

## **ANNUAL GENERAL MEETING**

**To be held in the Court Room, Trewithen, Grampound Road, Truro TR2 4DD**

**Saturday 1st June 2024 at 1.45 pm**

**The Annual General Meeting will be chaired by John Marston**

### **AGENDA**

1. Apologies for absence (absentee votes will be accounted for at appropriate points on the Agenda)
2. Minutes of last Annual General Meeting, 13th May 2023  
See <https://www.rhodogroup-rhs.org/information/minutes>
3. Matters arising from the Minutes
4. Chairman's Introduction and Review of 2023  
Trustees, Treasurer's and Independent Examiner's Reports can be found at:  
<https://www.rhodogroup-rhs.org/activities/agm2024>
5. Re-election of Trustee:  
**Graham Mills**
6. Election of Officers to the Management Committee:  
None proposed
7. Re-election of Officers for 2024–2025  
Chairman: Graham Mills  
Vice Chairman: Barry Cooke  
Secretary: Robbie Sampson  
Treasurer: Philip Eastell  
Membership Secretary and Advertising Officer: Philip Eastell  
Bulletin Editor: Peter Furneaux  
Lead Yearbook Editor: **Vacancy**  
Webmaster: Graham Mills  
Group Communications Officer: Mark Bobin  
Events Co-ordinator: **Vacancy**  
Plant Committee Chairman and Archivist: Pam Hayward  
Recommended Gardens Scheme: Nick Butler
8. Re-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 2025 AGM will be confirmed at a later date.