

HIGHCLIFFE HORTICULTURAL SOCIETY

ANNUAL GENERAL MEETING

TO BE HELD AT ST. MARK'S CHURCH HALL, HIGHCLIFFE

ON MONDAY, 4 MARCH 2024 at 8.30pm

AGENDA

1. Present and Apologies for Absence
2. Minutes of the AGM held on 4 December 2023
3. Matters arising
4. Report of the Chair
5. Report of the Treasurer, presenting the Income and Expenditure Account for the financial period 1 October 2023 to 31 December 2023
6. Report of the Show Secretary - no report is required as there was no activity during the 3-month period
7. Proposal to continue with the current elected Officers until the next AGM in 2025
8. Proposal regarding an alteration to the Rules of the Society:
 - Rule 6 Annual Subscription
 - Remove the amount of the annual subscription
9. Any other proposals submitted in writing before the AGM
10. Any Other Business