**Agenda 43rd HRA Annual General Meeting**

**11 April 2019**

**At Highfield House Hotel 7.30pm**

|  |  |
| --- | --- |
| 7.30pm | 1. Introduction and welcome from the the Sheriff, Cllr Peter Baillie
 |
| 7.35pm | Professor Roger Brown will take the Chair: |
|  | 1. Apologies for absence
 |
| 7.40pm | 1. Minutes of the previous AGM held on 19 April 2018 – circulated in advance and taken as read
 |
| 7.45pm | 1. Acting Chair Jerry Gillen – Annual Report - followed by any questions
 |
| 7.55pm | 1. Treasurer’s Report Adrian Ford – followed by any questions
 |
| 8.05pm | 1. Election of Officers for the coming year:
 |
|  |  Acting Chair | Jerry Gillen |
|  |  Treasurer’s Assistant | Martin Benning |
|  |  Secretary and Minuting Secretary | Barbara Claridge |
| 8.15pm | 1. Re-election of existing Committee Members wishing to stand again:

 Steven Johnston (Newsletter Editor), Mark Bachelor (Treasurer) |
| 8.20pm | 1. Ratification of other committee members:

 Ken Burtenshaw, James Burgess, David White, Martin Benning and Angela Seymour |
| 8.25pm | Jerry Gillen will take the Chair to introduce the Speaker: |
|  | 1. Professor Roger Brown ‘The Future of Southampton Common’
 |
| 8.40pm – 8.45pm | 1. A.O.B. Followed by close of the meeting
 |

**We hope that you will be able to stay for the informal social gathering with complimentary drinks,**

**sponsored by Highfield House Hotel which follows the meeting**