



**Notice of 84th Annual General Meeting
to be held at
National Trust Visitor Centre, Dapdune Wharf, Guildford
on Wednesday 5th June 2019 at 7 for 7.30pm**

We welcome the opportunity to meet the members of the Society, particularly those who have joined since last year, and hope you will attend the reception, where a drink will be served, at 7pm.

After the formal business of the AGM, John Gibson, National Trust - Manager of Dapdune Wharf and River Wey Navigations, or a colleague, will give a talk about Dapdune Wharf and the Navigation.

In accordance with the Society's new Constitution, a third of the Trustees must retire each year in rotation but may stand for re-election. This year Doug Scott, John Shorto and Colin Selvin are retiring but are willing to stand for re-election. Gordon Bridger is also willing to stand.

Nominations for new Trustees should be sent to the Hon. Secretary at the address below, to be received at least fourteen days before the AGM, signed by a proposer and seconder. The Nomination form is to be found on the website.

The Society urgently needs a Treasurer or experienced Bookkeeper and would welcome any enquiries. The sub-Groups are always happy to hear from those interested in joining one of them. Contact should be made via the Secretary.

Alistair Smith
Chairman

Gillian Cameron, Honorary Secretary
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