



Annual General Meeting Ventnor Botanic Garden Friends' Society

To be held on Wednesday 15 April 2020 at 7pm
in The Echium Room at Ventnor Botanic Garden

A G E N D A

1. **Apologies for absence**
2. **Approval of the Minutes of the previous AGM** held on
21 February 2019
3. **Matters Arising**
4. **Chairman's Report on behalf of The Trustees** John Bagshawe
5. **Hon Treasurer's Report and appointment of
Independent Examiner** Tim Woodcock
6. **Membership Report** Val Pitts
7. **Health and Wellbeing Report** Peter Coleman
8. **Appointment of Trustees of VBGFS**
No Trustees are required to stand down by rotation
Jane Clark has resigned as a Trustee and member of the Committee
9. **Election of Officers and Committee for CIO**
The Officers and Committee are happy to seek re-election
Val Pitts has joined the Committee as Membership Secretary during the year

Chris Kidd and Colin Pope continue as ex officio members
10. Meeting closes

**The Presentation of the Harold Hillier Award for Services to
Horticulture on the Island follows**