

# Witney Allotment Association

## Annual General Meeting

2.00 p.m., Sunday, 12<sup>th</sup> April 2026

Motions submitted prior to the Meeting.

### The Role of the Association's Treasurer

Proposed by John Cooper (Lakeside Co-chair)

Seconded by David Mankelow (Lakeside Co-secretary)

#### The AGM Notes:

1. The Association's Treasurer is a member of the Committee of Management, has voting rights and counts towards a quorum. (Clauses 14, 27 and 29 of the Constitution).
2. The Treasurer may take executive emergency action in conjunction with a Co-Chair. (Clause 28 of the Constitution).
3. Any Member of the Association may be elected as Treasurer, irrespective of the site on which they hold a tenancy. (Clause 18(a) of the Constitution).
4. The quorum for all committee meetings is four. (Clause 27 of the Constitution).
5. That whilst all five members of the Committee of Management are authorised signatories any two can authorise payments; there is no requirement for the Treasurer to be one of those two.
6. The Treasurer does not participate directly in site management decisions but may be invited to attend site committee meetings.
7. Changes to the Constitution require 75% of the members attending a meeting at which changes are proposed to vote in favour. (Clause 61 of the Constitution).

#### The AGM Believes:

1. That the Treasurer should act in an advisory capacity when attending Committee of Management meetings and should not be involved in decision making.
2. That it is important for the proper management of the Association that both Co-Chairs and both Co-Secretaries attend all meetings of the Committee of Management.

#### The AGM Resolves:

1. That Clause 14(e) of the Constitution shall be amended to read: "Treasurer, who shall be non-voting and shall not count towards a quorum".
2. That Clause 27 of the Constitution shall remain unchanged.
3. That Clause 28 of the Constitution shall be amended by deleting the words "and either" after "A Co-Chair" and by deleting the words "or the Treasurer".