

AGENDA

for

THE ANNUAL GENERAL MEETING which will be held at the **Band Room**,
Village Way, Cranleigh on **Thursday 7th November 2024 at 7 p.m.**

1. To elect a Chairman of the Meeting
2. Apologies for absence
3. To approve the Minutes of the meeting held on the 15th November 2023
4. Matters arising
5. To receive and approve the Accounts and to receive the Hon. Treasurer's Report
6. To approve the re-appointment of Brewers as Auditors for the coming year
7. Chairman's Report
8. To elect Committee members:

Under Rules 24 and 28(2) of the Articles of Association the following Directors retire but offer themselves for re-election:

Mr. Brian Cheesman
Mr. Steve Shutts
Mr. Peter Hewes

Mrs. Julie Francis
Dr. Matthew Clark

9. To elect the officers
 - a) President
 - b) Chairman
 - c) Hon Secretary
 - d) Hon. Treasurer
10. Any other business

Drinks and light refreshments will be served after the meeting.

President: Mrs. D.G.C. Davies
Acting Chairman: Dr. Mike Bundy 26 Horsham Road Cranleigh Surrey GU6 8DW
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Hon Secretary: Mrs. S.E. Camp Rosewood House Wanborough Lane Cranleigh Surrey GU6 7DT
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