

SOUTH HEREFORDSHIRE GARDENING CLUB

Minutes of the Annual General Meeting

Held on Saturday 2 November 2019 at 1.45pm

1. Christine welcomed members and received apologies for absence from Gerald Francis, Maggie Biss, Janet Taylor and Brenda Robbins.
2. The Minutes of the AGM held 3th November 2018 were agreed.
3. There were no matters arising.
4. Chairman's Report: Christine said the second year of the independent Club had been successful and we are in a healthy financial position. We will review the membership costs next year.
We had some interesting garden visits which were very well supported this year and Christine thanked those members who had organised the visits. The holiday had been very successful and we hope to be able to organise another in 2021. We have had interesting speakers this year and Claire has been welcomed to the committee and is arranging the next programme. Christine went on to thank the committee and those who do behind the scenes jobs like organising the tea rota, Pat and Roy, and Patti helping at the plant fair, also Chris for maintaining the web site. We do need people to organise garden visits next year so please let us know if you can do this. Christine thanked all the members for supporting the club.
5. Treasurer's Report: Penny presented the audited accounts and said this has been the first full year of the Club. Membership is good and the outings were successful as was the holiday. We end the year with a healthy balance and we will review the subscription at the end of next year. But the cost of speakers continues to rise as has the rent. Penny said she would be happy to answer questions. Penny thanked Roy for auditing the minutes. Accepting the accounts was proposed by Penny, seconded by Ian and agreed by the meeting.
6. Election of Auditor: Penny proposed Roy Milnes, who was happy to do this. Seconded by Sylvia Neale. This was agreed by the meeting.
7. Election of Officers and Committee for 2020.
Christine Flint, Penny Walshe, Ian Hargest, Nicky Jones, Helena Gohar, Claire Dale, Jo Dawson were proposed by Sylvia Baker and seconded by Sheila Hook and elected en bloc. This was agreed by the meeting.
8. Any other business: Penny thanked Christine for her work as Chairman. Patti thanked the committee.
9. AGM next year 7th November 2020.