



37th ANNUAL GENERAL MEETING

Thursday 18th April 2013
7:30 PM – HIGHFIELD HOUSE HOTEL

AGENDA

Introduction & Welcome	Chair.	7.30
The Right Worshipful Mayor of Southampton Councillor Derek Burke (Presiding)		7.35
Minutes of 36th AGM <i>(Adoption - to be taken as read as previously circulated)</i>		7.45
Matters Arising		7.50
Chairman's report		7.55
Election & Ratification of Committee members Re-election – Roret Blue, Election, John Bradshaw Ratification – Roger Brown, Chairman, Oliver Dicker - Examiner Change of Office – Jerry Gillen, Vice Chair – Caroline Knight, Communications Secretary and Newsletter Editor – Jill Baston, Minute Secretary – Planning, Vacant -		8.05
Treasurer's Report & presentation of accounts	Treasurer	8.10
Sarah Clover, Kings Chambers Review of recent Planning decisions and policies affecting the local area		8.15
AOB		8.45
Questions		8.50
Social commence		9.00

**Following Questions and AOB there will be complimentary drinks
and an opportunity to talk to Speakers and Committee Members informally**