

## ANNUAL GENERAL MEETING

To be held In the Drawing Room at Ramster Gardens on

Sunday 15<sup>th</sup> May 2022 at 1.45 pm

The Annual General Meeting will be chaired by Vice Chairman, David Millais

### AGENDA

1. Apologies for absence (absentee votes will be accounted for at appropriate points on the Agenda)
2. Minutes of last Annual General Meeting, 8<sup>th</sup> May 2021 via Zoom  
See <https://www.rhodogroup-rhs.org/information/minutes>
3. Matters arising from the Minutes
4. Chairman's introduction and Review of 2021  
Trustees, Treasurer's and Independent Examiner's Reports can be found at:  
<https://www.rhodogroup-rhs.org/activities/agm2022>
5. Re Election of Trustee:  
Barry Cooke
6. Election of Officers to the Management Committee:  
Advertising Officer: Philip Eastell
7. Re Election of Officers for 2022-2023  
Chairman: Graham Mills  
Vice Chairmen: David Millais and Barry Cooke  
Secretary: **VACANCY**  
Treasurer: Simon Toms  
Membership Secretary: Philip Eastell  
Bulletin Editor: Peter Furneaux  
Lead Yearbook Editor: Mary White  
Webmaster: Graham Mills  
Group Communications Officer: Mark Bobin  
Events Co-ordinator: Wendelin Morrison  
Plant Committee Chairman and Archivist: Pam Hayward  
Outstanding Gardens Scheme: Nick Butler
8. Election of Independent Examiner: Jacky Havenga
9. Any Other Business of which notice has been received
10. Venue and date of next AGM:  
The 2023 AGM will be held at Ness Botanic Garden: date to be confirmed