



HADLEY WOOD ASSOCIATION

HADLEY WOOD ASSOCIATION ANNUAL GENERAL MEETING 2020
Tuesday 9 November 2020 BY ZOOM

Draft Minutes (to be approved at AGM 9/11/21)

Due to Covid, this AGM was held by Zoom. Agenda, Draft Minutes, Chairman's Report, Treasurer Report and Draft Financial Statement, and club/community reports (including Neighbourhood Planning Forum) were circulated in advance and on the website.

About 40 members attended, including Trustees and Committee.
Apologies were noted.

1. Draft Minutes were approved.
2. Matters arising were covered in regular Hadley Wood News and the Chairman's Report for this meeting. The Financial Statement had been approved by Trustees.
3. Treasurer's Report was noted, with the increase in members by a hundred to over 600 in total. The extraordinary impact of Covid was noted and the cautious approach to the budget.
4. The Chairman's Report was noted. *See attached.*
5. Appointment of officers. With no new nominations, the "retiring in rotation" Trustee (Liz Snape) was deemed re-appointed. The meeting approved the three current Trustees continuing for 2020/21.
6. Date of next AGM: Tuesday 9 November 2021 7.30pm.
7. AOB: Short contributions were made on behalf of community partners HW Rail User Group and HW Security.

The meeting closed.