

Hampshire Lakes Residents' Association



25th August 2025

Dear Resident

Further to our earlier formal notification of the **Annual General Meeting of the Hampshire Lakes Residents' Association** to be held at 3.pm on **Monday 8th September 2025**, I am now attaching the **Meeting Agenda**. The agenda also includes the motions that the committee will be proposing at the AGM.

We have received **nominations for Officers and Committee members**, and these are shown at the back of the Agenda:

As there are 10 nominations for 9 places currently on the committee, it may be necessary to hold an election **should the committee's motion to increase the number fail**.

There are 4 motions which have been submitted, and it will be necessary to vote to accept or reject these.

These include a proposal to pursue the re-design of the Bistro and one to investigate suitable replacement vehicles to meet the needs of the village, as well as motions relating to the size of the 2025/26 Committee and the membership fees for 2025/26.

Reminding you that the **Draft Minutes of last year's AGM** and our current Constitution are available in the folder in the Library and on the **HLRA Website (www.hlra.info)**.

If for some reason you know you will be unable to attend the meeting and wish to vote, you have two options – but whichever you choose **you must tell me in advance**. These are:

1. Appoint someone (a proxy) to vote on your behalf at the meeting using the appropriate form.
2. Request a voting form from me, complete it, and return it to me **before 5 September**. Please note this voting form will not be available until 1 September.

In the meantime, should you have any matters to raise under "Any Other Business", please advise me by 4th September, so that we can give it proper consideration prior to the meeting, as there will be no opportunity for others to be raised at the meeting on the day.

If you have any queries, please ask me.

Roger Pearce, Secretary HLRA

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Officers

Jenny Hydes - Chair
VACANT – Vice Chair
Roger Pearce - Secretary
Sam Dauncey -Treasurer
Carolyn Hill – Membership Secretary

Committee Members

Janet McCombie
Joan Russam
Keith Hall
Ann Chelley
David Allan