

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting of the members of Surrey Tree Warden Network (the "Group") will be held at The Village Hall, Crowhurst Lane Nr. Lingfield, Surrey RH7 6LB at 12.15pm on Saturday 25th June 2016. (The Notable Trees of Surrey Launch commences at 10am)

AGENDA

- 1 Election of chairman of the meeting.
- 2 Apologies for absence.
- 3 Minutes of previous Annual General Meeting held on 6th June 2015 and matters arising.
- 4 Annual Report
- 5 Financial Report
- 6 Election of Honorary Officers.

To consider and if thought fit to pass the following **RESOLUTION**

"That the following persons be re-elected as Honorary Officers of the Group:

Vacant	Chairman
Christopher Pead	Secretary
Vacant	Treasurer"

If any other candidates wish to put forward their names, they are requested to notify the Secretary in writing before the meeting. If there is more than one candidate for any post, a ballot will be held by a show of hands of members attending the meeting.

- 7 Election of Executive Committee
To consider and if thought fit to pass the following **RESOLUTION:**
"That the following persons be re-elected to the Executive Committee:

Michael Lidstone
David Woods
David F Pope
Anne Richards
Liz Ramsay
Sue Henderson
Sally Pemberton

Any other nominations for election to the Executive Committee must be made by members in writing and must be in the hands of the Secretary at least 14 days before the meeting. Should nominations exceed vacancies, a ballot will be held by a show of hands of members attending the meeting.

Chris Pead Secretary

NB: To save on postage, the above reports will be available at the meeting, or by post on request – location map and all other documents will be available on line at the Surrey Tree Warden Network Website - <http://www.surreytreewardens.org.uk/>

To: Chris Pead
The Secretary, Surrey Tree Warden Network
Flat 2, 8, Collington Avenue
Bexhill-on-Sea, TN39 3QA

I wish to nominate [NAME],,,,,,,,,,,,,,,,,,,,,, as a member of the STWN committee.

I am planning to attend the AGM on Saturday, 25th June 2016
Please register my name.

Please register the nomination.

Please tick this box if you would like to erect a stand at the AGM or display leaflets about your organization.

I do not wish to remain in the role of a tree warden; please remove my name from your records.

Name.....

Address

.....

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.....

E-mail

Tree warden for

**Please return to
Chris Pead at
address stated to
arrive no later
than 20th June
2016**