

PLANT HERITAGE GLOUCESTERSHIRE GROUP

ANNUAL GENERAL MEETING

13 JANUARY 2024 - 2pm

AGENDA

1. Apologies
2. Minutes of AGM 2023
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Election of Officers/Committee: the following committee members are standing down and offering themselves for re-election:
 - Penny Ross - Chair
 - Toby Jarvis (Treasurer)
 - Mary Manders-Trett (Secretary)
 - Trish Mullins (Membership) – standing as joint Vice-Chair
 - Stevie Pontifex – standing as joint Vice-Chair
 - Margaret HeadenThe following member is standing for committee for the first time
 - Ruth Hollingshead (proposed, Di Ryley; seconded, David Ross)
7. Thanks to Julie Ritchie, retiring Vice-Chair and former Chair
8. Any Other Business