



Annual General Meeting  
of the  
Chartered Institute of Horticulture

Saturday 1<sup>st</sup> June 2019  
Persnore College, Avonbank, Persnore, 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 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"> <li>• <i>Honorary Secretary- Jason Daff</i></li> <li>• <i>New Council members.</i></li> </ul>
9	To appoint an independent examiner for the year 2019
10	To consider any other business.
11	Fellowship nominations ratified at Council meeting 4 <sup>th</sup> December 2018 <ul style="list-style-type: none"> <li>• James Firth</li> <li>• Ian Wright</li> </ul> Celebration of new Chartered Horticulturist <ul style="list-style-type: none"> <li>• Steve Arnold</li> <li>• Declan Gallagher</li> <li>• Marcus Forster</li> <li>• Richard Wassell</li> </ul>
12	Presentation of awards – Presidents' Award
	<b>Close of AGM</b>