

SURREY HILLS BOARD ANNUAL GENERAL MEETING

**Meeting at Warren Farm Barn
1030 – 1100 on 4th September 2019
Tea and coffee from 10:00**

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last AGM**
To agree the minutes from the AGM on 18th September 2018
- 4. Matters Arising**
- 5. Independent Chairman**
To update on progress in recruitment
- 6. Election of Vice-Chairman**
To elect the Vice-Chairman of the Surrey Hills AONB Board
- 7. Surrey Hills AONB Statutory Members Group**
To elect the Statutory Members Group
- 8. Governance and Finance Report**
To approve the outturn report for 2018/19 and to agree the estimates for 2020/21
- 9. Any Other Business**
- 10. Date of next AGM meeting**
Wednesday September 2nd 2020