



LINTON VILLAGE SOCIETY

NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD AT LINTON MEMORIAL HALL AT 7.30 P.M. ON 17th SEPTEMBER 2019

Notice is hereby given that an Extraordinary General Meeting is to take place at Linton Memorial Hall at 7.30 p.m. on Tuesday 17th September 2019 to approve a new Constitution for Linton Village Society (LVS) in the form attached.

EXPLANATION OF THE BACKGROUND

1. As was explained at the recent Annual General Meeting of LVS, the current Constitution of LVS is an old, generally worded document, which contains very little of substance.
2. The current Constitution does not specify who has voting rights at General Meetings.
3. The current Constitution does not give any specific authority to the Committee of LVS and in particular, does not impose any spending restrictions on the Committee.
4. The current Constitution is basically silent on any other finance matters.

POINTS TO NOTE IN THE NEW CONSTITUTION

1. There is now an obligation for households to pay the subscription in order for those within the households to have voting rights at General Meetings.
2. The current subscription is £35 so it is felt that the Committee should have the power to raise the subscription by up to 10% from this low base figure but the members with voting rights must approve any larger proposed increase.
3. The spending powers of the Committee are now specified. It is suggested that the limits imposed are sensible & will allow the Committee to function without constantly seeking approval from the members.
4. The suggested reserve fund of £12,000 represents approximately 50% of the current cash reserves. It is suggested that this sum is a prudent amount to keep in reserve in case urgent expenditure is required. There are specific provisions in the proposed Constitution to protect this reserve.

Dated 08-07-2019

Ashley Guise,
Chairman Linton Village Society