



# Northwood Residents' Association

[www.northwoodresidents.co.uk](http://www.northwoodresidents.co.uk)

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE NRA  
TO BE HELD ON THURSDAY 9TH OCTOBER 2025 AT 8PM  
In the Oasis Lounge, Northwood Methodist Church, Oaklands Gate HA6 3AA**

## **Background**

2026 marks a significant milestone for the NRA as we celebrate our 60<sup>th</sup> anniversary. As part of our celebrations, we are proposing to introduce the NRA Diamond Bursary, a one-time award of £1,500 to support a local student entering full-time higher education in October 2026. The main criterion for making the award is voluntary service in the local community.

The NRA has received legal advice that to introduce such an award, it would be prudent to amend Clause 41 of the NRA's constitution to permit a payment to a single individual.

Given the potential time constraints for an award which the NRA wishes to launch in November 2025, with an application deadline in March 2026, the Executive Committee of the NRA has decided that the resolution to amend the NRA's constitution should be put to an Extraordinary General Meeting and that meeting should be convened at the date, time and venue set out above.

## **Proposed Resolution**

The first sentence of Clause 41 of the NRA's constitution reads as follows: *"The Treasurer is authorised to make payments on direction of the Executive Committee on any matter to the benefit of the community in or around the Defined Area as a whole, the amount not to exceed 5% of the funds held on deposit in the name of the Association at the time."*

The following resolution is proposed: THAT the first sentence of Clause 41 of the NRA's constitution be deleted and replaced with the following: *"The Treasurer is authorised to make a payment on the direction of the Executive Committee on any matter to the benefit of the community in or around the Defined Area as a whole, or part of such community (including but not limited to a payment to a single individual), the amount of such a payment not to exceed 5% of the funds held on deposit in the name of the Association at the time."*

Questions relating to this proposed resolution should be submitted to the NRA Secretary by 6pm on Friday 3<sup>rd</sup> October 2025 using [secretary@northwoodresidents.co.uk](mailto:secretary@northwoodresidents.co.uk)

Notice of this Extraordinary General meeting was given to members of the NRA on 16<sup>th</sup> September 2025 pursuant to Clause 45 of the NRA's constitution by posting the same on the NRA's website and/or displaying the same on any noticeboard maintained by the NRA. The Executive Committee of the NRA authorized the issuance of this notice of an Extraordinary General Meeting of the NRA on 9<sup>th</sup> September 2025.

Ros Plume  
Secretary to Northwood Residents' Association