



PlantNetwork
Connecting gardens, sharing skills

TWENTY-SIXTH ANNUAL GENERAL MEETING

4.00pm Thursday 28th April 2022

Online (using Zoom)

Agenda

- (1) Welcome and apologies for absence
- (2) Minutes of the twenty-fifth Annual General Meeting held on Thursday 22nd April 2021 online via Zoom
- (3) Report from Ros Burnley and Stephen Herrington, Co-Chairs of the Board, with a focus on events and activities, membership, and sponsorship
- (4) Accounts: approved for the year to 31 March 2021 and draft for the year to 31 March 2022
- (5) Appointment of external examiners
- (6) Charitable purposes
- (7) Election of Trustees to the Board
- (8) AOB

The Board for 2021–22 has been:

Dr Matthew Jebb (Hon. President)
Ros Burnley (Co-Chair)
Stephen Herrington (Co-Chair)
Nick Lightfoot (Vice-Chair)
Christopher Weddell (Interim Treasurer – stepped down in late 2021)
Philip Esseen (Co-Treasurer from late 2021)
Piers Horry (Co-Treasurer from late 2021)

Ann Steele	Don Murray
Natalie Chivers	Sara Redstone
Heather Birkett	Will Ritchie
Rupert Wilson	Alison Crook

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 are Nick Lightfoot, Sara Redstone, Will Ritchie, Christopher Weddell and Rupert Wilson. Sara Redstone and Rupert Wilson are standing for re-election. Of the new nominations received, four are being nominated (board size is restricted): Mark Brent (University of Oxford Botanic Garden), Darach Lupton (National Botanic Gardens of Ireland), Suzanne Moss (Royal Horticultural Society) and Nicola Thomas (A La Carte Consulting Ltd). Nomination statements for all new nominees are available from the PlantNetwork website.

The Board nominates Sara Redstone and Rupert Wilson for re-election and Mark Brent, Darach Lupton, Suzanne Moss and Nicola Thomas for election to the board.