



INITIAL NOTICE OF THE ANNUAL MEMBERS MEETING

Notice is hereby given that the **Annual Members Meeting** of the **Surrey Branch** of the Institute of Directors will be held at **The Refectory, Guildford Cathedral** on **Friday 31st May, 2019** starting at **9.15am** for the following purposes:

1. To receive and accept the Minutes of the Members Meeting held 25th May 2018.
2. To receive and consider the Committee Report for the year ended 31st December 2018.
3. To elect Members of the Committee

Committee Member	Role	First Appointed	Re-appointed	Eligible for Re-election
Richard Maybury	Branch Chairman, HR Ambassador	2017		
Paul Adams	Branch Treasurer, Tax & Finance Ambassador	2017		
Thom Gibbons	Young Directors (99) Ambassador	2017		
Laura McBrown	Manufacturing Ambassador	2017		
Emma Pendrey	LEP Ambassador	2017		
Janet Preston	Education & Skills Ambassador	2017		
Alec Sanderson	Vice Chairman & Leadership Ambassador	2017		
Clive Stone	Mental Health Ambassador	2017		
Michelle Tudor	Branch Secretary, Legal Ambassador	Co-opted November 2018		

We are always interested to hear from those wishing to serve on our committee. Although specific roles are normally allocated to each committee member there is flexibility in our approach and we are able to accommodate most requests.

Nominations are invited, with details of nominee, proposer and seconder, including IoD membership numbers, plus a short personal profile (150 words) and a statement by the nominee that they would serve if elected. Please also indicate whether there are any areas where the nominee would particularly like to assist. Nominations should be sent to the Branch Chairman, to arrive not later than noon on Friday 3rd May 2019.

4. To consider any other proper Branch matter (any items to be considered must be notified to the Chairman c/o admin.surrey@iod.net by noon on Friday 3rd May 2019).

By order of the Chairman
20th March 2019

Richard Maybury, Branch Chairman, c/o 22 Harefield, Esher, KT10 9TQ

**THE FINAL NOTICE OF MEETING TO INCLUDE PROXY VOTING FORMS
WILL BE PLACED ON THE SURREY WEB SITE, www.iod.com/surrey
BEFORE 3rd May 2019**