was first approved in March 2013.

GREEN ----- this is wording that was agreed by the two main tenants who have proposed all the changes. It needs to be approved at the EGM but the Committee do not anticipate any of this wording being contentious.

RED ----- this is where the two tenants could not reach agreement so two options are shown for discussion and decision. In some cases one of the options may be to retain all or part of the current constitution, in which case the wording will be in black. A total of 9 clauses out of the total of 37 fall into this category.

We will need a total of 30 members/ tenants to come to the meeting to achieve a quorum so please make every effort to attend. If this number is not achieved then voting cannot take place and the meeting will have to be abandoned.

Many thanks

Scott Golding - Chair

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