

RAMSBURY HORTICULTURAL SOCIETY
LETTER FROM THE SECRETARY

Dear Members,

Our Constitution states that the Society should hold an AGM each year in January or as soon as practicable thereafter. Obviously it is impossible to do this at the moment, but to make sure that all members have up-to-date information regarding the Society we are sending out the following papers:

The minutes of the 2020 AGM;

The agenda for the 2021 AGM which would have been held on 25th January;

The Chairman's report to the 2021 AGM;

The Acting Treasurer's report to the 2021 AGM plus the Annual Accounts for 2020.

So as to fulfil the obligation under our constitution to hold an AGM, I would be most grateful if you could complete the following voting paper:

Item			In favour	Against
1		To agree the minutes of the 2020 AGM as a true record of that meeting.		
3	a)	To adopt the 2020 provisional Accounts.		
	b)	To agree to set subscriptions at £0 for 2021 but continue to maintain the membership database.		
4		To approve the appointment of PBA Accountants, Hungerford as our Independent Examiner.		
5		To elect the following committee members to serve for the forthcoming year: Sue Arnold; Diann Barnett; Denise Edwards; Sheila Glass; Lindsay Macadam; Bev Mann; Rosalie Winter.		
6	a)	To elect Denise Edwards to serve as Chairman for the forthcoming year.		
	b)	To elect Diann Barnett to serve as Vice Chairman for the forthcoming year.		
	c)	To elect Rosalie Winter to serve as Secretary for the forthcoming year.		

You can return your votes to me in any of the following ways:

- Complete the form and send it to me electronically at rosalie.winter@outlook.com.
- Simply send an email to me at rosalie.winter@outlook.com with your votes, e.g. 1 - in favour; 3a) - in favour etc.
- Print the form off, tick the relevant boxes and post it to me at 59 High St, Ramsbury, MARLBOROUGH, SN8 2QN.

It would be helpful if I could have everyone's votes in by **Friday 12th February**, please.

Thank you and best wishes, Rosalie Winter