

**Notice is hereby given that the  
Twelfth Annual General Meeting of the Surrey Hills Society will be held on  
Tuesday 9 February 2021 at 5.30 p.m.  
by Zoom  
to transact the following business**

**All those who wish to attend the meeting must book online to register  
at least 48 hours prior to the meeting and a zoom invitation will be forwarded.**

### **AGENDA**

- 1) Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 12 October 2019 at Evelyn Hall, Abinger Lane, Abinger Common, RH5 6HZ – copies are available on the website
- 4) Chairman's Report (A detailed Chairman's Report was given at the Society's Catch Up Meeting on 12 October 2020. The Chairman's slides can be viewed [here](#))
- 5) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2019 to 31 March 2020
- 6) To confirm the appointment of the independent financial examiner, David Montgomery from Kingston Smith for 2020/21 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2020/21
- 8) Appointment of Trustees. Profiles are available on the website
  - a) To note the resignation of Mun-Ling Logue
  - b) To confirm the reappointment of Gordon Jackson and Terry Driscoll as Trustees, who are retiring by rotation
  - c) To note the reappointment of the Chairman, Gordon Jackson by the Trustees for 2020/21
- 9) Any other business

By order of the Board

**10 January 2021**