Minutes of the 2025 Annual General Meeting

held at Jubilee Hall, Parsonage Lane, Enfield on 21 September 2025 at 8 pm

1. **Chair's introduction**: Dave Cockle took the chair and welcomed everyone to the meeting. He noted that a quorum of members was present.

2. **Apologies for absence**: The Secretary read out a list of apologies received.

3. **Minutes of 2024 Annual General Meeting**: These had been made available on the Society's website and it was agreed to take them as read. A resolution to approve them as a true record was carried with no objections.

4. **Report of the Management Committee and Accounts**: The Treasurer commented briefly on the Accounts. He thanked Robert MacDonald and his colleagues at Moore Stephens for the support they had given in preparing the Accounts. He confirmed that the Statutory Reports and Accounts for 2024 had been completed and examined, and that copies had been available to members on the website and had been or would be sent to any member requesting them.

A resolution that "*the Report of the Management Committee and the Accounts for the year ended 31 December 2024 be received*" was carried with no objections.

5. **Re-election of Hon. Secretary**: The Chair reported that Richard Stones was willing to continue as Honorary Secretary.

The resolution that "*Richard Stones be re-elected Honorary Secretary of the Society*" was carried with no objections.

6 **Re-election of the Treasurer**: The Chair reported that Tony Foster was willing to continue as Treasurer.

The resolution that "*Tony Foster be re-elected Treasurer of the Society*" was carried with no objections

7. **Re-election of Management Committee members**: The Chair noted that the rules on membership of the Management Committee stated that one third retire annually and could stand for re-election. Those retiring by rotation this year were John Cole, Bob Fowler, Andrew Lack and Hilary Morris. All of them had confirmed that they wished to stand for re-election.

The resolutions that "*John Cole*", "*Bob Fowler*", *Andrew Lack*" and "*Hilary Morris be re-elected as Trustees of the Society*" were carried in each case with no objections.

9. **Chair's Report and Retirement of Chair**: The Chair reported on some of the matters which the Society had been involved in during the year.

The Chair announced that he would be standing down. It was noted that under our constitution the Chair was appointed by the Management Committee from among its members. The Management Committee had agreed to appoint two of its members, John Cole and John West, to share the role of Chair. The Committee was very grateful to them for being willing to take on this role and the meeting wished them well.

A vote of thanks to Dave Cockle was proposed by John Cole and was carried by acclamation. Dave was presented with a railway totem commemorating his time as Chair.

10. **Other Business and Questions**: The Chair responded to questions and comments raised by members, including comments on the shortness of the consultation on the Crews Hill new town proposal and on the state of the Town Park.

There being no other business the Chair declared the Annual General Meeting closed.

Chair of the 2026 Annual General Meeting