WGRA Westgate Residents Association, Chichester
Westgate, Henty Gardens, Mount Lane, St Bartholomew’s Close, Tannery Close

**AGM Resolutions**

The Resolutions to be proposed at the AGM are explained below. Resolution 1 is being proposed as an ordinary resolution (needing a simple majority of those residents who are present and voting in person at the AGM). Resolution 2 is being proposed as a special resolution (needing the approval of at least two-thirds of those residents who are present and voting in person at the AGM).

**Ordinary Resolution 1 – Creation of a membership fee**

If the Financial report is adopted, we anticipate that we will need to formally adopt the creation of a membership fee as detailed in the Treasurer’s Report. As it is already within the powers of the Committee to do this, this resolution will be adopted by simple majority of those attending.

Therefore:

 *This AGM resolves that there will be an annual fee of £10 payable in the January of each year. Payment of the annual membership fee will entitle a member’s household to a vote at future AGMs and EGMs. Those households where a member has not paid a membership fee will still be welcome to attend all events, activities, AGMs or EGMS of the Association but will not be entitled to vote at AGMS or EGMs.*

**Proposed:** Vince Waldron, Treasurer

**Seconded:** Colin Hicks, Secretary

**Special Resolution 2 – Modifications to the Constitution**

Now that we have been operating for a year, our Constitution requires a few tweaks to meet our current requirements for the proper management of the Association.

This is a composite resolution put forward by the Committee to tidy up the Constitution and avoid confusion.

The main changes allowed for are:

* *The changing of the Association’s acronym from WRA to WGRA to reflect current usage and avoid confusion with the Whyke Residents’ Association*
* *The ability to include as Associate Members of the Association, any individual residents living on the borders of the geographical area of the Association (such as in Tollhouse Close or Orchard Street) who wish to participate in the activities of the Association*
* *The raising of an annual membership fee of £10 per household per calendar year or part thereof, but still allowing for other fundraising initiatives*
* *The establishment of the voting rights of members of the Association who are in benefit*
* *To bring the 21-day formal notice rule into line with all general meetings and the accompanying publication deadlines*

Therefore:

 *This AGM resolves to adopt the published changes to the 2017 Revised Constitution as presented to the 2017 Annual General Meeting on Saturday the 14th January 2017.*

**Proposed**: Richard Brownfield, Chairman

**Seconded**: Colin Hicks, Secretary

NB. As outlined in our constitution, any changes to the Constitution must be accepted by a two-thirds majority of those attending a General Meeting to pass into effect.