



Badgers Mount Residents' Association

THE 60th ANNUAL GENERAL MEETING
WILL TAKE PLACE ON THURSDAY 13th JUNE 2024
IN THE MEMORIAL HALL, HIGHLAND ROAD FROM 7:30pm PROMPT
REFRESHMENTS AND NIBBLES AVAILABLE FROM 7pm

AGENDA

1. Apologies for Absence:

2. Minutes of 59th Annual General Meeting held 8th June 2023 at Memorial Hall, to be agreed.

3. Presentation from PC Jason Wright and Alan Watson Speedwatch.

Report from Halstead Monday Seniors Club. This may be from BMRA Secretary.

Report from Nesbit House Care Home. This may be from BMRA Secretary

4. Matters arising from the minutes and not covered elsewhere.

It was agreed last year that the 2024 AGM will return to being held in May. It has been changed this year to facilitate an accurate Finance Report. 2025 BMRA AGM will be 8th May 2025.

5. Presentation of the Chairperson's Report including:-

- a) Report on Planning matters (Gordon Plumb)
- b) Report on Entertainment matters (Zena Belton)
- c) Report on Neighbourhood Watch (Arthur Evans)

6. Presentation of Accounts, Treasurer's Report and appointment of Auditor.

7. Appointment of the Committee. Thanks to the outgoing Committee. The Chairman has completed her term of office and will stand as a committee member. Dulcie Marshall is standing down, due to work commitments, we would like to thank her for her help and support. All others are willing to stand for re-election. We need as many committee members as possible; many hands make light work. Would anybody else like to join us?

(1) Chairperson (2) Vice- Chair (3) Secretary (4) Treasurer and minimum 4 members

8. Any other business. The Sunflower Seeds, have been delivered to every household. If you want to take part in the BM Competition, all flowers must be visible from the walkway. If not please send me photos, so that we can all enjoy them.

The next BMRA Committee meeting is 7:30pm Thursday 11th July 2024 at Memorial Hall.

The next BMRA AGM meeting is 7:30pm Thursday 8th May 2025 at Memorial Hall.