



Annual General Meeting 7pm on 19 March 2024
Herne Hill Baptist Church

1. Welcome

2. Agree Minutes from 2022 AGM¹

2. Elections (in 3 parts):

Part 1 – Rotation of 1/3 of committee members

- James Leabeater
- Giles Gibson
- George Hornby
- Carolina Fox
- Cassio Caceres (standing down)

Part 2 - New committee nominations

- Deborah Roslund

Part 3 - Officer Elections

- Chair – Mary Burguieres
- Co-vice Chair - George Hornby (incumbent)
- Co-vice Chair – Giles Gibson (incumbent)
- Treasurer - James Leabeater (incumbent)

3. Finances²:

- Treasurer's report for 22/23
- Ratification of accounts for 22/23
- Examiners report and recommendations
- Questions

1 https://www.hernehillforum.org.uk/wp-content/uploads/2023/06/2022_AGM_minutes_draftv3.pdf

2 <https://www.hernehillforum.org.uk/wp-content/uploads/2024/03/22-23-accounts-report-recommendations-v4.pdf>

4. Review of year:

- Overview of 2023
- Project Teams
 - Retrofit Revolution
 - Crime & ASB
 - Halloween
 - Community Stall
 - Town Centre
- Rapid update on other work from Robert Holden

5. General Q&A

6. Guest Speaker – Claire McDonald from Solve the School Run

7. AOB