



HSRA AGM

held at Haslemere Town Hall
on
Friday 4th April at 6.00pm

1. An attendance list was taken, which constituted a quorum. In addition, there were 4 proxy votes received on e-mail. Mr Brown thanked everyone for their attendance this evening.
2. The minutes from the last meeting held in 2018 were taken as read.
3. The HSRA Constitution was revisited to confirm that members were happy with the aims and actions undertaken on their behalf as below:

The formation of a Rule 6 Group

The HSRA are part of the Rule 6 Group including Haslemere Town Council, Haslemere Vision, Haslemere Society and Haslemere Bio Diversity. It was noted that Haslemere Society and HSRA represent over 700 members in all, with 17,000 members represented by Haslemere Town Council. The Rule 6 group was formed due to an outcry from members about a housing developer trying to build on and destroy precious ANOB landscape which would be catastrophic to the town and which would be lost for future generations. HSRA are working closely with Waverley BC who have engaged a KC for this appeal commencing on 8th April. HSRA suggested it should coordinate local residents who wish to speak who wish to demonstrate the value of this precious land and what it means to them. It was noted that Chris Harrison, Chair of the Haslemere Society will be speaking on behalf of Rule 6.

Local residents who would like to have their say at the hearing on 8th April are invited to register with Waverley before close of play on Monday 7th April.

Action:

It was **unanimously** agreed by a show of hands that the **motion be carried** to ratify HSRA having joined the Rule 6 Party as well as approving the actions and approach of the Rule 6 Party.

4. Treasurer's Report

This was submitted by Nick Bailey, Treasurer and circulated to attendees. The opening balance on 6th April 2024 stood at £[REDACTED]. Over the last 12 months, [REDACTED] donations were received totalling £[REDACTED]. One payment was made to [REDACTED] in March 2025, leaving a total of £[REDACTED].

The accounts were **approved** as a true and accurate record.



5. The following Trustees were re-elected by a show of hands.

Chair: Mr H W Brown
Treasurer: Mr N Bailey
Secretary: Mrs R Simonsson

These appointments were carried **unanimously**.

The Committee was unanimously elected by a show of hands.

Mr H W Brown
Mr N Bailey
Mrs R Simonsson
Mr R Thompson

6. AOB

It was **agreed** that the following would be followed up:

Actions:

- ❖ Look into extending the neighbourhood watch area that can address any local issues. Currently Mr Nick Steadman is the neighbourhood watch officer for Scotlands Close residents.
- ❖ HSRA to request a meeting later in the year to discuss the local roads/traffic situation with increased traffic created by the first housing development.

The meeting ended at 6.30pm.