



FRIENDS OF YEADING WALK SPECIAL GENERAL MEETING

27TH OCTOBER 2024 2.30pm

Held in the North Harrow Community Library

No.	Attendees	Subject	Action
	Attendees	Committee: Mary Wayne (Chair, MW), Jiri Fuchs (Treasurer, JF) Jacob Gloor (Warden, JG), Hilary Scott (Secretary, HS), Marianne Leeson (Amenities, ML), Eddie Oag (Projects, EO) Other attendees: 11 FoYW members	
1.	Ratification and amendments to the Friends of Yeading Walk Constitution.		
1.1	Welcome & Apologies	MW welcomed everyone to the meeting and introductions were made. No apologies were received	
1.2	Meeting Procedures	HS outlined the procedures for the meeting and explained that the amendment to the constitution v1.4 would be carried if it is supported by a majority of those eligible to vote at the meeting providing the meeting is quorate. Version 1.4 has already been approved by Harrow Council.	
1.3	What is the constitution and what is its purpose?	MW explained the purpose of the constitution, which was originally provided for park user groups in 2020 by Harrow Parks Forum (HPF). It is a set of guiding principles, setting out how the Friends group could be organised, roles and responsibilities of the committee and how they should function. As each park user group operates independently, they are entitled to make adjustments to make it work more appropriately for their group, as have a number of Friends groups. It also helps when submitting bids etc as it provides confidence to the funder.	
1.4	Explanation of amendments to current constitution	JF outlined the amendments to the current version 1 constitution. Many of the amendments are purely to clarify terminology and as explained by MW, to make it more appropriate for our group.	
1.5	Questions from the floor	Questions were received regarding the resignation and dismissal of committee members under section 5. MW & JF clarified that anyone resigning would be allowed to stand again after a year however any committee	



		<p>member that had been dismissed will not be allowed to stand again under the new v1.4 constitution.</p> <p>HPF have now provided a new Code of Conduct and Conflicts Complaints Policy which the FoYW committee have signed and will adhere to.</p>	
1.6	Vote (members only)	The amendments to the constitution were carried following a unanimous vote. All 17 members present voted in support of these amendments.	
1.7	Committee to sign constitution	All members of the committee signed the new V1.4 constitution, copies of which will be sent to Harrow Council and Harrow Parks Forum	HS
1.8	Close	The meeting finished at 3pm	