



Notice is hereby given that the  
**Sixth Annual General Meeting of the Surrey Hills Society will be held on**  
Saturday, 21 November 2015 at 11am  
Parrot Inn, Forest Green, Surrey RH5 5RZ

## AGENDA

1. President's Welcome
2. Apologies for Absence
3. Approve minutes of the AGM held on 22 November 2014 at Leatherhead Institute – 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 2014 to 31 March 2015
6. To confirm the appointment of Margaret Brett, a Partner of Bullimores Accountants as the independent financial examiner for 2015/16 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 nominees are eligible and willing to be appointed: Tariq Phillips  
The following are willing to continue as Trustees:  
Ken Bare, Paul Bettinson, Stella Cantor, Sarah Jane Chimbwandira, Alessandra Holly and Christine Howard (Chairman).  
The following will be standing down at the AGM: Rob Tong  
The Curriculum Vitae for the named above are available on the website.
8. Any other business

Any member of the Society is eligible to become a Trustee. The nomination form may be downloaded from our website [www.surreyhillssociety.org](http://www.surreyhillssociety.org) or requested by post from our office (see the address below).

---

### Proxy Form for the Surrey Hills Society AGM to be held on 21 November 2015

Any member eligible to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy must be a member of the Society.

To be valid this 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 (see the address below).

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 AGM of the Society on 21 November 2015.

Signed .....

Dated .....