

# **OATEN HILL & SOUTH CANTERBURY ASSOCIATION**

## **AGM 2017**

Friday 29<sup>th</sup> Sept., Kendall Hall, St Mary Bredin, 59 Nunnery Fields CT1 3JN  
doors open from 7.00 pm; refreshments and informal discussion

## **AGENDA**

*To commence 7.30 pm, OHSCA Members only:*

1. Apologies for absence
2. Minutes of Foundation Meeting, held 29<sup>th</sup> November 2016
3. Matters arising
4. Annual Report from the Chair
5. Annual report from Hon Treasurer
6. Approval of certified accounts for the financial year ending 31 August
7. Annual report from Membership Secretary
8. Annual reports from Special Interest Groups (History, Green, GIG, Social)
9. Recommendation regarding annual subscription
10. Proposal for revisions to the Constitution (see below)
11. Nominations for Officers and Committee for 2017–2018
12. Elections for:
  - Chair
  - Vice Chair(s)
  - Hon Treasurer
  - Hon Secretary
  - Membership Secretary
  - Committee Members
  - Appointment of suitably qualified person to certify the accounts at the end of the ensuing year (this person shall not be a member of the outgoing and/or incoming Committee)
13. Other business (which must be notified in writing in advance)
14. End of formal meeting (approx. 8.15 pm)

**LIGHT REFRESHMENTS** and informal discussion continued

*At approximately 8.30–9.10, open to all residents and guests:*

### ***Six Six-legged Beauties of Kent***

Dick Vane-Wright will present a photographic essay on some rare and interesting butterflies that can be found on our side of the Medway.

**NOTE : see Item 10 of AGENDA**

**Proposed changes to the OHSCA Constitution and Standing Orders**

**1. Constitution Section 2**, lines 7–9. Existing text: “This area will be more precisely defined by a map, together with a separate, exhaustive list of roads ... presented for approval to a General Meeting.”

We will propose that the formal OHSCA Boundary be defined by the agreed map only, because in reality any list of roads falls out of date. If accepted, an updated list of roads will be kept and made available for practical purposes only.

**2. Standing Orders Section 2.2**, line 2. Existing text: “The Committee shall have the power to revoke a Member’s membership for any misconduct likely to bring the Association into disrepute, or which disrupts the aims, objects or work of the Association ...”

In this section we will propose that the word “misconduct” be replaced by “conduct”. This was an oversight in the original draft, and was never intended.

*Chris Tucker (proposer), Marion Bell, Alison Culverwell,*

*Denis LInfoot, Dick Vane-Wright (seconders)*