



The National Allotment Society

South West Branch

ANNUAL GENERAL MEETING

NOTICE is hereby given that the **2023 Annual General Meeting** will be held on

Wednesday 4th October 2023 commencing at **7.00pm**

using the Zoom video conferencing facility

AGENDA

1. Welcome from the current Chairman
2. Apologies
3. Minutes of the Annual General Meeting on 19th October 2022
4. Matters arising from those minutes
5. Annual report (overview of the period October 2022 – September 2023)
6. Financial report
 - 6.1 Accounts
 - 6.2 Proposal to change the accounting period
7. Election of Officers and Committee for 2023-2024:
 - a) Chairman
 - b) Secretary
 - c) Treasurer
 - d) Committee members – from all areas welcome; Cornwall, Bristol & Avon & West Dorset still unrepresented
 - e) Regional Representative (currently co-opted until NAS AGM June 2024)
{Regional Representatives are elected on a cyclical basis and serve for a 3-year period. Nomination forms for the SW Region will be circulated later in the year and any Member or Affiliate Member can be nominated}

Date for first committee meeting to be agreed. Meetings are normally held quarterly on a Monday commencing at 7.00pm via Zoom

8. Members' items (notified in advance)
9. Talk by Helen Gillingham, Chair of The Sustainable Food Sub-Group,
Transition Town Wellington

Join Zoom meeting at:

<https://us06web.zoom.us/j/84406679458?pwd=ZVdwZU5HQkhYMjNqR1VYd0J4RmZ6Zz09>

Meeting ID: 844 0667 9458

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