



London Forum of Amenity and Civic Societies

AGM

17 October 2024

Chair Peter Eversden

AGM Agenda

1. Welcome and Introduction
2. Approval of the Minutes of the AGM of 12 October 2023
3. Chair's Report – Chair Peter Eversden
4. Financial Report – Treasurer Stephen Speak
5. Approval of the Annual Report and Accounts for 2023-4
6. Appointment of the Independent Examiner
7. Approval of Recommended Changes to London Forum's Constitution
8. Election of Officers and Trustees
9. Any Other Business

End of formal business

Presentations and discussion

Theme The government's approach to planning and the scope for societies to influence policy & development management.

Speakers

London Forum Patron Tony Travers, a Visiting Professor in the LSE Department of Government and Director of LSE London

Jane Maggs, a trustee of Civic Voice and Vice Chair of the Southgate District Civic Voice (SDCV).

The trustees recommend these changes to London Forum's Constitution

Reason	Sections to be Changed	Note
Update to reflect use of email	S	avoid cost of printing& postage for AGM notices
Less onerous requirement	G(1)	minimum number of trustees to be reduced from ten to six
<i>ditto</i>	H(4)	remove the 'as long as minimum three left' condition on trustee resignation
Update to reflect use of online banking	K(1)	remove specific reference to cheques
Update to reflect use of online meetings	J(1), P(1), Q(1)	for Executive and other committee meetings, AGMs and SGMs
Update to reflect use of electronic filing	J(5), G(6)	meeting minutes and trustee undertakings
Clarify the wording	C last para	correctly reflect the focus of the charity on London
<i>ditto</i>	G(6)	insert 'in the best interests of the charity'
<i>ditto</i>	J(2)	insert 'of the charity'
<i>ditto</i>	P(1)	remove 'or November'
Correct typos	D(ix)	
<i>ditto</i>	T(2)	cross-references
Update language to be gender-neutral	F(1), H(1-4), J(1,2,4), P(3)	remove 'he/his', insert 'they/their'

Election of Trustees – resignations and nominations

Standing down as Trustees - Peter Eversden (Chair), Stephen Speak (Treasurer) and Peter Pickering (Minutes Secretary until recently)

Nominated for election as Trustees – Ali Dezyanian (Finchley), Richard Farthing (Hammersmith) and Lesley Hodsdon (Greenwich)

Standing down as Trustee and up for re-election – Darian Mitchell

Election of Officers - nominations

Chair – Michael Jubb

Vice-Chair – Paul Thornton

Secretary – Clare Birks

Treasurer – Ali Dezyanian

Minutes Secretary – Darian Mitchell

Vice-President – Peter Eversden