

HEREFORD ALLOTMENT & LEISURE GARDENERS Soc. Ltd.

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

Reg: Office: The Pavillion, Castle Green, Hereford HR1 2NW

Dear Member

The Hereford Allotment & Leisure Gardeners Soc. Ltd welcomes you to the Special General Meeting and Annual General Meeting, which will be held on 19th March 2019 at the Kindle Centre, Asda 19:00 start.

19:00: Special General Meeting

19:30: Annual General Meeting

Nominations required for the following committee roles: President, Treasurer, Chairperson, Seed Secretary, Events Coordinator, Committee Member (members representative).

Nominations also required for vacant Site Representative posts – College Road Site.

If anyone would be interested in any of these voluntary roles and would like more information on what the role involves, please contact Tasha Bennett.

Any nominations, or proposed motions MUST be sent to the Society Secretary, Miss. Tasha Bennett by the 15th March 2019.

ANNUAL GENERAL MEETING 2019 AGENDA

1. Apologies for absence
 2. Minutes of the A.G.M held on 5th March 2018 (to be distributed at meeting)
 3. Matters arising from the minutes of the A.G.M held on the 5th March 2018.
 4. President's Opening Address: Mr. Nigel Davies
 5. Chairperson (acting): Mr. Nigel Davies: 2018 Report
 6. Society Secretary: Miss. Tasha Bennett: 2018 Report
 7. Lettings Secretary: Mr. Derek Mumford: 2018 Report
 8. Seed Secretary: Mr. Pat Smith: 2018 Report
 9. Treasurer: Mrs. Val Simms: 2018 Report
 - a. Presentation of 2018 accounts (to be distributed at meeting)
 - b. Appointed of Auditors for 2018, proposed Bonnelle & Co.
 10. Election of Officers:
 - a. President: Currently Mr. Nigel Davies
 - b. Treasurer: Currently Mrs. Val Simms
 11. Election of Site Representatives – current Site Representatives automatically stand for re-election.
 - a. College Road: Currently Mr. Brian Mee & Mr. Mike Hammond who are NOT standing for re-election so nominations required.
 - b. Eign: Mr. Chris Yapp
 - c. Holmer: Miss. Tasha Bennett
 - d. Rockfield: Mr. David Fletcher & Mr. John Rosser
 - e. Wordsworth: Mr. Malcolm Watkin & Mrs. Pauline Wilson
 12. One member to be appointed to the Committee by the A.G.M (Committee Member – Members Representative)
 13. Election of Committee Roles:
 - a. Seed Secretary: Current Seed Secretary, Mr. Pat Smith is standing down after the 2019 season
 - b. Events Coordinator
 - c. Chairperson
 14. Proposed motions received
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