Crowhurst & District Horticultural Society

Annual General Meeting - Minutes

*Wednesday 6th October 2021 at 7.15pm - Crowhurst Village Hall*

1. **Members Present**

 Mary Boorman, Alan Humphrey, Tim Knaggs, Jo Crouch, Bob and Margaret Clifford, Bruce and Margaret Cripps, Ann and Geoff Cornwall, Kerry Osen, Sue Laimber

1. **Apologies for absence**

 Oliver Boorman-Humphrey, Jo Crouch, Tom and Shirley Masters, Rita and David Gower

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

 None. Proposed as correct by Mary, seconded by Tim.

1. **Chairman’s Report**

 Given by Mary.

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

 Presented by Alan. As of 31st August 2021, accounts were:

 Bank: £192.13

 Building Society: £2,859.59

 Cash: £729.30

**Total:**

 **£3781.02**

 ***Up £247.44 on 2019***

* 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 on behalf of Oliver.

* 1. **Honey Bee Representative**

 Given by Tim

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

 Given by Alan on behalf of Jo.

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

 *vacant* Proposed by Mary to be left open until a suitable replacement is identified.

* 1. **Chairman**

 Mary Boorman Proposed: Tim Seconded: Ann

* 1. **Show Secretary**

 Oliver Boorman-Humphrey Proposed: Alan Seconded: TIm

* 1. **Treasurer**

 Alan Humphrey Proposed: Bruce Seconded: Bob

* 1. **Membership Secretary**

 Alan Humphrey Proposed: Bruce Seconded: Bob

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

 Jo Crouch Proposed: M. Clifford Seconded: Ann

* 1. **Honey Bee Representative**

 Tim Knaggs Proposed: Alan Seconded: Bob

* 1. **Children's Representative**

 Jo Crouch Proposed: M. Clifford Seconded: Ann

1. **Shows & Events**
	1. **Future of Summer Flower Shows**

 Mary noted that the Summer Flower Show in 2021 was cancelled along with the Village Fayre. There has been some indication from the Fayre Committee that the Village Fayres have been become more difficult and expensive to organise and hence their future was in doubt. The floor discussed that fact that the Summer Show (in it’s current for) could only proceed at the Recreation Ground as the Village Hall was too small to host it. The cost of hiring a marquee independently is thought to be too high, hence we would not be able to continue with the shows. Mary suggested waiting to hear about any final decision from the Fayre committee before we decide how to proceed, whoch was agreed.

* 1. **Society’s 50th Anniversary in 2022**

 Mary reminded the floor that 2022 will be the society’s 50th anniversary, having been founded in 1972. The floor agreed that some special arrangements should be arranged to celebrate the anniversary, Covid permitting. A similar celebration to that held in the Village Hall in 2012 for the 40th anniversary was consided a good option. It was also raised that 2022 additonally marks the Queen’s Platinum Jubilee and so it would be sensible to find out whether the village had any plans to celebrate that, which we might be able to take part in. Mary agreed to proceed with planning alongside the committee and will contact Bill Jones to find out about any Jubliee plans.

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