

THE MAPLE SOCIETY

AGENDA

for Annual General Meeting

**to be held on Sunday October, 2019 at 12.30pm.
at Bedgbury Pinetum, Lady Oak Lane, Goudhurst, Kent, TN17 2SJ**

Apologies for Absence

Minutes of the last meeting

Matters Arising

Chairman's report

Treasurer's report

Election of Officers

- Nominations are invited for the post of treasurer / membership secretary.
- All other officers (chair Agustin Coello Vera, secretary Jan Walker, editor Hugh Angus) are standing for re-election.

Election of Committee

- Mr. Mark Burleton has been nominated to stand as a member.
- All other committee members are standing for re-election (Dan Crowley, Emery Davis, Graham Jones, Christine Montgomery, Keith Montgomery, Mike Walker).

Any Other Business

A silent auction will be held immediately after the AGM