

ANNUAL GENERAL MEETING

To be held in the Lecture Theatre, Ness Botanic Gardens, Neston Rd, Ness, Cheshire CH46 4AY

Saturday 13th May 2023 at 1.45 pm

The Annual General Meeting will be chaired by Ted Brabin

AGENDA

1. Apologies for absence (absentee votes will be accounted for at appropriate points on the Agenda)
2. Minutes of last Annual General Meeting, 15th May 2022
See <https://www.rhodogroup-rhs.org/information/minutes>
3. Matters arising from the Minutes
4. Chairman's Introduction and Review of 2022
Trustees, Treasurer's and Independent Examiner's Reports can be found at:
<https://www.rhodogroup-rhs.org/activities/agm2023>
5. Re-election of Trustee:
Alastair Stevenson
6. Election of Officers to the Management Committee:
Secretary: Barbara & Robbie Sampson
Treasurer: Philip Eastell
7. Re-election of Officers for 2023–2024
Chairman: Graham Mills
Vice Chairmen: David Millais and Barry Cooke
Membership Secretary: Philip Eastell
Bulletin Editor: Peter Furneaux
Lead Yearbook Editor: **Vacancy**
Webmaster: Graham Mills
Group Communications Officer: Mark Bobin
Events Co-ordinator: **Vacancy**
Advertising Officer: Philip Eastell
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:

Details of the venue and timing of the 2024 AGM will be confirmed at a later date.