

ORLETON AND DISTRICT GARDENING CLUB

MINUTES OF ANNUAL GENERAL MEETING HELD 15TH DECEMBER 2009

There were 37 members present at the meeting

1. **Apologies:** Geraldine Williams, Marcia Jack
2. **Minutes of the 2008 AGM:** Approved - proposed Sheila Hough, seconded Jennifer Kelley, carried unanimously.
3. **Matters arising:** none
4. **Chairman's report:** copy attached
5. **Treasurers report:** Before presenting the accounts Lyn Jones thanked John Liddle for the work he had put in as Treasurer as it had made the transition very easy. Lyn presented the audited accounts; copy attached and recommended that in view of the extra income made from the 'celebratory' speaker that the annual membership fee remained the same.

Acceptance of accounts: proposed Ian Robertson
 seconded Shelley Choat
 carried unanimously

6. **Programme Secretary's report:** Lynn Hyde presented the programme for the forthcoming year, details of which are already on the website. The Chairman thanked Lyne for all her hard work.
7. **Correspondence:** none
8. **General:** The Chairman announced that after the agreement last year to move the Mid Summer Show forward to May, it had been realised that this was not feasible, ie the entries involved would not be ready, it was suggested by Bill Ottaway that the show stay in June but move forward a week.

Acceptance proposed by Hilary Hawkins and seconded by Margaret Lyons and carried unanimously.

9. Election of Officers:

a)	Chairman	Sue Brown	Proposed - Myra Field Seconded - Hilary Hawkins Carried unanimously
b)	Vice Chairman	Martin Page	Proposed - Lyn Jones Seconded - Sue Brown Carried unanimously
c)	Secretary	Monica Todd	Proposed - Sue Brown Seconded - Lyn Jones Carried unanimously

d) Treasurer Lyn Jones Proposed - Sue Brown
Seconded - Martin Page
Carried unanimously

10. Election of Committee Members:

The remaining Committee members who had not been elected as Officers were prepared to stay on the Committee - Shelley Choat, David Davies, Jennifer Kelley and Roger Stevens.

Proposed - Ian Robertson Seconded - Jeremy Howell-Thomas Carried - unanimously

This leaves two vacancies for which there have been two nominations:

Sheila Hough Proposed Jennifer Kelley
Seconded Lyn Jones
Carried unanimously

Ann Turtle Proposed Lyn Jones
Seconded Sue Brown
Carried unanimously

11. Appointment of Auditor:

Having audited the accounts for the last two years, Helen Webb has agreed to continue as the Auditor.

Proposed - Ian Robertson
Seconded - Lyn Jones
Carried unanimously

12. Any other business: None