



## **Tuesday 8 November 2022**

Highfield Residents' Association is to sponsor an open consultation event:

**Transforming Cities – Portswood and Highfield Active Travel Zone** from 5.15pm on Tuesday 8 November. TCF Programme Manager, Martina Olley and Transport Delivery Team Leader, Wade Holmes will be on hand to explain the proposed scheme.

There will be a short SCC presentation at 6.00pm with a Q and A session to follow.

This open meeting will finish no later than 6.45pm at which time non-HRA members will be asked to leave.

### **AGM Agenda 7:00pm**

1. Introduction and welcome (Prof. Roger Brown)
2. Apologies for absence
3. Minutes of the previous AGM held on 16 November 2021 – circulated after that meeting, now available on the HRA Website - taken as read
4. Annual Report: Prof. Roger Brown
5. Financial Report
  - a. Presentation of the Accounts 2021
  - b. Approval of Accounts for 2021
  - c. Committee recommendation regarding Membership Fees Martin Benning (Treasurer)
  - d. Ratification of the Accounts Examiner – Malcolm White
6. Election and Ratification of Committee members
  - a. Ratification of standing committee members at three-year break point wishing to stand again
  - b. Election of new committee member
7. Close of the Annual General Meeting

### **Reception 8.00pm – 9.00pm**