Crowhurst & District Horticultural Society

Annual General Meeting – 7th October 2009 at Crowhurst Village Hall

**Minutes**

1. **Members present**

Tilly Smallwood, Brian Croft, Bruce Cripps, Tom Masters, Ruth Colman, June Kemp, Carrie Breeds, Malcolm, Alan Humphrey, Mary Boorman

1. **Apologies for absence**

Gerald Groome, Ken Waller, Oliver Boorman-Humphrey, Margaret Cripps

1. **Minutes of the last AGM**

Read - No matters arising. Proposed as correct by Brian, 2nd by Bruce.

1. **Address by the president** *Not Available*
2. **Chairman’s Report** *Not Available*
3. **Show Manager’s Report** *Not Available*
4. **Treasurer’s Report**

Accounts as of end September 2009: £162.52 Cash

 £195.82 Bank Account

 £1241.61 Building Society

 £1599.95 Total

Society has loss of £307.45 in year 2008/09

1. **Election of Officer’s** Proposed Seconded
	1. **President** Ken Mary Bruce
	2. **Vice President** *vacant*
	3. **Chairman** Tilly Bruce Mary
	4. **Vice Chairman** Mary Tom Bruce
	5. **Secretary** Carrie Ruth June
	6. **Show Manager** Ken Malcolm Brian
	7. **Treasurer** Alan Ruth Tom
2. **Election of Committee** Gerald, Ruth and Oliver

**Tea break**

1. **Show schedules** Next years are nearly ready to be sent to Pete.
2. **Subscriptions** Stay at £3. Proposed by Bruce, 2nd by Tom.
3. **Catering** June, Mary and Oliver
4. **Any other business**

Members discussed whether to enter a stall at Stone Cross nursery in June next year. It was thought a good way to publicise the society. Tom and Bruce agreed to set up. Details will be confirmed nearer the time.

Tom proposed purchasing new tables for the summer show to replace the current old ones. It was considered by members but declined due to cost.

**Meeting closed at 10.05pm**