

MINUTES OF THE BLACK PEAR GARDENING CLUB A G M HELD AT  
CALLOW END VILLAGE HALL ON SATURDAY 16<sup>TH</sup> NOVEMBER 2013-12-03

APOLOGIES Brenda McLaughlan Linda Smith Jenny Broomhead Sue Irwin Carole Webb and Wendy Galatine

MINUTES OF THE 2012 AGM Had been circulated and taken as read by the members.

MATTERS ARISING None

TREASURER'S REPORT The treasurer reported a balance in the bank of £840 The accounts had been audited by Mr David Batchelor, who is a club member but also treasurer of this local church. The approval of the accounts was proposed by Jenny McGowan and seconded by Marina Duffie

CHAIRMAN'S REPORT Is attached

ELECTION OF 2014 COMMITTEE All the committee members have agreed to stand again. Barbara Parker had been co-opted on during the last year but is now a full member, The committee was therefore voted for en bloc. Audrey and Ken Webb have agreed to stay on the Committee but not to take on any official position. Brian thanked them both very much for all their hard work planning the very interesting programmes and garden visits we have enjoyed.

The election of the committee was proposed by Douglas Gregor and seconded by June Gittins

PROGRAMME FOR 2014 This was shown on the screen, with some interesting visits and talks to come. The paper version will be given out at the Christmas Lunch on 7<sup>th</sup> December.

ANY OTHER BUSINESS Brian thanked members for their loyal support during the first year of the Black Pear Gardening Club. Membership was now around 70 paid up members which is very encouraging. The trip to The Botanical Gardens of Wales was very interesting. The Club actually incurred a slight loss due to too few numbers but this was made up by the club finances.

DATE OF NEXT AGM 15<sup>TH</sup> November 2014 at Powick Village Hall

All the future meetings will be at Powick Village Hall from January 2014.