

Annual General Meeting

**Notice is hereby given that the
Seventeenth Annual General Meeting of the Surrey Hills Society will be held on**

Saturday 18 October 2025 at 11.00 am

at

Myrtle's Courtyard, Hampton Estate, Littleworth Road, Seale GU10 1JH

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
 - a. The Trustees retiring by rotation are Shauna Robinson and Catherine McCuster and offer themselves for re-election;
 - b. The Trustees recommend the appointment of James Herd as a new Trustee.
- 8) Any other business.

By order of the Board

3 October 2025

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