

REIGATE SOCIETY
The Civic Society for Reigate, Redhill and Merstham

Notice of Annual General Meeting

Notice is hereby given that the 67th Annual General Meeting of the Society will be held on Monday, 8th July 2019 at the Colman Redland Centre, 33 Croydon Road, Reigate RH2 0LZ at 8.00 p.m.

AGENDA

1. Apologies for absence.
2. To approve the Minutes of the 66th Annual General Meeting.
3. Matters arising.
4. To receive the Annual Report for the year ending 31st March 2019 .
5. Matters arising
6. To receive and adopt the Audited Accounts for the year ending 31st March 2019
7. To elect the Chairman of the Society.
8. To elect the Vice-Chairman of the Society.
9. To elect the following Honorary Officers: Secretary; Treasurer; Registrar.
10. To elect members to the Council.
11. To appoint Auditors for the ensuing year.
12. Any other business.

NB: Nominations for election as officers or members of the Council and any other matters to be put to the meeting must be received in writing by the Hon. Secretary at least 7 days before the date of the meeting. Each nomination must be supported by a seconder and have the consent of the nominee.

20th May 2019

(signed) **B. Doughty,**
Hon. Secretary

Following the meeting light refreshments will be served.