

ANNUAL GENERAL MEETING

(Postponed from Bowood on 9th May 2020)

To be held via Skype (audio only)

Saturday 19th September 2020 at 4.00 pm

AGENDA

1. Apologies for absence (absentee votes will be accounted for at appropriate points on the Agenda)
2. Minutes of last Annual General Meeting, 1st June 2019
See: <https://www.rhodogroup-rhs.org/information/minutes>
3. Matters arising from the Minutes
The reports for 4–9 below can be found at: <https://www.rhodogroup-rhs.org/information/agm/>
4. Chairman's introduction and Review of 2019 including items 4–9 below
5. Trustees' Report
6. Treasurer's Report and Independent Examiner's Report
7. Membership Report
8. Plant Committee and Conservation Report
9. Publications Report
10. Re-election of Trustee:
Graham Mills
11. Election of Officers to the Management Committee:
Mary White: Lead Yearbook Editor
Mark Bobin: Group Communications Officer (Social media and Youth Engagement)
Plant Committee Chairman: Pam Hayward
12. Re-election of Officers for 2020–2021:
Chairman: Graham Mills
Vice Chairmen: David Millais and Barry Cooke
Secretary: Polly Cooke
Treasurer: Jenny Fly
Membership Secretary: Rupert Eley

Bulletin Editor: Peter Furneaux
Webmaster: Graham Mills
Events Co-ordinator: **VACANCY**
Advertising Officer: Stephen Lyus
Archivist: Pam Hayward
Outstanding Gardens Scheme: Nick Butler

13. Re-election of Independent Examiner: Russell Beeson

14. Any Other Business of which notice has been received

15. Venue and date of next AGM:

The 2021 AGM will be held at Ness Botanic Garden on Saturday 8th May