



**Annual General Meeting of Save Radley Lakes  
7.30pm – Friday 20 November 2009  
Peachcroft Christian Centre**

**AGENDA**

1. Welcome
2. Address by Harry Barton, CEO of the Northmoor Trust
3. Apologies
4. Minutes of last General Meeting held on 27 June 2008
5. Chairman's Report
6. Financial Report by the Treasurer – see Annexe A
7. Proposed amendments to the constitution – see Annexe B
8. Appointment of Executive and Officers.
  - i. To consider re-election of the following to the Executive:
    1. Dr Basil Crowley (Chairman)
    2. Mr Roger Thomas (Vice Chairman)
    3. Mrs Lynda Pasquire (Treasurer)
    4. Mrs Jo Cartmell (Secretary)
    5. Ms Marjorie White
    6. Dr David Guyoncourt
  - ii. To consider the following nominations:
    1. Mr Jason Coppock
  - iii. To consider other nominations as may made at the meeting
9. The future role of Save Radley Lakes - discussion.
10. Future Events
11. AOB
12. Next Meeting

**Annex A: To be Made Available at the Meeting**

## **Annex B: Proposed changes to constitution:**

- 1. The following new definitions shall be included in the Definitions section [See note 1]:**

### **The Radley Lakes Complex**

The general area west of Abingdon in Oxfordshire lying to the north and west of the River Thames comprising the County Wildlife Sites 59J01/02 (Thames Cut) and 59I03 (Radley Gravel Pits) with the inclusion of the areas known as Bruney (“Lake L2”) at NGR SU 515 971 and Nyatt (“Lake K”) at NGR SU 517 968 ) and Stockey at NGR SU 530 974.

### **The Eastern Lakes Complex**

That part of the Radley Lakes Complex lying to the east of the mainline Oxford to Didcot railway. This area includes the Phase-1 Radley Ash Disposal Site.

### **The Western Lakes Complex**

That part of the Radley Lakes Complex lying to the west of the mainline Oxford to Didcot railway. This area includes the Phase-2 Radley Ash Disposal Site, Longmead Lake and Barton Fields

- 2. The Following Definitions shall be amended as follows [See note 2]:**

### **Interested Body**

A business, organisation or group recognised by The Group as having a significant material interest in the Aims of The Group.

### **The Lakes**

“Thrupp Lake”, the existing lake at NGR SU 519 975, and “Bullfield Lake”, the existing lake at NGR SU 521 974, and any other waterbody within the Radley Lakes Complex currently in existence or created at any time in the future, and their immediate surroundings.

- 3. Clause 3 shall be amended as follows [See note 3:]**

3. The aims of the Group are:
  - a) To prevent the destruction of, or damage to, The Lakes by operations carried out by RWE Npower, and others.
  - b) To campaign to ensure that no further disposal of PFA from Didcot Power Station takes place at Radley.

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<sup>1</sup> These definitions extend the scope of The Group’s campaign interest to the wider geographical area.

<sup>2</sup> For clarification.

<sup>3</sup> These extend the original aims to include a wider vision. To maintain historical integrity, and because of outstanding matters, the original aims are retained, even though these are largely met.

- c) To protect The Radley Lakes Complex from development and land-uses that are inconsistent with the conservation of its wildlife and appropriate recreational use by the community.
- d) To campaign to turn the Radley Lakes Complex, or as much of it as possible, into a Wildlife Site subject to proper stewardship and management, and as an amenity for the benefit of the community.

**4. New section comprising new clause 42 to be added as follows [See note 4:]**

## **Conflict of Interests**

42. The Group may not do anything that would make it an Interested Body as defined in this constitution.

**5. Existing clause 43 shall be amended as follows [See note 5:]**

43. Funds shall be used solely for purposes in connection with promoting the Aims of the Group, except as provided for under clause 47, and subject to the following.

- a) Where applicable, funds should be used for those specific purposes for which they were raised.
- b) Subject to 43(a), funds may be made available to a Local Authority or an asset-locked charitable organisation for a specific purpose in direct support of the Aims, or to defray costs in pursuit of such a purpose.
- c) In accordance with clause 43(b), The Group may make grants to other bodies for the purchase of land or property. However, The Group may not acquire ownership of land or property in its own right (See [new] clause 42.)

**6. Existing clauses 42 - 48 shall be renumbered 43 - 49 and references to them adjusted accordingly [See note 6].**

**Proposed by:  
The current Executive Committee**

**Explanatory notes:**

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<sup>4</sup> To avoid potential conflicts of interests, and to ensure consistency with clause 19. (If The Group were to become an Interested Body, it would be unable to appoint an Executive.)

<sup>5</sup> To allow donations to outside organisations for purposes in support of the aims, eg, land purchase, and to ensure that SRL does not acquire conflicting interests, tax or other liabilities through the acquisition or ownership of land. Ownership of land in the Radley Lakes Complex would be inconsistent with new clause 42.

<sup>6</sup> Note, references to these clauses in prior amendments are, unless otherwise indicated, to the existing, rather than the new, numbers. These references shall be updated to comply with the changes.