

THACS

Tewin Horticultural Arts & Crafts Society Notices for the Annual General Meeting 2021

The nineteenth *THACS* AGM will take place on Zoom on **Monday 8th March 2021 at 7:30pm.**

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 time of the AGM in order to vote.

If you intend to take part, then please register beforehand to book your place. Please do this by email to Tina Lord, *THACS* Secretary, at thacs.sec@gmail.com. Once you have booked your place, you will receive an email giving you the joining instructions for the meeting.

Please be aware that the meeting will be recorded on Zoom for the purposes of helping with the production of the minutes.

Agenda for the nineteenth Annual General Meeting to be held on Zoom on Monday 8th March 2021

- 1 Apologies for absence**
- 2 Minutes of the 2019 AGM**
- 3 Chairman's Report for 2020**
- 4 Treasurer's Report for 2020**
- 5 Election of Officers, Committee & Auditor for 2021**
- 6 Preview of 2021 events**
- 7 AOB**
- 8 Date and time of 2022 AGM**

Notes on some agenda items

1 Apologies for absence

Apologies for absence should be directed to the *THACS* Secretary, Tina Lord, by email at thacs.sec@gmail.com.

2 Minutes of the 2019 AGM

The 2020 AGM was to have been held on Monday 23rd March 2020, but it was cancelled because of the pandemic. That meeting would have invited members to approve the minutes of the 2019 AGM and, since that did not happen, those minutes are now being offered for approval. The 2019 AGM was held on 14th January 2019 and the minutes were emailed to members and published on our web page in February 2019 and are still available there.

3 Chairman's Report for 2020

The Chairman's Report for 2020 has been published on the *THACS* pages of the Tewin Village website.

4 Treasurer's Report for 2020

The Treasurer's Report for 2020 and the associated accounts have been published on the *THACS* pages of the Tewin Village website.

5 Election of Officers, Committee & Auditor for 2021

The committee propose that for 2021:

- Ray Keppler stand as Chair (continuing his existing role for the thirteenth year)
- Jim Hall stand as Vice Chair (continuing his existing role for the fifth year)
- Malcolm Allen stand as Treasurer (continuing his existing role for the tenth year)
- Tina Lord stand as Secretary (continuing her existing role for the fifth year)

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

The Committee propose that Graham Spring be re-elected as auditor for 2021.

We would be delighted to welcome new people onto the committee. If you are interested, then please speak to a committee member or contact thacs.sec@gmail.com. Alternatively, if you would like to stand for election to the committee at the AGM, please notify Tina Lord on thacs.sec@gmail.com.

7 AOB

If you wish to submit questions or comments to the meeting, then please send them by email to Tina Lord at thacs.sec@gmail.com by Wednesday 3rd March.