



THE HODDESDON SOCIETY

Charity No 234800

ANNUAL GENERAL MEETING OF THE HODDESDON SOCIETY **AGENDA AND NOTICE OF MEETING FOR 2024-2025 AGM**

Notice is hereby given that the Annual General Meeting of The Hoddesdon Society will be held at **4pm on Saturday 10 May 2025, at the Peace Cottage, 55 Lord Street, Hoddesdon, Hertfordshire EN11 8NE** to transact the following business. Attendance will also be possible via Zoom (on request).

AGENDA

1. Welcome, apologies and quorum

2. Minutes of the previous meeting

To be agreed and any other matters arising

3. Reports and accounts

To agree the accounts for the year2 ended September 2023 and 2024 and the reports of the Committee

4. Re-election of trustees

To re-appoint the following as trustees and in the following roles:

- a. Guy Lipyeat (Chair)
- b. Caroline Day (Vice-Chair)
- c. Nicola Cowan (Secretary)
- d. Amy Pigott (Membership Secretary)

Any self-nominations for anyone wishing to be a trustee warmly welcomed!

5. Re-election of Vice President

To re-appoint Peter Lardi as Vice-President

6. President

Following the resignation of Sir Charles Walker as MP, to discuss and make proposals for a new President (and to agree who to approach for their consent)

7. Re-election of an auditor

To appoint Martin Davis as auditor.

8. Any Members proposed resolutions

Any member may propose a resolution. If you would like to propose one, please send the wording of your resolution to the Secretary at thehoddesdonsociety@gmail.com 7 days prior to

the date of the meeting (i.e. **by 3 May 2025**). If any resolutions are received, we will circulate a new agenda prior to the AGM.

9. Discussion re key issues affecting Hoddesdon, including:

10.

- a. RSPB Rye Meads – Threats to the future of the site, and what we can do to assure its future (open discussion)
- b. Scrapyard at Rye House – Update (successful objection to plans; what next?)
- c. Upcoming planning developments
- d. Proposed changes to council areas – potential impact
- e. Lowewood Museum
- f. Rye House Speedway
- g. Light pollution in Hoddesdon

11. Any other business

To deal with any matters raised at the meeting.

The Hoddesdon Society
8 April 2025