

WARSASH HORTICULTURAL SOCIETY

ANNUAL GENERAL MEETING

Wednesday 30th January 2019

A G E N D A

1. Welcome and Opening Remarks by Chairman
2. Minutes of last Annual General Meeting Wednesday 31st January 2018 (circulated)
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Election of Officers for 2019. The following have been proposed:

		<u>Proposed</u>	<u>Seconded</u>
President:	Trevor Clarke	Jill Milton	Suzanne Holleyoak
Vice President:	Dorothy Turner	Jill Cuff	Roz Garrett
Chairman:	Jill Milton	Pam Whitfield	Suzanne Holleyoak
Vice Chairman:	Rona Neilson	Glenda Edmondson	Maira Lloyd
Treasurer:	Pam Whitfield	Jill Milton	Jill Cuff
Secretary:	Suzanne Holleyoak	Glenda Edmondson	Pam Whitfield

7. Election of Committee: The following are willing to stand:-
Jill Cuff, Glenda Edmondson, Roz Garrett, Maira Lloyd and Vanessa Eden.
8. Re- Appointment of Auditor - Nick St. John
9. Presentation of Inskip Jug and Voucher to the 'Flower of the Month' competition winner.
10. Any other business
11. Date of next Annual General Meeting Wednesday 29th January, 2020.