

## ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING will be held in the Balformo Road Church Hall, Scone on 12 November 2016 at 1pm.

### Travel Directions:

*From Perth drive into Scone, straight up the main road passed Tesco. There is a Davidsons chemist on the left hand side of the road and just on the bend there is Scone New Church. Turn left by the black railings at the Church into Balformo Road. There is parking available beside the halls and also at the Wheel Inn (turn back onto the main road, left and the Wheel Inn is about 50 yards on the left hand side.)*

*If you are traveling to Perth on public transport walk down Leonard Street and New Row to York Place. The number 7 bus, which runs every ten minutes, leaves from the bus stop opposite the Library.*

## PROGRAMME

**12.00 pm**

**Grand Picnic**

(You bring the food, we provide the wine, juice, tea and coffee.)

**1.00 pm**

**Annual General Meeting**

**SHORT BREAK**

**2.00 pm (approx)**

**The Clark Memorial Lecture**

**3.00pm (approx)**

**Tea, coffee and biscuits**

- a non-competitive display of plants
- a members 50/50 plant sale
- the second photographic/art competition of the year

Please bring along plenty of plants for the display and/or sale as well as entries for the photographic/art competition.

# **AGENDA**

## **ANNUAL GENERAL MEETING 2016**

1. Apologies for absence
2. Minutes of the AGM held at Scone Old Church Hall, Scone on 15 Nov. 2015
3. Matters arising from the Minutes
4. President's Review of the Year
5. Presentation of Honours
6. Presentation of Merit Medals by the President
7. Presentation of the AGS Salver, Rutland Salver and Golden Jubilee Salver
8. Consider adoption of the Accounts for the year ending 30 June 2016
9. Election of Executive Office-Bearers
10. Election of four Ordinary Members to serve a 3-year term on Council
11. Appointment of Examiner of Accounts
12. Approval of the members of Joint Rock Committee
13. Date & place of ANNUAL GENERAL MEETING in 2017
14. Any other competent business

In accordance with Rule 5.1 all Executive Office-Bearers retire annually but are eligible for re-election. The following have been nominated:

President	Prof David Rankin
Treasurer	Mr R Green
Secretary	Vacant
Subscription Secretary	Ms C Boulby
Editor	Prof A Edwards
Publicity Manager	Mr A J Leven
Chairman of Web Committee	Mr I Young

In accordance with Rule 6.1 four members shall be elected to the Council annually to serve for three years as Ordinary Members.

To date no nominations for Ordinary Members have been received please consider whether you can serve the Club in the capacity.