



Leatherhead Residents' Association

Notice of Annual General Meeting 2023

Our Annual General Meeting (AGM) will be held at the Leatherhead Methodist Church, Church Road, Leatherhead, on Monday 16th October 2023 commencing at 7.30 pm.

The agenda will follow the usual format as follows-

1. Apologies for absence
2. Approval of the minutes of the last AGM, held on 17th October 2022 (Resolution 1)
3. Matters arising
4. Chairman's report
5. Re-election of the existing directors, Paula Sabine, Fran Barnby Smith, Louise Herry, Martyn Williams (Resolutions 2 -5).
6. Election of new directors Hilary Porter (resolution 6) and Tony Russell (resolution 7)
7. Any other business.

Documents relevant to the AGM (the last AGM minutes, the Chairman's Report and a Proxy Form) , can all be found on the LRA's website or in hard copy at the Help Shop in the Library in The Mansion House in Church Street.

If you are unable to attend the AGM and would like to appoint a proxy to vote on your behalf, please note that the Proxy form must be received at the Registered Office by Friday 13th October.

Following the formal proceedings, we will be joined by Mr. Robert Edmondson who will give a talk on local wildflowers and their photography.

We look forward to seeing as many of you as possible on Monday, 16th October at 7.30.

Yours faithfully,
Caroline Brown (Chairman)