

NATIONAL VEGETABLE SOCIETY 2021 ANNUAL GENERAL MEETING

Note these are proposed minutes, subject to adoption at the 2022 AGM
Note that no AGM was held in 2020 due to the covid 19 pandemic

Minutes of the AGM held on Saturday 11th September 2021 from 15.01 pm to 15.40 pm at the Chapel Community Centre, Cross Houses, Shrewsbury, Shropshire SY5 6JG Approximately 50 members were present.

1. Welcome

Sandra Hall opened the 60th AGM and welcomed everyone present.

2. Apologies for Absence.

Ian Stocks, Gareth Cameron, Geoff Wilson, Gareth Morris, Grant Cathro, Mary and Emlyn Thomas, Neil and Daphne Hope, Jim Thompson, Keith Hine, Trevor Last, John Branham.

3. Chair`s Report.

Sandra Hall delivered her report

4. Presidents address.

Medwyn Williams addressed the AGM and asked members to stand to observe a minute`s silence to remember our fellow members who had sadly passed away. Medwyn then delivered his president`s speech.

5. Election of positions.

National Positions which should have been voted on in 2020.

Tenure	Years	Position	Nominee	Proposer	Second	NOTE
1 Year	2020/21	President 2020/21	Medwyn Williams FNVS	S. Hall	F. Shenfield	1
3 Years	2020/21, 21/22 & 22/23	Treasurer	Jean Forrester FNVS	S. Hall	F. Shenfield	1
3 Years	2020/21, 21/22 & 22/23	SV Editor	Kelvin Mason FNVS	S. Hall	F. Shenfield	1
1 Year	2020/21	Assistant Secretary	Mark Hall FNVS	S. Hall	F. Shenfield	1

The above positions were agreed in block with a show of hands

National Positions for 2021 AGM

Tenure	Years	Position	Nominee	Proposer	Second	NOTE
1 Yr	2021/22	President	Medwyn Williams FNVS	A. Read	J. Simpson	
3 Yrs	2021/22, 22/23 & 23/24	Chair	Sandra Hall FNVS	A. Read	N. Dickinson	
3 Yrs	2021/22, 22/23 & 23/24	Vice Chair	Ian Stocks FNVS	R. Holmes	G. Wilson	
3 Yrs	2021/22, 22/23 & 23/24	Secretary	Fiona Shenfield FNVS	A. Read	G. Wilson	
3 Yrs		Webmaster	Vacant & role under review			4

The above positions were agreed in block with a show of hands

The two new positions of change for 2021 below were agreed by the members present.

3 Yrs	2021/22, 22/23 & 23/24	Membership Registrar	Norman Dickinson	G. Wilson	G. Cameron
2 Yrs	2021/22 & 22/23	Assistant Secretary	Raymond Higgins	F. Shenfield	G. Cameron

6. Minutes of the 2019 AGM (held at Brockenhurst, The New Forest)

These minutes were published in July 2021 Simply vegetables magazine, with no objections received to date.

7. Matters Arising.

The were no matters arising.

8.To receive the Annual Report of the Trustees for 2020/21.

Fiona Shenfield had prepared the Annual Report of the Trustees, which she read out She then presented Mark Hall and Emily Plumb (via Sherie Plumb) a gift in recognition of the work both these out going trustees have done.

9.To receive the Annual Report and Accounts for 2020

Jean Forrester pointed out that the audited accounts had been published in July Simply Vegetables Magazine, and copies had been circulated prior to the meeting. No comments had been received regarding the accounts. Proposed Norman Dickinson Seconded Medwyn Williams that the accounts be accepted. Agreed from the floor with a show of hands.

10. To consider the Election of an Independent Examiner

Proposed by John Croot and Seconded by Rob Holmes that the independent examiner Cutler & Co. Chartered Certified accountants Leeds, be accepted, agreed.

11. Proposed NVS rule change.

Fiona Shenfield explained the details of the proposed rule changes, which are that the membership subscriptions become due **“on the first of January each year”** change to **“12 months from the anniversary date of payment”**

Proposed Chris Spree, Seconded Ian Simpson and agreed.

12. Proposed NVS rule change.

Any sum due from the member to the Charity is not paid in full within **“six months”** change to **“Sixty days”**

Proposed Chris Spree, Seconded Raymond Higgins and agreed.

13. Any other business.

There had been no items received.

14. Meeting closed. Sandra Hall thanked everyone for attending and closed the meeting and gave details of this evening entertainment.

The presentation of trophies and awards followed the AGM.