

**42nd ANNUAL GENERAL MEETING**

**HIGHFIELD RESIDENTS’ ASSOCIATION**

**Thursday 19th April 2018**

**7.30pm Highfield House Hotel**

**AGENDA**

**1.** Introduction and welcome from the AGM Chair, Professor Roger Brown.

**2.** The Mayor of Southampton, Councillor Les Harris, will formally open the meeting.

**3.** Minutes of the last AGM, previously circulated and taken as read.

**4.** HRAActingChair’s Report (Jerry Gillen), followed by questions.

**5.** Treasurer’s Report.

**6.** Election and confirmation of Committee Members.

**7.** Speaker – Adam Wheeler, former Provost of the University of Southampton, Chair of the Southampton Common Forum.

**8.** AOB

 **We hope that you will be able to stay for the informal social gathering with complimentary wine which follows the meeting.**