THE SOHO SOCIETY'S FIFT FIRST ANNUAL GENERAL MEETING Tuesday, 16 April 2024, commencing at 6.30pm

St Anne's Church Hall, 55 Dean Street, London W1D 6AF

AGENDA

President of the Meeting: Nina Tempia Chair of the Soho Society: Tim Lord

- 1. Welcome to Members, Guests and Ward Councillors
- 2. Apologies:
- 3. Minutes from the Fiftieth Annual General Meeting 2023 and Matters arising
- 4. Chair's Introduction Looking back on 2023
- 5. Treasurer's Report and Accounts for year ending 31 December 2023 Takashi O'Rourke
- 6. Planning (Andrew Murray) Summary Report for 2023
- 7. Licensing (Marina Tempia) Summary Report for 2023
- 8. Soho Village Fete Plans for 2024 and Membership- Lucy Haine
- 9. Resolutions
 - (a) Re-election of Directors

Tim Lord

Marina Tempia

Andy Mackay

Margaret Bloomer

(b) New Directors

Renaud Buckinx

Joao Rocha

Hannah Turnbull

- (c) Re-Appointment of Accountants Niall O'Driscoll FCMA CGMA
- 10. AOB
- 11. End of Formal part of the Meeting
- 12. [Short Film]
- 13. Q&A Session with Ward Councillors on current issues
 - 13.1.Westminster After Dark
 - 13.2. Soho Monitoring Project and Health Project on Noise
- 14. Drinks and Social