

Item 5: Proposal by the Committee to make minor changes to the Constitution and ByLaws

5.1 Change proposed to the Constitution:

Item 26 of the Constitution currently reads:

Item 26: Payments by cheque shall require any 2 or 3 authorised signatures - Chairman, Secretary, Treasurer.

The Committee would like to add a fourth signatory so that Item 26 becomes:

No 26: Payments by cheque shall require 2 of 4 authorised signatures - Chairman, Vice Chairman, Secretary, Treasurer.

5.2 Change proposed to the ByLaws:

Item 1 of the ByLaws currently reads:

No.1 Each member of the Society (...) holds one share for each 5 pole plot cultivated. The value of each share is 10p. No member may hold more than 4 plots or 40 poles.

This is an error in the ByLaws which needs to read:

No.1 Each member of the Society (...) holds one share for each 5 pole plot cultivated. The value of each share is 10p. No member may hold more than 40 poles.

Item 6: Proposal received from members: Changes to the Bylaws: Bonfires

We propose that the ByLaws be changed as follows:

Item 20: Bonfires are allowed from 1st September through until 30th April, but smoke must not be allowed to blow onto Tidbury Close. No bonfires are allowed on the allotment field between 1st May and 31st August, there being no exception to this. Anyone contravening any part of this ByLaw shall pay a fine of £200.00 or have the option of leaving the Society. Should a second contravention occur, this would be considered to be conduct detrimental to the Society.

Proposed by Ralph Pursell

Seconded by Jane Roberts and Dave Cox