



Notice is hereby given that the
Sixth Annual General Meeting of the Surrey Hills Society will be held on
2.30 pm Saturday, 22 November 2014
Leatherhead Institute, 67 High Street, Leatherhead, KT22 8AH

AGENDA

1. President's Welcome
2. Apologies for Absence
3. Approve minutes of the AGM held on 2 November 2013 at the Parrott Inn – 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 2013 to 31 March 2014
6. To confirm the appointment of Margaret Brett, a Partner of Bullimores Accountants as the independent financial examiner for 2014/15 and to authorise Trustees to fix remuneration.
7. To appoint and reappoint Trustees of the Society (no fewer than 5 nor more than 12):
The following are willing to continue as Trustees:
Ken Bare, Paul Bettinson, Stella Cantor, Sarah Jane Chimbwandira, Alessandra Holly, Christine Howard (Chairman) and Rob Tong.
The Curriculum Vitae for the named above are available on the website.
8. Any other business