

**NOTICE IS HEREBY GIVEN that the fourteenth Annual General Meeting of the members of Surrey Tree Warden Network (the "Group") will be held at The Village Hall, The Street, Ewhurst, Surrey GU6 7PX at 12.15pm on Saturday 24th June 2017.**

## **AGENDA**

- 1 Election of chairman of the meeting.
- 2 Apologies for absence.
- 3 Minutes of previous Annual General Meeting held on 25<sup>th</sup> 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:

<b>Vacant</b>	Chairman
<b>Christopher Pead</b>	Secretary
<b>Vacant</b>	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 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, 24<sup>th</sup> June 2017  
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 20<sup>th</sup> June  
2017**