



ANNUAL GENERAL MEETING

To be held in the Exbury Club, Summer Lane, Exbury SO45 1AH

(By kind permission of the de Rothschild Family)

Saturday 1st June 2019 11.00 am for an 11.30 am start

AGENDA

1. Apologies for absence
2. Minutes of last Annual General Meeting, 28 April 2018
See
<https://www.rhodogroup-rhs.org/information/minutes>
3. Matters arising from the Minutes
4. Chairman's Report
5. Trustees Report
<https://www.rhodogroup-rhs.org/docs/agm2019/Trustee%20Report%202018.pdf>
6. Treasurer's Report
See
<https://www.rhodogroup-rhs.org/docs/agm2019/RCMG%20signed%20accounts%202018.pdf>
Independent Examiner's Report
See
<https://www.rhodogroup-rhs.org/docs/agm2019/Examiners%20Report%20CCI1703%202019.pdf>
7. Membership report
8. Plant Committee and Conservation Report
9. Publications Report
10. Election of Trustee, (**Vacancy**). following the retirement of David Millais, in accordance with the Constitution, Clause 13.
11. Election of Chairman:
Graham Mills
12. Election of Vice Chairmen:
David Millais
Barry Cooke

13. Re Election of Officers for 2018-2019:

Secretary: Polly Cooke

Treasurer: Jenny Fly

Membership Secretary: Rupert Eley

Bulletin Editor: Peter Furneaux

Webmaster: Graham Mills

Events Co-ordinator: Christopher Legrand

Advertising Officer: Stephen Lyus

Lead Yearbook Editor: Barry Haseltine (Volunteer for the future required)

Archivist: Pam Hayward

Outstanding Gardens Scheme: Nick Butler

Without Portfolio: Jackie Butler

14. Election of Independent Examiner: Russell Beeson

15. Any Other Business of which notice has been received

16. Date and venue of next AGM: **To be advised**