

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

to be held on Thursday 28 April 2022
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 27 July 2021.** 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 2020 to 30 September 2021.**
5. **Hon Treasurer's Report.**
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. John Bagshawe and Caroline Peel will retire as Trustees, Caroline Peel offers herself for re-election.
8. **Election of Officers and Committee for CIO**
The Committee would like to propose Valerie Pitts for election as Chairman. Election of Tim Woodcock, Hon Treasurer and Jenny Parker, Hon Secretary. Election of Bridgette Sibbick and Anne Hornett who have been nominated to serve on the Committee.
Election of other members of the Committee: Deputy Chairman Peter Coleman, John Bagshawe, Rosemary Stewart, Colin Smith, Ros Whistance, Sally Peake and Chris Kidd and Colin Pope who continue as ex officio members.
Approval invited by a show of hands.
9. **Meeting closes**

Presentation of the Harold Hillier Award for Services to Horticulture on the Island 2022 follows.

We welcome our new Head Gardener, Michelle Cain