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Lincoln Tenants' Panel EGM

21 March 2018

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**Present:** Debbie Rousseau. (*in the Chair*)

**Members:** Brian Botham, Caroline Coyle-Fox, John Ranshaw, Christine Lamming, Felicity Kelsall, Mick Barber (Vice-chair), Kathy Hill, Sheila Watkinson and Mandy Harley.

**Officers:** Chris Morton

**Apologies for Absence:** Christine Lamming.

1. **Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from Christine Lamming.

2. **Declarations of Interest**

RESOLVED there were no issues raised under this item.

3. **Adoption of the Revised LTP Constitution**

LTP members have been working on a revised LTP constitution for several months. The proposed amendments included changes to the code of conduct and the creation of a seat for the Next Gen project. At the LTP meeting in January panel members requested the revised constitution be put forward to Exec Committee for approval at their meeting on 26 February 2018.

The amendment constitution was approved and now required formal adoption by LTP at an EGM or AGM. Therefore a proposal was put forward that the revised LTP constitution be adopted. LTP members voted unanimously accepted in favour of the proposal.

RESOLVED the revised LTP constitution was adopted.