

Norfolk & Norwich Horticultural Society

(Registered Charity Number 1091429)

Annual General Meeting

Date: Friday 1 December 2017

Time: 6.30pm

Venue: Green Pastures Nursery and Farm Shop, Mill Road, Bergh Apton, Norwich, NR15
1BQ

Agenda

1. Chairperson's welcome
2. Apologies for absence
3. Minutes of the 2016 meeting to be agreed and matters arising
4. To receive and consider the accounts for the year ended 30 September 2017
5. Chairperson's report and review of the year
6. General Secretary's report
7. Social Secretary's report
8. Retiring President's address
9. Election of officers and committee for 2017/18, including President and Vice President (see below/overleaf for details of nominations)
10. Proposals for consideration by AGM:
 - a. AGM AND TROPHY PRESENTATION – proposal that the society AGM reverts to being held in the New Year and that the previous year's trophies be presented at the end of the AGM. Proposed by: Julian Woodrow
11. Date of next AGM – 7 December 2018, subject to decision at item 10

The AGM will be followed by presentation of the All Shows awards for 2017 and award of the President's medal

Election of Trustees for 2017/18:

Trustees during 2016/17

Kristopher Harper stood down as a trustee and Vice Chairperson with effect from 27 June 2017.

Len Finch expressed an interest in joining the committee and was formally co-opted under rule 8.1.iii with effect from 27 March 2017. Committee then appointed Len into the Vice Chairperson role until the AGM under rule 8.4. He is not a trustee during this period.

Existing trustees at date of the 2017 AGM are:

Chairperson	Martyn Davey
General Secretary	Lesley Webdale
Treasurer	Frances Howard
Social Secretary	Ian Roofe
Committee	Simon Gaches (Show schedule review) Cynthia Young (Trophy Manager) Cathryn Waldron (Show catering)

All of the above end their period of office at the AGM but may stand for re-election and/or be reappointed.

Election of Trustees for 2017/18

The deadline for nominations was 3 November 2017. Existing committee nominated Len Finch for the Vice Chairperson role. No other nominations received. All existing trustees are willing to be re-appointed for another year. Elections required as follows:

Position	Proposed trustee	Proposed by	Seconded by
Chairperson	Martyn Davey		
Vice Chairperson	Len Finch	Lesley Webdale	Ian Roofe
General Secretary	Lesley Webdale		
Treasurer	Frances Howard		
Social Secretary	Ian Roofe		
Committee	Simon Gaches (Show schedule review) Cynthia Young (Trophy Manager) Cathryn Waldron (Show catering, general publicity)		

If the above trustees are elected committee will consist of eight members. Our constitution allows for a committee of up to ten members. The new committee will be able to co-opt two more committee members during the year, who will not be registered as trustees of the society until the next AGM. The society particularly needs a committee member to take on the Show Secretary role and this will be Ian Roofe's last year as Social Secretary, so we need someone else to come on to the committee and work with Ian next year in order to take on the role fully from the 2018 AGM.