



Notice
Annual General Meeting
Royal Jersey Agricultural and Horticultural Society
Thursday 20th April 2017 at 7.30 pm in the Society Members Room
(Notice having been first published in the Newsletter on 27th January 2017)

AGENDA

1. Welcome and to receive apologies for absence
2. To approve the minutes of the Annual General Meeting of the Society on 28th April 2016 (published on website)
3. To discuss any matters arising from the minutes
4. To receive the President's, Treasurer's and Departmental Annual Reports for 2016 (to follow)
5. To receive the consolidated accounts for the Society for the year end 31st December 2016 (published on website)
6. To elect a President for the Society, to serve a term of three years 2017 to 2019 inclusive, nominations have been received from:
Robert Perchard, proposed by Derrick Frigot, seconded by Paul Houzé
7. To elect a Treasurer for the Agricultural Department, to serve a term of three years from 2017 to 2019 inclusive, nominations have been received from:
Steve Le Feuvre, proposed by Derrick Frigot, seconded by Chris Taylor
8. To elect two members to the Council, a) one to serve a term of three years 2017 to 2019 inclusive, and b) one to complete the term of Peter Goguelin 2015 to 2017, nominations have been received from:
a) **Peter Williams**, proposed by Derrick Frigot, seconded by Ian Mitchell
b) **David Leng**, proposed by Ian Mitchell, seconded by Philip Le Maistre
9. To elect two members to the Agricultural General Committee, to serve a term of three years, nominations have been received from:
Charlie Le Boutillier, proposed by Ricky Leith, seconded by Paul Houzé
Laurence Agnès, proposed by Lewis Rondel, seconded by Richard Leith
10. To elect two members to the Horticultural General Committee, a) one to serve a term of three years 2017 to 2019 inclusive, and b) one to complete the term of Dale Hector 2015 to 2017, nominations have been received from:
a) **Martin Rouault**, proposed by Graham de Gruchy, seconded by Kevin Roberts
b) **Graham Querée**, proposed by Graham de Gruchy, seconded by Graham Stephens
11. To approve the annual subscription to be effective from 1st January 2018. The recommendation from the Council is that the rate remains at the same:
Full Members £27.00, Joint Members £40.50 and Junior Members £7.00
12. To conduct any other business

I H Mitchell
PRESIDENT

Please note that agenda documents referred to above as 'published on the website can be found at <http://royaljersey.co.uk/society-events/annual-reviews/>

Members wishing to receive hard or email copies please contact the office on telephone 866555