MINUTES OF THE BLACK PEAR GARDENING CLUB AGM HELD AT POWICK VILLAGE HALL ON SATURDAY 18TH NOVEMBER 2017

APOLOGIES Brenda Mclaughlan, Rod Pardoe, Valerie Wilson and Rosemary Moore.

MINUTES OF THE 2016 AGM had been circulated and taken as read and approved.

MATTERS ARISING None

TREASURERS REPORT The Treasurer reported another successful year ending with a balance of £3001. 11 in the bank. The adoption of the report was proposed by Alan Henson and seconded by Roger Parker.

CHAIRMAN'S REPORT Is attached and available to read.

Included in with the report was the fact that our Chairman would be standing down from this position and unfortunately we have not been able to fill this gap. Lorna thanked Brian for all his hard work over the last 7 years (4 years relating to the BPGC and the previous 3 for the Cottage Garden Society) and was although he was standing down was very pleased he would still be a valued club member. However the Committee were happy to carry on without a leader and some members would take it in turn to address the members at the beginning of each meeting. We hope this will work satisfactorily.

ELECTION OF CHAIRMAN See previous paragraph.

ELECTION OF SECRETARY Pam Pardoe has agreed to carry on in this position This was proposed by Roger Parker and seconded by Janet Taylor.

ELECTION OF TREASURER Cathy Snelgar has agreed to continue with this job. This was proposed by Barbara Parker and seconded by Jo Portman.

ELECTION OF COMMITTEE The Committee was re-elected en bloc with the exception of Les Chivers who is standing down. This was proposed by Barbara Smedley and seconded by John Button. Roger and Barbara Parker have kindly agreed re rejoin the Committee. This was proposed by Lorna Winston and seconded by Audrey Webb.

2018 PROGRAMME This was read out by Brian, who commented that we have some interesting talks and visits to look forward to.

DATE OF NEXT AGM 17TH November 2018.