



**AGM for HDNWA, Venue: The (old) Conference Room (ground floor) at
Horsham Police Station**

28 October 2024 10 – 12.00 noon

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| 1. Welcome and Introductions | MI |
| 2. a) Chair's Report | MI |
| b) Vision & Strategy Update | JD |
| 3. Presentation of the Association accounts | PH |
| a. Highlights from the previous year/sign-off by independent verifier | |
| b. Vote to {re}select the independent verifier 1st September – 31st August 2024/25 | ALL |
| 4. Re-election of existing Committee Members/nominees to the committee | ALL |
| Election from the Committee/nominees to any of the Executive positions | |
| Chair, Vice Chair, Treasurer, Secretary, Liaison Officer, Workshop & Project Leader | |
| 5. NPT update | ND |
| 6. Q & As | ALL |
| 7. AOB | ALL |

If the AGM finishes early a brief Committee Meeting (CM) will follow until 12.00 and everyone is welcome to attend. An agenda will be issued on the day. If the AGM takes longer the CM will be deferred.