



Notice
Annual General Meeting
Royal Jersey Agricultural and Horticultural Society
Thursday 26th April 2018 at 7.30 pm in the Society Members Room
(Notice having been first published in the subscription reminder in January 2018)

AGENDA

1. Welcome and to receive apologies for absence
2. To approve the minutes of the Annual General Meeting of the Society on 20th April 2017 (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 2017 (to follow)
5. To receive the consolidated accounts for the Society for the year end 31st December 2017 (published on website)
6. To elect one member to the Council, to serve a term of three years 2018 to 2020 inclusive, nominations have been received from:
David Leng, proposed by Tom Perchard, seconded by Paul Houzé
7. To elect one member to the Agricultural General Committee, to serve a term of three years 2018 to 2020 inclusive, nominations have been received from:
Sarah Le Feuvre, proposed by Derrick Frigot, seconded by Charles Le Cornu
8. To elect two members to the Horticultural General Committee to serve a term of three years 2018 to 2020 inclusive, nominations have been received from:
Graham Querée, proposed by Graham de Gruchy, seconded by Graham Stephens
Martin Preisig, proposed by Jennifer Ellenger, seconded by Martin Rouault
9. To award Honorary Life Membership to **Mr Lewis Rondel**
10. To consider a recommendation from Council to amend the Fundamental Rules:
In relation to Rule 14 regarding the award of Honorary Life Membership, the recommendation is to remove Rule 14.3 which states "*A maximum of one such award may be made in each year*". This would enable Council to make the award to more than one person in any year where appropriate, for example to a partnership or couple.
11. To approve the annual subscription to be effective from 1st January 2019. 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

R J Perchard
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

Committee Members: Meeting Attendance
AGM Year 2017/2018

| Council | Responsibilities | 18/05/2017 | 03/10/2017 | 23/11/2017 | 28/02/2018 | 28/03/2018 | Tot (5) |
|--------------|------------------|------------|------------|------------|------------|------------|------------|
| | | R Perchard | President | 1 | 1 | 1 | |
| P Houze | Vice President | 1 | 1 | 0 | 1 | 1 | 4 |
| G de Gruchy | Vice President | 1 | 1 | 1 | 1 | 0 | 4 |
| S Le Feuvre | Treasurer (Ag) | 1 | 1 | 1 | 1 | 1 | 5 |
| A Le Troquer | Treasurer (Hort) | 0 | 1 | 1 | 0 | 0 | 2 |
| P Williams | | 1 | 1 | 1 | 1 | 1 | 5 |
| D Pope | | 1 | 1 | 1 | 1 | 1 | 5 |
| D Leng | | 1 | 1 | 1 | 1 | 1 | 5 |

| Agricultural General Committee | Responsibilities | 28/06/2017 | 26/09/2017 | 22/02/2018 | 13/03/2018 | 28/03/2018 | 04/04/2018 | Tot (6) |
|--------------------------------------|----------------------|------------|------------|------------|------------|------------|------------|------------|
| | | R Perchard | President | 1 | 1 | 1 | 1 | |
| P Houze | Chairman | 1 | 1 | 1 | 1 | 1 | 1 | 6 |
| S Le Feuvre | Treasurer | 1 | 1 | 0 | 1 | 1 | 1 | 5 |
| Sarah Le Feuvre | | 0 | 1 | 1 | 1 | 0 | 0 | 3 |
| J McMullon | | 1 | 1 | 0 | 1 | 1 | 1 | 5 |
| T Perchard | | 0 | 1 | 1 | 1 | 1 | 1 | 5 |
| C Le Boutillier | | 0 | 1 | 1 | 1 | 0 | 1 | 4 |
| L Agnes | | 1 | 1 | 0 | 1 | 1 | 0 | 4 |
| D Leng | Co-opt from 26/09/17 | - | 1 | 0 | 1 | 1 | 0 | 3 |

| Horticultural General Committee | Responsibilities | 27/04/2017 | 21/06/2017 | 31/08/2017 | 07/11/2017 | 11/12/2017 | 07/03/2018 | 28/03/2018 | Tot (7) |
|---------------------------------------|------------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | | R Perchard | President | 1 | 0 | 1 | 0 | 0 | |
| G de Gruchy | Chairman | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 6 |
| A Le Troquer | Treasurer | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 6 |
| K Roberts | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 7 |
| M Rouault | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 7 |
| Graham Queree | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 7 |
| Martin Preisig | | 1 | 1 | 1 | 0 | 1 | 1 | 1 | 6 |
| Steve Falle | | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 3 |