



# HADLEY WOOD ASSOCIATION

HADLEY WOOD ASSOCIATION AGM 9 November 2021

## **AGENDA**

1. Minutes (2020 approval) and Matters Arising

2. Election of Officers:

Resolution 1: to confirm the continuing appointment of current Trustees (Robert Wilson, Rupert Mackay, Elizabeth Snape) for 2021/22

3. Chairman's Report (including Hadley Wood News and Clubs/Users)

Resolution 2: to support the Trustees to consider increasing membership subscriptions during 2021/22.

4. Treasurer's Report and Draft 2021 Financial Statement

Resolution 3: to note the Draft Financial Statement prepared for Independent Examination and approval by Trustees

Resolution 4: to reappoint Sanjiv Sheth ACA Chartered Accountant AIMS Accountants as Independent Examiner

5. Planning and Green Belt

Resolution 5: to confirm that the Association continue to be actively involved in significant planning matters including support for the Neighbourhood Plan and the Save the Green Belt campaign.

6. Date of next meeting

7. AOB