



Notice is hereby given that the
Tenth Annual General Meeting of the Surrey Hills Society will be held on
Saturday, 13th October 2018 at 2.15pm
Dorking United Reformed Church, 53 West Street, Dorking, Surrey, RH4 1BS
to transact the following business

AGENDA

- 1) President's Welcome
- 2) Apologies for Absence
- 3) To approve the minutes of the AGM held on 28th October 2017 at Stepping Stones School, Undershaw, Hindhead – 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 2017 to 31 March 2018
- 6) To confirm the appointment the independent financial examiner, David Montgomery from Kingston Smith for 2018/19 and to authorise the Trustees to fix remuneration
- 7) To set the annual membership subscription for 2018/19
- 8) Appointment of Trustees. Profiles are available on the website
 - a) To note the resignation of Chris Howard as Trustee and Chairman and Ken Bare as Trustee and Vice Chairman and to thank them for their contribution
 - b) To confirm the reappointment of Stella Cantor as a Trustee, who is retiring by rotation
 - c) To confirm the appointment of Gordon Jackson as a new Trustee, having joined on 20 March 2018 as a co-opted member.
 - d) To note the appointment of the new Chairman, Gordon Jackson by the Trustees for 2018/19
- 9) Any other business

By order of the Board

9th September 2018