Broomfield Cottage Gardeners' Society

www.broomfieldcottagegardenerssociety.co.uk

NOTICE OF EXTRAORDINARY GENERAL MEETING

In accordance with Clause 8 of the Constitution, notice is hereby given that an Extraordinary General Meeting shall be convened on Wednesday 28th January 2026 at Broomfield Village Hall at 7.30pm to change the date of the Annual General Meeting, scheduled to take place in February, be held at Broomfield Village Hall at 7.35pm on Wednesday 28th January 2026.

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Clause 7 of the Constitution, notice is hereby given that the Annual General Meeting of the Society shall be convened on Wednesday 28th January 2026 at Broomfield Village Hall at 7.35pm, to receive the annual accounts of the Society, the Committee's annual reports, to elect the officers and other members of the Committee and to consider motions and any other relevant business including the approval of any new President, new Vice-Presidents or new Honorary Memberships. The full Agenda for the annual meeting is given below.

Acting Chairperson 14th January 2026

ANNUAL GENERAL MEETING AGENDA

1. Welcome from Acting Chairperson
2. Apologies for Absence:
3. Minutes of AGM held on 26 February 2025 (please read before the AGM). On the website here http://www.broomfieldcottagegardenerssociety.co.uk/page33.html
4. Reports, including Income & Expenditure for year ending 30th September 2025, from the Acting Chairperson & Committee.
5. Retiring President
6. Introduction of new President
7. Introduction of Vice-Presidents
8. Election of Committee – existing:

Chairperson	Vacancy
Secretary	Selina Matthews
Membership Secretary	Susan Hubble
Treasurer	Nick Welch
Show Secretaries	Christine Welch & Selina Matthews
Open Gardens Manager	Donna Hance
Website	Philip Richards*
Social Media	Christina Whitby
Talks Manager	Anita Arocker-Place
Community Engagement	Donna Hance
The Barn Manager	Christina Whitby

*= Not a Committee Member

9. Presentation of cheque to Essex Search Rescue
10. Selection of Charity of the Year – to be selected on the night
11. Any Other Business

Note: The annual accounts and minutes of the last Annual General Meeting will be circulated at the AGM and will also be available at the Barn following the meeting.