

THE SURREY LAW SOCIETY
Company Number 4336425
ANNUAL GENERAL MEETING 2025
4pm on Monday 15th December 2025
Online Via Teams

NOTICE is hereby given that the 2025 Annual General Meeting of The Surrey Law Society ("the Society") will take place on the 15th day of December 2025 at 4pm online via Microsoft Teams.

The following ordinary business will be considered:

1. To welcome Members present and receive apologies.
2. To approve the Minutes of the 2024 Annual General Meeting on 19th December 2024.
3. To receive the President's report from James Scozzi
4. To receive the Treasurer's report from Claudene Howell.
5. To receive and adopt the Company's Annual Accounts for the financial year ended 31st March 2025 together with the Directors' Report on those accounts
6. To elect the Officers and Committee of the Society to serve in 2025 – 2026 namely: -

The President:

James Scozzi who will then invite Members present to vote in the remaining Officers and Committee Members 'en bloc' as follows: -

The other Officers:

Vice President – Kim Wintle
Deputy Vice President: Vacant
Honorary Secretary – Kieran Bowe
Honorary Treasurer – Claudene Howell

plus a Committee of 12 members:

Dawn Lawson (Immediate Past President)
Nick Ball
Madeleine Beresford
Carina Brits
Maralyn Hutchinson
Ema Jones
Dev Jummooodoo
Hayley Lalsing
Alastair Logan
Emma Patel
Rachel Philip
Suzanne Walker

7. To receive a report from Law Society Council Member for Surrey – Sushila Abraham.
8. To transact any other business of which notice shall have been given.

Helen Opie, Chief Executive
Date: 20 November 2025

NOTE:

A member is entitled to attend and vote at the virtual meeting convened by the notice set out above or is entitled to appoint a proxy to attend and vote in their place. A proxy need not be a member of the company. Members wishing to appoint a proxy will be required to complete a Proxy Form and return it by 5.00pm on Monday 8th December 2025 to Surrey Law Society c/o Russell Cooke Solicitors, Bishop's Palace House, Kingston Bridge, Kingston-Upon-Thames, Surrey, KT1 1QN or by email to SLS Membership & Events Coordinator elouise.enright@surreylawsociety.org.uk. A copy of the Proxy Form can be obtained from this email address or downloaded from the SLS website at www.surreylawsociety.org.uk.