

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

to be held on Thursday 20 April 2023  
at 7pm  
in St Catherine's Church, Church St, Ventnor PO38 1SW  
Disabled Parking only available at the Church  
Please join us for Tea, coffee, wine from 6.30pm

**A G E N D A**

1. **Apologies for absence**
2. **Approval of the Minutes of the AGM held on 28.4.2022.** 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 2021 to 30 September 2022.**
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**  
Caroline Peel has resigned as a Trustee  
Val Pitts, who was co-opted as a Trustee following her election as Chairman last year, and Peter Coleman are standing for election as Trustees for the first time.
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 other members of the Committee: Deputy Chairman Peter Coleman, John Bagshawe, Rosemary Stewart, Colin Smith, Ros Whistance, Sally Peake, Bridgette Sibbick and Anne Hornett.  
Approval invited by a show of hands.
9. **Any Other Business previously notified**
10. **Meeting closes**

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