



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

**The Annual General Meeting will be held at 8.15pm on Sunday,
10th September 2017 at The Walnut Tree Hotel, North Petherton, Somerset**

AGENDA

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of A.G.M. held on 11th September 2016
4. Presentation of the Annual Report and Accounts for 2016
by the Hon. Secretary, Phil Joyner
5. Proposed amendment to the 2016 revision of the rules:
Replace clause 15(c) with: Cheques drawn on the Society's account shall be signed by two of four persons appointed by the Council from among its members.
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 2017-2018
Under Rule 5 (2016) Officers are elected to hold office for one year, and are eligible for re-election.
Chairman: David Edge
Treasurer: Allison Fitz-Earle
Secretary: Phil Joyner
8. Election of Members of Council 2017-2020
Andy Collins has served a 3-year term and is eligible for re-election under Rule 6(b) (2016).
9. Appointment of Independent Financial Examiner
The Independent Financial Examiner for the 2016 Annual Report and Accounts is Jason Foxwell.
10. Discussion on the future for The Heather Society including a proposal from Council:
Within three years it is the proposal of Council that the Heather Society will cease to be a registered charity in England and Wales. In the intervening period consideration will be given to the distribution of the financial assets in accordance to the Society rules.
11. Arrangements for the 2018 Annual General Meeting.

Phil Joyner
Hon. Secretary
8th August 2017