

## NOTICE OF MEETING & AGENDA

The 54<sup>th</sup> Annual General Meeting of Merrow Residents' Association  
will be held on MONDAY 4<sup>th</sup> MARCH 2024 at 8 pm  
at St John's Centre and broadcast on Zoom  
Chairman - Andrew Strawson

If you wish to watch on Zoom  
please email [zoommaster@merrowresidents.org](mailto:zoommaster@merrowresidents.org) in advance for the link

1. **Apologies for absence**
2. **Minutes of the last AGM held on 17<sup>th</sup> April 2023** (available at the meeting, also on MRA's website, or email [secretary@merrowresidents.org](mailto:secretary@merrowresidents.org) for a copy)
3. **Matters arising not covered elsewhere in Agenda**
4. **Chairman's Report** (see also Merrow Life)
5. **Planning Report - update** (see also Merrow Life)
6. **Environment Report** (see also Merrow Life)
7. **Financial Report**

Report and Adoption of Accounts (available at meeting or email the secretary for a copy)  
Voluntary Independent Examiner: Appointment of Ian Anderson for 2024

### 8. **Election of Officers**

The Officers elected at the AGM in **2023** were:

- Chairman Andrew Strawson
- Treasurer Dave Smith
- Secretary Henriette Whitehead–van Prooije
- Environment Officer Stephen Rudd
- Membership Secretary Claire Rymell
- Publicity Officer Vacant
- Webmaster Dave Smith

Keith Meldrum was co-opted as **Vice Chairman** during the year. **Keith Meldrum and the other Officers** have all agreed to be nominated for election or re-election for 2024.

**Nominations** for any of the above posts and the **vacant post of Publicity Officer**, together with the names and addresses of a Proposer and Seconder, should be sent to the MRA Secretary at 28 Trodds Lane Guildford GU1 2XR or emailed to [secretary@merrowresidents.org](mailto:secretary@merrowresidents.org) at least 7 days before the meeting.

### 9. **Election of Ordinary Members of the Executive Committee**

The Ordinary Committee Members continuing in post for 2024 are: **Denise Hilton, John Pitkin and Clare McVicker** (for the 2<sup>nd</sup> year of their 3-year terms). **Gordon Farquharson** and **Lorna Seymour** having completed their 3-year terms, are willing for their names to go forward for re-election (for the 1<sup>st</sup> year of their 3-year terms). Chris Holliday is standing down and **Kate Dumbleton** has agreed to be nominated for election as an Ordinary Committee Member.

**Nominations** are invited for **Ordinary Member posts**; please notify the MRA Secretary as above.

### 10. **Any Other Business**

An opportunity for members to raise and discuss matters of local concern with the Committee and other members.

**Wine and nibbles will follow the formal part of the meeting  
(a small contribution towards the evening's expenses will be requested)**