

**Notice is hereby given that the
Fourteenth Annual General Meeting of the Surrey Hills Society will be held on
Saturday 22 October 2022 at 11.00am.
at Gatton Park, Reigate, Surrey, RH2 0TW**

to transact the following business

AGENDA

Welcome by the President

- 1) Apologies for Absence
- 2) To approve the minutes of the AGM held on 9 October 2021 – copies are available on the website
- 3) Annual Report for the period from 1 April 2021 to 31 March 2022
 - a) Chairman's Report and questions
 - b) Chairman of Events Committee Report and questions
 - c) Project and Volunteer Coordinators Report and questions
- 4) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2021 to 31 March 2022
- 5) To confirm the appointment of the independent financial examiner, Nick Boot of Bullimores LLP for 2022/23 and to authorise the Trustees to fix remuneration.
- 6) To formally record our thanks to David Montgomery of Moore Kingston Smith for his services as independent examiner of the Society's accounts for the five years ending 31st March 2022.
- 7) To set the annual membership subscription for 2023/24. Last year the members agreed the Chairman's proposal that the membership subscription should be increased. The Trustees now recommend an increase to £20 for single membership and £30 for family membership.

8) **RESOLUTION**

- a) To put to the meeting the following resolution, notice of which was provided on 30th September 2022:

"THAT notwithstanding that Sarah Jane Chimbwandira and Stella Cantor have served three continuous terms of office they shall both be re-elected for an additional period from 22 October until the next AGM of the Company despite the maximum continuous period provided by the Articles of Association of the Company."

Profiles are available on the website.

- 9) Any other business

By order of the Board

30th September 2022