

PEACEHAVEN HORTICULTURAL SOCIETY

Agenda for Annual General Meeting to be held on Monday 15th January 2024

1. Minutes of the previous meeting
2. Matters Arising
3. Chairs Report
4. Treasurers Report
5. Secretary's Report
6. Election of Officers Under Clause 13

Under Section 12 (4) the following need to be re-elected

6.1 Nomination for Chairperson

Mrs Margaret Wooll - 1 vote
Mr Peter Pointing - 14 votes } Peter elected on 15.1.24

- 6.2 Nomination for Vice-Chairperson - not needed this year
- 6.3 Nomination for Treasurer - not needed this year
- 6.4 Nomination for Secretary - not needed this year
- 6.5 Nomination for President - not needed this year

7. Committee Members seeking re-election - not needed this year

7a. Election of new Committee Members

8. Any other business

9. Date of next AGM - Monday 13th January 2025

Summary of Accounts for year ending 31 October 2023
As @ 23 October 2023

Date _____

27/11/22

6/12/23