## Sustainable Hayfield

## **Annual General Meeting**

## 7.30pm Thursday 18 September 2025

## Hayfield Primary School

- 1. Apologies
- 2. Minutes of 2024 AGM
- 3. Matters Arising
- 4. Chair's report and approval of report
- 5. Treasurer's report and approval of the accounts
- 6. Election of 2 Trustees (Cath Moss and Roger Cliffe to resign and offer themselves for re-election).
- 7. Election of Chair, Secretary and Treasurer
- 8. Membership fees
- 9. AOB

Close of meeting

To be followed by a talk from Alan Simpson, East Midlands Transport Ambassador, on the region's transport strategy.

"Putting inclusive transport at the heart of our response to a climate challenged future."