

HRA 48th AGM Wednesday 13 November 2024 at 7.30pm
Highfield Church Halls, Highfield Lane SO17 1RL



Elder Athlete's chair demonstration from 6.15pm to 7.15pm
AGM Sign in from 7.00pm

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 to retain £10 Household Membership Fee for 2025
 - d. Ratification of the Accounts Examiner for 2025 to be Malcolm White
6. Election and Ratification of Committee members
 - a. Ratification of standing committee members at three-year break point wishing to stand again (Nadine Johnson, Nicolla Martin)
 - b. Ratification of new committee member (Paul Beard, proposed Barbara Claridge, seconded Nicolla Marton)
7. Close of the Annual General Meeting
8. Members' Reception