

Annual General Meeting

Notice is hereby given that the
Fifteenth Annual General Meeting of the Surrey Hills Society will be held on
Saturday 21 October 2023 at 11.00am.
at The Bush Hotel, The Borough, Farnham GU9 7NN

to transact the following business

AGENDA

Welcome by the President

- 1) Apologies for Absence.
- 2) To approve the minutes of the AGM held on 22 October 2022 – copies are available on the website.
- 3) Annual Report for the period from 1 April 2022 to 31 March 2023.
- 4) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2022 to 31 March 2023.
- 5) To confirm the appointment of the independent financial examiner, Nick Boot of Bullimores LLP for 2023/24 and to authorise the Trustees to fix remuneration.
- 6) To set the annual membership subscription for 2024/25. The Trustees recommend that the subscription rates remain the same as the previous year - £20 for single membership and £30 for family membership.
- 7) Appointment and Retirement of Trustees
 - a) Trustees retiring by rotation. Peter Salisbury and Gordon Jackson are due to retire by rotation and offer themselves for re-election;
 - b) To note the retirement of Andrew Povey and Stella Cantor;
 - c) The Trustees recommend the appointment of the following as new Trustees:
 - i) Claire Harris
 - ii) Catherine McCusker
 - iii) Shauna Robinson.
- 8) Any other business.

By order of the Board

14 September 2023

www.surreyhillssociety.org

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