

ITEM 4

SPECIAL AMENDMENT TO SHAA CONSTITUTION 2017

We have agreed to propose again a Special Amendment to the Constitution for the election of the committee and officers for November 2017. This is in response to the increasing responsibility of the site for tasks previously done by the Council.

- At the AGM up to 10 Committee members will be elected. Each nomination should have a proposer and seconder, both members of the Association. Nominations must be in no later than 3 days in advance of the AGM (12th November 2017).
- At the first meeting of the newly elected committee, members shall divide the roles and responsibilities of the Site Association (see attached Haringey documents) between them. They shall appoint a treasurer and Committee Secretary, and may also appoint a Chair and Site Secretary. There should be one person who is responsible for dealing with communications from Haringey Council (the 'Council Contact'). This may be any of the committee members.
- Up to 2 further committee members may be co-opted. If there is a tie for 10th place then one of the co-opted places will be used.

ITEM 6

AMENDMENT TO THE CONSTITUTION (PERMANENT)

Under (9), Finance, the last sentence of the first paragraph should be changed from :-
.....two authorised signatories who must be officers of the Association but not the site secretary to
.....two authorised signatories who must be members of the Site Committee.