

National Vegetable Society  
Registered Charity No. 19088979

**ANNUAL GENERAL MEETING - AGENDA**

4.00pm on Friday 23<sup>rd</sup> September in the Perry Suite, The Three Counties Showground, Malvern, WR13 6NW

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);**

*NB The role of Assistant Secretary has been added, assuming the Vice Chair role is approved)*

Tenure	Years	Position	Nominee	Proposer	Seconder
1 Yr	2022 - 23	President	Medwyn Williams FNVS	Sandra Hall	Fiona Shenfield
3 Yrs	2022 - 25	Vice Chair	Raymond Higgins	Ian Stocks	Medwyn Williams
3 Yrs	2022 - 25	Assistant Sec.			
3 Yrs	2022 - 25	Webmaster			

6. **Minutes of the 2021 AGM (*held in Atcham*) (SH)**
7. **Matters Arising (SH)**
8. **Annual Report of the Trustees for 2021/2022 - Secretary's Report (FS)**
9. **Annual Report and Accounts for year end 2021 -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)**

Proposed changes.

**11.1** Update section 5d to replace "*constitution*" with "**National Vegetable Society General Rules**". (Error correction).

5d) The Trustees may appoint from paid up members of the Society such additional officers as it may deem desirable. Such officers may, at the complete discretion of the Trustees, be members of, or observers at, the Trustees meeting. Persons appointed to such offices shall retire from office at the close of the Trustees meeting immediately preceding the following A.G.M. but shall be eligible for re-appointment by the Trustees at the first meeting thereafter. If such offices are deemed necessary for more than three consecutive years the Trustees must propose an appropriate amendment to the **National Vegetable Society General Rules** at the third A.G.M. following the first appointment to the office concerned.

**11.2** Due to the new electronic banking methods, the NVS rules are required to be updated to reflect this across all levels of the Society. (Currently it only really addresses Branch level and does not cover electronic banking).

a) Remove item 5h (under “Branches”) and re-word as new para 8.2 ( see below) then rename 5.i to 5.h

b) Rename Section 8 **FROM** “FINANCIAL YEAR” **TO** “FINANCE”

b) Create two new paragraphs with Section 8;

8.1 The financial year shall end on 31st December of each year.

8.2 All Officers of the Society are responsible for safeguarding the assets of the Society, preventing fraud or financial mistakes. To minimise the likelihood at either Trustee, Branch or District Association level, all cheques must be signed by two signatories. When using electronic banking systems, authorisation should be confirmed by two authorised individuals. Where electronic banking systems only require one signature, approval of payment must be confirmed by a second authority. Emails are accepted as proof of agreement.

**11.3**

Section 11a) Add new officer role;

ix Sponsorship Manager

**12. To Consider the election of the following new position** (*assuming above proposed change listed in 11.3 above is approved*).

Tenure	Years	Position	Nominee	Proposer	Seconder
3 Yrs	2022 - 25	Sponsorship Manager			

**13. Any Other Business (to be submitted in writing to the National Secretary by 30<sup>th</sup> July 2022) (FS)**  
*(None received)*

**14. Meeting close - Chair. (SH)**