

HEREFORD ALLOTMENT & LEISURE GARDENERS Soc. Ltd.

Reg: as an Industrial & provident Society Reg: No. 27931R

The Co-operative and Community Societies Act 2014

Reg: Office: 11 Wellington Place Tupsley Hereford HR1 1SN

Dear Member

The Hereford Allotment & Leisure Gardeners Soc. Ltd.

Annual General Meeting

Will be held on 5th. March 2018 at the G.W.R.S.A club

(Opposite Sainsbury's petrol station) 7.30pm

Nominations for the Post of President, Treasurer, Site Representatives and
Proposals MUST be with the Chairman, Mr. Malcolm Watkin by the 20th February 2018

ANNUAL GENERAL MEETING 2018 AGENDA

1. Apologies for Absence.
2. Minutes of A.G.M. held on 6th. March 2017 (to be handed out at meeting).
3. Matters Arising from the Minutes of the A.G.M. held on 6th. March 2017.
4. Presidents Opening Address.
5. Chairman: Mr. Malcolm Watkin - 2017 Report.
6. Secretary: Mrs. Alyson Kinsey - 2017 Report.
7. Lettings Secretary: Mr. Derek Mumford - 2017 Report.
8. Seed Secretary Mr. Pat Smith - 2017 Report.
9. Society Support Secretary: Ms. Natasha Bennett - 2017 Report.
10. Treasurer: Mr. John Rosser - 2017 Report
 - (a) Presentation of 2017 accounts (to be handed out at meeting).
 - (b) Appointment of Auditors for 2018, Proposed Bonnelle & Co.
11. Election of Officers
 - a. President: (Presently Mr. Nigel Davies).
 - b. Treasurer: (Presently Mr. John Rosser not standing for re-election).
12. Election of Site Representatives
Current Site Representatives automatically stand for re-election.
 - a. Ash Avenue: (Presently Mr. Bob Howard).
 - b. College Road: (Presently Mr. Brian Mee & Mr. Mike Hammond)
 - c. Corporation Farm: (Presently Mr. John Kennet)
 - d. Drybridge: (Presently Mr. Nigel Davies).
 - e. Westfaling Street: (Presently Mr. Kelvin Skyrme for one year only due to being appointed by the Committee).
 - f. One Member to be appointed to the Committee by the A.G.M.
13. Proposals, Motion/s Received by 20th. February 2018.