



108th Annual General Meeting
8pm Monday, 22nd March 2021 via Zoom video-conferencing

AGENDA

The business of the meeting will be:

1. The Chair's welcome and announcements
2. To note apologies for absence
3. Presentation by Noah's Ark Children's Hospice
4. To approve minutes of the last AGM (2019)
5. To receive and approve the annual report and accounts for the year ended 31 December 2019.
These are in Suburb News issue 142 and are available online
at <https://www.hgsra.uk/about/agm/202003accounts-31-december-2019.html>
6. To receive and approve the annual report and accounts for the year ended 31 December 2020.
These are in Suburb News issue 145 and are also available online
at <https://www.hgsra.uk/about/agm/202102accounts-31-december-2020.html>
7. To consider the annual subscription for the membership year 2021 (continuation of minimum of £15 is recommended)
8. To appoint an Honorary Accountant
9. To elect Officers and Council Members for 2021/22 as notified in the email to attendees. (All candidates appointed by Council since the last AGM will introduce themselves briefly.)
10. To discuss topics raised by the Chair:
 - a. Annual fireworks
 - b. Charitable and grant giving

The following have been nominated as Officers for 2021/22:

Chair
Emma Howard

Hon. Secretary
Peter McCluskie

Hon. Treasurer
Steve Morris

The following have been nominated for election to Council, including current Members retiring by rotation*, and individuals appointed to Council since the previous AGM ‡

Patrick Ettwein‡
Philip Harlow‡
Adrian Hodgson*
Marie-Christine O'Callaghan‡
Shelley-Anne Salisbury‡
Maria Schlatter‡
Ann Spencer*

The following Members of Council have resigned since the previous AGM:

Terry Brooks
Jeremy Hershkorn
Hella Schrader
Gary Shaw
Harry Simmonds