

Agenda for the 6th Annual General Meeting FEDORA-The Voice for Oxshott CIC

7.30 pm Tuesday 6 October 2026 at the Royal Kent School, Oxshott.

1. Welcome and confirmation of Quorum
2. Chairman's introduction
3. Election of Directors until the AGM in 2027 – The existing directors retire at this meeting and offer themselves for re-election.
 - a. Ian Dilks (Chair)-Appointed by the Board and willing to continue as Chair for next year
 - b. Simon Harker
 - c. Roz O'Brien
 - d. Nick Shannon
 - e. Anthony Wolfe
4. Finances- Accounts for the year ended 31 December 2025 and current position.
5. Progress on new Medical Centre -Geoff Moyle
6. Review of issues facing Oxshott and FEDORA's role:
 - a. Major planning applications in progress
 - b. Key changes to planning legislation
 - c. Impact of Local Government Reorganisation
 - d. A244- The FEDORA petition and other developments
7. FEDORA membership and fees
8. Any Other Business

Our current and future local councillors have been invited to join us.

The meeting will close no later than 9pm., following which everyone is invited to stay for a drink with your fellow members

To help us cater for the right numbers it would be appreciated if you would let us know if you plan to attend using this link <mailto:agm@fedora.org.uk?subject=I plan to attend the AGM>.

Recording or filming of the meeting is not permitted