

# **THE AGM OF THE HARDY PLANT SOCIETY-RUTLAND GROUP**

**Tuesday 11<sup>th</sup> March 2025**

## **AGENDA**

- 1. Apologies**
- 2. Minutes of the last AGM held on 12<sup>th</sup> March 2024.**
- 3. Matters Arising.**
- 4. Treasurer's Report and Accounts.**
- 5. Appointment of Independent Examiner.**
- 6. Chairman's Report.**
- 7. Election of the Officers:**

<b>Proposed:</b>	<b>Chairman</b>	<b>POST NOW VACANT</b>
	<b>Treasurer</b>	<b>Mary Nourish</b>
	<b>Secretary</b>	<b>Anne Godbolt</b>

- 8. Election of Committee Members:**

**Proposed: Pat Woolston, Janet Rowe (Membership), Christine Lawson (Plant Fair), Sharron & Paul Cutler (Meetings Programme).**

**Volunteers to join the Committee are needed if the group is to continue beyond March 2026.**

- 9. A.O.B**
- 10. Date and Venue of next meeting 10<sup>th</sup> March 2026.**