

VINTERS PARK RESIDENTS ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

Dear Resident,

April 1978

You are cordially invited to the A.G.M. of the Vinters Park Residents Association to be held on Tuesday, 25th April 1978 at 8.00 p.m. at Vinters Boys School (Main Hall).

PLEASE SUPPORT YOUR ASSOCIATION

The proposed Agenda is:

1. Chairman's Opening Remarks
2. Chairman's Report
3. Minutes of last General Meeting
4. Matters Arising
5. Treasurer's Report
6. Proposed amendment to Constitution
7. Report on Community Centre Fund Raising
8. Election of Officers and Committee
9. Any Other Business including questions from the floor

Other business may be transacted at the Meeting provided it is submitted in writing to the Chairman with the support, evidenced by signatures, of three other Members of the Association from different households.

NOMINATIONS FOR OFFICERS AND COMMITTEE MEMBERS

The Committee of the Association will consist of Chairman, two Vice-Chairmen, one or two Honorary Secretaries, Honorary Treasurer and not more than 10 Committee members.

Nominations for Officers and Committee members for the year 1978/79 are required to be submitted in writing to the Chairman by Saturday, 15th April 1978.

If you feel you would like to contribute to the running of the Association and help to achieve its aim, please do not hesitate: put in your nomination now. The success of our Association depends on having a full Committee.

The Rules of the Association governing nominations and restrictions Committee membership are reproduced below:

"Any Member of the Association shall be entitled to propose a candidate for nomination provided that the consent of the nominee is first obtained and the nomination seconded. Attendance at the meeting of at least one of the nominee, proposer or seconder is obligatory."

"Where the number of nominations exceeds the number of vacancies to be filled, voting shall be by ballot at the meeting. In the election of Members of the Committee, each Member of the Association shall not vote for more than six nominees."

"No person holding political office shall be an officer of the Association. Political office shall be defined as:-

being a member of, or candidate for, Local or National Government, if sponsored by a recognised political organisation."

N.B. Non-members of the Association are not precluded from being nominated, but if elected, they would, of course, have to join.

AMENDMENT TO CONSTITUTION

The Rules of the Association may be inspected by arrangement with any Member of the Committee, whose names appear below. Provision is made for the alteration of the Rules in accordance with the following Rule:

"Any proposal to alter this Constitution must be delivered in writing to the Secretary of the Association not less than twenty eight days before the date of the meeting at which it is first to be considered. An alteration will require the approval of both

- a) a simple majority of members of the Committee present and voting at a Committee meeting, and
- b) a two-thirds majority of individual members of the Association present and voting at a General Meeting."

Notice is, therefore, given to all Members that a proposal has been made to amend Clause 10(f) of the Constitution and to add an additional Clause 10(g) and an item has been included in the Agenda for this meeting. Details of the proposed amendments may be inspected by arrangement with any member of the Committee whose names appear below or will be available for inspection prior to the meeting.

The names and addresses of present Committee Members are:-

Ian Chittenden	Chairman	4 Commodore Road	672518
Keith Bramley	Vice-Chairman	74 Marston Drive	673302
Phil Hill	Vice-Chairman		671285
Linda Ruiz	Secretary	26 Alkham Road	
Andrew Newman	Treasurer	7 Littlebourne Road	672716
Steve King	Committee Member	1 Aldon Close	674282
Janet Skinner	"	91 Bodgebury Close	65837
Richard Humphrey	"	92 Alkham Road	675229
Colin Jeffrey	"	73 Alkham Road	
Richard Bird	"	43 Alkham Road	
Angela Knoll	"	4 Alkham Road	
Graham Cooper	"	49 Marston Drive	
Allan Blake	"	4 Luddenham Close	

Non-members and new residents will be most welcome at the meeting and will be able to take part in discussion; non-members will not, however, be entitled to vote on any matter.

Having regard to the increase in activities of the Association, your support at the A.G.M. would be most appreciated. PLEASE NOTE THE DATE IN YOUR DIARY AND SUPPORT YOUR ASSOCIATION.

IAN CHITTENDEN

Please note: The lottery prize numbers for the week commencing 24th April 1978 will be drawn at the Annual General Meeting.

TEAR OFF HERE

I, \_\_\_\_\_ residing at \_\_\_\_\_ Vinters Park,  
 would like to be considered for the position of \_\_\_\_\_  
 Proposed by \_\_\_\_\_ residing at \_\_\_\_\_ Vinters Park.  
 Seconded by \_\_\_\_\_ residing at \_\_\_\_\_ Vinters Park.

This slip to be sent to I.S. Chittenden, 4 Commodore Road, Vinters Park, by Saturday, 15th April 1978.

PROPOSAL 3 made by the Chairman "The Estate be re-canvassed and asked if they want a Community Centre."  
Seconded by Mr. Thexton. This proposal was passed.

PROPOSAL 4 made by the Chairman "If the Residents return over 50per cent of the questionnaires in favour of a Community Centre it will be taken as a positive reply."  
This proposal was seconded by Mr. Thexton and was accepted.

7. ELECTION OF OFFICERS AND COMMITTEE

The following people stood for election as officers or committee and were accepted by the meeting.

OFFICERS

Chairman	
Vice Chairman	Richard Humphrey
Vice Chairman	Philip Young
Treasurer	Keith Luxford
Secretary	Pat Heath

COMMITTEE MEMBERS

Janet Skinner  
Ken Young  
Angola Knoll  
Elsie Arnold  
Nan Cassio  
Sue Fry

CO-OPTED MEMBERS

Richard Bird  
John Thexton

The Acting Chairman PROPOSED "If during the year a member of the committee should wish to take on the role of Chairman, would the Residents agree." This proposal was seconded by Mr. Young and accepted by the meeting.

Keith Branley closed the meeting by again asking people to assist the Association as it acted for them and thanked them for attending.

The meeting closed at 10.40p.m.

DRAFT CONSTITUTIONAL AMENDMENTS

1) Amend clause 10 (f) to read:-

"The Honorary Treasurer with the concurrence of at least one other officer of the Association shall have the power to sanction expenditure of up to £100. All amounts above this figure must be approved by the Committee".

2) Add new clause 10 (g) to read:

"There shall be established a fund with a separate account entitled 'Vinters Park Community Centre'. All monies paid into this account shall be used only for the purpose of furthering object (b) of the Association as set out in Clause 2 (namely to establish or to secure the establishment of a Community Centre), unless otherwise determined by a two-thirds majority of those present and entitled to vote at a General Meeting of the Association".