Notice of the 86th A.G.M. of the Eastcote Park Estate Association

Date and time: Wednesday 7th May 2025 to start at 7.45 pm

Place: Elsie Fischer room at the rear of the car park to St. Lawrence Church, Eastcote.

The Committee looks forward to welcoming residents to the A.G.M. and especially new members to the community. Please note that members may vote on any items raised under any other business not specifically recorded in the agenda concerning the estate so all are encouraged to attend.

| AGENDA | |
|---|-----------------------|
| Welcome and apologies for absence | Chairman |
| 2. Minutes of the 85th AGM (8th May 2024) | Secretary |
| 3. Matters arising from the minutes | Chairman |
| 4. Chairman's report | Chairman |
| 5. Social Events including 65+ Group | Chairman/Martin Hand |
| 6. Adoption of 2024 accounts and nominated charity for 2026 | Treasurer |
| 7. Election of Auditor | Treasurer |
| 8. Neighbourhood Watch report | Mark Lemon/Chris Head |
| 9. Election of Committee | Secretary |
| 10. Any Other Business | Chairman |

EPEA COMMITTEE NOMINATIONS

The Committee of the Eastcote Park Estate Association manages the affairs of the Association and is elected each year at the AGM. The Committee consists of the officers (Chairman, Secretary and Treasurer) plus seven elected members making a total of ten with the option for the committee to coopt up to two more members.

CURRENT OFFICERS

Chairman: Gerry Edwards (24 Rodney Gardens) Secretary: Richard Maude (41 St. Lawrence Drive)

Treasurer: Martin Hand (33 St. Lawrence Drive)

CURRENT COMMITTEE MEMBERS

Margaret Bacon (Pamela Gardens) Margaret Ross (Rodney Gardens) Kishan Bhanderi (Pamela Gardens) Peter Ryder (St. Lawrence Drive)

Ashe Dhir (Dovecot Close) Sam Wren (The Glen)

Mark Lemon (St. Lawrence Drive)

Should you wish to nominate new members please complete the form below and submit to the Secretary at least 7 days before the AGM accompanied by written agreement from the nominated person.

The Committee can be contacted by email using contact-us@eastcoteparkestate.org.uk

| Nomination form for Eastcote Park Estate Association new Committee Members |
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| Name address and signature of Nominee |
| Name address and signature of Proposer |
| Name address and signature of Seconder |