



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

**The Annual General Meeting will be held at 1.30pm on Saturday,
22nd September 2018 in the Hillside Centre, R.H.S. Wisley Garden, Surrey**

AGENDA

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of A.G.M. held on 10th September 2017
4. Presentation of the Annual Report and Accounts for 2017
by the Hon. Secretary, Phil Joyner
5. Proposed amendments to the 2017 revision of the rules:
None.
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: Ella May Wulff
7. Election of Officers 2018-2019
Under Clause 5 of the Rules (2017) Officers are elected to hold office for one year and are eligible for re-election, current Officers are:
Chairman: David Edge
Treasurer: Allison Fitz-Earle
Secretary: Phil Joyner
8. Election of Members of Council 2018-2021
Susie Kay has served a three year term on Council and is eligible for re-election under Clause 6b of the Rules (2017).
Under Clause 6c of the Rules (2017) nominations for election to the Council, with Proposer, Seconder and a statement of willingness to serve, must be received by the Hon. Secretary by 1st September 2018.
9. Appointment of Independent Financial Examiner
The Independent Examiner for the 2017 Annual Report and Accounts is Jason Foxwell.
10. Discussion on the future for The Heather Society.
11. Arrangements for the 2019 Annual General Meeting.

Hon. Secretary
20th August 2018