



## **11<sup>th</sup> Annual General Meeting 2022-23**

**Tuesday 23<sup>rd</sup> January at 7.00 pm**

### **Hazel Cottage Workshop**

All members are warmly invited to attend our AGM to review the year 2023 and to plan activities for 2024

Cider and apple juice will be served.

### **AGENDA**

1. Welcome from Chairman, attendance and apologies for absence.

***members will be invited to ask questions after each report, particularly to discuss ideas***

2. Chairman's report from Tom including thanks to Debbie for a decade of service as Warden for Brownings Orchard.
3. Treasurer's report by Andrea including approval of Accounts to financial year end 31<sup>st</sup> May 2023 available at: <https://eco.eastington.website/reports-and-meetings/>
  - 3.1 Proposal to move the financial year-end to 31<sup>st</sup> December to reflect our planning view.
  - 3.2 Presentation of Accounts from 1<sup>st</sup> June 2023 to 31<sup>st</sup> December 2023
4. Coneygree Orchard Warden's report from John
  - 4.1 Discussion of wildflower planning (Tom)
  - 4.2 Discussion of pond augmentation (Emma)
  - 4.3 Moving the Fence (John)
  - 4.4 Considering a new shed (John)
5. Brownings Orchard Warden's report from Debbie and Tom
  - 5.1 Continuing role of team from Universal Closures (Tom)
  - 5.2 Budget for completing the Pond Path
6. Planning for Apple Days – as per 2023 plus visiting Cullimore's orchard in Ryalls Lane
7. Election of Trustees: the post of Orchard Warden for Brownings Orchard will be available. Nominations should ideally be notified to the Secretary in advance, please.
8. Any other business as notified to the Secretary up to 24 hours prior to the meeting.