

NOTICE IS HEREBY GIVEN that the fifteenth Annual General Meeting of the members of Surrey Tree Warden Network (the "Group") will be held at The Haywain, 2 and 4 St Margarets Drive, off Dorking Road, Epsom, Surrey KT18 7LB Saturday 14th July 2018.

AGENDA

- 1 Election of chairman of the meeting.
- 2 Apologies for absence.
- 3 Minutes of previous Annual General Meeting held on 25th June 2016 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:

David Woods	David F Pope
Anne Richards	Liz Ramsay
Sue Henderson	Sally Pemberton
Pat Brookwick	Trefor Hogg
Mike Ford	Steven McCormick

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 reports will be available by post only on request, these and location map and all other documents will be available on line at the Surrey Tree Warden Network Website

<http://www.surreytreewardens.org.uk/agm17.html>

IMPORTANT – PLEASE NOTIFY A CHANGED E_MAIL ADDRESS BELOW

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.

Please register the nomination

I am planning to attend the AGM on Saturday, 14th July 2018
Please register my name.

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 12th July
2018**