



Notice of: 86th Annual General Meeting of The Guildford Society
On: Wednesday 8th December 2021 at 18.45 for 19.00 start
Venue: The Guildhall, High Street, Guildford

We are glad that the AGM can be held in person this year after the disruptions of Covid in 2020.

In accordance with the Society's Constitution, a third of the Trustees must retire each year, but may stand for re-election.

This year Alistair Smith (Chairman), Peter Coleman (Chair Design and Heritage Group), and John Shorto (Membership Secretary) are retiring but willing to stand for re-election.

Nominations for additional Trustees should be sent to the Hon. Secretary at the address below, to be received at least seven days (We are aware this should normally be 14 Days but this year we are late confirming details of the meeting.) before the AGM, signed by a proposer and seconder. The Nomination form follows this page. Signed & seconded forms can be returned by post or, if preferred, may be scanned to obtain both signatures and returned via email to the Hon. Secretary (See Details at foot of page).

Enquiries from those interested in joining one of the sub-groups, or offering assistance in any way, are always welcome. Again, contact should be made via the Hon. Secretary Mrs Gillian Cameron.

Covid-19

The AGM will be held in compliance with Covid-19 regulations, there will be plenty of space and we would appreciate use of masks as appropriate.

You may wish to have a Covid-19 test prior to attending the meeting. These can be obtained via major pharmacies or from the [NHS](#)

If you should receive a positive result or have Covid symptoms you must not attend the the meeting and you should isolate as required under public health guidance.

For more information on when to self-isolate and what to do - [Coronavirus \(COVID-19\) - NHS](#)

Alistair Smith - Chairman

November 2021

Mrs. Gillian Cameron, Honorary Secretary. 92 Wodland Avenue, Guildford GU2 4LD
Tel: 01483 503172 / Email: secretary@guildfordsociety.org.uk



Nomination Form for election of Charity Trustees
In accordance with the Society's constitution dated 23rd August 2017

Nominations for the election of Charity Trustees shall be made at least fourteen days before the Annual General Meeting. Such nominations shall be in writing and shall be supported by a seconder, and the consent of the proposed nominee must first have been obtained. If the nominations exceed the number of vacancies, a ballot shall take place in such manner as shall be determined. At the Annual General Meeting of the Society outgoing members may be re-elected.

In accordance with the Constitution we wish to nominate for election to the Committee:

Proposed by: Signature _____ Date _____

Seconded by: Signature _____ Date _____

Forms can be returned by post or, if preferred due to Covid social distance restrictions, may be scanned to obtain both signatures and returned via email to:

Mrs. Gillian Cameron, *Honorary Secretary*
92 Wodeland Avenue, Guildford GU2 4LD

Email : secretary@guildfordsociety.org.uk



ELECTION OF TRUSTEES / CANDIDATE'S CONSENT TO NOMINATION

I, _____ (Name of nominee), hereby accept the nomination as a candidate for election to serve as a Trustee on The Guildford Society's Board of Trustees for a term of three years.

Eligibility Criteria: I declare that: (1) I am over 18 years of age, have been a member of the Society for at least three months, am fully subscribed and (2) I am not disqualified from being a Charity Trustee by virtue of section 178 of the Charities Act 2011 and (3)

All of the information given by me in respect of my nomination is, to the best of my knowledge and belief, true. Conflict of Interest: In terms of best practice governance all potential conflicts of interest must be declared. Please give details, if applicable.

Signature of nominee:

Name: (Block capitals)

Date:

Contact telephone number:

Email address:

All Trustees are required to comply with the Trustees' Code of Conduct, a copy of which is available on request from Mrs. Gillian Cameron, Hon Secretary.

The Guildford Society Articles of Association and further information about the work of the Trustees is available from the Hon Secretary.

Candidates are invited to supply a brief personal statement in support of their candidature, to be circulated to members prior to the AGM.