

# **SURREY HILLS SOCIETY**

## **First Annual General Meeting**

**Notice is hereby given that the first Annual General Meeting of the Surrey Hills Society will be held at 11.45am on Saturday 13 June 2009 at Warren Farm Barns, Headley Lane, Mickleham, Dorking, Surrey, RH5 6DG.**

### **AGENDA**

- 1      Introductions**
- 2      Apologies for Absence**
- 3      Chairman's Report**  
Report attached
- 4      To receive and consider the Report of the Trustees and Unaudited Financial Statements for the period 4 April 2008 to 31 March 2009**  
Report and financial statements attached
- 5      To appoint Trustees of the Society (there should be no fewer than 5 nor more than 12)**  
Report attached
- 6      Any other business**

# **SURREY HILLS SOCIETY**

## **Appointment of Trustees of the Society**

In accordance with the Articles of Association, at this first annual general meeting all the trustees retire from office and being eligible are able to offer themselves for reappointment.

Those retiring at this AGM and standing again:

**Terry Edwards, Neil Maltby, Rose Younger**

Members nominated by the trustees for appointment:

**Nominations for appointment as trustee should be sent to the Society's office by 30 May 2009.** The nomination should be signed by the proposer who should be a member of the Society and signed by the nominee signifying their willingness to be appointed. Any members requiring further information prior to the AGM should telephone or email Gail Sperrin (01372 220651), [gail.sperrin@surreycc.gov.uk](mailto:gail.sperrin@surreycc.gov.uk)

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## **Proxy Form for the First AGM to be held on 13 June 2009**

Any member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him/her. A proxy must be a member of the Society.

A form of proxy is appended. To be valid the form of proxy and any authority under which it is executed or a copy of such authority notorially certified must be deposited at the Society's office: Warren Farm Barns, Headley Lane, Mickleham, Dorking, Surrey RH5 6DG not less than 48 hours before the time for holding the meeting.

**I/We, .....**  
**of .....**  
**being a member/members of the Surrey Hills Society hereby appoint**  
**.....**  
**of .....**  
**or failing him .....**  
**of .....**  
**as my/our proxy to vote in my/our name(s) at the first Annual General Meeting of the**  
**Society to be held on 13 June 2009.**

**Signed .....**

**Dated .....**