

Notice is hereby given that the
Fourth Annual General Meeting of the Surrey Hills Society will be held on
7 pm on Saturday 20 October 2012
Bocketts Farm, Young Street, Leatherhead, KT22

AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Approve minutes of the AGM held on 29 October 2011 - copies will be available on the website and at the Meeting.
4. Chairman's Report
5. To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2011 to 31 March 2012 - 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 2012/13 and to authorise Trustees to fix remuneration.
7. To appoint and reappoint Trustees of the Society (there should be no fewer than 5 nor more than 12):
 - The following are eligible and willing to be appointed: Paul Bettinson, Rob Tong;
 - The following are eligible and willing to be reappointed: Ken Bare, Nigel Davenport;
 - The following are willing to continue as Trustees: Diane Cooper, Terry Driscoll, Christine Howard (Chairman), Jo Tollow (Finance Director).
 - The Curriculum Vitae for the above nominations are available on the website.
8. Any other business

Proxy Form for the Surrey Hills Society AGM to be held on 20 October 2012

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 20 October 2012.

Signed

Dated