

Notice is hereby given that the
Fifth Annual General Meeting of the Surrey Hills Society will be held at
11 am on Saturday, 2 November 2013
at
Parrott Inn, Forest Green, Surrey RH5 5RZ

AGENDA

1. President's Welcome
2. Apologies for Absence
3. Approve minutes of the AGM held on 20 October 2012 at Bocketts Farm – 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 2012 to 31 March 2013
6. To confirm the appointment of Margaret Brett, a Partner of Bullimores Accountants as the independent financial examiner for 2013/14 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). Further information about Trustees available on website and at the meeting.
8. Any other business

Proxy Form for the Surrey Hills Society AGM to be held on 2 November 2013

Any member is eligible to become a Trustee of the Society. Nomination forms are available on the website and should be deposited at the Society office no less than 48 hours before the time of holding the AGM.

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 2 November 2013.

Signed

Dated