



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

**The Annual General Meeting will be held at 1.30pm on Saturday,
14th September 2019 in the Bramall Learning Centre, R.H.S. Garden Harlow Carr, N. Yorkshire**

AGENDA

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of the A.G.M. held on 22nd September 2018
4. Presentation of the Annual Report and Accounts for 2018
by the Hon. Secretary, Phil Joyner
5. Proposed amendments to the 2017 revision of the rules:
Replace clause 6a with:
a. The management of the Society shall be the responsibility of a Council consisting of the Officers and not less than two elected Councillors. (currently three elected Councillors)
Replace clause 12a and 12b with:
a. The quorum for a Council Meeting shall be 3. (currently 5)
b. The quorum for a General Meeting shall be 10. (currently 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: Don Jewett
7. Election of Officers 2019-2020
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 2019-2022
Dave Brown, Barry Sellers and Richard Canovan have all served a three year term on Council and are 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 24th August 2019.
9. Appointment of Independent Financial Examiner
The Independent Examiner for the 2018 Annual Report and Accounts is Jason Foxwell.
10. Discussion on the future for The Heather Society.
11. Arrangements for the 2020 Annual General Meeting.

Hon. Secretary 1st August 2019