



**EFFINGHAM RESIDENTS ASSOCIATION  
MINUTES OF ANNUAL GENERAL MEETING  
held as a virtual meeting using Zoom  
at 20.15 hrs on  
Thursday 28th May 2020**

**1.0 Annual General Meeting**

**1.1** Minutes of 2019 AGM: approved proposer: I. Smith seconder: H. Manton

**1.2** Matters arising: none

**1.3** Chairman's report: Circulated prior to the meeting in May Newsletter. Vivien White added her thanks to Committee members and Wardens for their work and support during the past year and also particularly to H. Clarke for his splendid work on the website.

**1.4** Treasurer's report: Juliet Newton Smith had previously circulated the accounts. She commented that the advertising and the Barnes Wallis book had considerably enhanced the income. There were no questions and the Accounts were adopted.

proposer: H. Clarke seconder: J. Brennan

**1.5** Election of Hon. Secretary: Current incumbent, D. King, prepared to continue; there were no other nominations. D. King elected.

proposer: Juliet Newton-Smith seconder: H. Manton

**1.6** Election of Hon. Treasurer: Current incumbent, Juliet Newton-Smith, prepared to continue; there were no other nominations. Juliet elected.

proposer: D. King seconder: Diane Poole

**1.7** Election of Committee: All current members prepared to continue; there were no other nominations. Committee elected en bloc.

proposer: Myra Usher seconder: Juliet Newton-Smith

**1.8** Election of Road Wardens: There are currently 24 Wardens, with some vacancies; all are willing to continue. Wardens elected en bloc.

proposer: Jenny King seconder: H. Manton

**1.9** Election of Examiner: Current incumbent, R. Donovan, prepared to continue; there were no other nominations. R. Donovan elected.

proposer: Juliet Newton-Smith seconder: Diane Poole

**1.10** Any other business: none

**2.0 Proposed changes to the Constitution**

The committee proposed the following modifications to the Constitution:

**Section 8 c)** Delete: "April or May", insert "January or February"

And add the following additional clause:

**Section 8 h)** Where there are exceptional circumstances, the Committee will have the authority to defer meetings, including Annual General Meetings, General Meetings and Executive Committee Meetings, beyond the required or notified dates or to hold them by other means such as virtually by using appropriate technology, that is open to all residents without charge or in the case of Executive Committee meetings by email communication.

Add: **Section 10 a)** The accounts shall run from January to December each year.  
EXISTING clause: number as 10 b)

**3.0 Any other business:** see 1.10 above.

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