



THE JOHN INNES SOCIETY

FOR CONSERVATION IN THE JOHN INNES ESTATE AT MERTON

Registered Charity No. 803759

TRUSTEES FOR 2025/2026

Officers:

Co-Chair Alison Cousins
Co-Chair Desé Child
Vice-Chair Ingrid Holtz
Hon. Secretary Louise Hosking
Hon. Treasurer Vicky Kelly

Committee members:

Catherine Bottrill Ann Redfearn
Hubert Child Katherine Welch
Helene Nelson-Jones

Hon. Auditor: Mr. F. Rayner

**The 55th ANNUAL GENERAL MEETING will be held on
Thursday 23rd April 2025 at 8pm
at Merton Park Primary School**

AGENDA

- 1. Apologies for absence**
- 2. To approve the minutes of the meeting held 24th April 2025**
- 3. To receive the Annual Report for 2025**
- 4. To receive the Accounts for 2025 and the Auditor's Report** and confirm the appointment of the Auditor for 2026
- 5. Motions:**
 - (a) Involving a change in the Constitution and Rules of the Society.
 - (b) Other motions not involving a change of the Constitution and Rules. (*Any motion in this category should be in the hands of the Hon Secretary not less than 7 days before the meeting.*)
- 6 To elect the Officers** (Officers are elected for one year).
- 7. To elect the remaining Members of the Committee**
(Under the existing Constitution members serve for one year and are eligible to be nominated for re-election. Under **rule 8** the permissible number of Committee members, other than the officers, is **12**. Nominations are therefore sought for all 12 positions.)
- 8. Any other business**

Notes:

Every member whose subscription is paid up to date at the time of the AGM shall be entitled to vote on each motion – Rule 3.

Nominees proposed as officers or members of the Committee must be over 18 years old and must be fully paid-up members of the Society. It is not necessary for the proposer or seconder or their nominee to be present at the meeting at which the election takes place. Nominations must reach the Hon Secretary not later than 10th April 2025 – Rules 7 and 8.

Louise Hosking Hon. Secretary mail@johninnesociety.org.uk or 15 Wilton Crescent SW19 3QY

Following the formal AGM there will be a talk on Trees in Merton after which there will be an opportunity to socialise while enjoying a glass of wine or soft drink.

A FEW SPARES WILL BE AVAILABLE BUT IF YOU CAN, PLEASE BRING THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT (Pages 4 and 5 of the MARCH NEWSLETTER) WITH YOU TO THE AGM

THE EXISTING CONSTITUTION AND RULES CAN BE SEEN VIA THE SOCIETY WEBSITE UNDER 'About Us / How we are run'.

USE LINK : <https://www.johninnesociety.org.uk/legal-stuff> MEMBERS WITHOUT INTERNET ACCESS MAY OBTAIN A PAPER COPY OF THE EXISTING CONSTITUTION AND RULES FROM A COMMITTEE MEMBER.

Data Protection All personal information supplied to the Society by members will be used solely for communications with them concerning the Society's Governance, Membership, Events and matters concerning the Society. It will not be shared with any other organisation except where there is a Statutory obligation to do so.

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