



HPS
HARDY PLANT SOCIETY

**Dorset
Group**

**Notice of an Extraordinary General Meeting
to Dissolve the Hardy Plant Society, Dorset Group**

To: All Members of the Hardy Plant Society, Dorset Group

**From: The Committee - Richard Wall (Acting Treasurer), and
June Allison (General Committee)**

**Subject: Extraordinary General Meeting to Propose the Dissolution of the
Hardy Plant Society, Dorset Group (DHPS)**

Dear Members

This letter serves as formal notice that an Extraordinary General Meeting (EGM) will be held to vote on a resolution for the dissolution of the Hardy Plant Society, Dorset Group.

In accordance with our Constitution, the management committee has determined that it is necessary to propose, and recommend, the dissolution of the Group because:-

- it is not viable to continue running the Group with the current very much reduced number of committee members;
- over the past couple of years it has proved impossible to recruit enough new committee members and officers - despite repeated requests at meetings and in the newsletter;
- we are currently in breach of our Constitution which states we should have three officers. We have an Acting Treasurer which meets the requirement to convene committee meetings and make decisions.

Details of the Extraordinary General Meeting

(please note this meeting is for Members only – doors open at 1pm):

Date: Saturday 22nd November 2025

Time: 1.30pm (prompt) to 2pm ie immediately before the speaker meeting.

Location: Colehill Village Hall, Cannon Hill Road, Colehill, Wimborne BH21 2LR

Purpose: To consider and, if thought fit, approve the following resolutions:

Resolution 1:- Proposal to Dissolve the Group

"It is hereby proposed that the Hardy Plant Society, Dorset Group be dissolved in accordance with the provisions of its Constitution, and that the management committee be authorised to wind up the affairs of the Group in an orderly and proper manner."

Resolution 2:- Proposal for the Distribution of Surplus Assets (Funds)

"The committee proposes that the distribution of any surplus assets (funds) of the Group - after settlement of all liabilities - should be shared equally between those members whose membership status is 'fully paid up' with **both** the DHPS **and** the national HPS as at the date of 30th June 2025."

NB1: Any member who joined DHPS and national HPS from 1st July 2025 onwards will receive a payment equivalent to the membership fee of both organisations.

NB2: Dissolution, Item 12a of our Constitution states "A motion to dissolve the Group shall require an Extraordinary General Meeting of which not less than 21 days' notice shall have been given to all members. Such motion shall incorporate specific proposals for the distribution of the surplus assets of the Group after settlement of all liabilities. Such distribution shall be approved by the Group members." ([click here for the full DHPS Constitution on the website](#))

Winding up the Group's affairs

Following the passing of these resolutions, the management committee will proceed to wind up the Group's affairs, which will include the following steps:

- Payment of all outstanding debts and any other financial liabilities.
- Disposal of any physical assets (eg projector, audio equipment sets etc)
- Distribution of the surplus assets (funds) as approved by the members at the EGM
- Closing the Group's bank account/s, and IT accounts/websites etc.
- Deletion of members personal details as per our Privacy Policy

We encourage all members to attend this important meeting and participate in the decision-making process. If you have any questions, please contact Richard Wall at the email address - **dorsethps@gmail.com**

Sincerely,

Richard Wall

Acting Treasurer

28th October 2025

Unable to Attend?

If you are unable to attend the EGM you can email your vote **for** or **against** the two resolutions. (Those members without email will receive a hard copy form included with the Notice.)

In your email please state the following:-

Member Name _____
Resolution 1 _____
Resolution 2 _____

Your email with your vote must be received by 6pm on Wednesday 19th November in order for it to be counted.

Please send your email to **dorsethps@gmail.com**