

**HRA 49th AGM Tuesday 11 November 2025 at 7.00pm
Highfield Church Halls, Highfield Lane SO17 1RL**



AGM Sign in from 6.30pm

Bring your membership card for swift entry – rejoin / join in advance of the meeting!

1. Introduction and welcome - Professor Roger Brown, Chair HRA
2. Apologies for absence to the Secretary received in advance
3. Minutes of the previous AGM held on 13 November 2024 – circulated after that meeting, now available on the HRA Website - taken as read
[HRA AGM Minutes November 2024](#)
4. A Few Words of Thanks and Reflection: Barbara Claridge (HonSec)
5. Annual Report: Professor Roger Brown (Chair) followed by any questions
6. Financial Report:
 - a. Presentation and Report of the Accounts, December 2024 (Martin Benning)
 - b. Approval of Examined Accounts for 2024 (January to December 2024)
 - c. Committee recommendation to retain £10 Household Membership Fee for 2026
 - d. Ratification of the Accounts Examiner for 2026 - Malcolm White
7. Election and Ratification of Committee members
 - a. Ratification of standing committee members at three-year break point wishing to stand again (Ken Burtenshaw, Dave White, Martin Benning, Karen Edwards, Barbara Claridge)
 - b. Ratification of new committee member (Ed Hill, proposed Barbara Claridge, seconded Nadine Johnson)
8. Close of the Annual General Meeting
9. Members' Reception