

Agenda

LEA PARK RESIDENTS' ASSOCIATION EXTRAORDINARY GENERAL MEETING

WEDNESDAY 19 JULY 2023

7:30 PM

BARLEY HILL SCHOOL,
LUDSDEN GROVE, THAME OX9 3DH

1. Apologies

2. Welcome and Introduction

3. Changes to the Association's Constitution

To consider changes to the Association's Constitution as set out at Item 3.

In essence the changes allow owners and landlords of properties on Lea Park, who are not resident in the property to become members of the Association and to reduce the number of Committee posts, the Association is required to appoint to a minimum, so making it easier to appoint the Committee.

4. Election of Officers 2023/24

(a) Chair

(b) Secretary

The meeting is also invited to elect to the roles of Vice-Chair and Membership Secretary. However, if no volunteers are forthcoming then either the Chair, Treasurer or Secretary may be elected to the roles on a temporary basis (the Chair cannot also be the Vice-Chair), to then allow the Committee to co-opt to the positions on a permanent basis.

Note: appointments will take effect from the end of the meeting.

5. Election of Resident Representatives

In addition to the Association's Officers to consider electing other members of the Association as resident representatives to the Association's Committee.

Note: appointments will take effect from the end of the meeting.

6. Dissolving the Association

In the event that that it has not been possible to elect to the posts of Chair and Secretary and it has not been possible to elect to the posts on a temporary basis, to consider dissolving the Association and options for disposing of the Association's assets.

Note: The Constitution requires that two-thirds of member households present must approve the decision.

7. Request for Volunteers

Volunteers are requested to lead on specific projects as they are identified by the Committee during the year.

Note: Volunteers, are not automatically members of the Association's Committee unless separately elected.

