

Annual General Meeting

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

Saturday 10 October 2026 at 11.00 am
at
Juniper Hall, Old London Road, Mickleham, RH5 6DA
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 18th October 2025 – copies are available on the website.
- 3) Annual Report for the period from 1 April 2025 to 31 March 2026.
- 4) To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2025 to 31 March 2026.
- 5) To confirm the appointment of the independent financial examiner, Nick Boot of Bullimores LLP for 2026/27 and to authorise the Trustees to fix remuneration.
- 6) To set the annual membership subscription for 2026/27. 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 Karen Clark, Martin Cantor and Sat Luthra and offer themselves for re-election;
 - b. **SPECIAL RESOLUTION**
To put to the meeting the following resolution, notice of which was provided on 18th September 2026:
"THAT notwithstanding that Martin Cantor has served three continuous terms of office he shall be re-elected for an additional period from 10th October 2026 until the next AGM of the Company despite the maximum continuous period provided by the Articles of Association of the Company."
- 8) Any other business.

By order of the Board

18 September 2026

www.surreyhillssociety.org

A company limited by guarantee. Registered No 6555157 London. Registered Charity No 1125532.

Registered office: Warren Farm Barns, Headley Lane, Mickleham, Dorking, Surrey, RH5 6DG

E-mail: info@surreyhillssociety.org