

National Vegetable Society
Registered Charity No. 19088979

ANNUAL GENERAL MEETING 2024 – AGENDA

3.30pm on Saturday 21st September at **Hapstead Hall, 13 High Street, Ardingly, RH17 6TB**

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	Second
1 Yr	2024 - 25	President	Medwyn Williams FNVS	Norman Dickinson FNVS	Adrian Read FNVS
3 Yrs	2024 -27	Treasurer	Ian Mackenzie	Sandra Hall FNVS	Raymond Higgins FNVS
3 Yrs	2024 - 27	Chair	Sandra Hall FNVS	Raymond Higgins FNVS	Adrian Read FNVS
3 Yrs	2024 - 27	Secretary	Fiona Shenfield FNVS	Norman Dickinson FNVS	Sandra Hall FNVS
3 Yrs	2024 - 27	Membership Registrar	Norman Dickinson FNVS	Chris Spree FNVS	John Simpson FNVS
3 Yrs	2024 - 27	Webmaster NOTE 1	Andy Wall	Adrian Read FNVS	John Simpson FNVS
3 Yrs	2024- 27	Social Media Officer	NOTE 2		

NOTE 1 Andy Wall was co-opted into his role by the Trustees on 10th October 2023, however this is required to be formally ratified at this meeting.

NOTE 2 We have recently had two NVS members who are interested in this role, and we now plan to set up interviews, early October with a plan to co-opt at the October Trustee meeting.

NOTE 3 It is with great sadness that we note the death of one of our Vice President's Malcom Evans FNVS.

6. **Minutes of the 2023 AGM (*held in Ripon*) (SH)**
7. **Matters Arising (SH)**
No matters to report.
8. **Annual Report of the Trustees for 2023/2024 - Secretary's Report (FS)**
9. **Annual Report and Accounts for year end 2023 -Treasurer's Report (SH)**
10. **To consider the election of the Independent Examiner (SH)**

(Existing Accountants ; Cutler & Co. Chartered Certified accountants, Leeds).
11. **Any Other Business (to be submitted in writing to the National Secretary by 20th Aug. 2024) (FS)**
No A.O.B items received.
12. **Meeting close - Chair. (SH)**