



## Leatherhead Residents' Association

### Notice of Annual General Meeting 2025

Our Annual General Meeting (AGM) will be held at the Leatherhead Methodist Church, Church Road, Leatherhead, on Monday 27th October 2025 commencing at 7.30 pm.

**The agenda will follow the usual format as follows-**

1. Apologies for absence
2. Approval of the minutes of the last AGM, held on 21st October 2024 (Resolution 1)
3. Matters arising
4. Chairman's Report
5. Treasurers Report and Accounts
6. Re-election of the existing director, Caroline Brown (Resolution 2)
7. Election of new directors: Stephen Preston (resolution 3), Timothy Caffell (Resolution 4) and Metin Huseyin (Resolution 5)
8. Resignation of Hilary Porter as a Director
9. Appointment of new Chairman
10. Report on Transform Leatherhead
11. Any other business

Documents relevant to the AGM (the last AGM minutes, the Chairman's Report, the Treasurers Report and Accounts and a Proxy Form), can all be found on the LRA's website or in hard copy at the Reception (or Room 2) of the Library in The Mansion House in Church Street.

If you are unable to attend the AGM and would like to appoint a proxy to vote on your behalf, please note that the Proxy form must be received at the Registered Office by Friday 24th October.

Following the formal proceedings, we expect to have a speaker.

We look forward to seeing as many of you as possible on Monday, 27<sup>th</sup> October at 7.30.

Yours faithfully,  
Caroline Brown (Chairman)