

Hampshire Lakes Residents' Association

January 7th 2023

- **Present:**

There was a total of 30 members of the Association present. The meeting was therefore quorate.

The Chair, Jenny Hydes, opened the meeting.

Constitution of the Association.

There had been a previous EGM on the 9th November when proposed changes to the non-controversial clauses had been discussed and approved one by one.

The outstanding, more controversial proposal was the Membership clause. This had been discussed at the previous

to review the proposal.

were two residents in one property there could be only one "Full" member, the second resident could be an "Associate" member but

This requirement arises from The Landlord and Tenant Act,

one vote per property if it is to be recognised by the landlord – in our case Anchor.

would enable them to vote.

Membership clause which had been circulated to all members.

- **Proposition**

That this meeting approve the revised wording of Clause 3,

"Membership is open to one leaseholder in each property.

vote. Associate members cannot be elected to the Committee.

"Members may be represented at a meeting by a third party.

such an arrangement. Proxies will assume the same rights and obligations as the member whom they represent.

"Membership of the Association shall cease upon any member giving written notice to that effect, upon any member ceasing to be a leaseholder resident of the Hampshire Lakes Village, or upon

after the subscription shall become due. The membership year will

Proposed by Jenny Hydes, Seconded by John Paine

approved nem con.

There being no other business, the meeting was closed following the vote at 11.38 am.

Jenny Hydes