

1 Membership The members of the Walton Manor Residents Association are all those who reside or are tenants of business premises within the following area:

All the land lying west of the Woodstock Road between the Radcliffe Observatory Quarter and Farndon Road as far as the canal. The west side of the Woodstock Road, both sides of Farndon Road and the east side of Walton Street [as far as the ROQ] are included but not the area to the west of Walton Street.

2 Objectives The objectives of the Association are to promote the general amenities of the area and the wellbeing of its members. These include oversight of planning, safety, environment and traffic.

3 Meetings The Association shall meet at least once each year. The quorum shall be ten members. Non-members may attend with the permission of the Chair.

4 Annual General Meeting The members at the Annual General Meeting shall elect the Committee and the Chair. The Committee shall have not more than ten members.

5 Committee Committee members shall serve for three years and may be re-elected once, after which they must resign and not stand for re-election for one year, except in the case of Officers. The committee shall meet at least twice a year. The quorum is four. Any vacancy may be filled by co-option by a majority of committee members present at a meeting.

The committee has the power to make decisions using electronic media outside committee meetings. Any vote held by electronic or other means must be logged and recorded by the Secretary and formally approved at the next meeting (general or committee).

6 Officers A Secretary, Treasurer and Planning Officer shall be elected by the committee from among committee members. Officers may serve only two consecutive periods of three years in the same office. They may at any time be elected to another office. Their time as Officer does not count towards their period of service as a committee member. A vacancy in any office may be filled by co-option if approved by a majority of the committee members present at a meeting. The Chair may invite any person to attend a committee meeting.

7 Representation The Chair is authorised to represent the Association for all purposes and to delegate that authority to any committee member for specific purposes.

8 Accounts and Auditor The Treasurer shall keep the accounts of the Association and present them annually for audit. The committee shall authorise as many committee members as it thinks fit to sign cheques and otherwise operate a bank account.

9 Changes to the Constitution This constitution may be amended by a vote of two-thirds of members attending an Annual General Meeting or extraordinary meeting called for that purpose on not less than fourteen days notice.

10 Dissolution The committee, or if a committee no longer exists a majority of the remaining members of the Association, can propose that the Association should be dissolved. They must give at least 14 days' notice to all eligible

members that a meeting is taking place with a view to dissolving the Association. For the sole purpose of dissolution a quorum need not apply and the Association may be dissolved a two-thirds majority of those present. Any assets remaining after settling any liabilities shall be applied for the benefit of the community in accordance with the aims of the Association.