

Minutes of the Special General Meeting of the  
Lyneham Community Association  
24 July 2016

102 Lewin St, Lyneham

Initially called for 17 July 2016, the meeting was postponed having failed to reach a quorum. At the reconvened meeting, those in attendance satisfy a quorum under the constitution.

Attending:

Rob Wilson (Chair), Richmond Dean, Ken Taylor, Alison Oakeshott, Tony Fidanza, Martin Wardrop, Trevor Vickers

1. The meeting was opened by the Chair at 3:35pm.
2. Apologies: none.
3. Moved Martin, seconded Trevor, "That the Minutes of the 2015 AGM be confirmed".  
Passed.
4. Moved Rich, seconded Martin, "That the Minutes of the 2016 AGM be confirmed".
5. There was some discussion as to the need to 'suspend standing orders' as noted in the 2016 minutes, or indeed what standing orders were in place. General agreement that it was unnecessary.
6. Co-opting of new committee members since the AGM was noted.
7. Moved Trevor, seconded Martin, "That the proposed revised constitution of the LCA be adopted". Passed unanimously.
8. Meeting closed at 4:10pm.