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TWENTY-THIRD ANNUAL GENERAL MEETING

2.00pm Wednesday 8th May 2019

Abbotsbury Subtropical Gardens

Agenda

- (1) Welcome and apologies for absence
- (2) Minutes of the twenty second Annual General Meeting held on Thursday 19th April 2018 at the Royal Botanic Gardens, Kew.
- (3) Report from Simon Toomer, Chairman of the Board
- (4) Accounts: approved for the year to 31 March 2018 and draft for the year to 31 March 2019
- (5) Appointment of external examiners
- (6) Charitable purposes
- (7) Election of Trustees to the Board
- (8) AOB

The Board for 2018–19 has been:

Dr Matthew Jebb (Hon. President)

Simon Toomer (Chairman)

Faye Tuffrey (Vice-Chair)

Christopher Weddell (Treasurer)

Rob Brett (Co-Treasurer)

Chris Bisson

Ros Burnley

Natalie Chivers

Juliet Day

Stephen Herrington

Don Murray

Sara Redstone

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. The Board member wishing to stand down and not seek re-election is Juliet Day. Sara Redstone, Rupert Wilson and Christopher Weddell stand down and wish to be re-elected to the Board.

Nominations have been received for new Board members:

- Nick Lightfoot from Ness Botanic Gardens nominated by Natalie Chivers and Dr Sam Brockington; and,
- Will Ritchie from the National Botanic Garden of Wales nominated by Natalie Chivers and Stephen Herrington.

The Board nominates Sara Redstone, Rupert Wilson and Christopher Weddell for re-election to the Board and Nick Lightfoot and Will Ritchie for election to the Board.