

Revised Constitution

A revision to the Woodley Allotment Tenants Association Constitution has finally been approved at a recently held Extraordinary General Meeting (EGM). The minutes of which, can be found on page two of this Special Bulletin-71.

The Committee would like to thank all of those Association Members who attended the EGM and in particular would also like to thank Committee member Brian Hughes for all his diligent work in bringing this revision of the Constitution to a final conclusion.

The approved revision to the Constitution can be found attached to the same email as this Special Bulletin – 71. We have also posted it on our Website where it can be downloaded and have also posted a link to it on the official Facebook page. We will also be attaching it to the main gate notice board.

Paper copies will also be hand delivered to those tenants that have already informed us of not having any internet connection.

Many thanks **Scott Golding - Chair**chair@woodley-allotments.org.uk



EGM Minutes - 9th February 2022

Minutes of an Extraordinary General Meeting held at the Oakwood Centre, Woodley on Wednesday 9th February 2022.

- 1. The meeting started at 19.30 hrs. A total of 29 members from across the allotment site were present. Sarah Lane (Vice-Chair) welcomed them to the meeting and thanked them for coming. The minimum requirement for a quorum was 22 members so we would be able to vote.
- 2. Sarah explained that the sole purpose of the meeting was to consider proposed additions / changes to the constitution and either approve or reject them. She then introduced Brian Hughes who would chair the discussions.
- 3. Brian explained that the Association had an approved constitution which was first approved in March 2013. Three of the proposed additions / changes were approved in Sept. 2021. This still left 28 clauses for which additions / changes had been proposed and it was these that would be discussed at this meeting.
- 4. Members had been issued with a document that showed the wording of the original constitution and all the proposed additions / changes. Brian led a discussion, clause by clause, through this document.
- 5. A total of 25 additions / changes were approved, either unanimously or by a majority vote.
- 6. As part of the discussion on Section 8. "Finance" the members present asked the Committee to consider the subject of auditing the financial accounts and to report back at the next AGM.

Sarah thanked everyone again for coming and assured members that the revised constitution would be issued shortly. She closed the meeting at 21.20 hrs.

Many thanks

Scott Golding - Chair

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