

Annual General Meeting

Friday 4<sup>th</sup> December 2015

Green pastures Nursery & farm Shop  
Mill Road, Bergh Apton, Norwich, Norfolk, NR15 1BQ

## AGENDA

1. Apologies
2. Minutes of the last AGM held 5<sup>th</sup> December 2014
3. Matters arising
4. Chairman's report for 2015
5. Treasurers financial report and adoption of accounts for 2015
6. Social report for 2015
7. Adoption of the New Constitution
8. Retiring presidents address and election of president for 2016
9. Election of vice president
10. Appointment of the auditors
11. Vacancies for Committee officers and members
12. Election of trustees
13. No increase to annual subscription
14. Open forum for questions
15. Close of annual general meeting
16. President's Medal award
17. Presentation of the trophies to overall Show winners for 2015