



Notice is hereby given that the  
**Ninth Annual General Meeting of the Surrey Hills Society will be held on**  
Saturday, 28<sup>th</sup> October 2017 at 2pm  
Stepping Stones School, Undershaw, Portsmouth Road, Hindhead, Surrey, GU26 6AQ  
to transact the following business

## **AGENDA**

- 1) President's Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 28<sup>th</sup> October 2016 at the Wilfrid Noyce Centre, Godalming – 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 2016 to 31 March 2017
- 6) To confirm the appointment the independent financial examiner for 2017/18 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2017/18
- 8) Appointment of trustees. Profiles are available on the website.
  - a) To confirm the reappointment of the following Trustees: Ken Bare (vice-Chairman), Sarah Jane Chimbwandira, Christine Howard (Chairman), Martin Cantor and Stella Cantor.
  - b) To confirm the appointment of Andrew Povey as a new Trustee, having joined on 7 February 2017.
  - c) To confirm the appointment of Mun-Ling Logue as a new Trustee, having joined on 7 February 2017.
  - d) To nominate and appoint Peter Salisbury as a new Trustee.
  - e) To nominate and appoint Terry Driscoll as a new Trustee.
  - f) To note the reappointment of the Chairman, Chris Howard and the Vice-Chairman, Ken Bare by the Trustees for 2017/18
- 9) Any other business

By order of the Board

Dated 29 September 2017