



# CRANLEIGH HOSPITAL

League of Friends

Notice of Annual General Meeting to be held at 7 pm on Wednesday 26th November 2025 in the Band Room, Village Way, Cranleigh

## AGENDA

1. To elect a Chairman of the Meeting
2. Apologies for absence
3. To approve the minutes of the meeting held on Thursday 7th November 2024.
4. Matters arising
5. Chairman's Report
6. To receive and approve the Accounts and to receive the Hon. Treasurer's Report
7. To approve the re-appointment of Brewers as Auditors for the coming year
8. To elect Committee members -

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

Dr Mike Bundy

Mr Malcolm Keeping

Dr D Christie

Mrs R Hurtley

Mrs L King

Mr Alan Walton

Mr S Bentley

Mrs K Bentley

Mr R Flacks

Mr B Cheesman is standing down as a Director and does not offer himself up for re-election.

9. To elect the officers

A) President

B) Chairman

C) Hon Secretary

D) Hon Treasurer

10. Any Other Business

Prior to the meeting The Right Honourable Sir Jeremy Hunt MP will address the meeting.

Wine and mince pies will be served at the end of the meeting

Peter Hewes

Hon. Secretary to the League of Friends of Cranleigh Hospital

President:

Mrs. D.G.C. Davies

Chairman:

Dr. Mike Bundy 26 Horsham Road Cranleigh Surrey GU6 8DW

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Hon Secretary:

Mr. Peter Hewes Byfield Guildford Road Cranleigh Surrey GU6 8PA

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