

THE AGM OF THE HARDY PLANT SOCIETY-RUTLAND GROUP

Held on Zoom.

Tuesday 13th April 2021

AGENDA

Unfortunately, due to lockdown restrictions we were not able to hold an AGM in 2020. This year we are holding the AGM after our April Zoom meeting.

1. **Apologies**
2. **Minutes of the last AGM on 9th April 2019, sent out by email.**
3. **Matters Arising**
4. **Treasurer's Report and Accounts, sent out by email.**
5. **Appointment of Independent Examiner**
6. **Chairman's Report, sent out by email.**
7. **Election of the Officers:**

Proposed:	Chairman	Gill Hadland
	Treasurer	Mary Nourish
	Secretary	Anne Godbolt

8. **Election of Committee Members:**

Proposed: John Dyson (Website), Sue Graves (Catering), Pat Woolston (Publicity), Jeremy Godbolt. Volunteers to join the Committee are always needed.

9. **Updated Constitution, sent out by email.**
10. **A.O.B**
11. **Date and Venue of next AGM 8th March 2022**