

Agenda item 7

Extension of temporary amendment to Constitution.

Last year a temporary amendment to the constitution was agreed. Unfortunately the Committee did not spot that it was time limited and we crave the indulgence of the AGM to extend this for a further year until November 2019.

We propose again a Special Amendment to the Constitution for the election of the committee and officers for November 2018. 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 2 days in advance of the AGM (13th November 2018).

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.