



HIGHFIELD
Residents Association

HRA 48th AGM Wednesday 13 November 2024 at 7.15pm
Highfield Church Halls, Highfield Lane SO17 1RL

1. Introduction and welcome - Professor Roger Brown, Chair HRA

Address: Councillor Lorna Fielker, Leader of Southampton City Council

2. Apologies for absence to the Secretary received in advance

3. Minutes of the previous AGM held on 14 November 2023 – circulated after that meeting, now available on the HRA Website - taken as read

<https://www.highfieldresidents.org.uk/wp-content/uploads/2023/11/Minutes-HRA-47th-AGM-14-November-2023.pdf>

4. Annual Report: Professor Roger Brown

5. Financial Report

- a. Presentation of the Accounts ending December 2023 (Martin Benning)
- b. Approval of Examined Accounts for 2023 (January to December 2022)
- c. Committee recommendation on Membership Fees for 2025
- d. Ratification of the Accounts Examiner for 2025 – Malcolm White

6. Election and Ratification of Committee members

- a. Ratification of standing committee members at three-year break point wishing to stand again (NJ,NM)
- b. Ratification of new committee member (PB)

7. Close of the Annual General Meeting

8. Members' Reception