

PLANT HERITAGE SOMERSET GROUP

(Reg Charity Nr: 1059504)

Notice is hereby given that the ANNUAL GENERAL MEETING of the Somerset Group of PLANT HERITAGE (NCCPG) will be held in Edington Village Hall on Saturday 9th December 2017 at 12 noon.

AGENDA

1. Apologies for Absence
2. Minutes of the AGM held on 3rd December 2016*
3. Matters Arising from the minutes
4. President's welcome address
5. Chairman's report
6. Report from the Council Delegate
7. To receive and adopt the Statement of Accounts for the year ending October 31st 2017
8. Report from the Collections Co-ordinator
9. Election of Officers – Chairman, Vice- Chairman, Treasurer and Secretary - *the following members are eligible and have agreed to continue:-* Mrs Sheila Chambers Mrs Margaret Adams Mrs Yvonne Radford Mrs Penny Berry Mrs Ann Celer
10. Election of Committee - *the following members are eligible and have agreed to continue:-* Mrs Pauline Clapp, Mrs Barbara Barnwell, Mr Don Everitt. Mrs Jennie Baker, Mr Ken Armstrong,