

## **Isle of Dogs Neighbourhood Planning Forum**

### **Minutes of the Special General Meeting**

**Thursday 22nd October 2015, 7.30pm, Alpha Grove Community Centre**

#### **Attendees**

Between 55 & 60 people attended including Committee members Lorna Byrne, Sarah Castro, Simon Cock, Ralph Hardwick, Richard Horwood (Chairman), Philip Madams, & Andrew Wood

The Special General Meeting was therefore declared quorate.

#### **CONSTITUTIONAL CHANGES**

The Chairman proposed three changes to the Forum constitution, asking members to consider the following resolutions:

- I. That the Forum amend its constitution by deleting the second sentence of clause 2, so that the whole clause reads as follows:

##### ***2 NEIGHBOURHOOD AREA***

***The area of the Forum is shown on the attached map (“the Neighbourhood Area”).***

The purpose of this amendment is to delete words that seek to describe the Neighbourhood Area as well as having it defined on a map, to eliminate any potential for conflict between the map and the words.

Members voted and approved the amendment unanimously.

- II. That the Forum amend its constitution by deleting the word “two” in sub-clause 9 (a).

The purpose of this amendment is to allow more than two members of the Committee to share the role of each Officer.

Members voted and approved the amendment unanimously.

- III. That the Forum amend its constitution by deleting existing sub-clause 13 (b) and replacing it with a new sub-clause 13 (b) as follows:

***13 (b) Conflicts can arise because of a member’s personal or corporate interests or duties owed to a third party which are or may be in conflict with the Forum’s Objectives.***

The purpose of this amendment is to remove any arbitrary presumption of what might constitute a conflict of interest for members of the Forum.

Members voted and approved the amendment unanimously.