

## NATIONAL VEGETABLE SOCIETY, IRELAND 2023 AGM AGENDA

11am on Sunday 13<sup>th</sup> August 2023 @ the Stewards Tent, Tullamore Show.

- 1. Welcome (RH)
- 2. Apologies for Absence (MG)
- 3. Chair's Report (RH)
- 4. To consider the election of the following positions (RH)

| Tenure | Years     | Position                | Nominee               | Proposer         | Seconder           |
|--------|-----------|-------------------------|-----------------------|------------------|--------------------|
| 1 Yr   | 2023 - 24 | President               | Harold Lawlor<br>FNVS | Raymond Higgins  | Zara Evans         |
| 1 Yr   | 2023 - 24 | Show Secretary          | Kathleen Higgins      | Reggie Mitchell  | Sean Egan          |
| 1 Yr   | 2023 - 24 | Show Manager            | Reggie Mitchell       | Kathleen Higgins | Sean Egan          |
| 2 Yrs  | 2023 - 25 | Membership Secretary    | Noel Cavanagh         | Michael Gordon   | Tom Boyd           |
| 2 Yrs  | 2023 - 25 | Minutes Secretary       |                       |                  |                    |
| 2 Yrs  | 2023 - 25 | Simply Veg Irish Editor | Michael Gordon        | Sean Egan        | Raymond<br>Higgins |
| 2 Yrs  | 2023 - 25 | Sponsorship Manager     | Pat Thornton          | Raymond Higgins  | Sean Egan          |
| 1 Yr   | 2023 - 24 | Secretary               | Tom Boyd              | Raymond Higgins  | Michael Gordan     |

- 5. Minutes of the 2022 AGM (held in Tullamore Show) (MG)
- 6. Membership Update (RH)
- 7. Consent Form (Junior members must have adult's name and address on system)
- 8. To consider the proposal that junior members must state their date of birth.
- 9. To consider the proposal to transfer manual membership to UK quarterly to allow system update for magazine run.
- 10. 2022 Finance Report (SE)
- 11. Update on financial support from UK (SE)
- 12. To Consider the continuation of the 200 Club fundraising draw for 2024
- 13. Irish Championships Update (RH)
- 14. To Consider hosting a Spring Seminar in March 2024 (Moore)
- 15. To Consider hosting a Judges Exam (Theory and Practical) 2024 in Ireland.
- 16. Any Other Business (to be submitted in writing to the National Secretary by 23rd July 2023) (MG) (None received)

- 17. Next Meeting scheduled for October 7<sup>th</sup> @ 1pm Moore Hall, Ballydangan, Athlone Co Roscommon, N37 HT68. The Venue is located just off the R446 halfway between Athlone and Ballinasloe
- 18. Meeting Close & Group Photo