

# **SURREY HILLS BOARD ANNUAL GENERAL MEETING**

**Meeting by Zoom  
1330 – 1415 on 2<sup>nd</sup> September 2020**

## **AGENDA**

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last AGM**  
*To agree the minutes from the AGM on 4<sup>th</sup> September 2019*
- 4. Matters Arising**
- 5. Election of Vice-Chairman and Statutory Members Group**  
*To agree the process for election of Vice-Chairman of the Surrey Hills Board*
- 6. Governance and Finance Report**  
*To approve the outturn report for 2019/20 and to agree the estimates for 2021/22*  
  
*To note the update on governance and agree that questions from members of the public should be a standing item at future AONB Board meetings*
- 7. Any Other Business**
- 8. Date of next AGM meeting**  
*Wednesday 1<sup>st</sup> September 2020*