

MINUTES OF THE BLACK PEAR GARDENING CLUB AGM HELD AT

POWICK VILLAGE HALL ON SATURDAY 19TH NOV 2016

APOLOGIES Marina Duffell, Rosemary Moore, Madeline Hosier, Brenda Maclaughlan, Carol Webb and Jenny Morrison.

MINUTES OF THE 2015 AGM Were taken as read and adopted as a true record.

MATTERS ARISING None

TREASURER'S REPORT The Treasurer reported a very successful year, ending with a balance of £2,945 in the bank. The adoption of this report was proposed by Roger Parker and seconded by Janet Taylor.

CHAIRMAN'S REPORT Is attached and available to read on the website.

ELECTION OF COMMITTEE Four members have resigned from the current Committee. They are Jill Briggs, Cheryl Robertson and Roger and Barbara Parker, the latter having served on the Committee for 13 years and planned the programme for a considerable time. Brian thanked them for all their hard work. Two new members are willing to join the Committee they are Les Chivers and June Gittens.

The committee was elected on bloc: These were proposed by Larry Gleaves, and seconded by Wendy Galancini.

AMMENDMENT TO THE CONSTITUTION There are two proposed amendments to the constitution:

Clause 6) Election of Officers.

The officers shall be elected at the AGM of the club and shall hold office until the end of the next AGM for three years. No officer may hold the same office for more than two consecutive periods of office.

TO BE REPLACED WITH; The officers shall be elected at the AGM of the club and shall hold office until the end of the next AGM

The adoption of this amendment was proposed by Rod Pardoe and seconded by Audrey Webb.

Clause 22) Subscription

The annual subscription for each "membership period" 1st October to 30th September is payable within 30 days. Members joining the Club after due date shall pay their annual subscription on joining except that members joining after July shall be deemed to have paid their subscription up to the end of the next following membership period (30th September).

TO BE REPLACED WITH ; The annual subscription for each "membership period" 1st October to 30th September is payable within 30 days. Members joining the Club after the due date shall pay their annual subscription on joining except that members joining after July 1st shall be deemed to have paid their subscription up to the end of the next following membership period (30th September)

The adoption of this amendment was proposed by Jasmine Gregor and seconded by Barbara Parker.

ANY OTHER BUSINESS None.

DATE OF THE NEXT AGM November 18th 2017 2. 30 followed by "An afternoon with Reg Moule"