

SURREY TREE WARDEN NETWORK (STWN) – AGM 2024

NOTICE IS HEREBY GIVEN that the twentieth Annual General Meeting of the members of Surrey Tree Warden Network will be held at:

Tringham Village Hall, Benner Lane, West End, Woking, GU24 9JP

Saturday 6th July 2024

AGENDA

- 1 Election of Chairman to the meeting
- 2 Apologies for absence
- 3 Minutes of the previous Annual General Meeting held on 1st July 2023, which are available from STWN website. Matters arising and approval of the Minutes.
- 4 Secretary's Report
- 5 Treasurer's Report
- 6 Election of Honorary Officers:

To consider and if thought fit to pass the following **RESOLUTION**

"That the following persons be re-elected or elected as Honorary Officers of the Group":

Trefor Hogg	Chairman (Surrey Heath)	re-election
Patricia Brookwick	Secretary (Tadworth & Walton on the Hill)	re-election
Elaine Griffith	Treasurer (East Grinstead)	election

If any other candidates wish to put forward their names, they are requested to notify the Secretary in writing at least 14 days 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 elected to the Executive Committee":

Liz Ramsay	(Nutfield)	re-election
Anne Richards	(Lingfield)	re-election
Sue Henderson	(Ewhurst)	re-election
Sally Pemberton	(Spelthorne)	re-election
Howard Gregory	(Epsom & Ewell)	election

We are looking for additional Members to join the Executive Committee. Any other nominations for election to the Executive Committee must be made by members in writing, to 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.

To save on postage, reports will be available by post only on request, these documents will be available online at the Surrey Tree Warden Network Website

<https://www.surreytreewardens.org.uk/events>

Nominations

If you wish to nominate a candidate, please complete the following and email to the Secretary by
22nd June 2024

Email: secretary@surreytreewardens.org.uk

I wish to nominate [NAME]
as an Honorary Officer of the STWN.
Please register the nomination

I wish to nominate [NAME]
as a member of the Executive Committee of the STWN
Please register the nomination

Name.....

Address

.....

.....

E-mail

Tree warden for

**Please return to the Secretary to arrive no later than
22nd June 2024**

secretary@surreytreewardens.org.uk