

# **SRGC 2020 ONLINE ANNUAL GENERAL MEETING AT 10 AM (GMT) ON SATURDAY 20TH FEBRUARY 2021**

This meeting will take place online using Zoom in view of current and anticipated government restrictions regarding physical meetings. The Zoom link to enable attendance can be obtained by email on request from the **Secretary**; Hannah WILSON, 07545 871304 [secretary@srgc.net](mailto:secretary@srgc.net).

Relevant documents (Treasurers Report, Summary Accounts, Council Nominations) are now available online on the internet SRGC Forum at the following link: <https://www.srgc.org.uk/forum/index.php?topic=18240.0> or via the forum menus under Events / SRGC 2020 AGM. Paper copies can be obtained on request from the **Secretary** by any member without internet access.

Voting will **not** take place at the AGM; voting is **only in advance using the voting paper at the back of this booklet**. The **voting deadline** is **12 noon GMT on Friday 19<sup>th</sup> February 2021**

No questions will be taken at the AGM itself as this is not practicable. Any competent business, or questions on the accounts can be **notified to the Secretary by the same voting deadline**, and these will be brought to the meeting and answered at the online AGM by the appropriate official.

## **Agenda**

1. Introduction and housekeeping, followed by welcome from the President
2. Apologies for absence
3. Minutes of last meeting (as published in the 2020 Year Book)
4. President's review of the year
5. Announcement of honours and awards
6. Treasurer's report and approval of accounts (published on the SRGC Forum)
7. Re-appointment of Ewen DYER of Martin Aitken & Co as Independent Examiner
8. Election of Trustees to serve on Council (published on the SRGC Forum)
9. Date and place of the 2021 AGM
10. Any other competent business and questions, (in advance from Members)
11. Closing words from the President

# SRGC 2020 AGM POSTAL VOTING FORM

The 2020 Annual General Meeting of the Club will take place online in view of current and anticipated government restrictions regarding physical meetings. Voting can **only** take place **in advance** using this voting form, returned by email or by post to one of the addresses shown at the foot of this page.

**RESOLUTIONS:** Please circle your choice of one vote by each Resolution. If you do not indicate a vote, or your intention is unclear, then you hereby confirm that you appoint the Chair of the AGM to vote as they think appropriate on that resolution:

1 To accept the Minutes of the 2019 AGM	For	Against	Abstain
2 To adopt the Trustees' Report and Accounts for the year ended 30 <sup>th</sup> June 2020.	For	Against	Abstain
3 To reappoint Ewen Dyer of Martin Aitken & Co as Independent Examiner.	For	Against	Abstain
4 Confirmation of Julia Corden as President	For	Against	Abstain
5 Re-election of existing Office Bearers on Council: Secretary, Treasurer, Subscription Secretary, Editor, Publicity Manager, Website Manager, Chair of Standing Committees of Group Convenors and Show Secretaries.	For	Against	Abstain
6 Election of new Ordinary Council members for 3 years to the 2023 AGM per the list currently posted in the SRGC Forum at the following link: <a href="https://www.srgc.org.uk/forum/index.php?topic=18240.0">https://www.srgc.org.uk/forum/index.php?topic=18240.0</a>	For	Against	Abstain

Member's Name:.....

Membership Number..... Postcode:.....

Signature.....

**VOTING DEADLINE** Completed voting forms must reach the Secretary by **12 noon GMT on Friday 19<sup>th</sup> February 2021**. Hannah WILSON, Flat 3, 24 Warriston Rd, Edinburgh EH7 4HN or an electronic copy by email to [secretary@srgc.net](mailto:secretary@srgc.net). **Alternatively**, if you are taking part in the Seed Exchange, you can send this Voting Form with your seed order, posted to reach the Treasurer by the same deadline.