

Annual General Meeting

**Notice is hereby given that the
Seventeenth Annual General Meeting of the Surrey Hills Society will be held on
wat Myrtle's Courtyard, Hampton Estate, Littleworth Road, Seale GU101JH
to transact the following business**

AGENDA

Welcome by the Chairman

- 1) Apologies for Absence.
- 2) To approve the minutes of the AGM held on Saturday 9th November 2024 – copies are available on the website.
- 3) Annual Report for the period from 1 April 2024 to 31 March 2025.
- 4) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2024 to 31 March 2025.
- 5) To confirm the appointment of the independent financial examiner, Nick Boot of Bullimores LLP for 2025/26 and to authorise the Trustees to fix remuneration.
- 6) To set the annual membership subscription for 2025/26. 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
The Trustees retiring by rotation are Shauna Robinson and Catherine McCuster and offer themselves for re-election;
- 8) Any other business.

By order of the Board

28 August 2025