

**WILD FLOWER SOCIETY ANNUAL GENERAL MEETING  
SATURDAY 6<sup>th</sup> SEPTEMBER 2025 at 2PM  
WEST MONKTON VILLAGE HALL, SOMERSET**

**AGENDA**

1. Apologies for Absence.
2. Minutes of the 2024 AGM.
3. Matters Arising.
4. Treasurer's Report and Financial Matters:
  - a) Adoption of the approved accounts for the year ending 31/12/2024;
  - b) Election of Independent Examiner.
5. Officers' reports: General Secretary, Meetings Secretary, Website Manager, Magazine Editor, Publicity Secretary.
6. Photographic Secretary's report.
7. Proposed changes to the Society's *Regulations and Activities*:
  - (i) Significant revision to the wording of the *Recording* section of the *Regulations and Activities* to make it sound more up-to-date and less prescriptive. The two main substantial changes would be:
    - a. Allowing individual members to choose whether to start a new list each year or to record cumulatively from the start;
    - b. Allowing members to choose whether to record plants which are not in flower.

The proposed changes will be made available on the website in advance of the meeting, with an option to request a paper copy by contacting General Secretary Carol Armstrong (contact details above).

8. Re-election of Officers:

Current Officers: President:	Sir Ghilleen Prance
Chairman:	Peter Llewellyn
General Secretary:	Carol Armstrong
Treasurer:	Robin Blades
Meetings Secretary:	Janet John
Website Manager:	Helen Dignum
Editor:	Ken Southall
Publicity Secretary:	Nichola Hawkins
9. Election to Executive Committee of General Member:

As two General Members were elected to the Committee three years ago following the resignation of another General Member, no one is standing down this year.
10. Any Other Business.
11. Date and venue of next meeting: Saturday 5<sup>th</sup> September 2026 at the Community Centre, Station Road, Hayling Island, Hampshire, PO11 0HB.