



**The Annual General Meeting will be held at 9.00am on Sunday,  
13th September 2015 at The Leenane Hotel, County Galway, Ireland**

## **AGENDA**

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of A.G.M. held on 14th September 2014
4. Presentation of the Annual Report and Accounts for 2014  
by the Hon. Secretary, Phil Joyner and Hon. Treasurer, Richard Canovan.
5. Proposed amendments to the 2010 revision of the rules:  
Replace clause 14 with: *The annual subscription and privileges of Members shall be determined by Council. Such subscriptions shall become payable on the anniversary of joining, or on a date determined by Council.*  
Replace clause 15(e) with: *In no circumstances shall any of the assets of the Society at any time be given or paid to any Member except:*
  - *by way of reimbursement of expenses*
  - *as proper remuneration for services rendered to the Society as permitted under the law governing charities such as this Society, or*
  - *with the prior written consent of the Commission.*
6. Appointments recommended by *The Heather Society* Council  
President: Prof. John Griffiths  
Vice-Presidents: Daphne Everett, Pamela Lee, Alice Knight, Kurt Kramer and  
*ex officio* President of NAHS
7. Election of Officers (Nominated by the Council)  
Chairman: David Edge  
Treasurer: Richard Canovan  
Secretary: Phil Joyner
8. Election of Members of Council  
2015 – 2018 Ian Duncan Grant, John Hall, Phil Joyner, Susie Kay  
  
Ian Duncan Grant, Phil Joyner and Susie Kay have each served a 3 year term and, excepting Ian Duncan Grant, have have agreed to stand for election under Clause 6(b) of the rules, 2010. John Hall was co-opted to Council in early 2015 and has been nominated for election under Clause 6(d) of the rules, 2010.  
  
Additional nominations for the Council, with proposer and seconder, together with a signed statement of the candidate's willingness to serve as a Councillor and Trustee of the Society as required under the Charity Commission laws, should be sent to the Hon. Secretary, Phil Joyner, by Saturday, 22nd August 2015 (i.e. 21 days before the date of the AGM).
9. Appointment of Independent Financial Examiner
10. Arrangements for the 2016 Annual General Meeting and Conference

*Phil Joyner*  
Hon. Secretary,  
3<sup>rd</sup> August 2015