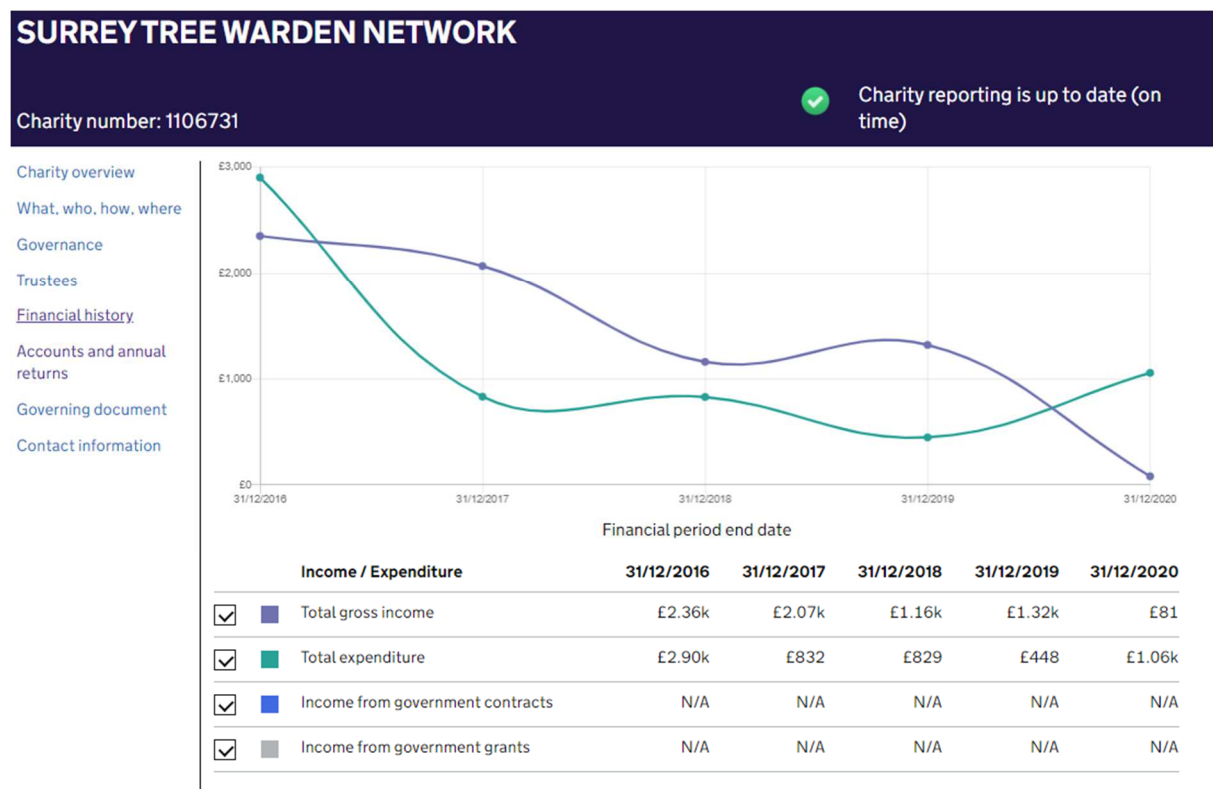


Surrey Tree Warden Network 2020 AGM Minutes

The last Surrey Tree Warden Network AGM was held on 8th June 2019 at Riverside Arts Centre. Jon Stokes (The Tree Council) agreed to act as Chairman, Chris Pead as Secretary and Dave Pope as Treasurer and the Executive Committee (Chris Pead, Trefor Hogg, Dave Pope, Dave Woods, Patricia Brookwick, Sue Henderson, Rod Thorn, Liz Ramsay and Sally Pemberton) were confirmed by the meeting with Chris Pead as Secretary and Dave Pope as Treasurer.

No AGM was held in 2020 following the instructions received from the Charity Commission that due to the Coronavirus pandemic it was not practicable for charities to hold a formal AGM and that instead the Trustees should by resolution suspend the holding of an AGM. There are therefore no minutes for the 2020 AGM.

Instead of a formal AGM, charities were instructed by the Charity Commission to file their Accounts following a resolution by the Trustees to approve them. Surrey Tree Warden Network has followed those instructions with the required Annual Return for 2019 filed on 21st September 2020 and for 2020 filed on 10th April 2021 as shown below.



Following the resignation of Chris Pead on 21st November 2020 as Secretary, at their meeting on the 18th December 2020 the Executive Committee in accordance with the Constitution appointed Trefor Hogg as Chair, Patricia Brookwick as Secretary and Dave Pope as Treasurer.