

**Annual General meeting
of the Ventnor Botanic Garden Friends' Society**

to be held on Tuesday 27 July 2021 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 AGM held on 21 April 2019** (for the year up to 30 Sept 2018) **and the report of the substitute 2020 AGM** (for the year up to 30 September 2019) published in Ventnorensis Volume 27 No2 Autumn/Winter 2020 p16-19. The Chairman will invite approval by a show of hands
3. **Matters Arising**
4. **Chairman's Report on behalf of The Trustees for the year from 1 October 2019 to 30 September 2020.** Emailed to members.
5. **Hon Treasurer's Report.** Figures emailed to members.
Appointment of Independent Examiner, approval invited by a show of hands
6. **Membership Report**
7. **Appointment of Trustees of VBGFS**
In accordance with the Constitution one third of the Trustees stand down by rotation. Rosemary Stewart will retire as a Trustee and Jenny Parker will stand down and offer herself for re-election, approval invited by a show of hands.
8. **Election of Officers and Committee for CIO**
The Committee would like to propose John Bagshawe for election as Chairman
Election of Tim Woodcock Hon Treasurer, Jenny Parker Hon Sec and Val Pitts who was co-opted to the Committee in 2019.
Election of other members of the Committee including Chris Kidd and Colin Pope who continue as ex officio members, approval invited by a show of hands.
- 9.. **Meeting closes**

Two presentations of the Harold Hillier Award for Services to Horticulture on the Island follow.

Chairman's report to update members since September 2020 will follow with questions