ORLETON AND DISTRICT GARDENING CLUB MINUTES OF ANNUAL GENERAL MEETING HELD 20th DECEMBER 2011

There were 42 members present at the meeting

1. Apologies: Kate Snape, Linda Pettit, Jeremy Howell-Thomas, Linda Caldicott

2. Minutes of the 2010 AGM:

Approved proposed Sheila Hough seconded Ann Turtle carried unanimously.

- 3. Matters arising: none
- 4. Chairman's report: copy attached
- 5. **Treasurers report:** Lyn Jones presented the audited accounts and stated that overall there was very little change, the rise in costs being complimented by the membership fees and sales and the support for all our activities. We had been able to donate £410 to the Village Hall following the Festival. In view of the healthy bank balance Lyn recommended there be no increase in the annual membership fee.
- 6. **Programme Secretary's report:** Ann Turtle thanked Lyn Hyde for the 2011 programme and advised that the top speaker was Paul Hands and then presented the programme for the forthcoming year.
- 7. Adoption of reports: proposed Sheila Hough seconded Jennifer Kelley carried unanimously
- 8. Correspondence: none

9. General:

August Show: A sub-committee has been set up to organise the August Show, chaired by Eddie Clanzy-Hodge and the date will be 18th August 2012. It will be predominately the same classes but with 4 craft classes open to non-members. The sub-committee is also talking to the school. Please remember it is the entering and taking part, not the winning!!

10. Election of Officers:

a)	Chairman	Shelley Choat	Proposed – Sue Brown Seconded – Monica Todd Carried unanimously
b)	Vice Chairman	Ann Turtle	Proposed – Sheila Hough Seconded – David Davies Carried unanimously

c)	Secretary	Monica Todd	Proposed – Shelley Choat Seconded – Lyn Jones Carried unanimously
d)	Treasurer	Eddie Clanzy-Hodge	Proposed – Lyn Jones Seconded – Sheila Hough Carried unanimously

10. Election of Committee Members:

The remaining Committee members, apart from Roger Stevens, who had not been elected as Officers were prepared to stay on the Committee. Shelley thanked Roger for all his efforts and advised that he was staying on the August Show sub-committee.

Remaining Committee members - Sue Brown, Trisha Clanzy-Hodge, David Davies, Sheila Hough, Lyn Jones, Jennifer Kelley, Martin Page.

Proposed – Paul Smith Seconded – John Smith Carried – unanimously

There has also been one new nomination - Pauline Wareham

Proposed Sue Brown Seconded Monica Todd Carried unanimously

11. Appointment of Auditor:

Helen Webb has audited the accounts again this year and it is hopeful that she will be willing to do so next year.

12. Any other business: None