

**Notice is hereby given that the
Thirteenth Annual General Meeting of the Surrey Hills Society will be held on
Saturday 9 October 2021 at 11.00am.
at at Wonersh Memorial Hall, Wonersh Common Road, Wonersh, Guildford GU5 0PH.
to transact the following business**

AGENDA

- 1) Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 9 February 2021 by Zoom – copies are available on the website
- 4) Chairman's Report for the period from 1 April 2020 to 31 March 2021
- 5) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2020 to 31 March 2021
- 6) To confirm the appointment of the independent financial examiner, David Montgomery from Kingston Smith for 2021/22 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2021/22
- 8) Appointment of Trustees. Profiles are available on the website
 - a) To confirm the reappointment of Martin Cantor and Sarah Jane Chimbwandira as Trustees, who are retiring by rotation
 - b) To note the reappointment of the Chairman, Gordon Jackson by the Trustees for 2021/22
- 9) To note the resignation of Neil Maltby as President of the Society and to elect his replacement
- 10) Any other business

By order of the Board

15 September 2021