

SURREY HILLS SOCIETY
www.surreyhillssociety.org
Second Annual General Meeting

Notice is hereby given that the second Annual General Meeting
of the Surrey Hills Society will be held at
11 am on Saturday 16 October 2010
at Gatton Hall, Gatton Park, Reigate, Surrey, RH2 0TW.

AGENDA

- 1 Chairman's Welcome
- 2 Apologies for Absence
- 3 Approve minutes of the AGM held on 13 June 2009 - copies will be available on the website and at the Meeting.
- 4 Chairman's Report - copies will be available on the website and at the Meeting.
- 5 To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2009 to 31 March 2010 - copies will be available on the website and at the Meeting.
- 6 To confirm the appointment of Margaret Brett, a Partner of Bullimores Accountants as the independent financial examiner for 2010/11 and to authorise Trustees to fix remuneration.
- 7 To appoint Trustees of the Society (there should be no fewer than 5 nor more than 12). All existing Trustees are eligible and willing to be nominated for appointment.

Neil Maltby (Chairman)
Kenneth Bare
Graham Butler
Nigel Davenport

Christine Howard
Richard Pitts
Mark Richards
Stuart Smith

The Curriculum Vitae for the above nominations are attached. Additional nominations for appointment as Trustee, with CV, should be sent to the Society's office by 4 September 2010. The nomination should be signed by the proposer who should be a member of the Society and signed by the nominee signifying his/her willingness to be appointed. Any members requiring further information prior to the AGM should email or telephone the Administrator - info@surreyhillssociety.org (01372 220647).

- 8 Any other business

Proxy Form for the Surrey Hills Society AGM to be held on 16 October 2010

Any member eligible to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. 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 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

as my/our proxy to vote in my/our name(s) at the Annual General Meeting of the Society on 16 October 2010.

Signed

Dated