MINUTES OF THE SOUTHBROOM CONSERVANCY SPECIAL GENERAL MEETING

HELD ON 12 NOVEMBER 2024 AT 09.00

AT

SOUTHBROOM GOLF CLUB

PRESENT:  PAUL FLEISCHACK

JOHN POLE

ALF HAYTER

ANNE SKELTON (AIS)

ANNIE PICKERING

HILARY HENDERSON

SUE ARMITAGE

BOB KEMPTHORNE

MEMBERS OF THE SOUTHBROOM COMMUNITY

(No attendance register is available)

THE CONSITITUTION

The Southbroom Conservancy has called this special general meeting to discuss the amendments that have become necessary to the Constitution. John explains why there are amendments to the Constitution and opens the debate.

The clause that has caused much concern is as follows :

* Prospective Members must apply for membership in writing and be approved by the Committee which approval shall not be unreasonably withheld.

Several objections to the clause are heard. Members feel that with the new dispensation (UIP) that was recently voted into place by the majority of residents, membership is automatic to the Conservancy, it no longer requires any application or qualification. By being a property owner and paying rates and taxes this allows every property owner and or Resident to have a vote and be an active member of the Conservancy.

After a healthy debate, John calls for a caucus with his committee.

The Committee suggest that as a measure of goodwill, the clause will be deleted. This is subject to the Conservancy having access to the SRA’s Data Base.

Eric and Jackie agree to handing over the Data Base and the Conservancy accede to the removal of the abovementioned clause together with the next clause

* Membership may be terminated for improper conduct or reasons determined by the Committee in their sole discretion.

Anne suggests to the Chairs of the SRA and Property Owners that they need to bring their end of year dates in line as the AGM will be a joint meeting with SRA, SPOA and Conservancy.