

**THACS**  
**Tewin Horticultural Arts & Crafts Society**  
**Notices for the Annual General Meeting 2022**

The twentieth *THACS* AGM will take place on Zoom on **Monday 14<sup>th</sup> March 2022** 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 2022 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](mailto: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 for the purposes of helping with the production of the minutes.

**Agenda for the twentieth Annual General Meeting to be held on  
Zoom on Monday 14th March 2022**

- 1 Apologies for absence**
- 2 Minutes of the 2021 AGM**
- 3 Chairman's Report for 2021**
- 4 Treasurer's Report for 2021**
- 5 Election of Officers, Committee & Auditor for 2022**
- 6 Preview of 2022 events**
- 7 AOB**
- 8 Date and time of 2023 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](mailto:thacs.sec@gmail.com).

### 2 Minutes of the 2021 AGM

The 2021 AGM was held on 8<sup>th</sup> March 2021. The minutes were published on the *THACS* page of the Tewin Village website in April 2021 and are still available there.

### 3 Chairman's Report for 2021

The Chairman's Report for 2021 has been published on the *THACS* page of the Tewin Village website.

### 4 Treasurer's Report for 2021

The Treasurer's Report for 2021 and the associated accounts have been published on the *THACS* pages of the Tewin Village website.

### 5 Election of Officers, Committee & Auditor for 2022

The committee propose that for 2022:

- Ray Keppler stand as Chair (continuing his existing role for the fourteenth year);
- Malcolm Allen stand as Treasurer (continuing his existing role for the eleventh year);
- Tina Lord stand as Secretary (continuing her existing role for the sixth year);
- Terry Brand stand as committee member (continuing his existing role for the twenty-second year);
- Lynne Burgess stand as a committee member (continuing her existing role for the thirteenth year).
- Alice Greenwood stand as a committee member (continuing her existing role for the eighth year);

The Committee propose that Graham Spring be re-elected as auditor for 2022.

The Committee is sorry to announce that Jim Hall has decided to resign from the *THACS* committee and so will not be standing for re-election as Vice Chairman. That role is now vacant.

In order that *THACS* can continue with its full programme of events, we would like to encourage new people to join the committee. Anyone interested is invited to come to a committee meeting to observe before making a final decision. If you would like more information, then please speak to a committee member or contact [thacs.sec@gmail.com](mailto: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](mailto: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](mailto:thacs.sec@gmail.com) by Wednesday 9<sup>th</sup> March.