

**HOLCOMBE RESIDENTS ASSOCIATION**

**PLEASE CONSIDER STANDING FOR ELECTION TO THE COMMITTEE AND/OR NOMINATING A MEMBER TO DO SO [WITH THEIR AGREEMENT].**

PLEASE COMPLETE A NOMINATION FORM AND SEND IT TO THE SECRETARY.

**NOMINATION OF COMMITTEE MEMBER FOR 2009/2010**

*[Please copy if making more than one nomination]*

	BLOCK CAPITALS	SIGNATURE
NOMINEE		
PROPOSER		
SECONDER		

**For return to the secretary, John Watson,  
12, Windward Lane by Friday 17<sup>th</sup> April at the latest**

Nominees not already on the committee will be asked to introduce themselves briefly to the meeting. If you are unable to be present, please send a brief written introduction to the secretary.

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**Proposed change in constitution for consideration at the AGM.**

**The committee is proposing the following change to paragraph 11 in the Association's constitution. Proposed changes shown in italics. A full copy of the constitution is available on the Association website.**

**11. EXPENSES OF ADMINISTRATION AND APPLICATION OF FUNDS**

*The Executive Committee will operate an appropriate bank account or accounts. [Moved from end of para]*

The Executive Committee shall, out of the funds of the Association, pay all proper expenses of administration and management of the Association. *The committee shall set aside reserves as may be deemed expedient. The remaining funds of the Association may be applied by the Executive Committee in furtherance of projects which comply with the objectives of the Association as set out in paragraph 3 of this constitution. If the cost of any such project exceeds £500 the Executive Committee will seek approval for this from the membership at a general meeting with due prior notice to members that such a decision is to be considered.*

Previous paragraph 11 for comparison:

**11. EXPENSES OF ADMINISTRATION AND APPLICATION OF FUNDS**

The Executive Committee shall, out of the funds of the Association, pay all proper expenses of administration and management of the Association. After the payment of administration and management expenses and setting aside to reserve such sums as may be deemed expedient, the remaining funds of the Association shall be applied by the Executive Committee in furtherance of the purposes of the Association and subject to the approval of the membership.

The Executive Committee shall operate an appropriate bank account