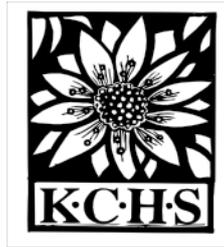


KILLEARN COTTAGERS' HORTICULTURAL SOCIETY



Annual General Meeting

**Wednesday 4 February 2026
7.30pm Garden Room, Village Hall**

AGENDA

- 1 **Apologies**
- 2 Minutes of the AGM on 6 February 2025
- 3 Matters arising
- 4 Chairman's report
- 5 Treasurer's report

- 6 Election of Office-bearers — see page 2. Current

*Chairperson	Paul Searle
*Vice Chairperson	Sharon Bowness
*Secretary	Liz Jones
*Treasurer	Neil Metcalfe
*Show Convener	Grant Farquharson

- * This role is also a Trustee.

- 7 Notices

Whist Drive	Friday 6 March 2026 7pm, Church Hall
Plant Sale	Saturday 16 May 2026 10am - 12pm, Village Hall
160th Annual Show	Saturday 29 August 2026 Village Hall, Church and Church Hall

- 8 Discussion with attendees on how the Horti could contribute to the 200th anniversary of the Village Hall building.

- 9 Any other competent business

Tea and biscuits

- 6.1/ All Trustees will cease to hold office as Trustees, as per the Constitution.
- 6.2/ Committee members will then be eligible for re-election as Trustees by Committee members.
- 6.3/ Office-bearers will cease to hold office, but then the Trustees will elect from among themselves the roles of Chair, Vice Chair, Treasurer and Show Convenor.

Relevant sections from the Horti's Constitution. **Text in bold is of relevance at the AGM.**

Election, retiral, re-election [of Trustees]

52. **At each AGM, Committee Members may elect any Committee Member to be a Charity Trustee** (unless he/she is debarred under clause 50).
53. The Trustee Board may at any time appoint any Committee Member to be a Charity Trustee (unless he/she is debarred under clause 50).
54. **At each AGM, all of the Charity Trustees** elected/appointed under clauses 52 and 53 (and, in the case of the first AGM, those deemed to have been appointed under clause 51) **shall retire from office – but shall then be eligible for re-election** under clause 52.
55. **A Charity Trustee retiring at an AGM will be deemed to have been re-elected** unless:
 - 55.1. he/she advises the Trustee Board prior to the conclusion of the AGM that he/she does not wish to be re-appointed as a Charity Trustee; or
 - 55.2. an election process was held at the AGM and he/she was not among those elected/re-elected through that process; or
 - 55.3. a resolution for the re-election of that Charity Trustee was put to the AGM and was not carried.

Office-bearers

63. **The Charity Trustees must elect (from among themselves) a Chair, a Vice-Chair, a Treasurer and a Secretary.**
64. **In addition to the office-bearers required under clause 63, the Charity Trustees may elect (from among themselves) further office-bearers if considered appropriate.**
65. **All of the office-bearers will cease to hold office at the conclusion of each AGM, but may then be re-elected under clause 63 or 64.**
66. A person elected to any office will automatically cease to hold that office:
 - 66.1. if he/she ceases to be a Charity Trustee; or
 - 66.2. if he/she gives to the organisation a signed notice of resignation.
67. The Chair and Vice Chair will serve a maximum of three years each, unless agreed by majority vote at a Charity Trustees Board meeting.
68. Having served a maximum of three years, or in the event of the Chair having to step down, the Vice Chair will be put forward for the role of Chair, subject to a majority vote at a Charity Trustees Board meeting.
69. Once a Committee Member resigns or retires from their post they will not automatically become a Charity Trustee.