Church Crookham Garden Society Minutes for the Annual General Meeting

9th March 2018

Apologies were received from: Jan and Will Parker, Jennifer and Michael Kelly, Pat Nield, Mike Williams and Mr and Mrs Stephens Sue Grant

1. Minutes and Matters Arising: A copy of the minutes from 2017 AGM was provided and accepted as an accurate record. Proposed Roger Greenhalgh; seconded by John Delve. No matters were raised.

2. Chairman's Report and discussion on the future of the society

A printed copy was provided for members. Changes to the committee had caused anxiety as to whether the society could continue in its present form. Suggestions for amalgamation with other local societies had no positive responses and, thanks to the response to appeals for new committee members, the situation now seems viable.

The trips to RHS Wisley and to Kapunda hellebore nursery were highlighted. The garden in Dogmersfield, Whispers, is open in aid of NGS on 4th July; highly recommended.

3. Treasurer's report:

A printed copy was provided for members showing a nett surplus for 2017 of £130.70 which will be used to fund events and activities for members and our associate membership of RHS. Membership is static but the trading shed showed a small profit.

The accounts were accepted by the meeting: Proposed by Gillian Dukes and seconded by Jim Hawkett

4. Show secretaries' report

Entries were down for both 2017 shows but quality remains high. We need to encourage more entries particularly in children's classes. The schedule has been adapted with this in mind. The show secretaries are standing down this year after many years and will provide handover advice for the new recruit.

5. Election and re-election of officers

The new committee was voted in as follows:

Chairman Alec Grant Sue Meek

<u>Vice-chairman</u> Gillian Dukes Jan Parker

General Secretary Liz Kirton Proposed by Judy Hawkett

<u>Treasurer</u> Roger Greenhalgh Seconded by Jim Hawkett

Show secretary Peter Edwards

Trading secretary John Delve

There being no other business, the meeting close at 7.50pm followed by a ploughman's supper and the quiz and raffle.