



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

**The Annual General Meeting will be held at 2.00pm on Saturday,
19th September 2020 using Zoom Conferencing**

AGENDA

1. Apologies:
2. Opening Statement by the Chairman, David Edge.
3. Minutes of the A.G.M. held on 14th September 2019
4. Presentation of the Annual Report and Accounts for 2019
by the Treasurer, Allison Fitz-Earle.
5. Proposed amendments to the 2019 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: Don Jewett
7. Election of Officers 19th September to 31st December 2020
Under Clause 5 of the Rules (2019) 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: Dave Brown (For this meeting only)
8. Election of Members of Council 19th September to 31st December 2020
Members of Council who have served a three year term on Council and are eligible for re-election under Clause 6b of the Rules (2019).
No Members of Council are due for re-election.
9. Appointment of Independent Financial Examiner
The Independent Examiner for the 2019 Annual Report and Accounts is Jason Foxwell.
10. Discussion topics brought to the attention of The Society by members up to Saturday 29th August 2020.
11. Discussion on the future for the not for profit Unincorporated Association known as the "Heather Society".

Chairman 1st August 2020