Crowhurst & District Horticultural Society

Annual General Meeting - Minutes

*Wednesday 2nd October 2019 at 7.15pm - Crowhurst Village Hall*

1. **Members Present**

 Mary Boorman, Alan Humphrey, Tim and Penny Knaggs, Jo Crouch, Bob and Margaret Clifford, Bruce and Margaret Cripps, Ann and Geoff Cornwall, Jill Baven, Gerry Hartnell

1. **Apologies for absence**

 Oliver Boorman-Humphrey

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

 None. Proposed as correct by Tim Knaggs, seconded by Jo Crouch.

1. **Chairman’s Report**

 Given by Mary Boorman.

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

 Presented by Alan Humphrey. As of 31st August 2019, accounts were:

 Bank: £380.50

 Building Society: £2,519.40

 Cash: £633.68

**Total: £3533.58**

 ***Up £169.63 on 2018***

 This year over £600 was raised from Jumble and Plant sales. There was significantly less income from table hire in the past year due to regular hirers no longer needing .

* 1. **Auditors**

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

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

 Given by Alan Humphrey on behalf of Oliver Boorman-Humphrey.

* 1. **Honey Bee Representative**

 Given by Tim Knaggs

* 1. **Fayre Cmte and Children's Representative**

 Given by Jo Crouch

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

 *vacant* Proposed by Mary to be left open until a suitable replacement is identified. Philip Leyton was proposed as a potential candidate. Mary to contact him to see if he’s interested.

* 1. **Chairman**

 Mary Boorman Proposed: Tim Seconded: Jo

* 1. **Show Secretary**

 Oliver Boorman-Humphrey Proposed: Bruce Seconded: Bob

* 1. **Treasurer**

 Alan Humphrey Proposed: Tim Seconded: Jo

* 1. **Membership Secretary**

 Alan Humphrey Proposed: Tim Seconded: Margaret Clifford

1. **Election of Committee**
	1. **Fayre Cmte Liason**

 Jo Crouch Proposed: Mary Seconded: Ann

* 1. **Honey Bee Representative**

 Tim Knaggs Proposed: Jo Seconded: Bob

* 1. **Children's Representative**

 Jo Crouch Proposed: Mary Seconded: Ann

1. **Shows & Events**
	1. **Cancellation of February lecture evening**

 Mary proposed to cancel the lecture evening held in February each year. This is due to generally low support of that event and the difficultly in finding suitable speakers. Mary proposed to focus efforts on the October lecture evening instead. This was agreed by the floor.

* 1. **Proposed removal of entry fees for Children's classes**

 Alan proposed, on behalf of Oliver, to remove the entry fees of all Children’s classes in future society flower shows. This is aimed at removing any obstacles to children entering in the shows. It was additionally proposed to maintain children’s prize money at the current levels, however the floor proposed additionally raising these to be equal to the adult prizes. This was accepted and will be implemented from the Spring Show 2020.

* 1. **Proposed prize for Spring and Autumn shows in memory of Malcolm and Joan Moss**

 Mary asked the floor for ideas for a prize or award in memory of Malcolm and Joan Moss who passed away in 2018. The family of Malcolm and Joan has kindly offered to provide such a prize in their memory. Members were asked to bring forward any ideas to the committee over the course of the coming months.

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

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

1. **Any other business**

 None

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