

Annual General Meeting
of the
Chartered Institute of Horticulture

Saturday 23rd April 2022, 10am

Seminar Room, Hall 1, Great Yorkshire Showground. Harrogate*

AGENDA

1	In Attendance																					
2	Apologies for absence As received by the secretariat																					
3	To approve the minutes of the 2021 Annual General Meeting Held online via Zoom on Saturday 24th April 2021																					
4	To receive the Annual Report																					
5	To consider any Bye-Law or regulation Amendments <ul style="list-style-type: none"> No bye-law or regulation amendments are proposed. 																					
6	To approve the audited Accounts to 31st December 2021																					
7	<p>To note subscription rates for 2023</p> <ul style="list-style-type: none"> The Management Board is recommending an increase in-line with inflation to fees in 2023 <table border="1"> <thead> <tr> <th>Membership Class</th> <th>2022 Rates</th> <th>2023 Rates</th> </tr> </thead> <tbody> <tr> <td>Fellow</td> <td>£148</td> <td>£155</td> </tr> <tr> <td>Member</td> <td>£117</td> <td>£123</td> </tr> <tr> <td>Associate</td> <td>£92</td> <td>£97</td> </tr> <tr> <td>Retired</td> <td>£66</td> <td>£70</td> </tr> <tr> <td>Student</td> <td>None</td> <td>None</td> </tr> <tr> <td>Chartered fee</td> <td>£106</td> <td>£110</td> </tr> </tbody> </table>	Membership Class	2022 Rates	2023 Rates	Fellow	£148	£155	Member	£117	£123	Associate	£92	£97	Retired	£66	£70	Student	None	None	Chartered fee	£106	£110
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8	<p>To elect Honorary Officers and Council</p> <ul style="list-style-type: none"> For the office of President, Susan Nicholas FCIHort seeks re-election for 1 year For the office of Honorary Treasurer, Gabriel Roe FCIHort seeks re-election. <p>Council member and Trustee Appointments: Paul Mann MCIHort, West Midlands & South Wales Branch Representative Owen Doyle CHort FCIHort, Ireland Branch Representative Gareth Manning FCIHort, North West & North Wales Representative</p>																					
9	<p>To appoint an independent financial examiner for the year 2020/2021</p> <ul style="list-style-type: none"> Helen Furlong FCCA, McLintocks (NW) Limited, Birkenhead, Merseyside. 																					
10	To consider any other business																					
11	<p>Presentation of honours and awards</p> <p>New Chartered Horticulturists</p> <ul style="list-style-type: none"> Mark Finnegan CHort MCIHort John Marsden CHort MCIHort Lewis Normand CHort MCIHort <p>Fellowships as approved by Council</p> <p>Aberconway Award</p> <ul style="list-style-type: none"> Megan Webb, Writtle University College <p>President's Award</p>																					
	Close of AGM																					

*Also available online, via Zoom.