



Annual General Meeting
of the
Chartered Institute of Horticulture

Saturday 1st June 2019
Persore College, Avonbank, Persore, 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>) <ul style="list-style-type: none"> • <i>Honorary Secretary- Jason Daff</i>
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 th May 2019)
11	Fellowship nominations ratified at Council meeting 4 th December 2018 <ul style="list-style-type: none"> • James Firth • Ian Wright
12	Celebration of new Chartered Horticulturist <ul style="list-style-type: none"> • Steve Arnold • Declan Gallagher • Marcus Forster • Richard Wassell
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