



## The 65th ANNUAL GENERAL MEETING OF THE HARDY PLANT SOCIETY

The 65th Annual General Meeting of the Hardy Plant Society will be held at 1.30pm on Saturday 10th September 2022 at Tacci-Morris Art Centre, School Road, Taunton, Somerset, TA2 8PD.

### AGENDA

1. To receive apologies for absence
2. To approve the minutes of the 64th Annual General Meeting (as printed in the November 2021 edition of the Newsletter as a correct record.
3. To consider any matters arising from the minutes of the 2021 AGM.
4. To receive and adopt the Chair's Annual Report.
5. To receive and adopt the Treasurer's Financial Report.
6. To elect the Officers of the Society:

Standing for re-election as Honorary Treasurer: Stuart Senior  
proposed by:           seconded by:

Standing for re-election as Honorary Secretary, Office and Administration: Helen Curtis,  
proposed by: Jan Vaughan           seconded by: Catherine Part

Standing for election as Honorary Secretary, Trustees: Linda Hall  
proposed by: Pamela Clark           seconded by: Jamie Blake

7. To elect the Trustees of the Society:  
The Constitution provides for a maximum of 12 elected Trustees, each for a period of office of 4 years.

Standing for election as a Trustee: Saul Walker  
proposed by: Pamela Clark           seconded by: Helen Curtis

8. Formal vote of thanks
9. To approve the appointment of Haynes Watts as the Independent Examiner of the Society's accounts.