

OAKMOUNT TRIANGLE RESIDENTS' ASSOCIATION CONSTITUTION

6. OFFICERS OF THE ASSOCIATION

- a) The Association's officers shall be the Chair, Vice Chair, Secretary and Treasurer, who shall be members of the Association.
- b) Only officers of the Association or persons authorised by them shall have the authority to speak on behalf of the Association.

7. ANNUAL GENERAL MEETING

- a) The AGM shall be held once a year on a date to be decided by the Executive Committee. Not less than fourteen days' notice of the AGM shall be given to all members of the Association.
- b) The ordinary business of the AGM shall be the election of members of the Executive Committee, the consideration of the Chair's report and the accounts of the Association. It will be necessary to appoint an Examiner from amongst the members present. This will not be a member of the Executive Committee.
- c) The term of office for members of the Executive Committee will be three years.
- d) The first meeting of the new Executive Committee will be held within six weeks of the AGM and the first item to be discussed will be to determine the Officers for the year. Within four weeks of this meeting the Committee will publish the names of the Officers of the Association to members in whatever manner it thinks fit.
- e) All decision of the AGM shall be by simple majority with the Chair having the casting vote if necessary

8. SPECIAL GENERAL MEETING

- a) A Special General Meeting (SGM) may be called at any time for any special purpose, either at the direction of the Executive Committee or upon request in writing to the Chair from any fifteen members, stating the purpose of the request.
- b) The Executive Committee shall convene such a meeting within twenty eight days of the receipt of the request and shall give no less than ten full days' notice of the meeting and the business to be conducted to all members. No business other than that for which notice has been given shall be conducted at such a meeting. All decisions at an SGM shall be by two-thirds majority of those present and voting.

9. QUORUM

The quorum for all General Meetings shall be twenty members.

10. CONSTITUTION

- a) Proposed alterations to this Constitution, whether proposed by the Executive Committee or otherwise, shall take place only following voting at an SGM called for the purpose.
- b) Provided proper notice has been given, SGMs may be held upon the same occasions as other meetings or AGMs of the Association.

11. DISSOLUTION OF THE ASSOCIATION

The Association may be dissolved by a two-thirds majority of all those members attending and voting at an SGM called for the purpose. Any assets remaining after clearing any debts shall be donated to the Highfield Residents' Association.