



**PlantNetwork**  
Connecting gardens, sharing skills

## TWENTY-FOURTH ANNUAL GENERAL MEETING

2.00pm Thursday 23<sup>rd</sup> April 2020

Online (using Zoom)

### Agenda

- (1) Welcome and apologies for absence
- (2) Minutes of the twenty-third Annual General Meeting held on Wednesday 8<sup>th</sup> May at Abbotsbury Subtropical Gardens
- (3) Report from Simon Toomer, Chairman of the Board
- (4) Accounts: approved for the year to 31 March 2019 and draft for the year to 31 March 2020
- (5) Appointment of external examiners
- (6) Charitable purposes
- (7) Election of Trustees to the Board
- (8) AOB

#### **The Board for 2019–20 has been:**

Dr Matthew Jebb (Hon. President)

Simon Toomer (Chairman)

Faye Tuffrey (Vice-Chair)

Christopher Weddell (Treasurer)

Rob Brett (Co-Treasurer)

Ros Burnley

Natalie Chivers

Stephen Herrington

Nick Lightfoot

Chris Bisson (stepped down during term)

Don Murray

Sara Redstone

Will Ritchie

Rupert Wilson

Co-opted: Ann Steele (National Trust for Scotland) and Rachel Warmington (Eden Project)

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 Chris Bisson, Stephen Herrington and Faye Tuffrey. Stephen Herrington is standing for re-election, alongside Ann Steele and Rachel Warmington (both co-opted during 2019). No new nominations were received.

The Board nominates Ann Steele and Rachel Warmington for election to the Board and Stephen Herrington for re-election to the Board. Further, Ros Burnley and Nick Lightfoot are nominated to share the role of Vice-Chair.