

Notice is hereby given that the
Eighth Annual General Meeting of the Surrey Hills Society will be held on
Saturday, 29th October 2016 at 2pm
Wilfrid Noyce Centre, Crown Court, High St, Godalming GU7 1DY

AGENDA

1. President's Welcome
2. Apologies for Absence
3. Approve minutes of the AGM held on 21 November 2015 at the Parrot, Forest Green – copies will be available on the website and at the Meeting.
4. Chairman's Report
5. Overview of the Surrey Hills AONB Management Plan for 2015-16 – Cllr David Wright, Chairman of The Surrey Hills AONB Board
6. To receive and consider the Report of the Trustees and Financial Statements for the period 1 April 2015 to 31 March 2016
7. To confirm the appointment of Margaret Brett, a Partner of Bullimores Accountants as the independent financial examiner for 2016/17 and to authorise Trustees to fix remuneration.
8. 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: Martin Cantor

The following are willing to continue as Trustees:
Ken Bare, Sarah Jane Chimbwandira, and Christine Howard (Chairman), Stella Cantor, Tariq Phillips.

The following will be standing down at the AGM:
Paul Bettinson and Rob Hewer

The Curriculum Vitae for the named above are available on the website.
9. Any other business