

## **Residents Committee Annual General Meeting (AGM) Agenda**

**Date:** [Insert Date in December 2025]

**Time:** [Insert Start Time – End Time]

**Location:** The Lodge

**Chairperson:** Adrian Abbs

**Minute Taker:** To be elected 21<sup>st</sup> September 2025

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### **1. Welcome and Apologies**

- Chair opens the AGM
- Noting apologies from absent members

### **2. Approval of Previous AGM Minutes**

- Review and approve minutes from the last AGM
- Matters arising not covered in the agenda

### **3. Annual Reports**

- Chairperson's summary of the year
- Liaison reports

### **4. Community Review**

- Overview of key community developments
- Feedback from residents and social media interactions
- Summary of council engagement and liaison activity

### **5. Elections and Committee Roles**

- Confirmation of current roles and responsibilities
- Nominations and elections for committee positions
- Ratification of appointments

### **6. Strategic Planning for the Year Ahead**

- Proposed initiatives and priorities
- Budget planning and funding opportunities
- Community engagement strategy

### **7. Resident Proposals and Concerns**

- Open floor for resident input
- Discussion of submitted proposals or issues
- Assignment of follow-up actions

#### **8. Governance and Compliance**

- Review of constitution or terms of reference
- Documentation updates and record-keeping
- Any required resolutions or votes

#### **9. Any Other Business (AOB)**

- Items not covered elsewhere
- Suggestions for future meetings or events

#### **10. Date of Next Committee Meeting**

- Confirm next regular meeting date, time, and location