

**Annual General Meeting
in the Magrill Hall, Ralli Hall, Denmark Villas
31st January 2023 7.30pm**

AGENDA

1. Apologies for absence
2. Minutes of AGM 8th July 2021 (attached)
3. Chair's Report
4. Treasurer's Report and financial statement
5. Election of Officers and Committee Members (see note below)
6. Proposals received

Following the formal meeting there will be presentations by James Blakey from MODA, David Scane from Watkins Jones and Liz Hobden, Head of Planning, Brighton & Hove City Council. They will be followed by an open discussion about the development of the Hove Station Quarter. The meeting will end by 9.00pm.

The following nominations have been received to date:

| | nominee | nominated by | seconded by |
|-----------------------------|--------------------|---------------------|--------------------|
| Chairperson | Mike Gibson | Neil Stevenson | Helmut Lusser |
| Vice Chairperson | Cllr Carmen Appich | Mike Gibson | Neil Stevenson |
| Membership Secretary | Robert Glick | Mike Gibson | Sue Gibson |
| Secretary | Neil Stevenson | Mike Gibson | Sue Gibson |
| Treasurer | Sue Gibson | Jon Turner | Helmut Lusser |

COMMITTEE MEMBERS

David Kemp has resigned and has been thanked for his work as a Committee member since the launch of the Forum in 2014

Continuing

Helmut Lusser
Jon Turner
Cllr Jackie O'Quinn
Cllr Marianna Ebel
Chrissie Sloane
Lessia Mulka

New member

Natasha Silsby