

**DRAFT MINUTES – for confirmation at the 2024 AGM**  
**Fourteenth Annual General Meeting of the Surrey Hills Society**  
**Saturday 21st October 2023 at 11.00am**  
**at Bush Hotel , Farnham**

**Welcome** – The President, Chris Howard, welcomed members to the 15<sup>th</sup> Annual General Meeting and thanked them for their continuing support. The meeting was attended by approximately 37 members.

The Mayor of Farnham, Cllr. Alan Earwaker, then welcomed everyone to Farnham.

1. **Apologies for Absence** – Apologies had been received from 7 members .

2. **Minutes of the AGM held on 22<sup>nd</sup> h October 2022**

The Minutes were approved unanimously. Gordon Jackson proposed and Sall Baring seconded.

3. **Report of the Trustees and Financial Statements for the period 1 April 2022 to 31 March 2023** –The Report of the Trustees and Financial Statements had been published in the accounts on the website.

The Report of the Trustees and Financial Statements were approved unanimously, This was proposed by Gordon Jackson and seconded by Stella Cantor.

4. **To confirm the appointment of the independent financial examiner for 2023/24** - The appointment of Nick Boot of Bullimores LLP was proposed by Martin Cantor and seconded by Ken Bare. It was approved unanimously.

5. **To set the annual membership subscription for 2023/24** – The Trustees recommended that the subscription remains the same as last year, £20 for single membership and £30 for family membership.

The subscription was approved unanimously. Peter Hattersley proposed, and Diane Cooper seconded.

6. **Resolution**

The Chairman thanked Stella Cantor and Sarah Jane Chimbwandira for their contribution during their time as Trustees. Andrew Povey was thanked for his time but has resigned earlier in the year.

Trustees retiring by rotation. Peter Salisbury and Gordon Jackson were due to retire by rotation and had offered themselves for re-election;

The re-election of the retiring Trustees was approved unanimously. Martin Cantor proposed and Lesley Crofts seconded.

The Trustees recommend the appointment of the following as new Trustees:

- i) Claire Harris
- ii) Catherine McCusker
- iii) Shauna Robinson.

The appointment of the new Trustees was approved unanimously. Gordon Jackson proposed and Martin Cantor seconded.

9. **Any other business**

The meeting closed at 12.15pm.

At the end of the meeting Gordon Jackson was thanked for all the hard work and support he gives to the Society and AONB.

During the meeting Iain Lynch, Town Clerk, gave a talk about the history of Farnham and mentioned some of its prominent citizens of the past.