

## AGENDA

1. Presentation speaker TBA.
2. Approval of the Minutes of the 2025 AGM, which are published on our website.
3. Matters Arising.
4. Summary of Chairman's Report, the full report will be published on our website.
5. Treasurer's Report, that will be published online prior to the meeting.
6. To consider and vote on the Committee's proposal to disband the Association.

Please see overleaf for explanation of this proposal

7. Subject to the outcome of the above, Election of Committee Members.

Several current committee members have expressed their desire to stand down even though they are not at the end of their 3-year terms.

8. Question and Answer Session with our local Councillor.
9. Any Other Business advised before the meeting including, if requested by the meeting, a statement from Ann Ailes on her progress in attempting to get a bus service through the North part of Botley Road in Burr ridge & Swanwick Lane.