



Notice is hereby given that the
Ninth Annual General Meeting of the Surrey Hills Society will be held on
Saturday, 28th October 2017 at 2pm
Stepping Stones School, Undershaw, Portsmouth Road, Hindhead, Surrey, GU26 6AQ
to transact the following business

AGENDA

- 1) President's Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 28th October 2016 at the Wilfrid Noyce Centre, Godalming – copies will be available on the website and at the Meeting
- 4) Chairman's Report
- 5) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2016 to 31 March 2017
- 6) To confirm the appointment the independent financial examiner for 2017/18 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2017/18
- 8) Appointment of trustees. Profiles are available on the website.
 - a) To confirm the reappointment of the following Trustees: Ken Bare (vice-Chairman), Sarah Jane Chimbwandira, Christine Howard (Chairman), Martin Cantor and Stella Cantor.
 - b) To confirm the appointment of Andrew Povey as a new Trustee, having joined on 7 February 2017.
 - c) To confirm the appointment of Mun-Ling Logue as a new Trustee, having joined on 7 February 2017.
 - d) To nominate and appoint Peter Salisbury as a new Trustee.
 - e) To nominate and appoint Terry Driscoll as a new Trustee.
 - f) To note the reappointment of the Chairman, Chris Howard and the Vice-Chairman, Ken Bare by the Trustees for 2017/18
- 9) Any other business

By order of the Board

Dated 29 September 2017