**ANNUAL GENERAL MEETING   
Saturday, 8 January 2022 at 3.00 pm**

**Squires Garden Centre   
Littlewick Road, Horsell, Woking GU21 4XR**

**AGENDA**

1 Apologies for absence

2 Minutes of 2021 AGM

3 Matters arising

4 Chairman’s report

5 Treasurer’s report

6 President’s report

7 Election of officers/committee members

9 Any other business

10 Date of next AGM – 7/1/2023

In accordance with the constitution one committee member is retiring (Elaine Balmer) and vacancies exist for Treasurer, Deputy Treasurer and Membership Secretary.

Yana Linch has offered to stand as Exhibitions Secretary.

*If you wish to nominate the above or any other person, with their permission, please complete and return the following form* ***before Thursday, 6th January 2022.***

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**NOMINATION FOR COMMITTEE VACANCIES**

Please return to Ros Allen, Secretary, by email to [Julesandros@gmail.com](mailto:Julesandros@gmail.com)

We propose and second the following, who have agreed to stand:

1 ………………………........…………………........... for the post of ………………........………………………………

2 ………………........…………………………………… for the post of ………………........………………………………

3 ………………........……………………………………. for the post of ………………........………………………………

Proposer: ………………........………………………… Seconder: ………………........…………………………………….

Date: ………………........…………………...…..........