

THE FINCHLEY HORTICULTURAL SOCIETY

**The 78th Annual General Meeting
Finchley Tennis Club, London N3
7.30pm Tuesday 26th March 2019**

Agenda

1. Apologies for Absence:

Points 2 to 5 will be sent by email to all members prior to the AGM and will be available to view on the website <http://www.finchleyhorticulturalsociety.org.uk/> the reports will not be read at the meeting

2. Annual General Meeting 2017 Minutes for approval

3. Chairman's Annual Report for 2018

4. Annual Accounts to 31st December 2018

5. Notification of Other Appointments:

a. President: Catherine Schmitt

b. Apiary Manager: Chris Ouseley

c. Wildlife Plot Manager:

d. Independent Examiner of Accounts for 2018

6. Election of General Committee for 2019:

Nominations for re-election:

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

7. Election of Allotments Committee for 2019:

Nominations for re-election:

Rosa Baden-Powell, Philip Cuttell, John Hale, Mark Hanslip, Eric Hess, Felicity Nock, Louis Zweig

8. Election of Chairman: Claudine Fear presided over by Catherine Schmitt

9. AOB

10. Inaugural FHS Garden Lecture by James Robbins: Crop Diversity and Why it Matters

11. Raffle and Social, with Refreshments