

Resolutions to amend the constitution of the Northwood Residents' Association (NRA)

Background.

The Executive Committee of the NRA has reviewed the aims and objectives of Clause 3 of the NRA's constitution and consider it would be useful to add an additional objective to provide a further degree of flexibility to permit the benefitting of all or part of the community within the Defined Area subject to the approval of a two-thirds majority of the Executive Committee of the NRA.

Resolution 1.

THAT a new clause 3.1.9 be inserted into the NRA's constitution as follows:

“ make a payment for the purpose of benefitting all or part of the community within the Defined Area where such payment has been approved by a two-thirds majority of the members of the Executive Committee entitled to vote on the matter. Any such payment shall be subject to the 5% limit set out in Clause 41.”

It was further noted that if Resolution 1 was passed, the necessary consequential amendments would be made to Clause 3 of the NRA's constitution.

Further Background.

Having reviewed the NRA's constitution further, the Executive Committee of the NRA considered it was desirable to make a number of technical amendments to the NRA's constitution. These are set out below in Resolution 2.

A member of the NRA's Executive Committee will be available to answer questions about these at the AGM and provide further explanation as required.

Resolution 2.

THAT:

- a. The following be inserted at the end of Clause 13: “ Any member wishing to know the date of the next AGM should contact the Secretary to the Executive Committee. Any proposed change to this constitution must be upon the requisition in writing of at least 20 members of the Association with voting rights specifying the proposed changes, or on the instructions of the Executive Committee.”
- b. Clause 24 to be revised to read as follows: “At the AGM there will be elected a Chairman, Vice-Chairman, a Treasurer and a Secretary to the Executive Committee.”
- c. The first sentence of Clause 25 be revised to read as follows: “There shall be at least six Executive Committee members and no more than 18 including the four officers.”
- d. Clause 26 be revised to read as follows: “The Chairman, Vice-Chairman, Treasurer and Secretary to the Executive Committee shall constitute an Emergency Committee to deal with any matters of urgency and shall report on the same at the next meeting of the Executive Committee.”
- e. Clause 43 be revised to read as follows: “Alterations or additions to this constitution shall be made only at an AGM or EGM of which notice has been given to members of the Association in accordance with this constitution and where such alterations or additions are included in such notice.”