

## **AGENDA FOR THE ANNUAL GENERAL MEETING 2018**

CHAS Trading Hut, Staveley Road, Chiswick. London, W4  
Sunday 25 March 2018 at 3pm

### **ANNUAL GENERAL MEETING**

1. Welcome
2. Apologies for absence
3. Approval of the minutes of the last Annual General Meeting held on 23 April 2017 and any matters arising
4. Chairman's report and outlook for the Society
5. Treasurer's report and adoption of the Annual Report and Financial Statement for 2017
6. Election of Committee members for 2018/2019  
*The election of the Committee and Officers of the Chiswick Horticultural and Allotments Society will be carried out in accordance with the Memorandum and Articles of the Society.*

**Re-election:** The following existing committee members have put themselves forward for re-election.

*Members are asked to vote on the following current committee members for election as committee members for the next twelve months:*

Alastair Britten	John Gill
David Burton	Fran Goloway
Dennis Flaherty	Benjamin Jones
Mike Flinders	Jill Morris
Henry Gewanter	Katja Schneekloth-Odinet

#### **Officers**

*Members are asked to vote on the appointment of the Chairman, the Secretary and the Treasurer*

- **Chairman:** Henry Gewanter is willing to continue as Chairman
- **Secretary:** Benjamin Jones is willing to continue as Secretary
- **Treasurer:** David Burton is willing to continue as Treasurer

**Other responsibilities:** Should the committee members and officers be re-elected then responsibilities for the coming year would be:

- Allotment Secretary Dennis Flaherty
- Shows Secretaries Mike Flinders and John Gill
- Trading Hut Secretaries Alastair Britten and Jill Morris
- Schools Co-ordinator John Gill

7. Election of President and Vice Presidents for 2018/2019

**President:** Paul Lynch, our current President, has consented to be a candidate for our President for the next year.

**Vice Presidents:** John Todd and Noreen Jones, our current Vice Presidents, have also agreed to stand for re-election.

*Members are asked to support the appointment of the President and Vice Presidents as proposed*

8. Independent examiner for 2018

Mr. Wayne Hirst, our current independent examiner, has agreed to serve if appointed.

*Members are asked to support the appointment of Mr. Hirst as the independent examiner*

9. Any other business

*\*\*Refreshments will be served after the meeting\*\**

2018 diary dates (all events to be held at the CHAS Centre, unless otherwise noted)

- Saturday 10<sup>th</sup> March – Seeds of Italy
- Friday 11 May/Saturday 12 May – plant sale dates
- Sunday 24 June – Summer Show
- Sunday 29 July – Summer party
- Saturday 1 September – Autumn show
- Sunday, 16 December – Christmas Party