



Notice is hereby given that the
Eleventh Annual General Meeting of the Surrey Hills Society will be held on
Saturday, 12th October 2019 at 10.30am
Evelyn Hall, Abinger Lane, Abinger Common, RH5 6HZ
to transact the following business

AGENDA

- 1) Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 13th October 2018 at Dorking United Reformed Church, 53 West Street, Dorking, Surrey, RH4 1BS – 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 2018 to 31 March 2019
- 6) To confirm the appointment the independent financial examiner, David Montgomery from Kingston Smith for 2019/20 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2019/20
- 8) Appointment of Trustees. Profiles are available on the website
 - a) To confirm the reappointment of Mun-Ling Logue, Andrew Povey and Peter Salisbury as Trustees, who are retiring by rotation
 - b) To note the reappointment of the Chairman, Gordon Jackson by the Trustees for 2019/20
- 9) Any other business

By order of the Board

30 August 2019