



THE HODDESDON SOCIETY

Charity No 234800

ANNUAL GENERAL MEETING OF THE HODDESDON SOCIETY **AGENDA AND NOTICE OF MEETING FOR 2025-2026 AGM**

Notice is hereby given that the Annual General Meeting of The Hoddesdon Society will be held at **7.15pm on Thursday 3 September 2026, at Stanboroughs Function Room, Stanboroughs Court, Conduit Lane, Hoddesdon, Hertfordshire EN11 8EP** to transact the following business.

AGENDA

1. Welcome, apologies and quorum

2. Minutes of the previous meeting

To be agreed and any other matters arising

3. Reports and accounts

4.

To agree the accounts for the year ended September 2025 and the reports of the Committee

5. Re-election of trustees

Thank you to Guy Lipyeat, who is resigning as trustee.

To re-appoint the following as trustees and in the following roles:

- a. Caroline Day (as the new Chair)
- b. Amy Pigott (Vice Chair and Membership Secretary)
- c. Nicola Cowan (Secretary)

Any self-nominations for anyone wishing to be a trustee warmly welcomed!

6. Re-election of an auditor

To appoint Martin Davis as auditor

7. Any Members proposed resolutions

Any member may propose a resolution. If you would like to propose a resolution, please send the wording of your resolution to the Secretary at thehoddesdonsociety@gmail.com 7 days prior to the date of the meeting (i.e. **by 27 August 2026**). If any resolutions are received, we will circulate a new agenda prior to the AGM.

8. Brief summary of issues affecting Hoddesdon

- a. Recent and current planning issues:
 - Failure of the applicant's appeal to the Planning Inspectorate for end of life scrapyard by Rye House station (recent success);
 - Unauthorised works at Rye House (pending consideration by planning committee)

- Other anticipated applications / issues
- b. Lowewood Museum update

9. Any other Hoddesdon Society business

10. Public meeting on RSPB Rye Meads

The agenda will feature the following speakers, in the following order:

- a. Hannah Phillips, Area Manager Beds, Cambs & Herts and Martin Randall, Operations Director for RSPB Central and Eastern England (RSPB)
- b. Alex Nickson, Head of Environmental Compliance and Water Quality (Thames Water)
- c. Lewis Cocking MP (attendance subject to his Parliamentary schedule)

There will then be an open discussion after the speakers have finished at which questions can be raised from the floor.

We will put a limited number of specific questions for the individual speakers at the end of their specific sections. Please submit these in advance of the meeting (by 1 September 2026 at the latest) on <https://forms.gle/1t15FuRapkTs3rjP6>. We may not be able to ask all questions submitted (but you are welcome to ask any questions in the open discussion in any event).

We warmly welcome a number of local councillors who will also be in attendance.

The Hoddesdon Society
6 August 2026