## ANNUAL GENERAL MEETING

The 61st Annual general Meeting will be held in the New Inn at 7:30 p.m. on Thursday 15<sup>th</sup> June 2023.

## AGENDA

Before the start of the business meeting, presentations will be made to winners of the Society's Design and Conservation awards in 2022

**1. Minutes of the previous AGM** held 18<sup>th</sup> June 2022 (available to be read on the Society's website)

## 2. Matters Arising

- 3. Chairman's Annual Report (delivered with the Newsletter)
- 4. Presentation of the 2022 Accounts:

Adoption of accounts (available to view on the website) Appointment of Examiner of Accounts

- 5. Notification of Officer Bearers (not subject to election) President: Wendy Rogers. Patron: Judy Parfitt
- 6. Election of Executive Committee (3 officers and up to 8 other members) Nominated officers: Chairman: Lyn Williams Hon. Secretary: Cheryl Vivian Brown Hon. Treasurer: Julia Kirby

Committee members elected in 2022 and not subject to election in 2023: Laura Galloway, Patrick Haworth, Sarah Scanlon, Tim Jones, Shelagh Wadman

Committee members nominated for election for a term of two years: Stephen Baldey, Michael Nailard, Cheryl Vivian Brown

There is a vacancy for one other member.

After the meeting Ivan Weightman from Wolstonbury Vineyard will give a talk on setting up a vineyard from scratch



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