## THE FINCHLEY HORTICULTURAL SOCIETY

The 77<sup>th</sup> Annual General Meeting Finchley Tennis Club, London N3 7.30pm Tuesday 20<sup>st</sup> March 2018

## Agenda

- 1) Apologies for Absence:
- 2) Annual General Meeting 2016 Minutes for approval
- 3) Annual Report for 2017 presented by the Chairman
- 4) Annual Accounts to 31st December 20176 presented by the Treasurer
- 5) Election of General Committee for 20187:

Nominations for re-election:

June Brookes, Josephine Cuttell, Anthony Ingram, Christopher Ouseley, Judy Woollett, Elain Wright, Christine Williams

- 6) Election of Chairman: Claudine Fear presided over by Catherine Schmitt
- 7) Election of Allotments Committee for 2017:

Nominations for re-election:

Philip Cuttell, Rosa Baden-Powell, Felicity Nock, June Brookes, Louis Zweig, Mark Hanslip

- 8) Notification of Other Appointments:
  - a) Apiary Manager:
  - b) Wildlife Plot Manager:
  - c) Independent Examiner of Accounts for 2018
- **9**) AOB

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The AGM will be followed by a Raffle and Social, with Refreshments