

MINUTES OF THE BLACK PEAR GARDENING CLUB AGM HELD AT
2. 30 PM ON 17TH NOVEMBER 2018 AT POWICK VILLAGE HALL

1 APOLOGIES Roger and Barbara Parker, and Jasmine and Douglas Gregor

2 MINUTES OF THE 2017 AGM Were circulated and read before the meeting.

3 ADOPTION OF THE MINUTES Proposed by Janet Burkimsher seconded by Rod Pardoe

4 MATTERS ARISING None

5 TREASURER'S REPORT Cathy reported a net loss of £482, and this was mostly due to the fact that the Outing in August was subsidised, but also membership numbers were slightly down and the cost of Speakers is increasing all the time. The Celebrity Speaker is always very costly so we may charge more for this particular meeting in the future. However we still have a healthy Bank balance of nearly £2,500. Copy of the Income and Expenditure Account is attached. The adoption of this report was proposed by June Gittens and seconded by John Button.

6. CHAIRMAN'S REPORT. In the absence of a Chairman, Pam Pardoe had written a report on behalf of the Committee which she read out at the meeting. A copy is attached. Brian also thanked June Gittens (who had unfortunately broken both wrists early in the year) for helping with Publicity.

7. ELECTION OF CHAIRMAN As there were no nominations for the position of Chairman, it was proposed to carry on, as last year, without someone holding this title and the Committee would share the responsibilities between them.

8. ELECTION OF SECRETARY As Pam Pardoe was standing down after 9 years in this role, Margaret Guy has volunteered to take over this job. The nomination was proposed by Jenny McGowran and seconded by Leonie Creighton.

9 ELECTION OF TREASURER Cathy is prepared to carry on in this post. This was proposed by Pam Pardoe and seconded by Lorna Winstone.

10 ELECTION OF COMMITTEE The remaining existing members were all willing to stand again. This was proposed by Audrey Webb and seconded by June Gittens. David Wackett has agreed to become Membership Secretary, this was proposed by June Gittens and seconded by John Button. A plea was also made for any member/members to come forward to join the Committee, as there was now room for more Committee members.

2019 PROGRAMME This was attached to the Agenda. Brian commented it looked an interesting programme, and urged members to come to as many of the meetings as possible.

ANY OTHER BUSINESS Again Brian reiterated the need for new volunteers and we always welcome new members.

DATE OF NEXT AGM November 16th 2019.