

APPENDIX I

DRAFT CONSTITUTION FOR THE 1990/1991  
MONTPELIER SQUARE GARDENS COMMITTEE

1. The Committee shall in accordance with the governing legislation consist of not less than three and not more than nine inhabitants of the Square entitled to vote at the AGM.
2. One vote per house will be accepted at the AGM.
3. Proxys will not be accepted at the AGM unless the following conditions are satisfied:-
  - 3.1 Serious illness prevents a representative from the household attending and
  - 3.2 The householder unable to attend gives a proxy to another householder entitled to vote at the AGM who does not hold any other proxys, and is not a Committee Member or a member of a Committee Member's household.
4. Notice of the AGM, together with the Agenda shall be circulated at least eight weeks before the date of the proposed AGM and if practicable shall include a copy of the accounts with notes thereon.
5. If any householder wishes to raise an item of business at the AGM and/or to propose a motion in that connection then notice of that business, together with the specific wording of the proposed motion shall be given in writing to the Chairman at least four weeks before the proposed AGM and it shall be the responsibility of the Chairman to circulate notice of such business and the proposed motion as soon as practicable to the other householders.
6. The Rules for the operation of the garden may only be amended at the Annual General Meeting.
7. All householders shall be entitled to full access to a deposited copy of the accounts and any Minutes or other documents in the possession of the Committee and its officers and relating to the AGM and matters considered by the Committee.
8. The date of each AGM will be fixed (if practicable) at the preceding AGM and confirmed in writing when the Agenda for the relevant AGM is circulated.

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