



The 64th Annual General Meeting of the Hardy Plant Society

The 64th Annual General Meeting of members of the Hardy Plant Society will be held as a virtual meeting at 7:30pm on Wednesday 29th September 2021

The meeting procedure will be as follows:

You will be able to join the meeting by e-mailing the Hon Sec honsec@hardy-plant.org.uk no later than 31st August.

Joining instructions will be sent out 1 week prior to the meeting to those who have requested to attend.

There will be no opportunities for questions during the meeting.

This agenda supersedes that published in the July Newsletter following the nomination of Pamela Clark as HPS Chair.

Agenda

1. To approve the minutes of the 63rd Annual General Meeting.

This meeting was cancelled due to the disruption caused by the coronavirus pandemic with restrictions on holding meetings and travel.

The business of the meeting was set out in the July 2020 issue of the national newsletter with a ballot form allowing all members to vote.

Results of the ballot were published in the November 2020 newsletter.

The Hon Secretary did not receive notice of any matters to bring to the Trustees and there was no Open Forum.

2. To receive and adopt the Chair's Annual Report

3. To receive and adopt the Hon Treasurer's Financial Report

The accounts are published on the HPS website

[www.hardy-plant.org.uk/For Members/Report and Accounts](http://www.hardy-plant.org.uk/For%20Members/Report%20and%20Accounts)

4. To elect the following Officers of the Society:

Standing for election as Chair: Pamela Clark

Proposed by: Linda Hall Seconded by: Jaime Blake

Standing for election as Vice-Chair: position vacant

Standing for re-election as Honorary Treasurer: Stuart Senior

Proposed by: Roy Stickland Seconded by: Lady Rosemary Fitzgerald

Standing for re-election as Honorary Secretary: Helen Curtis

Proposed by: Jan Vaughan Seconded by: Catherine Part

5. To elect the following as Trustees of the Society:

Graham Farquhar

Proposed by: Jan Vaughan

Seconded by: Helen Curtis

Heather Farquhar

Proposed by: Jan Vaughan

Seconded by: Helen Curtis

(Both were co-opted by Trustees at the meeting on 18th May 2021)

No other nominations for Trustees have been received, but enquiries are welcome at any time.

6. To approve the appointment of Haynes Watts as the Independent Examiner of the Society's accounts.

7. Formal vote of thanks

Open Forum

There will be no Open Forum this year. Any matters put forward for consideration of the Trustees at the AGM must be received by the Hon Secretary by 31st July.

Brief **Biographical Statements** by members standing for election who are new to the Board of Trustees are given below. Any member wishing to refer to biographical statements of other Trustees will find them in the Newsletter copy of the minutes for the year of their election.

Graham Farquhar

Retired Director of IT and Data Strategy. Ran own Garden Design and Landscaping business.

Past Trustee of Girton Conservation Trust (registered charity).

Chair of Girton and Meering Parish Meeting.

Committee member of Friends of Trent Vale Trail (not for profit community organisation).

Ex Chair of Lincolnshire Group HPS.

Promoted HPS with stands and displays at regional garden events (eg Belvoir

Castle Garden Festival)

Designed and built HPS stand at RHS Chatsworth 2019 , assisted with design and build at Malvern 2019 and assisted with build at RHS Chelsea 2017.

Heather Farquhar

Retired Embroidery designer and Lecturer. Ran own Garden Design and Landscaping business.

Trustee of Girton Village Hall (registered charity).

Ex Publicity & Communications Officer for Lincolnshire Group HPS.

Promoted HPS with stands and displays at regional garden events (eg Belvoir

Castle Garden Festival)

Designed and built HPS stand at RHS Chatsworth 2019 , assisted with design and build at Malvern 2019 and assisted with build at RHS Chelsea 2017.