



September 11 2023

Notice to members of the LRA

At the forthcoming AGM on Monday 16th October, I will confirm that I intend to stay on as both a director and the Chairman of the LRA until the LRA can have no further meaningful input into the new Local Plan and Transform Leatherhead or until another suitable Chairman can be found, whichever is sooner. The other directors, who are required under the Company Articles to resign but are willing to offer themselves for re-election, will do so (Paula Sabine, Fran Barnby Smith, Louise Herrity and Martyn Williams.) Martyn will do so on the understanding that he will resign once the stability of the LRA is more assured.

However, there are various roles within the LRA where there is no specific director coverage at present and hence where new directors would be welcomed. These include –

1. Vice-chairman: To assist the chairman, take meetings in the chairman's absence, represent the LRA at external meetings when needed
2. Secretary: organise speakers for the meetings, assist the chairman with queries and sending notices to members. Writing the monthly bulletin
3. Environment: This involves reporting on and, occasionally, action on relevant issues like River Pollution, litter, tree protection, public area maintenance and cleaning. This person would also assist a current member who organizes the litter picks.
4. Roads and Highways: This is person would be a central point for collecting comments which could relate to road/path maintenance, signage, speed limits, parking etc.
5. Improvements to Leatherhead: Funds are allocated to various parts of Mole Valley at the request of local people. Someone needs to promote these schemes and to collect in ideas. We have just had an attractive Mural, other places (in M.V.) have had improvements to their sports facilities or to their verges etc.

Should any member wish to offer himself/herself for election as a Director, ideally to fulfill one of these roles, the procedure for doing so is as follows:

1-A Notice, signed by at least 2 other members from separate families of the intention to propose another member for appointment as a Director, must be given to the Company by Monday 25th September. The notice must give the name, address and signature of each of the proposers and the name of the member proposed.

2-Another notice, by the member being proposed, must be given to the Company at the same time confirming his/her willingness to be appointed. This notice must state the particulars which would be required to be included in the Company's register of directors (surname and full forenames, former names if used in business over the last 20 years, a service address, country of residence, nationality, occupation and date of birth) and must be signed and dated.

3-Both notices should be given to the Company by being delivered to "Fewston," St. Nicholas Hill, Leatherhead, KT22 8NE by Monday 25th September.

The next few months are likely to herald much change for Leatherhead. New directors to help the LRA have a positive influence on that change would be very welcome.

Yours faithfully
Caroline Brown (Chairman)