



**Notice**  
**Annual General Meeting**  
**Royal Jersey Agricultural and Horticultural Society**

**Thursday 25<sup>th</sup> April 2019 at 7.30 pm in the West Hall at the Showground**

(Notice having been first published in the subscription reminder in January 2019)

**AGENDA**

1. Call to order, welcome and to receive apologies for absence
2. To approve the minutes of the Annual General Meeting of the Society on 26<sup>th</sup> April 2018 (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 2018
5. To receive the consolidated accounts for the Society for the year end 31<sup>st</sup> December 2018 (published on website)
6. To elect an Agricultural Vice President, to serve a term of three years 2019 to 2021 inclusive, nominations have been received from:  
**Richard Leith**, proposed by Derrick Frigot, seconded by Paul Houzé
7. To elect a Horticultural Vice President, to serve a term of three years 2019 to 2021 inclusive, nominations have been received from:  
**Martin Preisig**, proposed by John Hidrio, seconded by Jennifer Ellenger
8. To elect a Treasurer for the Horticultural Department, to serve a term of three years 2019 to 2021 inclusive, nominations have been received from:  
**Jeremy Neil**, proposed by Jennifer Ellenger, seconded by Martin Preisig
9. To elect one member to the Society Council, to serve a term of three years 2019 to 2021 inclusive.  
**Rebecca Houzé**, proposed by Tom Perchard, seconded by Philip Le Maistre
10. To elect two members to the Agricultural General Committee, to serve a term of three years 2019 to 2021 inclusive, nominations have been received from:  
**John McMullon**, proposed by Ian Mitchell, seconded by Paulette Lamy de la Haye  
**Tom Perchard**, proposed by Laurence Agnès, seconded by Paul Houzé
11. To elect two members to the Horticultural General Committee to serve a term of three years 2019 to 2021 inclusive, nominations have been received from:  
**Steven Falle**, proposed by Alan Le Troquer, seconded by Graham Querée  
**Jennifer Rendell**, proposed by David Pope, seconded by Pat Jackson  
**Tom Robinson**, proposed by Graham de Gruchy, seconded by Kevin Roberts  
**Colin de la Haye**, proposed by Pam Querée, seconded by Steven Falle  
**Kevin Roberts**, proposed by Martin Preisig, seconded by Martin Rouault
12. To approve the annual subscription to be effective from 1<sup>st</sup> January 2020. The recommendation from the Council is that the rate is increased as follows:  
Individual Members from £27.00 to £30.00, Joint Members from £40.50 to £45.00 and Junior Members to remain the same at £7.00
13. To award Honorary Life Membership of the Society to **Mrs Pam Laurens**
14. To conduct any other business
  - a. To receive a presentation from Jess McGovern on the RJA&HS Cultivate Programme

**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: Attendance - AGM Year 2018/2019

Council	Responsibilities	18/04/2018	15/05/2018	13/09/2018	21/03/2019	21/03/2019	Tot (5)
		R Perchard	President	1	1	1	
P Houze	Vice President	0	1	1	1	1	4
G de Gruchy	Vice President	0	1	1	1	1	4
S Le Feuvre	Treasurer (Ag)	1	1	1	1	1	5
A Le Troquer	Treasurer (Hort)	0	1	1	1	1	4
P Williams		1	1	1	0	1	4
D Pope		1	1	1	1	1	5
D Leng		0	1	1	0	1	3

Agricultural General Committee	Responsibilities	05/07/2018	20/12/2018	17/01/2019	07/03/2019	21/03/2019	Tot (5)
		R Perchard	President	1	1	1	
P Houze	Chairman	1	1	1	1	1	5
S Le Feuvre	Treasurer	1	1	1	1	1	5
Sarah Le Feuvre		1	1	1	1	1	5
J McMullon		1	1	1	1	1	5
T Perchard		1	1	1	1	1	5
C Le Boutillier		1	1	1	1	0	4
L Agnes		1	1	0	1	1	4
D Leng	Co-opt from 26/09/17	0	0	1	1	1	3

Horticultural General Committee	Responsibilities	19/04/2018	01/05/2018	21/06/2018	31/07/2018	18/09/2018	06/11/2018	15/01/2019	21/01/2019	25/02/2019	21/03/2019	Tot (10)
		R Perchard	President	1	0	0	1	0	1	1	0	
G de Gruchy	Chairman	1	1	1	1	1	1	1	1	1	1	10
A Le Troquer	Treasurer	1	1	1	1	1	1	0	1	1	1	9
K Roberts		1	1	1	1	1	1	1	1	1	1	10
M Rouault		1	1	1	1	1	1	1	1	0	1	9
G Queree		1	1	1	1	1	1	1	1	1	0	9
M Preisig		1	1	1	1	1	1	1	1	1	1	10
S Falle		0	1	1	1	0	0	1	0	1	0	5