



**109th Annual General Meeting
Monday 28th March 2022 at 8pm**

AGENDA

The business of the meeting will be:

1. Chair's welcome, announcements and tributes
2. Apologies for absence
3. Approval of minutes of 2021 AGM
4. Approval of annual report and accounts for year ended 31 December 2021
5. Appointment of an Honorary Accountant
6. Approval of annual subscription for membership year 2022
7. More on the Heath Extension playground
8. Election by ballot of Officers and Council Members for 2022/23 as below (candidates appointed by Council since the 2021 AGM will introduce themselves briefly)
9. Publications Committee Chair to speak about Suburb News
10. Environment Committee Chair to speak about REACH
11. Any other business including questions
12. Outcome of ballot and conclusion of meeting

The following have been nominated as Officers for 2022/23:

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 2021 AGM **

Tony Brand *

Colin Gregory *

Gren Manuel **

Philip Okrent **

Judy Smith **

Jonathan Waxman **

The following Members of Council retire at this AGM and do not seek re-election:

Alan Brudney

Tony Ghilchik

Simon Sackman

The following Members of Council have resigned since the 2021 AGM:

Patrick Ettwein

Ann Spencer