



Annual General Meeting Royal Jersey Agricultural and Horticultural Society

Wednesday 17th May 2023 at 7.30 pm at the Royal Jersey Showground

(Notice having been sent by email 13th April 2023)

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 19th May 2022 (published on website)
3. To discuss any matters arising from the minutes
4. To receive the President's, Treasurers' and Departmental Annual Reports for 2022 (published in the 2023 Journal)
5. To receive the consolidated accounts for the Society for the year end 31st December 2022 (published on website)
6. To elect a Vice President for Agriculture, to serve a term of three years from 2023 to 2025 inclusive, nominations have been received for;
Ricky Leith, proposed by Derrick Frigot, seconded by Paul Houzé
7. To elect a Vice President for Horticulture, to serve a term of three years as above, nominations have been received for;
Martin Preisig, proposed by Tom Robinson, seconded by Querée
8. To elect a Treasurer for Horticulture, to serve a term of three years as above, nominations have been received for;
Jeremy Neil, proposed by Martin Preisig, seconded by Steve Le Feuvre
9. To elect one member to the Society Council, to serve a term of three years as above.
10. To elect two members to the Agricultural General Committee, to serve a term of three years as above, nominations have been received for:
John McMullon, proposed by Derrick Frigot, seconded by Sarah Le Feuvre
Thomas Perchard, proposed by Laurence Agnès, seconded by Rosemary Boléat
11. To elect two members to the Horticultural General Committee to serve a term of three years as above, nominations have been received for:
Colin de la Haye, proposed by Tom Robinson, seconded by Steven Falle
Tom Robinson, proposed by Martin Preisig, seconded by Ian Le Marquand
12. To approve the annual subscription to be effective from 1st January 2024. The recommendation from the Council is that the rates be increased
13. To award Honorary Life Membership of the Society to: **Mr Paul Houzé**, and **Dr Maurice Bichard**
14. To conduct any other business

R J Perchard
PRESIDENT

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