

Annual General Meeting

of the

Chartered Institute of Horticulture

Wednesday 3rd October 2018

The Farmers and Fletchers Hall, 3 Cloth St, London EC1A 7LD

at

10.00am

**AGENDA**

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| 1 | The notice convening the meeting has been circulated in Volume 27, issue No. 2 of *The Horticulturist*  |
| 2 | Apologies for absence |
| 3 | To approve the minutes of the 2017 Annual General Meeting, held at The Crowne Plaza Hotel, Dublin on the 13th October 2017 |
| 4 | To receive the Annual Report  |
| 5 | To consider any Bye-Law or regulation Amendments  |
| 6 | To approve the audited Accounts to 31 December 2017 |
| 7 | To note subscription rates for 2019 |
| 8 | To elect Honorary Officers and Council (to be taken *en bloc*)* President Elect
* Honorary Secretary
* Honorary Treasurer
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| 9 | To appoint an independent examiner for the year 2018/2019 |
| 10 | To consider any other business (Items members wish to raise should be communicated to the Secretariat not later than 5pm on the 14th September 2018) |
| 11 | Presentation of awards |
|  | **Close of AGM** |