Crowhurst & District Horticultural Society

Annual General Meeting - Minutes

*Friday 6th October 2017 at 7.30pm - Crowhurst Village Hall*

1. **Members Present**

Malcolm Moss, Mary Boorman, Alan Humphrey, Tim and Penny Knaggs, Lynda Turner, Jo Crouch, Bob and Margaret Clifford, Bruce and Margaret Cripps.

1. **Apologies for absence**

Oliver Boorman-Humphrey, Brian Croft, Shirley and Tom Masters.

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

None. Proposed as correct by Mary Boorman, seconded by Malcolm Moss.

1. **Chairman’s Report**

Given by Mary Boorman.

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

Presented by Alan Humphrey. As of 31st August 2017, accounts were:

Bank: £25.61

Building Society: £1515.25

Cash: £1079.17

**Total: £2620.03**

 ***Up £133.77 on 2016***

* 1. **Auditors**

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

1. **Reports from Committee Members**
	1. **Show Secretary**

Show Secretary absent.

* 1. **Fayre Cmte and Honey Bee Representative**

Presented by Tim Knaggs

* 1. **Children's Representative**

Presented by Jo Crouch

1. **Election of Officer’s**
	1. **President**

Malcolm Moss Proposed: Jo Seconded: Margaret Clifford

* 1. **Chairman**

Mary Boorman Proposed:Alan Seconded: Malcolm

* 1. **Secretary**

Oliver Boorman-Humphrey Proposed: Tim Seconded: Bob

* 1. **Treasurer**

Alan Humphrey Proposed: Tim Seconded: Jo

* 1. **Membership Secretary**

Alan Humphrey Proposed: Bob Seconded: Margaret Clifford

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

Tim Knaggs Proposed: Jo Seconded: Bob

* 1. **Children's Representative**

Jo Crouch Proposed: Margaret Seconded: Tim

1. **Shows & Events**
	1. **Flower Shows**

Mary reported that the three flower shows this year were well supported with consistent entry numbers and a good number of visitors. In particular, the spring show entry numbers have improved on the previous year.

* 1. **Purchase of GOPAK tables**

Alan reported that a further 6 GOPAK tables had been purchased over the past year, taking the total number owned to 40. This provides a complete set for the exhibition tables in the summer show so no further new tables are required. Alan also reported that hiring out the GOPAK tables at £3 a day per table was working well with several people/groups leasing them over the past year.

* 1. **Proposed purchase of banners for spring/autumn flower shows**

Mary proposed the purchase of two large, reusable banners to advertise the spring and autumn shows at the village hall. These would be similar to those used by the Fayre Committee for the Summer Fayre and displayed at the Telham junction and at the bottom of Ballards Hill. Jo indicated that she had previously used a company to produce some banners for the WI. The floor agreed to proceed with the design and printing.

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. **Posters for events**

Tim proposed purchasing some laminating sleeves to laminate the posters displayed around the village for each of the society’s events. This would make them more waterproof and increase their lifespan. Mary agreed to look into providing some if cost effective.

* 1. **Raffle Prizes**

Mary reported several visitors to the society’s event had indicated that they would like to see ‘better’ raffle prizes. Mary indicated that she would attempt to find or buy better prizes in the future.

**Close of Meeting** : 8:05pm