



PlantNetwork
Connecting gardens, sharing skills

TWENTY-FIFTH ANNUAL GENERAL MEETING

4.00pm Thursday 22nd April 2021

Online (using Zoom)

Agenda

- (1) Welcome and apologies for absence
- (2) Minutes of the twenty-fourth Annual General Meeting held on Thursday 23rd April 2020 online via Zoom
- (3) Report from Simon Toomer, Chairman of the Board, with a focus on events and activities, membership, and sponsorship
- (4) Accounts: approved for the year to 31 March 2020 and draft for the year to 31 March 2021
- (5) Appointment of external examiners
- (6) Charitable purposes
- (7) Election of Trustees to the Board
- (8) AOB

The Board for 2020–21 has been:

Dr Matthew Jebb (Hon. President)

Simon Toomer (Chairman)

Ros Burnley (co-Vice-Chair)

Nick Lightfoot (co-Vice-Chair)

Rachel Warmington (Treasurer – stepped down during term))

Christopher Weddell (Interim Treasurer)

Rob Brett (Co-Treasurer)

Ann Steele

Don Murray

Natalie Chivers

Sara Redstone

Stephen Herrington

Will Ritchie

Rupert Wilson

The Articles of Association of the Company require one-third of Board members to retire at each AGM; they may stand for re-election. Board members standing down/already stood down are Rob Brett, Ros Burnley, Natalie Chivers, Don Murray, Simon Toomer and Rachel Warmington. Ros Burnley, Natalie Chivers and Don Murray are standing for re-election. Four new nominations have been received: Philip Esseen (Chester Zoo Gardens), Heather Birkett (National Trust), Alison Crook (National Trust) and Piers Horry (National Trust). Nomination forms have been received and are available for members to access and read.

The Board nominates Philip Esseen, Heather Birkett, Alison Crook and Piers Horry for election to the Board and Ros Burnley, Natalie Chivers and Don Murray for re-election to the Board. Further, Ros Burnley and Stephen Herrington are nominated to share the role of Chair.