

Dorset Group of the Alpine Garden Society

Annual General Meeting

To be held by Zoom on Thursday 4 March 2021 at 7:00 for 7:30 pm

(Meeting ID: 569 067 0502, Passcode: 010658)

The AGM is being held electronically by Zoom as it would not be lawful under the current COVID restrictions to be “personally present” at the meeting, as required by our constitution. This change is allowed for under “*The Corporate Insolvency and Governance Act 2020*”.

1. Apologies for absence.
2. Minutes of the previous AGM held on March 7th 2019.
3. **Resolution 1** To accept the minutes of the 2019 AGM.
4. Matters arising.
5. Secretary’s report for 2019 and 2020.
6. **Resolution 2** To accept the Secretary’s report for 2019 and 2020.
7. Treasurer’s report for 2019.
8. **Resolution 3** To accept the Treasurer’s report for 2019.
9. Treasurer’s report for 2020.
10. **Resolution 4** To accept the Treasurer’s report for 2020.
11. Chairperson’s report for 2019 and 2020.
12. Election of the Committee.

The following committee members are prepared to serve for a further year:

Chairperson, Caroline Seymour	Secretary, David Hughes
Treasurer, Peter Dixon	Meetings Secretary, Christine Hughes
Membership Secretary, Christine Dixon	Show Secretary, Gill Chudley.

Graham Poynter (Vice chairperson), Sue Collins and Sandy Dingle have resigned. We would welcome any nominations for new committee members.

13. **Resolution 5** To re-elect all returning members of the committee, and elect any new nominees.

14. **Resolution 6** That Caroline Seymour and Peter Dixon be signatories of the National Savings and Investment Savings Account.

Note: Resolution 6 must be passed before National Savings and Investments will change the signatories of the account. We have three signatories, one of whom is David Hughes, one is no longer a member of the committee, and the third is deceased.

15. Appointment of Scrutineer for the 2021 accounts.

This appointment will be deferred until COVID restrictions nearer the time are known.

16. Any other business.