

FRIENDS OF PUTNOE WOOD and MOWSBURY HILLFORT

Minutes of the Special General Meeting held on 4 September 2018 at Cloverdale Retreat Café, Priory Country Park

Members present: Jon Bishop, Robert Bright, Lynn Caudrey, Martin Fannon, Sue Fannon, Mick Lilliman, Chris Moss, Dave Parratt (Chairman), Diana Readhead, John Wallace, Marion Wallace, Jane Warner, Chris Wedge, Maggie West, Helen Wilkie, John Wilkie, Andy Wilkins, Allison Wilkins

1 Apologies for absence.

None received.

2 To approve a revised Constitution for the Friends of Putnoe Wood and Mowsbury Hillfort.

The working group appointed at the meeting held on 12 June, comprising Dave Parratt, Mick Lilliman and Helen Wilkie, had met and a revised Constitution had been circulated prior to the meeting.

2.1 Andy Wilkins noted that the revision did not include any provision to avoid a meeting being 'Shanghaied' whereby the Friends could be coerced into undesirable action by means of an influx of new membership with views contrary to the intended aims of the group.

2.2 Chris Wedge recommended that the Constitution should provide for a regular review of membership.

2.3 After discussion of these issues it was agreed that the working group will reconvene to address the following:

- to consider the risk of coercive action taking place and, if necessary, to make provision in the Constitution to ensure that coercive action can be avoided;
- to make provision for regular review of the membership.

In the meantime, it was agreed that the revised Constitution, as presented to the meeting, shall be adopted.

This action was

Proposed by John Wallace

Seconded by Jane Warner

Agreed by all members present.

The working group was thanked by members for their work.

3 There being no other business, the chairman ended the meeting.