

HIGHGATE NEIGHBOURHOOD FORUM

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Highgate Neighbourhood Forum will be held at the Murugan Temple Hall, 200A Archway Road, London N6 5BA at 7.30 pm on Thursday 23 May, 2013 for the following purposes:

1. To receive and consider the Chair's report.
2. To receive and consider the Treasurer's report.
3. To approve the minutes of the AGM of 29 May 2012 (attached).
4. To approve proposed changes to the Constitution (attached – current Constitution available on Forum website).
5. To elect the Forum Committee for the forthcoming year (nominations attached).
6. To hear about progress on the Neighbourhood Plan.
7. Any other issues to be notified to the Chair by Monday 20 May 2013.

Maggy Meade-King
Chair

Anyone who lives or works in Highgate (as defined by the map of our Area – available on the Forum website) is entitled to attend and vote at the meeting, or may appoint a proxy to speak and vote in his or her stead. The proxy form below should be given to the proxy to bring to the meeting or emailed to the Forum at admin@highgateneighbourhoodforum by Wednesday, 22 May, 2013.

FORM OF PROXY

I of

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do hereby appoint *the Chair (delete if name given below)*

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to vote on my behalf at the Annual General Meeting of the Highgate Neighbourhood Forum on 23 May 2013.