

## Agenda

- 1. Welcome
- 2. Apologies for absence
- 3. Points 3 to 5 will not be read at the meeting and are available to view on the FHS website and in this booklet
- 4. AGM 2018 minutes for approval
- 5. Chair's Annual Report for 2019
- 6. Annual Accounts to 31st December 2019
- 7. Notification of other appointments:
  - A. President: Catherine Schmitt
  - B. Apiary Manager: Chris Ouseley
  - C. Wildlife Plot Manager: Fiona Kennedy
  - D. Independent Examiner of Accounts: Jane Healy
- 8. Election of General Committee for 2019

Nominations for re-election: June Brookes, Jo Cuttell, Penny Igoe, Anthony Ingram, Christopher Ouseley, Judy Woollett, Elain Wright, Christine Williams

9. 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

10. Election of the Chairperson: Jo Cuttell presided over by Catherine Schmitt

11. AOB

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12. FHS Garden Lecture by Pat Morgan: From Flower to Jar

13. Raffle and Social with Refreshments