

# ***THACS***

## **Tewin Horticultural Arts & Crafts Society Notices for the Annual General Meeting 2020**

The nineteenth *THACS* AGM will take place at Tewin Memorial Hall on **Monday 23<sup>rd</sup> March 2020 at 7:30pm.**

The business meeting will be followed by a break for refreshments and then there will be a talk entitled *An Introduction to Beekeeping* from our guest speaker Hannah Reeves.

This is an important meeting for *THACS* and all members are urged to attend. Please note that members must have paid their subscription for 2020 by the AGM in order to vote. Non-members are very welcome but not able to vote. The committee are looking forward to seeing you on the night.

### **Agenda for the nineteenth Annual General Meeting to be held at Tewin Memorial Hall on Monday 23<sup>rd</sup> March 2020**

- 1 Apologies for absence**
- 2 Minutes of the 2019 AGM**
- 3 Chairman's Report for 2019**
- 4 Treasurer's Report for 2019**
- 5 Election of Officers, Committee & Auditor for 2020**
- 6 Preview of 2020**
- 7 AOB**
- 8 Open Forum**
- 9 Date and time of 2021 AGM**

## Notes on some agenda items

### 1 Apologies for absence

Apologies for absence should be directed to the *THACS* Secretary Tina Lord\*.

### 2 Minutes of the 2019 AGM

Minutes of the eighteenth AGM were distributed to members in February 2019. A few copies will be available on the night. The minutes are also available from the *THACS* pages of the Tewin Village website ([www.tewinvillage.co.uk](http://www.tewinvillage.co.uk)) along with corresponding reports from the Chairman and Treasurer.

### 4 Treasurer's Report for 2019

Copies of the 2019 Accounts will be available on the night.

### 5 Election of Officers, Committee & Auditor for 2020

The committee propose that for 2020:

- Ray Keppler stand as Chair (continuing his existing role for the twelfth year)
- Jim Hall stand as Vice Chair (continuing in his existing role for the fourth year)
- Malcolm Allen stand as Treasurer (continuing his existing role for the ninth year)
- Tina Lord stand as Secretary (continuing in her existing role for the fourth year)

Existing committee members Terry Brand, Lynne Burgess and Alice Greenwood are standing for re-election.

The Committee propose that Graham Spring be re-elected as auditor for 2020.

We would be delighted to welcome new people onto the committee. If you are interested, then please talk to any of the committee members at the AGM. Alternatively, if you would like to stand for election onto the committee at the AGM, then please notify Tina Lord\* by 2<sup>nd</sup> March 2020.

### 7 AOB

If there is anything that you wish to raise under Any Other Business at the AGM, then please notify Tina Lord\* by 2<sup>nd</sup> March 2020.

### 8 Open Forum

This will be an opportunity for members to raise issues, ask questions and make comments or suggestions about any aspect of *THACS* activities, without giving prior notice.

\* *THACS* Secretary Tina Lord can be contacted by phone or text to 07918 021669 or email to [thacs.sec@gmail.com](mailto:thacs.sec@gmail.com).