



FAGUS AGM

26th Annual General Meeting of Fagus to be held on
Monday 18th February 2019 in the Nailsea Methodist Hall
Non-alcoholic Punch and cake will be served from **7.30pm**,
and the A.G.M. will start at 8.00 p.m. prompt.

AGENDA for the 26th Annual General Meeting.

1. Apologies.
2. Chairman's Opening address.
3. Minutes of the A.G.M. held on 19th February 2018 and acceptance and signing.
4. Secretary's report.
5. Treasurer's report and acceptance of accounts.
6. Election of Chairman, Secretary, Treasurer, Membership Secretary and Speaker Secretary.
7. Election of committee members.
8. Any Other Business
9. President's closing address.

Following the meeting

A talk by Chris Sperring; 'Climate Change and Wildlife'.

A statement of accounts for 2017/2018 will be available at the meeting.

A full copy of the constitution can be obtained by contacting the Secretary or by going to the website: www.fagusgardening.co.uk

Committee Vacancies

- Chairman – Jo Perry is standing down after 5 years in post.
Robin Langford stands for election as Chairman.
- Secretary – Anne Hills is willing to remain in this post for her 4th year if re-elected.
- Treasurer – Tony Pickett is willing to remain in this post for his 3rd year if re-elected.
- Membership Secretary – Yvonne Wesbroom is standing down after 5 years in post.
- Secretary – Ann Esler stands for election as Membership Secretary
- Speaker – Wendy Mappin is willing to remain in this post for a 4th year if re-elected.
- Secretary – Brenda Flintoff – offers to be re-elected onto the committee for a 2nd year.
- Newsletter Editor – Miriam Thornton

Nominations

Nominations for officers and committee members must be made on the form available on the website or from Anne Hills [see below]. These need to be proposed and seconded by members. The Secretary must receive them in writing, not less than 28 days before the date of the A.G.M. [20th January 2019]. Please note that the signature of any nominee is required to indicate acceptance of nomination.

Any Other Business

Items raised under 8 on the Agenda must be notified in writing to the Secretary no later than 14 days before the AGM [no later than 3rd February 2019].

Secretary – Anne Hills, Little Naish, Naish Hill, Clapton in Gordano, BS20 7RZ