



**Hampstead Garden Suburb
Residents Association**
112th Annual General Meeting
Monday 31st March 2025 at 8pm

AGENDA

The business of the meeting will be:

1. Chair's welcome and announcements
2. Apologies for absence
Special General Meeting
3. To approve change to Constitution – Clause 6
Annual General Meeting
4. Approval of minutes of 2024 AGM
5. Approval of annual report and accounts for year ended 31 December 2024
6. Appointment of an Honorary Accountant
7. Approval of annual subscription for membership year 2025
8. Special topic
9. Election by ballot of Officers and Council Members for 2025/26 as below (candidates appointed by Council since the 2024 AGM will introduce themselves briefly)
10. Speakers and Q&A
11. Any other business including questions
12. Presentations
13. Outcome of ballot and conclusion of meeting

The following have been nominated as Officers for 2025/26:

<i>Chair</i>	Peter McCluskie
<i>Hon Secretary</i>	Francine Barsam
<i>Hon Treasurer</i>	Steve Morris

The following have been nominated for election* or re-election to Council:

Asher Budwig*
Colin Gregory
Dominic Rose*
Judy Smith
Jonathan Waxman

The following are stepping down from Council and not seeking re-election:

Emma Howard
Gren Manuel