Crowhurst & District Horticultural Society

Annual General Meeting - Minutes

*Friday 7th October 2016 at 7.15pm - Crowhurst Village Hall*

1. **Members Present**

Mary Boorman, Alan Humphrey, Oliver Boorman-Humphrey, Ann and Geoff Cornwall, Frances Hamson, Jo Crouch, Brian Croft, Malcolm Moss, Bob and Margaret Clifford, Bruce and Margaret Cripps, Shirley and Tom Masters.

1. **Apologies for absence**

Tim and Penny Knaggs, Pam Woolley

1. **Minutes of the last AGM** : Read
   1. **Matters arising from the minutes**

None.

Proposed as correct by Mary Boorman, seconded by Tom Masters.

1. **Chairman’s Report**

Given by Mary Boorman.

1. **Treasurer’s Report**
   1. **Presentation of accounts**

Presented by Alan Humphrey. As of 31st August 2016, accounts were:

Bank: £176.25

Building Society: £1871.31

Cash: £438.70

**Total: £2486.26**

* 1. **Auditors**

Agreed to continue with Tracey Docksey as auditor. Mary thanked Tracey for her continued hard-work and support.

1. **Election of Officer’s**

Mary confirmed to the members present that the society was seeking a new President after previous President Ken Waller had moved away from the area. The committee had identified Malcolm Moss and Mary proposed his election to the floor.

* 1. **President**

Malcolm Moss Proposed: Mary Seconded: Jo

* 1. **Chairman**

Mary Boorman Proposed: Malcolm Seconded: Bob

* 1. **Secretary**

Oliver Boorman-Humphrey Proposed: Jo Seconded: Malcolm

* 1. **Treasurer**

Alan Humphrey Proposed: Bruce Seconded: Brian

* 1. **Membership Secretary**

Alan Humphrey Proposed: Ann Seconded: Oliver

1. **Election of Committee**
   1. **Fayre Cmte and Honey Bee Representative**

Tim Knaggs Proposed: Mary Seconded: Tom

* 1. **Children's Representative**

Jo Crouch Proposed: Frances Seconded: Margaret Cripps

1. **Shows & Events** 
   1. **Future of Spring Show**

Following a discussion regards the lack of entries for the Spring show, the floor confirmed that the Spring Show for 2017 should proceed after a successful show earlier in the year with improved entry numbers. The committee will keep this under review over the next few years but will proceed unchanged for the time being.

* 1. **Purchase of additional GOPAK tables**

Alan proposed purchasing a further 6 GOPAK tables for the Summer show in addition to those brought in previous years. With this addition, the society would have a complete set of lightweight tables for the summer show. The proposal was seconded by Tom Masters.

1. **Subscriptions**
   1. **Proposed freeze at £5 per year**

Mary proposed keeping subs at £5 per year. Seconded by Malcolm.

1. **Any other business**
   1. None

**Close of Meeting** : 7:50pm