

The Northwood Residents' Association 57<sup>th</sup> Annual General Meeting  
will take place on

**Thursday 20th April 2023**

**at Northwood Methodist Church, Oaklands Gate, Northwood**

**at 8.00pm**

## **AGENDA**

- 1) Welcome and introduction from Tony Ellis, Chairman.
- 2) To receive the Chairman's Report.
- 3) **Guest speaker.** Colonel Clinton Read, Commanding Officer, Northwood HQ
- 4) Vote of thanks by Valerie Mellor
- 5) David Simmonds MP
- 6) To receive the Annual Accounts for the year ending 31<sup>st</sup> December 2022.
- 7) To set the rate of subscription for the year 2023  
(Currently set at a minimum of £2 per household and £10 per business).
- 8) To elect the Officers: Chairman, Vice-Chairman, Treasurer and Independent Examiner;  
currently Messrs Tony Ellis, Miles Gillman, Rashmi Chauhan and Chris Rogers respectively,  
all of whom are willing to stand again.
- 9) To elect an Executive Committee:  
**Members standing for re-election:** Mr Paul Barker, Mr Andrew Egan, Mr Philip Green, Ms Hoda Lacey,  
Dr Amir Lakha, Mr Peter Lansdown, Mrs Sue Mansfield, Mrs Ros Plume and Mr Trevor Sherling
- 10) To elect the President, currently Mrs Valerie Mellor.
- 11) To amend Clause 25 of the Constitution in order to allow more flexibility within the Executive  
Committee. The proposal is to increase the maximum number of committee members from 14 to 16  
including the three officers.
- 12) Northwood Safer Neighbourhood Team
- 13) Open Forum with our local councillors, Henry Higgins and Richard Lewis

**All Northwood residents and businesses are invited to attend.**

**NOMINATIONS** in writing for Officers and Members of the Executive Committee [other than those named in 8) and 9) above], with the written consent of the candidate, must reach the Chairman by 13th April 2023

The minutes of the 2022 AGM can be found on the NRA website: [www.northwoodresidents.co.uk](http://www.northwoodresidents.co.uk) - click on the "The Association" tab, scroll down to "NRA's 56th AGM".

The NRA Constitution is found under "Policy Documents" in the "The Association" drop-down menu on the website.