National Vegetable Society
Registered Charity No. 19088979

ANNUAL GENERAL MEETING - AGENDA

4.00pm on Friday 15th September in The Orangery, Newby Hall, Ripon , North Yorkshire HG4 5AE

1.   **Welcome (SH)**

2.   **Apologies for Absence (FS)**

3.   **Chair's Report (SH)**

4.   **President's Address (MW)**

5.   **To consider the election of the following positions (SH);**

Tenure	Years	Position	Nominee	Proposer	Seconder
1 Yr	2023 - 24	President	Medwyn Williams FNVS	Jean Forrester FNVS	Geoff Wilson FNVS
3 Yrs	2023 -26	Treasurer	Jean Forrester FNVS NOTE 1	June Davies FNVS	Norman Dickinson FNVS
3 Yrs	2022 - 25	Assistant Sec.	Michelle Nixon NOTE 2	Lesley Stone	Frank Taylor FNVS
3 Yrs	2023 - 26	Sponsorship Manager	Chris Spree NOTE 2	Norman Dickinson FNVS	Lesley Stone
3 Yrs	2023 - 26	SV Editor	Kelvin Mason FNVS	Raymond Higgins FNVS	Adrian Read FNVS
3 Yrs	2022 - 25	Webmaster			

NOTE 1 Whilst the role of Treasurer is required to be voted on for a period of 3 years, Jean Forrester has informed the Trustees that she is looking to retire from this role at the 2024 AGM to provide time for succession planning.

NOTE 2 Both Michelle and Chris were co-opted in to their respective roles by the Trustees in October 2022, however these are required to be formally ratified at this meeting.

6.   **Minutes of the 2022 AGM (*held in Malvern*) (SH)**

7.   **Matters Arising (SH)**

8.   **Annual Report of the Trustees for 2022/2023 - Secretary's Report (FS)**

9.   **Annual Report and Accounts for year end 2022 -Treasurer's Report (JF)**

10. **To consider the election of the Independent Examiner (SH)**

   (Existing Accountants ; Cutler & Co. Chartered Certified accountants, Leeds).

11. **Proposed NVS Rule Changes (FS)**
     To create a new position of Social Media Officer
     Section 11a)   Add new officer role;
     x Social Media Officer

12. **To consider the election of the following position (SH);**

Tenure	Years	Position	Nominee	Proposer	Seconder
3 Yrs	2022 - 25	Social Media Officer			

13. **Any Other Business (to be submitte** **the National Secretary by 30th July 2023) (FS)**

14. Meeting close - Chair. (SH)