

Whissonsett & District Horticultural Society and Garden Club
Agenda for an Extraordinary General Meeting
15th October 2026

1. Welcome and apologies.

2. Purpose of the meeting.

To decide the future of the Society.

3. Resignation of the Committee.

4. Chair's Report.

5. Financial Report.

6. Volunteers/nominations for new Committee members (at least 3 required - Chair, Treasurer and Secretary).

If a new Committee is formed, the EGM will then close at this time.

If a new Committee is NOT formed, the meeting will continue as follows:-

7. Proposal:

That the Society will be formally closed.

- Whissonsett Village Hall committee will take responsibility for running the Summer and Autumn Shows in future, led by the four outgoing committee members for the next year or two, with the hope that eventually this becomes one of the regular activities run by the Village Hall.
- That half of the Society's remaining funds will be given to the Village Hall and the other half to charity.

VOTE ON THE PROPOSAL

8. Disposal of remaining assets and funds. Discuss suggestions for possible charity/charities (e.g. East Anglian Air Ambulance). Remaining Society assets (cups, historical books etc to go to the Village Hall.

VOTE ON THE CHARITY/CHARITIES TO BE SUPPORTED

9. Closing Administrative Tasks

- Closing bank account. Giving notice to RHS and insurance company. Dealing with official club records and equipment.

10. Close of EGM and decide on date of official close of Society (suggested 1 November 2026 or closure of bank account, whichever is the sooner.