



**THE HEATHER SOCIETY**  
charity registered in England and Wales no. 261407

**The Annual General Meeting will be held at 9.00am on Sunday,  
11th September 2016 at the Royal George Hotel, Perth, Scotland**

**AGENDA**

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of A.G.M. held on 13th September 2015
4. Presentation of the Annual Report and Accounts for 2015  
by the Hon. Secretary, Phil Joyner and Hon. Treasurer, Richard Canovan.
5. Proposed amendments to the 2015 revision of the rules:  
Replace clause 6(a) with: *The management of the Society shall be the responsibility of a Council consisting of the Officers and not less than three elected Councillors.*  
Replace clause 12(b) with: *The quorum for a General Meeting shall be 12.*
6. Appointments 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 (Not known)
7. Election of Officers  
Chairman: David Edge  
Treasurer: Richard Canovan  
Secretary: Phil Joyner  
Officers, named above, have each served a 1 year term and are eligible for re-election under Rule 5 (2015).
8. Election of Members of Council  
2016 – 2019 Dave Brown, Barry Sellers  
Council Members, named above, have each served a 3 year term and are eligible for re-election under Rule 6(b) (2015). Charles Nelson, co-opted to Council in October 2015, is not seeking election to Council.  
  
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 Friday, 19th August 2016 (i.e. 21 days before the date of the AGM).
9. Appointment of Independent Financial Examiner
10. The future for The Heather Society
11. Arrangements for the 2017 Annual General Meeting and Conference

*Phil Joyner*

Hon. Secretary  
1<sup>st</sup> August 2016