# Minutes of the Black Pear Gardening Club AGM held at 2.30pm on 20<sup>th</sup> November 2021 at Powick Village Hall

### 1 Apologies

Apologies were received from the following:

Janet Bukimsher, Pam Glendenning, Jane Henry, Caroline and Christine Peer, Leonie Creighton, and Lorna Winstone

# 2 Record of the 2020 Zoom AGM – By the Chair

Were circulated, read before the meeting and again by Brian

# 3 Adoption of Record

Proposed by Mary Gleaves, Seconded by Pam Pardoe

#### 4 Matters Arising

No Matters arising

#### 5 <u>Treasurer's Report</u>

Cathy reported a trading loss to income received to the value of £505.15. This was a direct result of the decision to pay for speakers who had been already booked and attended the monthly Zoom Meetings during the Covid pandemic. Cathy also advised that the Bank balance was in credit, value of £2153.37. A copy of the accounts was attached to the Meeting's agenda for members information.

Brian confirmed that Cathy was the longest serving member on the committee and thanked her for her continued loyalty and service. Cathy received a deserving applause from all members who attended as a show of appreciation. A thank you was also given to Paul Stanley who audited the accounts on behalf of the Gardening Club.

The adoption of Treasurer's report was proposed by Irene Skeys and seconded by Barbara Parker.

#### 6 Chairman's Report

Brian had written a report on behalf of the committee which he read out at the meeting giving a summary of the year's events. A copy of this report was attached to the Meeting's agenda which was available to all members who attended. Copy of the report is also attached to these minutes.

### 7 Election of Chairman

Larry <u>Gleaves</u> was nominated to be the new Chairman with the support of his wife Mary.

Nomination by Julie Munn and Seconded by Barbara Parker

# 8 <u>Election of Secretary</u>

Lesley Rowley was nominated to be the new Secretary.

Nomination by Brian Skeys, Seconded by Julie Munn

# 9 Election of Treasurer

Cathy Snelgar was nominated to continue as Treasurer

Nomination by Barbara Parker, Seconded by David Wackett

#### 10 Election of the Committee

Block election of existing members

Nominated by Trevor Parker, Seconded by Jill McClaron

**Election of New Members** 

Brian Skeys was nominated to undertake a new administration role within the committee.

Nominated by Irene Skeys, Seconded by Mary Gleaves

#### 11 Any Other Business

In recognition of his commitment, loyalty and service to the Black Pear Gardening Club and fulfilling the role of Chairman for a considerable number of years, Brian was presented with a gift as a show of sincere appreciation and thank you, followed by a very appreciative applause by members. Thank you once again Brian for your outstanding commitment to the Club and long may you continue within your new role

# 12 Date of next AGM – November 19th, 2022