



Annual General Meeting
of the
Chartered Institute of Horticulture

Saturday 1st June 2019
Persnore College, Avonbank, Persnore, Worcestershire, WR10 3JP
at
11.00am

AGENDA

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| 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 2018 |
| 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>) <ul style="list-style-type: none"> • <i>Honorary Secretary- Jason Daff</i> • <i>New Council members.</i> |
| 9 | To appoint an independent examiner for the year 2019 |
| 10 | To consider any other business. |
| 11 | Fellowship nominations ratified at Council meeting 4 th December 2018 <ul style="list-style-type: none"> • James Firth • Ian Wright Celebration of new Chartered Horticulturist <ul style="list-style-type: none"> • Steve Arnold • Declan Gallagher • Marcus Forster • Richard Wassell |
| 12 | Presentation of awards – Presidents' Award |
| | Close of AGM |