

## Annual General Meeting of the Chartered Institute of Horticulture

Saturday 1<sup>st</sup> June 2019 Pershore College, Avonbank, Pershore, Worcestershire, WR10 3JP at 11.00am

## **AGENDA**

1	In Attendance
2	Apologies for absence
3	To approve the minutes of the 2018 Annual General Meeting, held at Farmers' and Fletchers' Hall, London on the 3rd October 2018
4	To receive the Annual Report
5	To consider any Bye-Law or regulation Amendments
6	To approve the audited Accounts to 31 December 2018
7	To note subscription rates for 2020
8	To elect Honorary Officers and Council (to be taken <i>en bloc</i> )
	Honorary Secretary
9	To appoint an independent examiner for the year 2019/2020
10	To consider any other business (Items members wish to raise should be communicated to the Secretariat not later than 5pm on the 17 <sup>th</sup> May 2019)
11	Fellowship nominations ratified at Council meeting 4 <sup>th</sup> December 2018
12	Celebration of new Chartered Horticulturist
13	Presentation of awards – Presidents' Award
	Close of AGM

## Following the AGM

Our guest speaker and providing the James Bruce Lecture is Hayley Campbell-Gibbons the Chair of the AHDB Horticulture Sector Board.

Networking Lunch at 12:30pm

Followed by a tour of Pershore College Campus at 1:30pm