

SCOTTISH RHODODENDRON SOCIETY

The Scottish Chapter of the American Rhododendron Society

Thirty Sixth Annual General Meeting to be held at the Gibson Hall,

Garelochhead, on Saturday, 4th May, 2019 at 2pm

AGENDA

1 Welcome from the President, John Hammond

2 Apologies for absence

3 Minutes of the 35th Annual General Meeting, held at Gibson Hall, Garelochhead on Saturday, 5th May, 2018 [Circulated in The Review]

4 Matters arising

5 President's Remarks (John Hammond)

6 Hon Secretary's Report (Katrina Clow)

7 Hon. Treasurer's Report (Colin Whitehead) Presentation of Accounts for year ended 30th September, 2018, including Audit Report 2017-18 and re-election of Auditor and Independent Examiner (Philip Rankin)

8 Membership Report (Helen Kessell)

9 Election of Committee:- i)A vacancy arises for an additional Vice-Chairman to replace Sir Peter Hutchison

ii) The following Committee Members have completed their 3 year term:

John M Hammond-President; Ian W J Sinclair-Vice-President and Chairman of Shows sub-committee; David Starck-Past President and Chairman of Tours sub-committee and Tours Manager; Ian Douglas-Archivist; William Campbell-Education and Seed Exchange. All are willing to stand again and it is proposed to re-elect them en bloc., if meeting agreeable.

Proposer-----Seconders-----

iii) Due to the resignation of Richard Firmin, there is an additional committee vacancy.

Proposer-----Seconders-----

10 Tours and Conference Programme Report (John Hammond/ Gloria and David Starck)

11 Shows and Publicity-(Ian Sinclair/Katrina Clow)

12 Publications (John Roy), Web Site update (Matt Heasman), Education and Seed Exchange (Willie Campbell)- These Reports will be tabled and presented if sufficient time.

13 Timing of AGM-discussion- and proposed date of next AGM.

14 A.O.B. and close

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