## Agenda: Annual General Meeting of the Hertfordshire Hardy Plant Society

## On Saturday November 7 2020 at 2pm by Zoom Call

- 1. To approve the minutes of the AGM of 2<sup>nd</sup> November 2019.
- 2. Matters arising from the last AGM
- 3. Chair's Report
- 4. Treasurer's Report and approval of accounts for the 12 months ending September 30 2020.
- 5. Election and re-election of Officers: Chair, Membership Secretary, Treasurer and Secretary
- 6. Election of Committee Members and nominations sought for Vice Chair and Refreshments Officer.
- 7. Election of Auditor/Examiner
- 8. Any other business

Please submit nominations for members of committee and any items for discussion under Item 8 by email to <a href="mailto:herts@hardy-plant.org.uk">herts@hardy-plant.org.uk</a> or in writing to 16 Bury Green, Wheathampstead, AL4 8DD by October 24 2020.

Prior permission of anyone nominated must be obtained.

Details of how to access the Zoom call will be issued nearer the time.