



The Cyclamen Society

www.cyclamen.org

Notice is hereby given that the Annual General Meeting of the Cyclamen Society will be held in the Garden Room, RHS Rosemoor at 12.30pm on Saturday 14 September 2019

AGENDA

1. Apologies for Absence
2. Minutes of the AGM 2018
3. Matters arising from the Minutes
4. President's report
5. Secretary's report
6. Treasurer's report
7. Election of Officers and members of the Board of Trustees
 - Retiring: Richard Bailey, Phöbe Friar, Keith Fry, Maurice Jackson
 - Nominations:
 - Treasurer: Keith Fry Proposed by Martyn Denney; Seconded by Chris Clennett
 - Board Member: Phöbe Friar Proposed by J. D. Wilkins; Seconded by Terence Hackwill
 - Board Member: Maurice Jackson Proposed by Paul Whitlock; Seconded by Vic Aspland
8. Appointment of Independent Examiner
9. Any other Business